MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH **COUNCIL** held on 14 February 2018 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs A Browne (in the Chair)

Councillors I F Barlow, A H Booker, B Garbutt, E Grant, M Grayling, Mrs E A Hill and Mrs L Thomas.

County Councillor N Barker also attended the meeting.

Also in attendance: Mr L Hartshorne.

COUNTY COUNCIL MATTERS

A streetlight was reported as out on Chapman Lane along with potholes on Broom Drive. There was also an on-going problem with flooding on the Cory Coal roundabout.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

The Clerk had reported anti-social behaviour problems on the Doctor's path to the Police. PC Gough had spoken to some young people about the problems. Concern was expressed that young people were entering the Community Centre unsupervised potentially putting staff at risk as well as possible damage to property. The Clerk agreed to report the problems to the Police.

2878. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Mrs P J Hemsley.

2879. <u>DECLARATION OF MEMBERS INTERESTS</u>

Councillors I F Barlow, A H Booker, 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. 2884 refers). Councillor A H Booker declared a personal interest in the Streetcleaner/Handyperson agenda item (Minute no. 2893 refers).

2880. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 10 January 2018 be confirmed as a correct record and signed by the Chairman.

2881. ITEMS IN EXCLUSION

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

2882. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 14 February 2018 which showed an overall balance of £101,852.29. Councillor Mrs 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	Payee	Details	Method	Amount	VAT
25.01.18	Information	Fees	DD	£35.00	
	Commissioner				
14.02.18	HMRC	PAYE	BACS	£632.86	
01.02.18	R Ackrill	Wages	BACS		
01.02.18	A Ward	Wages	BACS		
01.02.18	J S Marriott	Wages	BACS		
15.02.18	Water Plus	Pavilion Water	DD	£9.75	
25.02.18	Eon	Pavilion Electricity	DD	£22.00	
11.02.18	PWLB	Loan repayment	DD	£2,981.45	
14.02.18	R Ackrill	Expenses	BACS		£10.00
14.02.18	GCC	Grant & Room Hire	BACS	£2,032.50	
14.02.18	NEDDC	Dog Waste Bins	BACS	£740.88	£123.48
14.02.18	J S Marriott	Postage	BACS	£6.72	
14.02.18	Helping Hand Co	Litter Picker	BACS	£17.94	£1.99
14.02.18	R Ackrill	Expenses - Laptop	BACS		67.16

RESOLVED to (a) note the report;

- (b) authorise Councillor B Garbutt to sign the bank reconciliation to 14 February 2018; and
- (c) approve the payment of accounts as detailed above.

2883. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

2884. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that Tina Eltringham had left her post as Centre Co-ordinator on 9 February 2018. The post had been advertised and one application had been received from Richard Marriott. Mr Marriott had been interviewed on 6 February by Councillors Barlow, Garbutt and Hemsley and the Clerk and, as a result, he had been offered and had accepted the post. Mr Marriott had started work on 12 February. The priority would be to interview for the cook post and to review the staffing rotas. The Management Committee AGM would be arranged as soon as possible.

Councillor Hemsley, the Responsible Financial Officer and the Clerk had met with Big Local to discuss the future arrangements regarding the Pit Stop Diner. It was proposed that the Diner come under the Community Centre. This would be reported to the Management Committee and the financial position would be clarified.

The Clerk agreed to clarify the position with regard to the three Laptops purchased for use in the Centre. It was likely that they were too old to be worthwhile upgrading. It was also noted that the two megaphones kept at the Centre were missing.

RESOLVED to note the report.

2885. BARNES PARK

There were no matters relating to Barnes Park to report.

RESOLVED to note the report.

2886. <u>CCTV</u>

The Clerk reported that the annual maintenance agreement with NW Systems was due for renewal in the sum of £2395.00. It was agreed that the agreement be renewed. The Clerk also reported that he currently could not view the CCTV cameras from his new laptop. He was liaising with NW Systems to sort the problem out.

RESOLVED to renew the CCTV maintenance agreement with NW Systems in the sum of £2395.00.

