

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 13 February 2019 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors A H Booker, Mrs A Browne, L Hartshorne and R W Marriott.

County Councillor N Barker also attended the meeting.

Three members of the public were in attendance.

PUBLIC PARTICIPATION

There were no matters raised under public participation.

POLICE/PARISH LIAISON

The Clerk reported on the response from Inspector Bowns to the email regarding the recent problems in Grassmoor. Whilst Inspector Bowns acknowledged there were issues, he considered that they were not significant. The numbers of crimes and incidents of anti- social behaviour reported were relatively low compared to other areas.

It was noted that the new PCSO, Katie Robinson, would be attending the next meeting.

COUNTY COUNCIL MATTERS

Councillor Barker reported that he had visited the Country Park with Councillor Hartshorne and was impressed with what had been done, in particular, the viewing area. Funding was required to fence the area off before it could be fully opened for public access.

DISTRICT COUNCIL MATTERS

Councillor R W Marriott reported that the District Council were in the process of setting its budget for 2019-20. It was likely that the budget set would be the lowest in the County and no redundancies were anticipated.

3079. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors I F Barlow, B Garbutt, E Grant and M Grayling.

3080. DECLARATION OF MEMBERS INTERESTS

There were no declarations of interest.

3081. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 January 2019 be confirmed as a correct record and signed by the Chairman.

3082. ITEMS IN EXCLUSION

It was agreed that exempt matters relating to the Barnes Park project be considered in the exempt section of the meeting.

3083. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, details of receipts and payments to 9 February 2019 which showed an overall balance of £111,565.37 and also the bank reconciliation to the same date. Councillor Mrs P J Hemsley signed copies of both documents.

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	TOTAL	VAT Inputs
01.02.19	R Ackrill	Wages	BACS		£0.00
01.02.19	J S Marriott	Wages	BACS		£0.00
01.02.19	A Ward	Wages	BACS		£0.00
13.02.19	HMRC	PAYE	BACS	£616.48	£0.00
13.02.19	A Ward	Refuse Bags	BACS	£9.95	£1.65
13.02.19	GCC	Grant & Room Hire	BACS	£2,032.50	£0.00
13.02.19	G Birch Assoc	Consultancy Park Project	BACS	£1,600.00	£0.00
13.02.19	Udall-Martin	Bat Survey Park Project	BACS	£157.20	£0.00
11.02.19	PWLB	Loan Repayment	BACS	£2,919.56	£0.00
11.02.19	NEDDC	Dog Bins	BACS	£756.00	£126.00
11.02.19	Shelter Maintenance Co.	New Seat	BACS	£474.00	£79.00
15.02.19	Water Plus	Pavilion water	DD	£5.34	£0.00
25.02.19	Eon	Pavilion Elect	DD	£40.00	£1.90

The Responsible Financial Officer requested that the Parish Council approve a £10k from the Capital Reserve account to the Current account.

RESOLVED to (a) note the report;

(b) authorise Councillor Mrs P J Hemsley to sign the bank reconciliation and the summary of receipts and payments to 9 February 2019;

(c) approve the payment of accounts as detailed above; and

(d) approve the transfer of £10k from the Capital Reserve Account to the Current Account.

3084. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

3085. GRASSMOOR COMMUNITY CENTRE

There were no matters relating to the Community Centre to report.

RESOLVED to note the report.

3086. BARNES PARK

Steve Brunt from North East Derbyshire District Council attended the meeting to discuss the maintenance of Barnes Park and, in particular, grass cutting. He reported that the Park received 17 cuts throughout the season plus other pre-season cuts to both the cricket and football pitches. The level of cuts was in line with the minimum requirements of the amateur sporting bodies for both cricket and football. There was a difficult balance to strike between cutting the grass in wet weather and the potential damage this may cause to the pitches. The number of cuts were programmed to coincide with the main growth periods for the grass. The weather conditions last spring and summer had proved particularly challenging with extremes of wet and hot and dry weather being experienced. Some problems with the equipment had also been experienced which had not helped the situation. The Chairman thanked Steve for attending the meeting.

The Clerk reported that Philip Heath had removed the tree trunk from near the Pavilion and the dying poplar tree would be taken down in the near future.

The Clerk also reported that he had ordered a new litter bin to replace the one which was broken near the Park gates.

RESOLVED to note the report.

3087. CCTV

The Clerk reported that he had written to Marstons Brewery to ask permission to erect the new camera at the Boot and Shoe.

RESOLVED to note the report.

3088. MILL LANE ALLOTMENTS

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

RESOLVED to note the report.

3089. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

3090. GRASSMOOR LAGOONS

It was noted that fencing was required to cordon off the still contaminated area. Funding opportunities to help provide the necessary funding may be limited as the County Council owned and had responsibility for the area.

RESOLVED to note the report.

3091. BIG LOCAL

The Clerk was in the process of arranging a meeting with Big Local to discuss the issues raised at the December Parish Council meeting.

RESOLVED to (a) note the report; and
(b) to arrange a meeting with Big Local and the Methodist Hub.

3092. BARNES PARK PROJECT

The Clerk reported that the Football Foundation had indicated that they were not support the project at this stage. They had indicated that they did not like supporting dual use facilities with cricket as the cricket authorities did not provide similar match funding.

Concern was expressed that the Parish Council needed to seek assurances from the Football and Cricket Clubs that they would undertake the actions agreed as part of their respective Five Year Development Plans. The Clerk agreed to arrange a meeting with the Clubs to discuss this and the proposed charges to the Club for using the new Pavilion.

A separate report on this matter would be considered in the exempt section of the meeting.

RESOLVED to (a) note the report; and
(b) arrange a meeting with the Cricket and Football Clubs.

3093. HANGING BASKETS

The Clerk reported that he had received a quote for the provision of hanging baskets from Plantscape for three years. Plantscape were the current providers of hanging baskets. The Clerk had asked for a quote from David Slack but as yet this had not been received.

RESOLVED to note the report.

3094. HS2 CONSULTATION

The Clerk reported that HS2 Limited had offered the Parish Council to have a two-hour briefing on plans for the Midland Mainline Electrification Programme. It was suggested that it would be more appropriate if a wider community event be organised.

RESOLVED to ask HS2 Limited to consider organising a wider community event.

3095. PLANNING MATTERS

Application No.	Description	Comments/objections/material considerations
17/00158/FL Land to rear of 109-247 Mansfield Road, Hasland Persimmon Homes	Change of use	This application had been conditionally approved.
18/01045/FL The Croft, Mansfield Road, Mile Hill, Hasland Mrs L Booth	Application to vary conditions	This application had been refused.

RESOLVED to note the report.

3096. 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

- (a) To confirm the exempt minutes of the meeting of the Parish Council held on 9 January 2019.
- (b) To consider the report of the Clerk on the Barnes Park Project (contains information relating to the financial and business affairs of an individual, including the Authority holding that information)

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Chairman