

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 13 June 2018 at the Grassmoor Community Centre.

PRESENT

Councillor A H Booker (in the Chair)

Councillors I F Barlow, A H Booker, B Garbutt, E Grant, L Hartshorne, Mrs E A Hill, R W Marriott and Mrs L Thomas.

County Councillor N Barker also attended the meeting.

Two the public were in attendance.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

The new PCSO for Grassmoor was Joseph Molloy. He and Kerry were unable to attend the meeting but if available, they would attend the July meeting.

Problems with motorbikes and scooters speeding though Grassmoor and using Barnes Park and Winsick Park were noted. The Police were aware of the problem, but the Clerk agreed to contact PC Gough to express the Parish Council's concerns over the matter. The Clerk was looking at CCTV footage which maybe of assistance to the Police.

The Clerk had asked the District Council to look at entrance restrictors for Winsick Park and also for them to replace the broken lock on the pedestrian gate.

Concern was expressed that car transporters were parking on the main road causing traffic issues at peak times.

COUNTY COUNCIL MATTERS

County Councillor Barker reported that he had visited Grassmoor Primary School and had a meeting with the Headteacher. Councillor Barker had prepared an Annual Report which the Clerk would circulate.

2956. APOLOGIES FOR ABSENCE

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

2957. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, B Garbutt and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre as members of the Community Centre Management Committee (Minute no. 2962 refers). Councillor R W Marriott declared a pecuniary interest in the same item as an employee of the Community Centre.

2958. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 May 2018 be confirmed as a correct record and signed by the Chairman.

2959. ITEMS IN EXCLUSION

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

2960. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 12 June 2018 which showed an overall balance of £115,923.48. 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	Method	TOTAL	VAT Inputs
01.06.18	R Ackrill	Salary	BACS		
01.06.18	J S Marriott	Salary	BACS		
01.06.18	A Ward	Salary	BACS		
01.06.18	Eon	Pavilion Supply	DD	£43.00	£2.04
01.06.18	Water Plus	Pavilion Supply	DD	£9.75	
01.06.18	Community Centre	Grant & Room Hire	BACS	£2,032.50	
01.06.18	HMRC	Tax and NI	BACS	£670.59	
01.06.18	NEDDC	Park Maintenance	BACS	£16,522.49	
01.06.18	NEDDC	Cemetery Fees	BACS	£12,292.51	
01.06.18	Yorkshire Water	Water Charges	BACS	£15.21	

A bank transfer of funds from the capital account to the current account in the sum of £20k was approved.

The Responsible Financial Officer reported that a VAT refund had been received in the sum of £11,576.00.

RESOLVED to (a) note the report;
 (b) authorise Councillor B Garbutt to sign the bank reconciliation to 12 June 2018;
 (c) approve the payment of accounts as detailed above; and
 (d) approve a transfer of funds from the capital account to the current account in the sum of £20k.

2961. CHAIRMAN'S ANNOUNCEMENTS

The Chairman on behalf of the Parish Council, wished to pass on the Parish Council's thanks to Alan Ward for the excellent work he was doing as Park Attendant and Streetcleaner.

2962. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the lighting in the entrance and café area had been completed. Following a safety inspection, the emergency lighting had been replaced and two additional lights had been installed on the front of the Centre, both utilising the funding from the Community Priorities Fund.

The annual kitchen maintenance check had identified problems with the cooker which would cost around £1,200.00 to put right. The Centre Management Committee had agreed that the best option was to replace the cooker.

A problem had been identified with the ASI alarm system whereby it was continually dialling to report faults. The Management Committee had agreed to purchase a digi-air system which was cheaper to run at a cost of £225.00 plus £150.00 annual running costs. The Centre Manager was looking at the Chubb fire alarm contract with a view to finding cheaper alternatives.

The new outside storage shed had been purchased and would be erected as soon as possible. The new PCs and printer had been purchased and installed.

Complaints had been received about the cleanliness of the Centre which the Centre Manager was addressing.

RESOLVED to note the report.

2963. BARNES PARK

The Clerk reported that a County Council Highway Inspector had raised concerns about the dead tree near the Pavilion and had issued a notice for the tree to be felled within 28 days. As a result, the Clerk had asked Philip Heath to take down the tree as soon as possible as he had previously provided the lowest quote for its removal and the urgency of the matter meant there was not enough time to get new quotes. It was agreed therefore that Standing Orders in relation to contracts be waived in this respect to enable the work to be undertaken as soon as possible. The cost was likely to be in the region of £3,500-£4,000 as traffic lights would be required.

The Clerk reported that he had contacted the District Council regarding the grass cutting in Barnes Park. They had explained that they had experienced some break down issues with their mowers and the wet weather in the early season had affected mowing cycles. They would arrange for the grass to be cut the week before Fun Day on 7 July.

Councillor A H Booker reported that Grassmoor Sports FC had met with the Chesterfield and District Football League and provided assurances to them regarding

entering one or two teams in the league for the forthcoming season. A final decision was awaited.

The Clerk reported that he had contacted Richard Ward from the County Council regarding the flooding issues in the Park and he would arrange to meet him as soon as possible.