2887. MILL LANE ALLOTMENTS

Councillor Garbutt reported that he and Councillor Barlow had attended the Allotment AGM and had presented the annual awards. The Allotment Committee had agreed to publish the dates on which the dates when the Gardeners Rest was free.

RESOLVED to note the report.

2888. GILL LANE ALLOTMENTS

The Clerk agreed to seek to clarify the position with regard to the status of the allotment site. It was considered that the amalgamation of the Mill Lane and Gill Lane sites would be an option worthy of consideration in the future.

RESOLVED to note the report.

2889. GRASSMOOR LAGOONS

There was nothing to report on the Lagoons.

RESOLVED to note the report.

2890. BIG LOCAL

There were no matters relating to Big Local to report.

RESOLVED to note the report.

2891. BARNES PARK PROJECT

The Clerk reported that the Coal Authority had requested that a Coal Mining Risk Assessment report be produced. They had agreed that at this stage, this could be in the form of a desk top exercise on the agreement that a full report be produced as a condition of the planning approval. The initial cost would be in the region of £500-700. The Architect considered that this was the most cost-effective means of proceeding at this stage.

The County Council had also objected to the application on the grounds of increased parking. The Clerk in liaison with the Architect, had provided a written response to the objection which it was hoped would overcome the objection.

As there had been objections to the application, it would now be considered at the meeting of the full Planning Committee held on 20 March 2018.

RESOLVED to (a) note the report; and

(b) to approve the undertaking of a Coal Mining Risk Assessment report in the form of a desk top exercise at a cost of between £500-700 be approved.

2892. CASUAL VACANCIES

The Clerk reported that there had been no requests for an election following the resignations of Councillors Round-Hill and Bedford. The Parish Council were therefore able to fill the vacancies by co-option. It was agreed that Richard Marriott and Lee Hartshorne be co-opted on to the Parish Council up to the time of the next ordinary Parish Council elections.

RESOLVED to approve the co-option of Richard Marriott and Lee Hartshorne on to the Parish Council up to the time of the next ordinary Parish Council elections.

2893. HANDYPERSON

It was reported that Rod Hill had accepted the post of Handyperson.

RESOLVED to note the report.

2894. HANGING BASKETS

The Clerk reported that 2018 was the last year of the Parish Council's three-year contract with Plantscape. Without any commitment to entering in to a further contract, the Clerk had asked Plantscape to provide a price for a new contract. This had been provided in the sum of £3,155.00 for seventy units. The Clerk would seek further quotes.

It was agreed that Cubric Ultrasonic undertake the testing of 40 lamp columns.

RESOLVED to (a) note the report; and

(b) to approve that Cubric Ultrasonic undertake the testing of 40 lamp columns.

2895. PLANNING MATTERS

Application No.	Description	Comments/objections/material considerations
18/00066/FL	Curtain Walling System	The Parish Council had no
55 Chapman Lane		objections to this application.
Rykneld Homes		
18/00064/FL	Curtain Walling System	The Parish Council had no
43 Chapman Lane		objections to this application.
Rykneld Homes		
17/01343/FLH	Two storey side	This application had been
400 Nowth Win of old	extension	conditionally approved.
162 North Wingfield Road		
Road		
Mr L James		
18/00118/FLH	Two storey rear	The Parish Council had no
	extension	objections to this application.
91 Churchside		
L Busby		

The Clerk reported that Persimmon Homes had submitted an appeal against the decision refuse the application for 160 dwellings on land between the bypass and the rear of 109-247 Mansfield Road. It was agreed that the Clerk reiterate the Parish Council's objections to the original application to the Planning Inspectorate.

The Clerk also reported on the outcome of a planning appeal relating to TPOs at 3 Hazelhurst, Churchside. The appeal had been dismissed insofar as it related to the Yew tree. However, the appeal was allowed in relation to the Leylandii Cypress hedge.

RESOLVED to (a) note the report;	and
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(b) to submit representations to the Planning Inspectorate as detailed above.

Chairman