

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 14 July 2021 at the Grassmoor Community Centre.**

**PRESENT**

Councillor P J Hemsley (in the Chair)

Councillors J Hartshorne, L Hartshorne, S Hinds, J Marriott and R W Marriott and J Wood.

**PUBLIC PARTICIPATION**

There were no matters taken in public participation.

**POLICE/PARISH LIAISON**

Concern was expressed over the trailer which was regularly parked outside the Cat Café on North Wingfield Road. The Clerk agreed to raise this with the Police.

The Clerk reported that he had agreed that Inspector Bowns attend the September Parish Council meeting as to attend this meeting could have resulted in a breach of covid regulations regarding social distancing.

**COUNTY COUNCIL MATTERS**

There were no representatives of the County Council in attendance.

**DISTRICT COUNCIL MATTERS**

Councillor L Hartshorne reported that the District Council had changed the provisions of their Constitution in relation to motions and public questions to extend the period of notice required for both.

**3651. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillor I F Barlow, A H Booker and E A Hill.

**3652. DECLARATION OF MEMBERS INTERESTS**

Councillor L Hartshorne, P J Hemsley, S Hinds and J Wood declared personal interests in the item relating to Grassmoor Community Centre as members of the Community Centre Management Committee (Minute no. 3657 refers). The Clerk declared a personal interest (after the meeting) relating to same item as a member of Hasland Working Men's Club Committee and also as a member of the Friends of Hasland Hub.

**3653. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 June 2021 be confirmed as a correct record and signed by the Chair.**

### 3654. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

### 3655. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, details of receipts and payments to 5 July 2021 which showed an overall balance of £95,178.65. The bank reconciliation had been circulated a copy to every member by email.

A budget monitoring report was presented and noted for the period to 30 June 2021.

It had been confirmed that the Parish Council would shortly receive a VAT refund in the sum of £99,626.30.

It was agreed that payments be authorised as detailed below:

Date	Payee	Details	Method	Amount	VAT
01.07.21	Staff Salaries	June	BACS	£1,811.93	£0.00
01.07.21	HMRC	PAYE	BACS	£692.74	£0.00
01.07.21	R Ackrill	Zoom fees	BACS	£14.39	£0.00
01.07.21	Unity Trust Bank		DD	£25.95	£0.00
01.07.21	TV Licence	Pavilion	BACS	£41.00	£0.00
14.07.21	Community Centre	Room Hire	BACS	£40.00	£0.00
14.07.21	JP Fire	Fire Inspection - Pavilion	BACS	£298.80	£49.80
14.07.21	Eliot Mather	Legal Fees	BACS	£395.00	£80.00
14.07.21	DUWC	Donation	BACS	£2,000.00	£0.00
14.07.21	R Ackrill	Pavilion - Cooker	BACS	£169.00	£28.17
14.07.21	A Ward	Refuse sacks - Pavilion	BACS	£10.00	£1.67
14.07.21	Buzz Supplies	Water Boiler - Pavilion	BACS	£446.40	£74.40
14.07.21	NEDDC	Park Maintenance	BACS	£17,815.57	£2,969.26
14.07.21	Plantscape	Hanging Baskets	BACS	£3,786.00	£631.00
14.07.21	Mill Lane Allotments	Donation	BACS	£200.00	£0.00
01.08.21	Staff Salaries	July	BACS	£1,811.93 (Est)	£0.00
01.08.21	HMRC	PAYE	BACS	£692.74 (Est)	£0.00
01.08.21	Community Centre	Room Hire	BACS	£40.00	£0.00
01.08.21	PWLB	Loan Repayment	DD	£2,764.85	£0.00

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

- (b) agree the bank reconciliation and the summary of receipts and payments to 5 July 2021;
- (c) note the budget monitoring position as at 30 June 2021; and
- (d) approve the payment of accounts as detailed above.

### **3656. CHAIR'S ANNOUNCEMENTS**

It was reported that owing to an error on the part of Plantscape, four hanging baskets had not been put up along Mansfield Road at Winsick. Unfortunately, Plantscape did not have any spare baskets to put up at this late stage.

Following the disqualification from office of Councillor Thomas and the subsequent advertising of the casual vacancy, it was noted that an election had been called. Nominations would be sought in line with the usual election timetable.

### **3657. GRASSMOOR COMMUNITY CENTRE**

The Clerk reminded the Parish Council the post of Centre Manager had been advertised on two occasions and on both, no applications had been received. A proposal had been put forward by Grassland and Hasmoor Big Local to adopt a partnership approach to managing the Community Centre, the Barnes Park Community Pavilion and the Hasland Hub. The post would be full-time for 37 hours per week with a salary of approximately £27.5k. It would be jointly funded by the Parish Council and Big Local. The Pavilion Operational Management Group and the Community Centre Management Committee had agreed that the proposal be considered further. The Parish Council also agreed to this course of action.

As the Parish Council was aware, the Community Centre was currently managed by the Community Centre Management Committee and the Pavilion by the Operational Management Group. The former was already a charity and the latter was proposed to be set up as a Charitable Incorporated Organisation. As the aims and objectives of the two bodies were broadly similar (ie. to run community buildings on behalf of local residents), it was considered that there was potential merit in merging the two bodies to form a single charitable organisation and a single managing committee to run both. There may be issues in relation to business rates charitable relief which would be clarified. The Operational Management Group were happy for this to be pursued further.

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

(b) to agree that the partnership approach to managing the Community Centre, the Pavilion and the Hasland Hub be pursued further (Voting; For 5, Against 2);

(c) to agree that the idea of a setting up a single charitable body and a single joint managing committee for the Community Centre and Pavilion be explored further.

