

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 September 2021 at the Grassmoor Community Centre.

PRESENT

Councillor P J Hemsley (in the Chair)

Councillors A H Booker, E A Hill, S Hinds, and J Wood.

Also in attendance – B Uknighted.

It was noted that Blaine Uknighted had been elected unopposed to the Parish Council and would formally take up his role as councillor on 13 September 2021. It was agreed that Blaine participate in the meeting but would not vote on any matters under consideration.

PUBLIC PARTICIPATION

A member of the public attended the meeting to express concern over water flooding off North Wingfield Road in heavy rain and nearly entering her property. The Clerk reported that he had previously asked the County Council to look into the problem but he would ask them again.

POLICE/PARISH LIAISON

The Clerk reported that Inspector Bown had recently retired and had been replaced by Inspector Troup who was unfortunately unable to attend this meeting. The Clerk would invite him to attend the next or a future meeting to discuss the issues previously raised.

COUNTY COUNCIL MATTERS

The Clerk reported that he had not previously invited the two County representatives to meetings as Covid restrictions meant that numbers in the rooms available were limited. He had now invited both to meetings and it was hoped they would be able to attend meetings in the future.

DISTRICT COUNCIL MATTERS

There were no matters relating to the District Council to report.

3668. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor J Hartshorne, L Hartshorne and J Marriott and R W Marriott.

3669. DECLARATION OF MEMBERS INTERESTS

Councillor 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. 3674 refers). B Uknighted declared a personal interest agenda items relating to Grassmoor Community Centre (Minute no. 3674

refers) and Big Local (Minute no. 3680 refers) as a member of the Big Local Partnership Board. The Clerk declared a personal interest in the item relating to Grassmoor Community Centre as a member of Hasland Working Men's Club Committee and also as a member of the Friends of Hasland Hub.

3670. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 14 July 2021 be confirmed as a correct record and signed by the Chair.

3671. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

3672. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, details of receipts and payments to 31 August 2021 which showed an overall balance of £84,426.25. The bank reconciliation had been circulated to every member by email.

The Responsible Financial Officer reported that the Parish Council had received a satisfactory audit report from the External Auditor with no significant issues raised. The appropriate notices would be published on the Council's website and displayed on noticeboards.

It was agreed that payments be authorised as detailed below:

Date	Payee	Details	Payment Method	TOTAL	VAT Inputs
01.08.21	Staff Salaries	July	BACS	£1,986.69	£0.00
01.08.21	HMRC	PAYE	BACS	£482.34	£0.00
01.08.21	GCC	Room Hire	BACS	£40.00	£0.00
01.08.21	PWLB	Loan playground	BACS	£2,764.85	£0.00
01.08.21	R Ackrill	Zoom	BACS	£14.39	£2.40
04.08.21	BT	Pavilion	BACS	£98.98	£16.50
06.08.21	Allotments	Donation	BACS	£100.00	£0.00
16.08.21	Well Read	Marketing	BACS	£485.00	£0.00
16.08.21	Business Stream	Waste water	BACS	£36.09	£0.00
19.08.21	Macemain Amstad	Shelter benches	BACS	£588.00	£98.00
24.08.21	Came & Co	Insurance	BACS	£4,689.85	£0.00
24.08.21	Spire Tech	War Memorial clean	BACS	£120.00	£0.00
25.08.21	A Ward	Refuse bags	BACS	£10.00	£1.67
12.07.21	E-on	Park Lighting	BACS	£56.42	£2.69
12.07.21	Plantscape	Hanging Baskets	BACS	£3,786.00	£631.00
19.07.21	BT	Pavilion lines	DD	£599.02	£99.84
23.07.21	BT	Refund	DD	-£312.00	-£52.00
06.07.21	Buy It Direct	Refund	DD	-£459.94	-£76.66
01.08.21	Staff Salaries	July	BACS	£1,986.69	£0.00
01.08.21	HMRC	PAYE	BACS	£482.34	£0.00
01.08.21	GCC	Room Hire	BACS	£40.00	£0.00
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25.08.21	A Ward	Refuse bags	BACS	£10.00	£1.67
01.09.21	Staff Salaries	August	BACS	£2,029.95	£0.00
01.09.21	HMRC	PAYE August	BACS	£492.54	£0.00
08.09.21	PKF Littlejohn	External Audit Fee	BACS	£1,560.00	£260.00
08.09.21	Viking Direct	Pavilion Supplies	BACS	£165.96	£30.15
08.09.21	Skyline Supplies	Pavilion Supplies	BACS	£136.55	£22.76
08.09.21	TV Licence	Pavilion	BACS	£41.00	£0.00
08.09.21	Magnet	Pavilion Kitchen	BACS	£1,330.99	£221.83
08.09.21	R Ackrill	Expenses – Replacement Tommy	BACS	£182.50	£30.42

- RESOLVED** to (a) note the report;
(b) agree the bank reconciliation and the summary of receipts and payments to 31 August 2021; and
(c) approve the payment of accounts as detailed above.

