

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 10 April 2019 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, A H Booker, E Grant, L Hartshorne and R W Marriott.

No members of the public were in attendance.

**PUBLIC PARTICIPATION**

There were no matters raised under public participation.

**POLICE/PARISH LIAISON**

Concern was again expressed over the illegal use of motorbikes in the Country Park and in the village in general and it was agreed these concerns be passed to the Police.

**COUNTY COUNCIL MATTERS**

There were no matters to report.

**DISTRICT COUNCIL MATTERS**

No matters relating to the District Council were raised.

**3119. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors B Garbutt, M Grayling and Mrs L Thomas and County Councillor N Barker.

**3120. DECLARATION OF MEMBERS INTERESTS**

Councillor I F Barlow, E Grant and Mrs P J Hemsley declared a personal interest in the item relating to Grassmoor Community Centre as a member of the Community Centre Management Committee (Minute no. 3125 refers). Councillor R W Marriott declared a pecuniary interest in the same item as an employee of the Community Centre.

**3121. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 13 March 2019 be confirmed as a correct record and signed by the Chairman.

**3122. ITEMS IN EXCLUSION**

It was agreed that exempt matters relating to Barnes Park and the Responsible Financial Officer's terms and conditions of employment be considered in the exempt section of the meeting.

**3123. ACCOUNTS FOR PAYMENT**

The Responsible Financial Officer presented for information, details of receipts and payments to 31 March 2019 which showed an overall balance of £102,651.23 and also the bank reconciliation to the same date. Councillor R W Marriott 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
31.03.19	Unity Trust Bank	Bank Charges	DD	£23.35	£0.00
01.04.19	R Ackrill	Wages	BACS		£0.00
01.04.19	J S Marriott	Wages	BACS		£0.00
01.04.19	A Ward	Wages	BACS		£0.00
10.04.19	HMRC	PAYE	BACS	£616.68	£0.00
10.04.19	Grassmoor Community Centre	Grant & Room Hire	BACS	£2,032.50	£0.00
10.04.19	R Ackrill	Postage Stamps	BACS	£25.20	£0.00
10.04.19	NEDDC	Dog Bins	BACS	£819.00	£136.50
10.04.19	Water Plus	Pavilion Water	DD	£5.34	£0.00
10.04.19	Eon	Pavilion Electricity	DD	£40.00	£1.90
10.04.19	Cubic Ultrasonic	Hanging Baskets tests	BACS	£438.75	£0.00
10.04.19	Chubb	Pavilion Extinguishers	BACS	£62.76	£10.46
10.04.19	NEDDC	Trade Waste	BACS	£534.56	
10.04.19	NEDDC	Cemetery Fees	BACS	£12,502.54	£2,803.76
10.04.19	A Ward	Expenses	BACS	£15.93	£2.65
10.04.19	Eon	Park Lighting	BACS	£52.95	£2.52
10.04.19	NW Systems	CCTV Maintenance	BACS	£2,514.00	£419.00

**RESOLVED** to (a) note the report;

(b) authorise Councillor R W Marriott to sign the bank reconciliation and the summary of receipts and payments to 31 March 2019; and

(c) approve the payment of accounts as detailed above.

### **3124. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that the District Council had proposed the following street names for the development on land adjacent to Mansfield Road, Hasland:

- Opal Street
- Diamond Avenue
- Moonstone Way
- Ruby Drive
- Emerald Drive

The Parish Council were happy with the proposed street names with the exception of Diamond Avenue as this name was very similar to Dymond Grove in Grassmoor. It was agreed that this comment be passed on to the District Council.

It was also reported that all the lamp columns tested had passed and it was therefore agreed that hanging baskets be erected on the same lamp columns as last year.

**RESOLVED** to (a) note the report;  
(b) request that the District Council change the proposed name of Diamond Avenue;  
and  
(c) agree that hanging baskets be erected on the same columns as in the previous year.

### **3125. GRASSMOOR COMMUNITY CENTRE**

It was reported that funding applications had been submitted to help fund the proposed Community Cinema events at the Centre.

**RESOLVED** to note the report.

### **3126. BARNES PARK**

The District Council had reported that the damage to the surface of the football pitch had only caused some discolouring of the grass. It was noted however, that the Football Club had rolled the pitch itself to remove the ruts as the problem was not rectified by the District Council. It was agreed that a complaint be made to the District Council.

It was noted that the Funday Day was to be held in the Park on 6 July and permission was granted to use the Park. It was also agreed that a donation of £500.00 be made towards the costs of putting on the event.

**RESOLVED** to (a) note the report;  
(b) complain to the District Council regarding the damage to the surface of the football pitch;  
(c) agree to Barnes Park being used for the Fun Day on 6 July; and  
(d) agree to a donation of £500.00 being made towards the costs of the Fun Day.

### **3127. CCTV**

The Responsible Financial Officer reported that the annual maintenance agreement with NW Systems had now been renewed as agreed at the last meeting.

A contact had now been established with Marstons Brewery regarding the request to erect two new cameras at the Boot and Shoe and it was hoped that permission would be given in the near future.

