

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 9 November 2016 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne, B Garbutt, M Grayling, Mrs E A Hill, Mrs J A Round-Hill and Mrs L Thomas.

PUBLIC PARTICIPATION

There were no matters taken in Public Participation.

POLICE/PARISH LIAISON

The Clerk reported that Natascha Engel MP had written to the Police and Crime Commissioner to ask if the Police had a strategy for Police/Parish liaison if they were not attending Parish Council meetings. The Clerk had written to Inspector Bott following the last meeting regarding the Parish Council being kept informed of major incidents in the Parish. PC Gough had responded the first point of contact should be her or PCSO Disney. It was also pointed out that in many cases involving major incidents, there was limited information that could be divulged. It was agreed that PC Gough's and PCSO Disney's contact details be included in the next edition of the Newsletter.

2617. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors A H Booker and E Grant.

2618. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs A Browne and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2623 refers).

2619. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 12 October 2016 be confirmed as a correct record and signed by the Chairman.

2620. ITEMS IN EXCLUSION

There were no items taken in exclusion.

2621. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to November 2016 which showed an overall balance of £100,870.89. Councillor B Garbutt signed a copy of the reconciliation.

Accounts due for payment and details of income received were presented and it was agreed that payments be authorised as detailed below:

Date	Details		No	TOTAL	VAT
01/11/16	Severn Trent	Pavilion Water	DD	£13.33	
01/11/16	EON	Pavilion Electricity	DD	£22.00	
01/11/16	J Marriott (1)	Salary and expenses	BACS		
01/11/16	R Ackrill (2)	Salary & Expenses	BACS		
01/11/16	M Dovinson (3)	Salary	BACS		
01/11/16	A Ward (4)	Salary	BACS		
01/11/16	Grassmoor Community Centre	Grant and Room Hire	BACS	£2,000.00	
01/11/16	J S Marriott	Expenses - Copier Paper/Printer Ink	BACS	£18.40	£3.07
01/11/16	A Gibbons	Community Centre Pointing	BACS	£2,730.00	£455.00
01/11/16	Buster Marquees	Remembrance Sunday	BACS	£405.00	£67.50
01/11/16	R Ackrill	Expenses - Wreaths	BACS	£34.00	
09/11/16	HMRC	Tax & N I	300059	£645.94	
09/11/16	NEDDC	Dog Bins	BACS	£851.76	£141.96

The Responsible Financial Officer requested permission to transfer £10k from the Capital Account to the Current Account.

It was agreed that the grant payments be increased to £2k per month with immediate effect and that this be accounted for in the forthcoming budget.

RESOLVED to (a) authorise Councillor B Garbutt to sign the bank reconciliation to 9 November 2016;
 (b) approve the payment of accounts as detailed above;
 (c) increase the grant payments to Grassmoor Community Centre to £2k per month;
 and
 (d) agree the transfer of £10k from the Capital Account to the Current Account.

2622. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

RESOLVED to note the report.

2623. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the tender documentation had been submitted to enable access to the County Council's use of outside venues framework. The next meeting of the Management Committee was to be held on 14 November 2016.

RESOLVED to note the report.

2624. BARNES PARK

The Clerk reported that the District Council had looked in to the issue of the bumps which had appeared on the MUGA surface and confirmed that they considered this to be as a result of tree roots. They considered that “patch” repairs were a potential slip hazard and suggested that the Parish Council should seek some specialist advice on the best solution.

The Clerk had asked the District Council to undertake the repairs to the fencing but it was noted that this had not yet taken place.

It was reported that the Parish Council had still not received a response from the County Council regarding the outcome of discussions with Severn Trent relating to the flooding to houses on Norfolk Avenue. It was agreed that the County Council be invited to the next Parish Council meeting to discuss the matter.

It was noted that the Park Attendant had recently found a dead cat in a bag in the Park which had been disposed of by the District Council.

RESOLVED to (a) note the report;
(b) seek specialist advice regarding the MUGA surfacing; and
(c) invite the County Council to attend the next Parish Council meeting to discuss the flooding issues on Norfolk Avenue.

2625. CCTV

There was nothing to report relating to the CCTV.

RESOLVED to note the report.

2626. MILL LANE ALLOTMENTS

The Clerk reported that he had written to the Allotment Association as requested at the last meeting regarding the purchase of the tractor. The Association had confirmed that they had taken the on-going running costs of the tractor in to account when considering the purchase. The Clerk was asked to check that the Association had public liability insurance cover.

RESOLVED to note the report.

2627. GILL LANE ALLOTMENTS

There were no matters to report relating to Gill Lane Allotments.

RESOLVED to note the report.

2628. GRASSMOOR LAGOONS

The Clerk reported that the County Council had agreed to members of the Parish Council visiting the site provided officers were available to escort them. It was suggested that the visit be deferred until the Spring.

RESOLVED to note the report.

2629. BIG LOCAL

It was reported that Big Local had changed their accounting body arrangements from Links to the NED Board. It was noted that the provision of a TV in the waiting area at the Surgery was awaiting final approval from the Surgery.

RESOLVED to note the report.

2630. BARNES PARK PROJECT

The Clerk reported that the County Council were currently undertaking the detailed design work on the plans for the new Pavilion.

RESOLVED to note the report.

2631. REMEMBRANCE SUNDAY

The Clerk reported that the Reverend William Butt had agreed to perform the Service. The School had agreed to the Parish Council using the PA system and all the other arrangements were in hand.

RESOLVED to note the report.

2632. PLANNING MATTERS

The Clerk reported on the following planning matters received since the last meeting;

Application No.	Description	Comments/objections/material considerations
16/00735/FL Mile Hill Farm Mr A Kirkwood	Barn conversion	The District Council had conditionally approved this application.

RESOLVED to note the report

2633. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's attention DALC Circular 13/16.

RESOLVED to note the report.

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Chairman