

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 April 2019

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 10 April 2019

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 10 April 2019 at 6.30pm in the Grassmoor Community Centre, New Street, Grassmoor.

Please note that the proceedings of the Parish Council may be filmed. For more information, please contact the Parish Clerk.

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. Members of the public are welcome to observe the full Parish Council meeting, however they may not take an active part in the proceedings once the public participation period has concluded.
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. Apologies for Absence.
4. Declaration of Members Interests.
5. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 13 March 2019.

6. 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.

7. 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	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

(b) to consider any transfers between Parish Council bank accounts (Standing Item)

(c) to note the bank reconciliation.

8. Chairman's Announcements.

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

10. 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) Parish Council Elections – 2 May 2019
- (i) Planning applications and decisions received since the last meeting (if any):
 - (i) 19/00263/FLH – Second floor extension – 33 Durham Avenue
 - (ii) 19/00207/DISCON – Discharge of conditions – land to rear 109-247 Mansfield Road

PART II – EXEMPT ITEM

(The Parish is asked to consider the exclusion of the public from the meeting for the following item on the agenda to avoid disclosure of exempt information).

11. Confirmation of the exempt Minutes of the meeting of the Parish Council held on 13 March 2019.
12. Barnes Park Project (Contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))