

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 12 January 2022 at the Grassmoor Community Pavilion.

PRESENT

P J Hemsley (in the Chair)

Councillors A H Booker, M Durrant, J Hartshorne, L Hartshorne, S Hinds, J Marriott and R W Marriott, B Uknighted and J Wood.

Also in attendance – County Councillors C Cupit and J Woolley.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

The Clerk reported that PCSO Beckie Hall had joined the Neighbourhood Team covering Grassmoor.

COUNTY COUNCIL MATTERS

County Councillors C Cupit and J Woolley attended the meeting to discuss matters relating to the County Council.

Councillor Cupit reported that the issue of flooding on Birkin Lane had been included as a scheme in next year's highways capital programme which was subject agreement by the Cabinet.

Following the recent meeting with the Managing Director of Harron Homes regarding the on-going issues with the Windwhistle Farm development, Regents Green had now been formally adopted. The farmhouse steps were not up to standard and needed to be made safe before they could be opened up. The issues with the sewers had not yet been resolved but Councillor Cupit would keep pressure on Harron Homes.

Councillor Cupit hoped that a scheme could be agreed regarding the condition of the footpaths on Broom Drive and as agreed at the last meeting, a site meeting would be arranged to look at the issue first hand.

The future of the former Council depot site on North Wingfield Road was being looked at as part of a wider asset review by the County Council.

Councillor Woolley confirmed that the footpath between North Wingfield Road and Shakespeare Street was owned by Rykneld and that they had no objection to the Parish Council providing and maintaining an additional light column.

Councillor Woolley suggested a site visit be arranged with officers so that the issues with the ponds could be fully understood.

The poor quality and narrow pavement on North Wingfield Road between New Street and Chapman Lane had been reported to the County Council and repairs had been identified which would hopefully improve the condition.

Councillor Woolley reported that a public notice to undertake carriage way repairs had been issued for some roads in Grassmoor. It was noted however, that this did not include Cross Street, Danbury Close and MacDonald Close.

With regard to the parking problem on Mill Lane and New Street, the County Council were looking to raise a Traffic Regulation Order to get double yellow lines put in. There would however, be a delay before this could be done and it was likely that it would be May 2022 before the process would start.

DISTRICT COUNCIL MATTERS

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

3745. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor E A Hill.

3746. DECLARATION OF MEMBERS INTERESTS

Councillors L Hartshorne, P 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. 3751 refers). Councillor A H Booker declared an interest in the same item as his wife was an employee of the Community Centre.

3747. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 8 December 2021 be confirmed as a correct record and signed by the Chair.

3748. ITEMS IN EXCLUSION

There were no items to be taken in exclusion.

3749. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, details of receipts and payments to 2 January 2022 which showed an overall balance of £138,504.61. The bank reconciliation had been circulated to every member by email.

It was agreed that payments be authorised as detailed below:

Date	Payee	Details	Reference	TOTAL	VAT Inputs
31.12.21	Unity Trust	Charges	DD	£25.65	£0.00
01.01.22	Staff Salaries	December	94BACS	£2,830.25	£0.00
01.01.22	Water Plus	Pav supply	95BACS	£165.79	£0.00
01.01.22	NEDDC	Dog Bins	96BACS	£877.50	£146.25

01.01.22	A Ward	Refuse sacks	97BACS	£10.00	£1.67
02.01.22	GCC	Room Hire	98 BACS	£32.50	£0.00
01.01.22	A Ward	Refuse Sacks	99BACS	£10.00	£1.67
12.01.22	BT	Pavilion Broadband	100DD	£8.28	£16.38
12.01.22	N Power	Skate Park Lighting	101BACS	£31.55	£1.50

RESOLVED to (a) note the report;
(b) agree the bank reconciliation and the summary of receipts and payments to 2 January 2022; and
(c) approve the payment of accounts as detailed above.

3750. CHAIR'S ANNOUNCEMENTS

There were no Chair's announcements.

3751. GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Community Facilities Manager post had been advertised with a closing date. It was intended to interview during the week commencing 24 January or early the week after.

The Clerk reported that he understood that the proposed sale of the Little Learners had fallen through although this had not been confirmed.

RESOLVED to note the report.

3752. PARISH COUNCIL BUDGET AND PRECEPT 2022-23

The Clerk reminded the Parish Council that at the last meeting, they had agreed to set of £126,637.00 which was at the time, understood to represent a 0% increase on the previous year's precept.

Subsequent to the meeting however, the District Council had issued new tax base figures. Using the revised tax base figures, a 0% increase actually represents a precept of £133,106.00 as opposed to £127,637.00.

RESOLVED to approve the setting of a precept for 2022-23 of £133,106.00 which represented a 0% increase on the previous year.

A recorded vote was taken as follows:

For: Councillors M Durrant, J Hartshorne, L Hartshorne, P J Hemsley, S Hinds, B Uknighed and J Wood.

Against: Councillors A H Booker, J Marriott and R W Marriott.

Abstentions: None

A copy of the revised budget was attached as an Appendix to the minutes.