3673. CHAIR'S ANNOUNCEMENTS

The Parish Council was reminded that Remembrance Sunday was to be held on 14 November 2021. The Clerk would make the necessary arrangements.

3674. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the post of Centre Manager had been advertised for a third time. Three applications had been received and it was intended to interview all of them. The original job description had been revised to include the co-ordination of activities with the Barnes Park Community Pavilion.

It was noted that the Big Local Partnership Board had approved funding for the partnership approach to managing the Community Centre, the Barnes Park Community Pavilion and the Hasland Hub. Obviously should an appointment be made to the position of Centre Manager, this would impact on the proposed partnership approach. It was agreed that further consideration of the partnership approach be deferred pending the outcome of the interviews for the Centre Manager post.

The Clerk reminded the Parish Council that at the last meeting, the possibility of establishing a joint Charitable Incorporated Organisation (CIO) with the Pavilion had been discussed. It was considered at the time however, that charitable business rates relief could not be claimed on two different properties which would make the proposition financially unviable. However, further advice had been received from North East Derbyshire District Council to the effect that charitable relief could apply to two properties. It was agreed therefore that the establishment of a joint CIO with the Pavilion be pursued further.

It was reported that the initial takeover of Little Leaners had fallen through. A new buyer had however, been found and discussions were taking place regarding use of the Centre going forward.

Philip Hawkins, the Centre Cleaner was retiring at the end of September. The post had been advertised.

The Community Centre car park was being used as a Lateral Flow Testing Centre every Thursday during September.

RESOLVED to (a) note the report;

(b) to defer a decision on the partnership approach to managing the Community Centre, the Pavilion pending the outcome of the interviews for the post of Centre Manager; and

(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.

3675. BARNES PARK AND WINSICK PARK

The Clerk reminded the Parish Council 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 and information had

been requested regarding the maintenance of the skatepark by the District Council. It was reported that the surface of the skatepark appeared to be uneven in places and it was agreed this be investigated further.

The paved area round the War Memorial had been cleaned.

With regard to the flooding problem in the Park, the County Council had advised that they had found some previously unknown infrastructure in the Park and they had advised that the area around point where the water was entering the Park be investigated further.

The Football Club had complained about the length of the grass in the Park. The number of cuts to the football pitch was not specified in the agreement with the District Council. The Clerk had asked the District Council how many cuts they undertook and would liaise with the Football Club regarding the timings of the cuts.

The Clerk reported that he had chased the District Council regarding the cutting back of the undergrowth along the Norfolk Avenue boundary and also the removal of the "A" barriers on the entrances. The Clerk had also chased Philip Heath regarding cutting back the trees/hedging along the same boundary.

The Clerk had purchased a new Tommy for Winsick Park in the sum of £182.50.

RESOLVED to (a) note the report; and
(b) investigate the issues with the uneven surface on the skate park; and
(c) investigate the area around where the water was entering the Park.

3676. CCTV

It was noted that there was a problem with the CCTV connection at the Community Centre. NW Systems felt that the problem may be the result of the wiring to the server and they were suggesting that having a single switch may help solve the problem.

The Clerk had asked NW Systems, ADT and ASI to look at how a CCTV scheme for Mansfield Road at Winsick. Only ASI would consider the scheme and the Clerk had met them on site to discuss the project in more detail. ASI had indicated that it would not be possible to install a server in Van Gernerens as the line of sight to the cameras was blocked by a number of trees.

ASI felt it would be possible to develop a scheme but it would not be straight forward. An electrical cabinet would be required to house the server which could be located in Winsick Park. An unmetered electrical supply would be required for the server and possibly the cameras which would be housed on lamp columns. It was considered that four cameras would be required to cover the area.

ASI had stressed that there were issues with cameras being located on lamp columns. Windy weather could cause the cameras to vibrate which could distort the camera view and mean that recordings could not be used.

It was agreed that ASI be asked to provide a formal quote for a CCTV scheme at Winsick.