**RESOLVED** to note the report.

### **3128. MILL LANE ALLOTMENTS**

It was reported that Councillors Garbutt and Barlow had attended the Allotments AGM in January and they had presented the Best Kept Allotment awards for 2018. The Association would be holding another competition in 2019 and they requested that the Parish Council assist with the judging in June as in previous years with the winners being announced at the Open Day on 10 August. It was agreed that a donation of £200.00 be made towards the prizes for the competition.

We are holding another competition this year, which we hope will encourage members to garden their plots. We should be grateful if the Parish Council would help with judging at the end of June and announce the winners at the Allotments Open Day on Saturday 10th August.

The Association had taken on several new members and at present there was only one vacant plot. Contact had been made with the new Head of Grassmoor Primary School, Mrs James, and members were continuing to utilize the polytunnels and keep the plot in good order until the School could return.

A new digital lock had been fitted to one of the allotment gates and it was hoped this would reduce the demand for keys. Water costs were a cause for concern and applications were being made for grants towards collecting rainwater. Members' subscriptions had risen considerably this year to cover the cost of invoices from Water Plus.

The Allotments Shop continued to open every Saturday morning with gardeners from Grassmoor and also neighbouring villages joining us in the Gardeners Rest for coffee and a chat.

**RESOLVED** to (a) note the report; and  
(b) agree a donation of £200.00 towards the best Kept Allotment Competition.

### **3129. GILL LANE ALLOTMENTS**

Members of the Parish Council requested an update be provided on the current position regarding Gill Lane Allotments.

**RESOLVED** to provide an update on the current position on the Allotments.

### **3130. GRASSMOOR LAGOONS**

Following the last meeting, the issue of car parking for the Country Park at Corbriggs had been raised with the Friends Group. The Friends Group had indicated that the closure of the temporary car park had presented problems and was the biggest source of complaints they had regarding usage of the Park.

One possible solution to the Corbriggs car parking problem could involve making the access to the car park via the lower track entrance and building up and landscaping the temporary car park entrance to avoid direct sight from the houses opposite which

was one of the main objections when the planning application was considered and rejected. This would require a gated access that would need to be opened and locked at agreed times each day. The Friends Group asked if the Parish Council could consider funding the locking and unlocking of the car park. The Parish Council agreed that this was something they could not consider owing to the practicalities and costs of employing someone to undertake this.

It was reported that the County Council had previously agreed to provide funding for the additional fencing required to enable the Lagoons to be opened to the public. This funding however, was now not available. The Parish Council were not happy that the funding had been withdrawn and it was agreed that a letter be sent to the County Council to support the Friends Group in getting the fencing erected.

**RESOLVED** to (a) note the report;  
(b) not agree to funding the locking and unlocking of the Corbriggs car park; and  
(c) write to the County Council regarding the provision of fencing around the Lagoons.

### **3131. BIG LOCAL**

It was reported that Councillor L Hartshorne was now a Big Local Partnership Board member.

**RESOLVED** to note the report.

### **3132. BARNES PARK PROJECT**

As agreed at the last meeting, a formal request to remove the public toilet from the wider pavilion project had been submitted and would be considered by the Big Local Board on 18 April.

The School's contact details had been passed on to the Cricket Club but as yet no contact had been made. It was agreed that the Cricket Club be asked to ensure that this happened as soon as possible.

Contact had been made with the Football Club and they had agreed to apply for FA Charter status as soon as possible. The School's contact details had also been passed on to the Football Club and hopefully a joint meeting between the School and the two clubs could be arranged as soon as possible.

In terms of the fees payable by the Football and Cricket Clubs, a revised three year cashflows for the project which included considerably reduced fees for both Clubs.

**RESOLVED** to (a) note the report;  
(b) ask the Cricket Club to make contact with the School as soon as possible.

### **3133. PARISH COUNCIL ELECTIONS 2019**

It was reported that nominations closed on 3 April. The Hasland and Winsick Ward of the Council was uncontested but the Grassmoor Ward had received nine nominations

for four places therefore an election was required. The Parish Council had concerns about the way the Parish wards had been allocated.

**RESOLVED** to note the report.

**3134. PLANNING MATTERS**

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/material considerations</b>
17/00207/DISCON  Land to rear of 109-247 Mansfield Road, Hasland  Persimmon Homes	Discharge of conditions	No comments although further information requested.
19/00263/FLH  33 Durham Avenue  Mr S Allen	Raise roof and second floor extension	The Parish Council objected to this application on the following grounds: - The raising of the height of the property to the extent proposed is totally out of keeping with the other properties in the area and will adversely impact on the visual appearance of the area - The property will overlook neighbouring properties in a manner which the Parish Council would consider to be unreasonable - The height of the building will lead to a loss of light to neighbouring properties. - The amount of parking available at the property given that the proposal is to create a 7 bedroomed house. It is likely that if approved, the result will be a proliferation of on-street parking which could cause highways issues and dangers in a residential area.
19/00347/TPO  57 Churchside  Mr A Walters	Tree pruning	The Parish Council had no objection to this application.

19/00343/DISCON	Discharge of conditions	No comments although further information requested.
Windwhistle Farm		
Harron Homes		

**RESOLVED** to note the report.

**3135. 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 13 March 2019.
- (b) To consider a matter relating to Barnes Park (contains information relating an individual).
- (c) To consider the terms and conditions of service of the Parish Council's Responsible Financial Officer (contains information relating to an individual).

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**Chairman**