

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 30 November 2021

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 8 December 2021

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on **Wednesday 8 December 2021 at 6.30pm at the Grassmoor Community Centre.**

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. If you wish to participate directly in this section of the meeting, please contact the Clerk on the details above by 6pm on the day before the meeting. Alternatively, you can also ask a question in writing again using the contact details above and the question will be read out at the meeting and a response provided both at the meeting and in writing after the meeting. Questions should be received no later than 12 noon on the day of the meeting.
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 10 November 2021.
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 Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

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	Reference	TOTAL	VAT Inputs
04.11.21	Heathscapes	Tree cut back	82BACS	£1,680.00	£280.00
04.11.21	Well Read	Website/Marketing	83BACS	£210.00	£0.00
04.11.21	R Ackrill	Pavilion signs etc	84BACS	£202.14	£8.19
04.11.21	Hey Beaumont	Marketing	85BACS	£515.00	£0.00
04.11.21	BT	Pavilion	86DD	£99.06	£16.51
10.11.21	DCC	Grit bin refill	87BACS	£1,868.54	£311.42
10.11.21	Kays Electronics	PA system	88BACS	£30.00	£5.00
01.12.21	Staff Salaries	November	89BACS	£2,036.86	£0.00
01.12.21	HMRC	PAYE	89BACS	£494.54	£0.00
01.12.21	Make Consulting	Project costs	90BACS	£2,220.00	£370.00
01.12.21	TV Licence	Pavilion	DD	£41.00	£0.00
01.12.21	Grassmoor CC	Room Hire	91BACS	£32.50	£0.00

- (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. Chair's Announcements.

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

10. To consider the report of the Clerk and Responsible Financial Officer on the Parish Council Budget and Precept 2022-23.

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

- (a) Barnes Park/Winsick Park
- (b) CCTV
- (c) Mill Lane Allotments
- (d) Gill Lane Allotments
- (e) Grassmoor Lagoons, Avenue Washlands and Country Park
- (f) Big Local
- (g) Barnes Park Project

- (h) Climate Change Emergency
- (i) Additional Lighting – Doctors Pathway
- (j) Request for dog bin – Shakespeare Street/Tennyson Way
- (k) Petition regarding the condition of roads in Grassmoor
- (l) Planning applications and decisions received since the last meeting (if any):
 - (i) 21/01199/FL – Domestic habitable space – The Old Diary
 - (ii) 21/01309/FL – Conversion of former coach house – Herne Hous, Mansfield Road
 - (iii) 21/0154/FL – Flood management scheme – Grassmoor Country Park