

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 4 June 2019

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 12 June 2019

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on Wednesday 12 June 2019 at 6.30pm 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. Apologies for Absence.
4. Declaration of Members Interests.
5. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 15 May 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		Details	Method	TOTAL	VAT Inputs
03.06.19	Wages (RA, JM & AW)	Salary	BACS	1,675.53	
03.06.19	Yorkshire Water	Pavilion	DD	£36.92	
15.05.15	Water Plus	Pavilion Supply	DD	£5.34	
12.06.19	Community Centre	Grant & Room Hire	BACS	£2,062.50	
12.06.19	GBA Consultancy	Pavilion	BACS	£1,200.00	
12.06.19	HMRC	Tax & NI	BACS	£653.80	
12.06.19	NW Security Group	CCTV	BACS	£2,417.15	£402.86
12.06.19	R Ackrill	Postage	BACS	£33.60	
25.06.19	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.

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 Bank Mandate
- (i) Climate Change Emergency
- (j) Bus Shelter – Churchside
- (k) Casual Vacancy
- (l) Derbyshire Poppy Appeal
- (m) Planning applications and decisions received since the last meeting (if any):
 - (i) 19/00490/OL – 143-145 Mansfield Rd – Demolition/erection of new dwellings
 - (ii) 19/00207/DISCON – Land to rear 109-247 Mansfield Rd – Discharge of conditions
 - (iii) 19/00343/DISCON – Windwhistle Farm – Discharge of Conditions

- (iv) 19/00549/DISCON – Discharge condition 34 – Windwhistle Farm
- (v) 19/00263/FLH – Second floor extension – 33 Durham Avenue

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 15 May 2019.
12. Barnes Park Project (contains information relating to the financial and business affairs of an individual, including the Authority holding that information)