RESOLVED to (a) note the report;
(b) request ASI to provide a formal quote for a CCTV scheme at Winsick.

3677. MILL LANE ALLOTMENTS

It was noted that the proposed Open Day had been cancelled. As a result, a scaled back competition had been held with prizes to the value of £100 being awarded. The Responsible Financial Officer had therefore arranged for £100 to be paid to the Allotments.

RESOLVED to note the report.

3678. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

3679. GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK

There were no matters to report.

RESOLVED to note the report.

3680. BIG LOCAL

The Clerk reported that the replacement perch seating had arrived and would be installed as soon as possible.

RESOLVED to note the report.

3681. BARNES PARK PROJECT

The Clerk reported that the revised design for the kitchen had finally been agreed and the units had been ordered.

The CCTV cameras at the Pavilion were now installed and working. However, the speed of the broadband at the Pavilion was poor which was causing the system to drop out on occasions. NW Systems were exploring possible solutions to this problem, one of which was to use SD cards in the cameras.

The snagging meeting had been held with Wernick and a way forward on all outstanding items was agreed. The work would hopefully be undertaken in the near future.

A marketing and publicity strategy had been agreed in principle. This would include a joint approach with the Community Centre and would include a joint website. Both the OMG and the Pavilion had agreed to adopt a similar logo/brand.

The Clerk and the Responsible Financial Officer had come up with a formula for calculating the Cricket and Football Club fees which would be discussed with the Clubs.

The mirrors, toilet roll holders, kitchen hand towels etc had been kindly put up by Councillor L Hartshorne.

The solar panels were unfortunately still not generating electricity for the building. After a considerable delay, Eon had advised that a three-phase smart meter was required to be installed. Initially it was anticipated that this would not be supplied for a year to eighteen months. However, the meter had been installed on Monday and the additional paperwork had been completed so hopefully the system would be activated as soon as possible.

As already mentioned in minute no. 3674, the District Council had confirmed that it was possible for a single Charitable Incorporated Organisation (CIO) to claim charitable business rates relief on two properties. The OMG had agreed that the idea of a joint CIO with the Community Centre be pursued further.

Big Local had held a very successful summer activities programme over the summer holidays based in the Pavilion

RESOLVED to note the report.

3682. CLIMATE CHANGE EMERGENCY

It was agreed that there was a need to make progress on climate change and the Clerk agreed to convene a meeting of the Working Group. It was suggested that publicity was required to let residents know what the Parish Council was doing in this respect. It was also suggested that it would be appropriate for a climate change “expert” to be invited to speak to the Parish Council. The Working Group would look into this in more detail.

RESOLVED to note the report.

3683. ADDITIONAL LIGHTING - DOCTORS PATH

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

RESOLVED to note the report.

3684. CASUAL VACANCY

The Clerk reported that Ian Barlow had resigned as a Parish Councillor after 30 years in the role. Whilst members of the Council had already passed on their thanks and good wishes to Ian, the Parish Council wished to formally thank him for hard work and dedication over such a long period of time.

The Clerk would arrange for the vacancy to be advertised in the usual manner.

RESOLVED to note the report.

3685. PLANNING MATTERS

Application No.	Description	Comments/objections/material considerations
21/00777/CM Hasland Junior School Playing field Derbyshire County Council	Varying of condition 1	The District Council had raised no objections to this application.
21/00762/TCN56 Churchside Hasland CK Hutchinson Networks (UK) Ltd	Prior notification for a 5G monopole and associated cabinets	This application had been refused.
21/00704/FLH 5 Shakespeare Street Mr N Bennett	Single storey side and rear extension	This application had been conditionally approved.
21/00473/FL Telmere Lodge, Mansfield Road, Winsick Mr J Stone	Construction of three detached 4 bed houses and two 4 bed bungalows (Amended Plans)	The Parish Council had no objections to this application. It was considered that S106 funding should be associated with this application.
21/01024/FHL Land to rear 109-247 Mansfield Road Persimmon Homes	Non-material amendment to planning approval 17/00806FL	This Parish Council had no objections to this application.
21/01054/FL Grassmoor Country Park Don Catchment Rivers Trust	Re-profiling works to create a natural flood management and habitat improvement scheme.	This Parish Council had no objections to this application.
21/00715/FL	Single storey lean-to	This Parish Council had no

143 Mansfield Road Mr L Hewitt	extension.	objections to this application.
21/00360/FL Mill Lane Farm Mr W Briddon	Barn conversion to create new dwelling.	This application had been conditionally approved.

RESOLVED to note the report.

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Chair