

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 15 February 2017 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

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

PUBLIC PARTICIPATION

There were no matters raised in public participation.

POLICE/PARISH LIAISON

The Clerk reported that he had received further correspondence from the Police and Crime Commissioner following the second letter sent from the Parish Council regarding Police attendance at Parish Council meetings. In the response, the Police and Crime Commissioner had reiterated the points made in his previous letters to the Parish Council and Natascha Engel MP. He also pointed out that he had no responsibility or influence over the bail arrangements imposed by Magistrates.

The Police and Crime Commissioner is also looking to visit all 383 towns and villages in Derbyshire during his period of office. He was therefore looking for a suitable event to attend in Grassmoor. It was understood that he was unavailable for the Spring Time Easter Games on 28 March 2017 but the Grassmoor Funday on 1 July was a possibility.

It was noted that the Police were investigating the incident with the Rottweiler reported to the last Parish Council meeting.

2676. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors E Grant and M Grayling.

2677. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, Mrs J Bedford, Mrs A Browne and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2682 refers).

2678. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 11 January 2017 be confirmed as a correct record and signed by the Chairman.

2679. ITEMS IN EXCLUSION

The exempt minutes of the meeting of the Parish Council was to be considered as an exempt item in Part II of the agenda.

2680. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 15 February 2017 which showed an overall balance of £85,020.04. Councillor Mrs J Bedford 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
01/02/17	Severn Trent	Pavilion Water	DD	£13.32	
01/02/17	EON	Pavilion Electricity	DD	£22.00	
01/02/17	PWLB	Loan Repayment	DD	£3,043.33	
01/02/17	Information Commissioner	CCTV Licence	DD	£35.00	
01/02/17	J Marriott (1)	Salary	BACS	£394.99	
01/02/17	R Ackrill (2)	Salary & Expenses	BACS	£600.95	£10.00
01/02/17	W Morris	Salary & Expenses	BACS	£84.07	£3.55
01/02/17	A Ward (4)	Salary	BACS	£136.07	
01/02/17	Grassmoor Community Centre	Grant & Payments	BACS	£2,032.50	
01/02/17	HMRC	PAYE	BACS	£543.94	
01/02/17	RMC Mincon	Allotment Shed Base	BACS	£390.00	£65.00
01/02/17	NEDDC	Play Equipment Repairs	BACS	£328.92	£54.82
01/02/17	NEDDC	Dog Bins	BACS	£730.08	£121.68
01/02/17	Bembridges	Allotment Shed	BACS	£4,000.00	£750.00
15/02/17	Grassmoor Community Centre	Donation re OAP activities	BACS	£450.00	

The Responsible Financial Officer reported that the DALC subscription for 2017 in the sum of £809.18 for the lower level rate and £629.18 for the higher rate was due. It was agreed that the Clerk and Responsible Financial Officer look at alternative options to joining DALC, including joining the SLCC and report back to the next Parish Council meeting.

RESOLVED to (a) authorise Councillor Mrs J Bedford to sign the bank reconciliation to 15 February 2017;
 (b) approve the payment of accounts as detailed above; and
 (c) look at possible alternative options to renewing the subscription with DALC.

2681. CHAIRMAN'S ANNOUNCEMENTS

It was reported that there had been fly-tipping on Gill Lane between 24-25 January 2017. The Clerk was checking the CCTV to see if any useful footage was available. The District Council had removed the dumped items.

A streetlight had been reported as out on Churchside and reported to the County Council but as yet had not been sorted. The Clerk had asked the County Council to replace the lantern but they had stated that the policy was now to replace lanterns in clusters when the numbers in need of replacing made it worthwhile. Councillor Mrs J A Round-Hill agreed to take the matter up with the County Council.

RESOLVED to note the report.

2682. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Management Committee AGM had been held on 6 February 2017. The Committee had agreed not to change its current charges, although it was agreed that the charge for use of the kitchen needed to be reviewed.

