

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 11 October 2017 at the Grassmoor Community Centre.**

**PRESENT**

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

Also in attendance: County Councillor N Barker.

**COUNTY COUNCIL MATTERS**

Councillor N Barker reported that he had given £300.00 from his Members Community Leadership Fund to Grassmoor Royalty. He was asked to clarify why the temporary car park at Corbriggs was still there, albeit closed, and also why the footpath on Furnace Hillock Way was taking so long to complete.

**PUBLIC PARTICIPATION**

There were no matters raised under public participation.

**POLICE/PARISH LIAISON**

It was noted that the Police had been conducting speed checks in Grassmoor.

**2807. APPOINTMENT OF CHAIRMAN FOR THE MEETING RESOLVED** that Councillor Mrs E A Hill be appointed as Chairman for the meeting.

Councillor Mrs E A Hill (in the Chair)

**2808. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Mrs A Browne, M Grayling, Mrs P J Hemsley and Mrs L Thomas.

**2809. DECLARATION OF MEMBERS INTERESTS**

Councillors I F Barlow, J Bedford and B Garbutt declared personal interests in the item relating to Grassmoor Community Centre as a member of the Community Centre Management Committee (Minute no. 2814 refers). Councillor A H Booker declared a pecuniary interest in the same item as a relative of a member of the Community Centre staff.

**2810. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 14 September 2017 be confirmed as a correct record and signed by the Chairman.

**2811. ITEMS IN EXCLUSION**

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

## 2812. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 11 October 2017 which showed an overall balance of £123,049.08. 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
01/10/17	R Ackrill ( 2)	Salary	BACS		
01/10/17	J Marriott (1)	Salary	BACS		
01/10/17	A Ward (4)	Salary	BACS		
01/10/17	HMRC	PAYE	BACS	£565.66	
01/10/17	G Earrye	CCTV	DD		
01/10/17	NEDDC	Seat Licence	BACS	£1.00	
01/10/17	Grant Thornton	Audit Fee	BACS	£480.00	£80.00
15/10/17	Water Plus	Pavilion Supply	BACS	£9.75	
11/10/17	Grassmoor Community Centre	Grant & Room Hire	BACS	£2,032.50	
11/10/17	P Rose	CCTV Fee	63	£20.00	
11/10/17	J Singh	CCTV Fee	64	£20.00	
11/10/17	NEDDC	Trade Refuse	BACS	£473.98	
11/10/17	Nat West Bank	Bank Charges		£24.30	
25/10/17	EON	Park Lighting	DD	£40.28	
25/10/17	EON	Pavilion Electricity	DD	£22.00	
25/10/17	Yorkshire Water	Pavilion Usage	DD	£10.49	

The Responsible Financial Officer reported that the second instalment of the Parish precept had been received in the sum of £56,093.0918. As a result, £50,000.00 had been transferred to the Capital Account. Interest had also been received in the sum of £8.73.

The Responsible Financial Officer also reported that the Parish Council had received a clean bill of health from the External Auditor for the 2016-17 accounts.

The Parish Council agreed to vire £200.00 from Administration and £500.00 from subscriptions to the donations budget to cover the costs of the donation to the School for the summer activities.

- RESOLVED** to (a) note the report;  
 (b) authorise Councillor B Garbutt to sign the bank reconciliation to 11 October 2017;  
 (c) approve the payment of accounts as detailed above; and  
 (d) approve the virement of £200.00 from Administration and £500.00 from subscriptions to the donations budget to cover the costs of the donation to the School for the summer activities.

### **2813. CHAIRMAN'S ANNOUNCEMENTS**

It was reported that the closing date for the new Streetcleaner post was 22 September.

### **2814. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that the new boilers were now working and the issues had now been mostly resolved. However, there were issues with the thermostats which had not been re-wired in to system and the timer on the system was not working. The system could at present therefore only be operated manually. The Clerk would ask the Centre Co-ordinator to seek compensation from the boiler suppliers for the Centre being without heating for three weeks.

The Community Centre on-line banking facility was now fully operational and the staff had been paid by transfer direct in to their bank for the first time this month.

The Centre Co-ordinator had reported that further successful fire drills had been undertaken involving the Guides and the Friendship Club. Further drills would be undertaken involving with the Bridge Club on 16 October 2017.

The Clerk reported that he had started looking at the staffing levels at the Centre, although he had not had the opportunity to call a meeting of the working group.

**RESOLVED** to note the report.

### **2815. BARNES PARK**

The Clerk reported that he had placed an order for the tree to the side of the Pavilion to be taken down by the District Council.

The Clerk reported that the Park Attendant had found several syringes in the Park near the Pavilion. The Clerk would report the problem to the Police. Concern was expressed that there was evidence of drug use on Gill Lane and also on the Country Park.

The Clerk reported that he was concerned that the decision to install drop down bollards in the entrance to the Park. It was felt they could present a trip hazard when they were down on occasions as Remembrance Sunday. It was agreed that the Clerk investigate alternative removal bollards.

It was noted that the insurers had not yet approved the replacement of the lighting column in the Park.

Philip Heath had indicated that he would cut back the hedging on the Norfolk Avenue boundary the following week.

**RESOLVED** to (a) note the report; and  
(b) request the Clerk look at alternative bollards for the entrance to the Park.

**2816. CCTV**

The Clerk reported that the annual maintenance visit was due to take place on 12 October. It was agreed that the status of the camera at Winsick be ascertained. The Clerk agreed to contact the new owners of 188 North Wingfield Road regarding the CCTV camera at the property.

**RESOLVED** to note the report.

**2817. MILL LANE ALLOTMENTS**

The Clerk reported that he had asked the Allotment Association to consider giving additional publicity to the Gardener's Rest facility. Councillor Garbutt had also raised this with the Allotment Committee.

**RESOLVED** to note the report.

**2818. GILL LANE ALLOTMENTS**

The Clerk reported that he was looking through the Gill Lane paperwork with a view to preparing a file to give to Banner Jones in order that they could prepare a report.

**RESOLVED** to note the report.

**2819. GRASSMOOR LAGOONS**

The Clerk reported that he would be contacting Councillors with a view to arranging the site visit to the Lagoons during week commencing 23 October.

**RESOLVED** to note the report.

**2820. BIG LOCAL**

There were no matters relating to Big Local to report.

**RESOLVED** to note the report.

**2821. BARNES PARK PROJECT**

It was reported that a site meeting with the District Council Planning Department had been arranged for 17 October 2017.

**RESOLVED** to note the report.

**2822. DERBYSHIRE CONNECT**

The Clerk reported that the County Council had requested that the Parish Council that the give publicity to the Derbyshire Connect Service through newsletters, noticeboards etc.

**RESOLVED** to agree to publicise the Derbyshire Connect Service.

**2823. 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>
17/00561/FLH  7 Cotswold Drive  Mr C Codd	Garage extension	This application had been conditionally approved.
15/01141/FL  Telmere Lodge  Mr N Findlay	Amended title – proposed housing development	This application had been conditionally approved.
17/00785/FLH  38 Durham Avenue  Mr R Newbold	Two storey side extension	This application had been conditionally approved.

**RESOLVED** to note the report.

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**Chairman**