RESOLVED to (a) note the report; and
(b) ask the District Council about the mowing regime in the Park.

2964. CCTV

The Clerk reported that there were problems with the cameras on the Boot and Shoe and Paul's Meats which had been reported to NW Systems.

It was agreed that payments be no longer made to provide the camera at Winsick as it was uneconomical to repair. The Clerk agreed to contact the owner of the property on which the camera was situated.

RESOLVED to (a) note the report; and
(b) terminate the arrangement with the property owner relating to the camera at Winsick.

2965. MILL LANE ALLOTMENTS

The Allotment Association had thanked the Parish Council for its contribution to the best kept garden and vegetable competition. The judging for the best kept garden was to be held on 28/29 July ahead of the Open Day on 11 August. The Association again requested that members of the Parish Council assist with the judging.

The Spare Thyme allotment project sponsored by the NDVA Five Ways to Wellbeing was progressing well and had regular participants. Grassmoor Brownies were keen to hold outdoor woodcraft activities in the orchard area. A local fishing club was interested in using the Gardeners Rest for meeting.

Funding had been confirmed from Rkyneld Neighbourhood Improvement Budget and the Big Local Community Chest to provide a paved access to the Gardeners Rest Area.

RESOLVED to note the report.

2966. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

2967 GRASSMOOR LAGOONS

The Clerk reported that he had received an email from the County Council regarding the current position in respect of the Lagoons. There was nothing to report on the Lagoons. The County Council stated that there remained some issues on site that required resolving prior to the area being opened to public use. They did not however, have any timescale for when the issues would be resolved.

The County Council also reported that the Friends of Grassmoor Group had visited the Lagoons and were keen to get involved in the management of the Lagoons site and also the wider Country Park. The Parish Council expressed concern over the delays in opening the site to the public and also that it had not been consulted over the proposals relating to the Friends Group. The Clerk agreed to contact the County Council to ask them to attend the next Parish Council meeting to discuss the situation.

RESOLVED to (a) note the report; and
(b) invite the County Council to attend the July meeting to discuss the situation relating to the delays to the public opening of the Lagoons and also the proposals for the future management of the Lagoons and the wider Country Park.

2968. BIG LOCAL

The Clerk reported that the Big Local Living Environment Group were looking to provide four plastic recycled seats along North Wingfield Road for public use. The Parish Council had serious concerns over the proposals and it was agreed that the Group be invited to attend the next meeting to discuss the proposal in more detail.

RESOLVED to invite the Big Local Living Environment Group to attend the next meeting to discuss the seating proposal in more detail.

2969. BARNES PARK PROJECT

The Clerk reported that Geoff Birch of GBAL Consultancy Services, had prepared a proposal document to provide support to the project to build a new Pavilion in Barnes Park. The maximum estimated cost of providing the support was £14,800.00 but the Clerk felt the actual amount would be less. It was agreed to engage GBAL Consultancy Services to provide support to the project.

RESOLVED to engage GBAL Consultancy Services to provide support to the project.

2970. GENERAL DATA PROTECTION REGULATIONS (GDPR)

The Clerk reported that GDPRs had come into effect on 25 May 2018. It was agreed that the Parish Council adopt the GDPR Policy and Privacy Policy as presented.

RESOLVED to adopt the GDPR Policy and Privacy Policy as presented.

2971. REQUEST FOR GRIT BIN

The Clerk reported that a request had been received via Lee Rowley MP for a grit bin on Cotswold Drive. The Parish Council agreed to consider the request when it consider its budget for 2019-20.

RESOLVED to consider the request for a grit bin on Cotswold Drive when it consider its budget for 2019-20.

2972. PLANNING MATTERS

Application No.	Description	Comments/objections/material considerations
15/01262/AD 188 North Wingfield Road Big Local	Illuminate noticeboards	This application had been conditionally approved.
18/00357/TPO 3 Hazelhurst, Churchside Dr H Blagnys	Application to prune yew tree	This application had been conditionally approved.
18/00235/DISCON Land to rear 2-6 Westhill lane South Yorkshire Housing Association	Discharge of foul and surface water conditions	The conditions had been discharged.

Mr D Atkinson and Mr S Haslam attended the meeting to discuss the concept for the Enterprise Park, plans of which were presented. The Parish Council agreed with the proposals in principle but still had reservations regarding potential traffic issues. A suggestion was put forward to call the main road in the development, the Silkstone Road.

Concern was expressed over parking of lorries making deliveries to the South Yorkshire Housing Development application on North Wingfield Road which were causing serious traffic congestion. The Clerk was asked to write to South Yorkshire Housing Association to request that avoid deliveries to the site at peak traffic times.

North East Derbyshire District Council proposed to name the road to the development Hayes Lane.

Section 106 funding of around £10k for highways improvements was available from Westleigh as part of the Hagg Hill development. It was agreed that Westleigh be approached with a view to utilising the funding to improve the verges on Broom Drive.

RESOLVED to (a) note the report;
(b) write to South Yorkshire Housing Association as detailed above;
(c) approach Westleigh to seek to utilise the Section 106 funding on Broom Drive.

2973. 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

Confidential matters relating to Grassmoor Community Centre (information relating to an employee)

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Chairman