It was noted that it was intended to repair the Community Centre boilers at the time they were due for their annual service. This would extend their lifespan but ultimately they would need to be replaced.

The internet issues had been resolved but the Management Committee had agreed to install fibre broadband as it was felt this was the best option.

It was agreed to ask the Handyperson to paint the lines in the Centre Car Park.

RESOLVED to note the report.

2683. BARNES PARK

The Clerk reported that Big Local had decided against putting up signposts in the Park.

It was reported that some of the resin covering the fixings on the surface of the skatepark were protruding after the recent wet weather and frosts. The Clerk had asked the District Council to undertake the repairs as soon as possible.

Concern was expressed that older children were jumping up and down on the play equipment which might explain the broken springs that had occurred. It was agreed to monitor the situation.

The Clerk reported that the County Council were in the process of engaging a consultant who may be able to work on a flood alleviation scheme in the Park. Chris Rogers was also talking to the Environment Agency regarding funding for such a scheme. Councillor Mrs J A Round-Hill would ask the County Council to provide those affected with sandbags.

RESOLVED to (a) note the report;
(b) authorise the repairs to the skatepark; and
(c) monitor the position regarding the broken springs on the play equipment.

2684. CCTV

There were no matters relating to the CCTV to report.

RESOLVED to note the report.

2685. MILL LANE ALLOTMENTS

It was noted that the Allotment Association were looking to put an electricity supply into the new community building. There were no objections to this although it was agreed that it be stipulated that the connection should be taken out if the building was removed.

Councillor B Garbutt reported that the hard core was being laid for the base of the new building. The Police and Crime Commissioner had given the Association a grant towards the cost of security for the new building.

RESOLVED to agree to the installation of the electricity supply with the proviso that it should be removed by the Association should it be no longer required.

2686. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

2687. GRASSMOOR LAGOONS

There were no matters to report relating to the Lagoons.

RESOLVED to note the report.

2688. BIG LOCAL

Councillor B Garbutt reported details of the Spring Time Easter Games which were to be held on 28 March 2017 in the Community Centre. Councillor Garbutt wished to place on record his thanks to all those involved in the project.

The Grassmoor Funday was to be held in Barnes Park on 1 July 2017. Big Local had requested that the Parish Council make a donation towards the costs of the Funday. It was agreed that a donation of £500.00 be made. Councillor Mrs J A Round-Hill agreed to make a £500.00 donation from her Community Leadership Fund.

RESOLVED to agree a donation of £500.00 towards the costs of the Grassmoor Funday to be held on 1 July 2017.

2689. BARNES PARK PROJECT

The Clerk reported that the costs of providing detailed design plans in order that tenders could be obtained were still awaited from the County Council.

RESOLVED to note the report.

2690. PLANNING MATTERS

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

Application No.	Description	Comments/objections/material considerations
17/00052/TPO 3 Hazelhurst, Churchside Dr L Hickingbottom	Application to remove yew tree.	The Parish Council had no comments on this application.
16/01160/OL 115 North Wingfield Road Mr A Singh- Sahota	Outline permission for residential development	The Parish Council had no comments on this application.
17/00158/FL Rear 109-247 Mansfield Road Persimmon Homes	Change of use from paddocks to residential	The Parish Council had no comments on this application.

RESOLVED to note the report

2691. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS

The Clerk presented for the Parish Council's attention DALC Circulars 1/17 and 2/17.

RESOLVED to note the report.

2692. EXCLUSION OF THE PUBLIC RESOLVED that under Section 1(20) Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during consideration of the business set out in the Agenda item(s) (to be specified by the Parish Council) on the grounds that it involves the likely disclosure of exempt information as defined in the following summary of proceedings.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

Staffing Matter (information relating to an employee)

2693. EXEMPT MINUTES RESOLVED that the exempt minutes of the meeting of the Parish Council held on 11 January 2016 be confirmed as a correct record and signed by the Chairman.

.....
Chairman