

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
MANOR COTTAGE
114 THE GREEN
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0JU
TEL: 01246 461095
E.MAIL: grassmoor.pc@sky.com
YOUR REF:
DATE: 2 May 2017

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 10 May 2017

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 10 May 2017 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 8 March 2017.
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		No	TOTAL	VAT
01/05/17	Severn Trent	Pavilion Water	DD	£13.32	
01/05/17	EON	Pavilion Electricity	DD	£22.00	
01/05/17	Grassmoor Community Centre	Grant and Room Hire	BACS	£2,032.50	
01/05/17	J Marriott (1)	Salary & Expenses	BACS		
01/05/17	R Ackrill (2)	Salary & Expenses	BACS		
01/05/17	A Ward (4)	Salary	BACS		
01/05/17	W Morris	Salary	BACS		
01/05/17	HMRC	PAYE	BACS	£557.26	
01/05/17	Platinum Electrical	Park Lighting Repairs	BACS	£202.97	£33.83
01/05/17	J Taylor	Audit Fee	BACS	£125.00	
01/05/17	Cubic Ultrasonic	Hanging Baskets	BACS	£438.75	£471.80

- (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. Chairman's Announcements.

13. To review the Parish Council's:-

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

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

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

- (a) Barnes Park
- (b) CCTV
- (c) Mill Lane Allotments

- (d) Gill Lane Allotments
- (e) Grassmoor Lagoons
- (f) Big Local
- (g) Barnes Park Project
- (h) Local Government Boundary Commission
- (i) Planning applications and decision received since the last meeting (if any):
 - (a) 17/00467/FLH – Two storey extension – 34 Durham Avenue

16. To consider the Parish Council Accounts for 2016-17.