

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

Notice is hereby given that the

ANNUAL PARISH MEETING

Of Local Government Electors for the above named Parish will be held on

WEDNESDAY 15 MAY 2019 at 6.30 p.m.

At the

GRASSMOOR COMMUNITY CENTRE

DATED this 14th day of April 2019

P J Hemsley

Chairman of the Parish Council

AGENDA

1. Minutes of the last Parish Meeting held on 9 May 2017.
2. To report the precept levied for the year ending 31 March 2020.
3. Record of attendance's of Members of the Parish Council at meetings during the year.
4. Reports of:
 - (a) the Chairman of the Parish Council
 - (b) Representatives of the Parish on the District Council
 - (c) Representatives of the Parish on the County Council.
5. Any other business (if any)

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
MANOR COTTAGE
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HASLAND
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DERBYSHIRE
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YOUR REF:
DATE: 6 May 2019

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council Annual Meeting – 15 May 2019

I hereby give you notice that the Annual Meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 15 May 2019 on the rise of the Annual General Meeting in the Grassmoor Community Centre, New Street, Grassmoor.

Yours sincerely



Parish Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter.

A G E N D A

PART 1 – NON-EXEMPT INFORMATION

3. To appoint a Chairman of the Parish Council for the ensuing year.
4. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Chairman be read and signed a before the Parish Clerk.
5. To appoint a Vice-Chairman of the Parish Council for the ensuing year.
6. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Vice-Chairman be read and signed a before the Parish Clerk.
7. Apologies for Absence.
8. Declaration of Members Interests.
9. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 10 April 2019.
10. To determine which items from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

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 (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

11. Finance

(a) to consider Accounts for Payment (Standing item). Items for payment listed below are those known at the time of the distribution of the agenda for the meeting. There are likely to be other payments that arise after the agenda has been circulated that need to be approved on grounds of urgency. These will be identified at the meeting.

Date		Details	Method	TOTAL	VAT Inputs
12.04.19	Udall Martin Ltd	Pavilion	BACS	£294.00	£49.00
01.05.19	Wages (RA, JM & AW)	Salary	BACS	1,646.48	
15.05.15	Water Plus	Pavilion Supply	DD	£5.34	
15.05.19	Community Centre	Grant & Room Hire	BACS	£2,032.50	
15.05.19	GBA Consultancy	Pavilion	BACS	£400.00	
15.05.19	HMRC	Tax & NI	BACS	£635.50	
15.05.19	NEDDC	Park Maintenance	BACS	£16,778.68	£2,796.45
15.05.19	Grassmoor Fun Day	Donation	BACS	£500.00	
15.05.19	Grassmoor Perseverance Allotments	Donation	BACS	£200.00	
15.05.19	J Taylor	Internal Audit	BACS	£175.00	
25.05.19	Eon	Pavilion Supply	DD	£40.00	££1.90

- (b) to consider any necessary virements between budget headings (Standing item)
- (c) to consider any transfers between Parish Council bank accounts (Standing Item)
- (d) to note the bank reconciliation.

12. To review the Parish Council's:-

- (a) Standing Orders
- (b) Financial Regulations
- (c) Risk Assessment
- (d) Equalities Policy

13. To adopt the General Power of Competence

14. To appoint members to represent the Parish Council on the Grassmoor Community Centre Management Committee.

15. Chairman's Announcements.

16. To consider any matters relating to the operation of the Grassmoor Community Centre.

17. To consider the report of the Clerk on:-

- (a) Casual Vacancy
- (b) Barnes Park
- (c) CCTV
- (d) Mill Lane Allotments
- (e) Gill Lane Allotments
- (f) Grassmoor Lagoons
- (g) Big Local
- (h) Barnes Park Project
- (i) New Road Names – Land to rear of Mansfield Road, Hasland
- (j) Planning applications and decisions received since the last meeting (if any):

18. To consider:-

(a) Grassmoor, Hasland and Winsick Accounts 2018-19 – Governance

(b) Grassmoor, Hasland and Winsick Accounts 2018-19 – Statement of Accounts 2018-19