### **3658. BARNES PARK AND WINSICK PARK**

The Clerk reported that a claim had been made against the Parish Council regarding an accident on the skatepark dating back to November 2019. The matter had been placed in the hands of the Council's insurers.

Damage to the surface of the skatepark had been reported and North East Derbyshire District Council were undertaking the necessary repairs.

The Clerk reported that he was in the process of obtaining quotes for the cleaning of the paved area around the war memorial. Provided the quotes were reasonable, the Clerk was authorised to issue an order for the work.

The Clerk reported that the District Council had agreed to clear the undergrowth along the Norfolk Avenue boundary and they had also agreed to repair the fencing to 71 Norfolk Avenue. Philip Heath had agreed to look at reducing the height of the trees along the same boundary.

Philip Heath had also agreed to cut back the trees around the obscured road sign. He had also reported that there were no issues with the remaining poplar trees in the Park.

The Clerk had chased the County Council for a response regarding the flooding issues in the Park. He had asked the relevant officers to attend a site visit to talk through the issues. The County Council had indicated that they could not introduce new gullies across the main entrance as the drains belonged to Yorkshire Water. They would however, raise the pavement to hopefully divert water from entering the Park. The Clerk had asked them to look at the other entrances to the Park off North Wingfield Road to see if the same could be done. The Clerk had also contacted Yorkshire Water regarding water accessing the Park off Birkin Lane. Yorkshire Water had advised that the issue was not their responsibility.

The Clerk as agreed at the last meeting, had asked the District Council to remove the current "A" frames from the entrances to the Park.

Councillor L Hartshorne reported that he had met with the District Council to discuss the missing poplar trees in the Park. It was part of a joint project with the Primary School and the Big Local Green and Open Spaces Working Group. It was intended to plant 22 new trees in the Park at suitable locations. Consideration was also being given to the creation of a wildlife area including some tree planting towards the Norfolk Avenue boundary. It was felt that this may assist with the flooding issue. Both projects would be beneficial towards the Parish Council's climate change agenda.

**RESOLVED** to (a) note the report; and  
(b) authorise the Clerk to place an order for the cleaning of the paved area around the war memorial.

### **3659. CCTV**

The Clerk reported that he had provided the Police with footage relating the recent incidents of graffiti that had occurred around the village.

The Clerk had asked NW Systems, ADT and ASI to look at how a cctv scheme for Mansfield Road at Winsick.

**RESOLVED** to note the report.

**3660. MILL LANE ALLOTMENTS**

There were no matters relating to Mill Lane Allotments to report.

**RESOLVED** to note the report.

**3661. GILL LANE ALLOTMENTS**

There were no matters relating to Gill Lane Allotments to report.

**RESOLVED** to note the report.

**3662. GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK**

It was reported that the Don Catchment River Trust had received positive feedback on plans to create several new water retention and wildlife areas. Planning permission for the works would be required from the District Council.

**RESOLVED** to note the report.

**3663. BIG LOCAL**

It was reported that the new perch seating for the bus shelters would be arriving in the near future. They would be installed as soon as possible.

Grassland and Hasmoor Big Local were also to be featured in "Extra Local" regarding various local projects they had been involved in including the Reaching Out project.

Big local had also received £14k for summer holiday activities in Grassmoor and Hasland.

**RESOLVED** to note the report.

**3664. BARNES PARK PROJECT**

The Clerk reported that the new chairs for the building had been delivered. The broadband issues had finally been resolved and the cctv would be installed as soon as possible.

The snagging meeting was intended to be held on 14 July but unfortunately it had to be cancelled. It was hoped to re-arrange the meeting for the following week.

A water boiler had been ordered for the kitchen. The revised kitchen design was being revised to maximise the number of units that could be fitted in. The cooker delivery date had been pushed back until mid-August. As a result, the Clerk had cancelled the original order and ordered an alternative which had been delivered.

The opening of the bank account had been put on hold as Unity Trust had advised that if a Charitable Incorporated Organisation was created, a new bank account would need to be opened.

The defibrillator had been fitted and training on its use was to be provided by Big Local.

**RESOLVED** to note the report.

**3665. CLIMATE CHANGE EMERGENCY**

There were no matters relating to climate change to report.

**RESOLVED** to note the report.

**3666. ADDITIONAL LIGHTING - DOCTORS PATH**

Clarification was still being sought as to the ownership of the pathway.

**RESOLVED** to note the report.

**3667. PLANNING MATTERS**

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/material considerations</b>
21/00777/CM  Hasland Junior School Playing field  Derbyshire County Council	Varying of condition 1	The Parish Council had no objections to this application.
21/00762/TCN56  Churchside Hasland  CK Hutchinson Networks (UK) Ltd	Prior notification for a 5g monopole and associated cabinets	The Parish Council had no objections to this application.
21/00704/FLH  5 Shakespeare Street  Mr N Bennett	Single storey side and rear extension	The Parish Council had no objections to this application.
21/00473/FL  Telmere Lodge, Mansfield Road, Winsick	Construction of three detached 4 bed houses and two 4 bed bungalows	The Parish Council had no objections to this application. It was considered that S106 funding should be associated with this application.

Mr J Stone		
21/00407/FHL 5 Clark Way Mr P Brailsford	Conversion of garage to habitable room	This application had been conditionally approved.
21/00527/DISCON Land to rear 109-247 Mansfield Road Persimmon Homes	Discharge of condition 12	The District Council had advised that further discharge was required.
21/00545/LDC 6 Dymond Grove Mr and Mrs Preston	Single storey lean-to extension	The District Council had approved this application.

**RESOLVED** to note the report.

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**Chair**