

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 March 2017 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs P J Hemsley (in the Chair)

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

**PUBLIC PARTICIPATION**

There were no matters raised in public participation.

**POLICE/PARISH LIAISON**

It was noted that the incident involving a Rottweiler and the killing of a number of pullets reported to a previous Parish Council meeting had been satisfactorily resolved.

It was reported that drugs were being smoked in Barnes Park. The Clerk agreed to report the problem to the Police.

**2694. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors A H Booker, Mrs A Browne and Mrs L Thomas.

**2695. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, Mrs J Bedford, B Garbutt and Mrs P J Hemsley declared personal interests in the item relating to Grassmoor Community Centre (Minute no. 2700 refers).

**2696. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 15 February 2017 be confirmed as a correct record and signed by the Chairman.

**2697. ITEMS IN EXCLUSION**

There were no matters taken in the exempt part of the agenda.

**2698. ACCOUNTS FOR PAYMENT**

The Responsible Financial Officer presented for information, the bank reconciliation to 8 March 2017 which showed an overall balance of £81,037.26. 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
01/03/17	Severn Trent	Pavilion Water	DD	£13.32	
01/03/17	EON	Pavilion Electricity	DD	£22.00	
01/03/17	J Marriott (1)	Salary & Expenses	BACS		
01/03/17	R Ackrill ( 2)	Salary & Expenses	BACS		
01/03/17	A Ward (4)	Salary	BACS		
01/03/17	Grassmoor Community Centre	Grant & Payments	BACS	£2,032.50	
01/03/17	HMRC	PAYE	BACS	£543.94	
01/03/17	Heathscapes	Tree Surgery	BACS	£198.00	£33.00

**RESOLVED** to (a) authorise Councillor Mrs J Bedford to sign the bank reconciliation to 8 March 2017; and  
(b) approve the payment of accounts as detailed above;

#### **2699. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that unfortunately the CCTV cameras had not captured any footage of the fly tipping.

It was noted that the next edition of the Newsletter would be delayed until after the County Council elections to avoid any issues with the pre-election publicity period with commenced on 27 March 2017.

**RESOLVED** to note the report.

#### **2700. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that Alan Bird had resigned from his position as Caretaker at the Community Centre. The vacant position would be advertised locally as soon as possible.

It was reported that Mandy Wass had fallen on the stairs and broken her shoulder and was consequently likely to be off work for some time. It was agreed that the Parish Council send some flowers to Mandy wishing her a speedy recovery.

The Clerk reported that Councillor Mrs J A Round-Hill had agreed in principle, to fund the new boilers from her Community Priorities Fund.

**RESOLVED** to (a) note the report; and  
(b) to send flowers to Mandy Wass following her recent fall.

#### **2701. BARNES PARK**

The Clerk reported that following a request from the occupier of 67 Norfolk Avenue, the hedging at the rear of his property had been cut back as it was blocking light to his property.

It was reported that Melissa Woolven would be starting the fitness classes in the Park on 7 March 2017. Amanda Crofts had not yet decided whether to run her classes.

Chris Rogers had agreed to supply the affected residents of Norfolk Avenue with sandbags.

**RESOLVED** to note the report.

#### **2702. CCTV**

The Clerk reported that he had agreed in consultation with the Chairman, to renew CCTV support package with NW Systems and XProtect Professional Base Licence in the total sum of £2359.00 including VAT. By doing so, the prices had been held at the 2016 rates.

It was reported that the standard of lighting on the Doctor's footpath was poor. The Clerk was asked to look at the cost of providing additional lighting and possible sources of funding.

**RESOLVED** to (a) approve the CCTV support package with NW Systems and XProtect Professional Base Licence in the total sum of £2359.00 including VAT; and (b) look at the cost of additional lighting on the Doctor's path and possible sources of funding.

#### **2703. MILL LANE ALLOTMENTS**

Councillor B Garbutt reported that the new flush toilet was in place and the Clerk was authorised to sign the sewer application for the toilet. Tables and chairs for the new facility would be provided from the remaining Big Local funding.

**RESOLVED** to authorise the Clerk to sign the sewer application for the new toilet.

#### **2704. GILL LANE ALLOTMENTS**

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

**RESOLVED** to note the report.

#### **2705. GRASSMOOR LAGOONS**

There were no matters to report relating to the Lagoons.

**RESOLVED** to note the report.

#### **2706. BIG LOCAL**

Councillor B Garbutt reported that arrangements were in hand for the Spring Time Easter Games which were to be held on 28 March 2017 in the Community Centre. It

was noted that the number of housebound visits had increased by 28% from the Christmas event.

**RESOLVED** to note the report.

**2707. BARNES PARK PROJECT**

The Clerk reported that the professional fees for the project could be 15% of the total project costs. Provided the funding applications were successful this could be funded partly from the £38k section 106 funding in respect of the Hagg Hill development. If the funding bids were not successful, the costs of the professional fees would need to be found from an alternative source. The Clerk reported that the County Council were looking at the plans for the Pavilion with a view to preparing them for the planning application.

The section 106 funding for the Hagg Hill development included a sum of £12k for maintenance. The Clerk had asked the District Council to clarify how this payment would be made and when.

**RESOLVED** to note the report.

**2708. SOCIETY OF LOCAL COUNCIL CLERKS/DALC**

The Clerk reported that the costs of the Clerk and the Responsible Financial Officer joining the SLCC was approximately £220.00 as compared to a minimum cost membership of DALC of £629.00. It was agreed that the Clerk and the Responsible Financial Officer join SLCC and that the membership of DALC be terminated.

**RESOLVED** to join the SLCC and terminate membership of DALC.

**2709. PLANNING MATTERS**

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

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/material considerations</b>
16/00888/RM  Land rear 109-247 Mansfield Road  Persimmon Homes	Approval of reserved matters.	The Parish Council objected to this application on the grounds that the proposed properties were too close to existing houses.

17/00047/FLH 137 North Wingfield Road Ms H Soar	Demolition and construction of new front porch and 2 x garages	The Parish Council had no comments on this application.
17/00052/TPO 3 Hazelhurst, Churchside	Application to remove yew tree	This application had been refused.

**RESOLVED** to note the report

**2710. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's attention DALC Circular 3/17.

**RESOLVED** to note the report.

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**Chairman**