3753. CODE OF CONDUCT

The Clerk reminded the Parish Council that it was required to formally adopt a Code of Conduct which set out the standards expected of councillors when undertaking duties in respect of the role. The Parish Council's existing Code had been adopted in 2012.

The Local Government Association had now issued a revised Model Code of Conduct, a copy of which had been circulated to all Members. It was agreed that the new Model Code of Conduct be adopted.

RESOLVED to formally adopt the Model Code of Conduct.

3754. BARNES PARK AND WINSICK PARK

The Clerk reported that the annual playground inspection report for Barnes Park and Winsick Park had been undertaken. Several matters required attention, the most of which were low risk. There were however, some matters that had been identified as medium or high risk. The Clerk had asked the District Council to look at the issues raised and to take the necessary remedial works.

The Clerk reminded the Council that concerns had been raised at the last meeting over the planting of new trees close to the Pavilion which could cause potential root damage. A meeting was being during the following week with the Countryside Service to discuss this issue and also to talk about the proposed wildlife area. It was noted that the top of one of the new red maple trees had been broken off.

Big Local had requested permission to use the Park for a Fun Day to celebrate the Queen's Platinum Jubilee on 2 June 2022.

RESOLVED to (a) note the report;
(b) note the actions of the Clerk in asking the District Council to undertake the necessary works to rectify the issues raised in the Playground Inspection report; and
(c) agree to Big Local using Barnes Park on 2 June 2022.

3755. CCTV

The Clerk reported that he was still having connectivity issues with the CCTV system. He was trying to arrange a call from NW Systems to rectify the problems.

ASI had been asked their opinion on using SD cards in the cameras which may be a more cost-effective option. A response was awaited.

RESOLVED to note the report.

3756. MILL LANE ALLOTMENTS

The Allotment Association had reported that the Santa's Grotto was a great success with Santa and his helpers giving out gifts of chocolate boxes to over 100 children thanks to Big Local. The Association thanked Jessica Popplewell-Barker for additional supplies to make up a shortfall because of unexpectedly high numbers of visitors.

Volunteers from Big Local distributed 'Make At Home' meals and activity packs, funded from the Holiday Activity Fund through Rural Action Derbyshire and Rykneld

The new temporary event flooring was a major asset which provided a clean, safe surface over wet grass for hundreds of visitors, thanks to County Councillors Charlotte Cupit and Jack Woolley.

It was agreed that the Parish Council's thanks be passed on to all those involved in the Santa's Grotto which had been well received by those attending.

RESOLVED to note the report.

3757. GILL LANE ALLOTMENTS

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

RESOLVED to note the report.

3758. GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK

It was reported that the previously closed area in the Lagoons was now open and the fencing had been removed except for that on the side of the Golf Club.

Councillor L Hartshorne reported work was continuing to complete the Covid Memorial Garden at the Corbriggs end of the Country Park.

RESOLVED to note the report.

3759. BIG LOCAL

As the Parish Council was aware, this year was the Queen's Platinum Jubilee. Big Local were planning a Fun Day event in Barnes Park on 2 June. It had also been suggested that the Parish Council and Big local should join forces to co-ordinate activities to celebrate the Jubilee and that a working group be established. Councillors Hemsley and Durrant agreed to represent the Parish Council on the working group.

It was noted that there were currently two Grassmoor vacancies on the Big Local Partnership Board. Councillor Durrant expressed an interest in taking a position on the Board.

RESOLVED to (a) note the report
(b) agree that Councillors Hemsley and Durrant agreed to represent the Parish Council on the Platinum Jubilee working group.

3760. BARNES PARK PROJECT

The Clerk reported that he had presented a revised draft revised 5-year Business Plan to the OMG on 10 January 2022. The Plan had been largely well received with a few amendments suggested. It had originally been planned that the revised Plan would be presented to the Big Local Partnership Board on 20 January 2022. However, as the

Plan had been circulated at short notice, it was agreed that it would be better for it to be presented to the February Board meeting.

The issue with the solar panels had still not been resolved as Eon now required additional information from the original supplier. The information had been requested and was awaited.

The additional kitchen units were being fitted during week commencing 17 January.

Some of the ceiling tiles had been water stained. Initially it was thought that this was Owing to a water leak. However, on further investigation it was felt to be condensation as the steel beams had not been protected. This would be taken up with Wernick.

It was noted that the School were using the Pavilion for a meeting on 17 January and that hopefully they would make more use of it in the future.

The OMG were looking at possibility of having some pictures in the Pavilion and this included to old Cricket Club photographs.

RESOLVED to note the report.

3761. CLIMATE CHANGE EMERGENCY

The Clerk would arrange a date for the meeting with Climate Action North East Derbyshire to meet in person at the Pavilion.

RESOLVED to note the report.

3762. ADDITIONAL LIGHTING - DOCTORS PATH

As previously noted, it had been confirmed that Rykneld owned the pathway. They had agreed that the Parish Council could put an additional light column on the path or have a double headed light on the existing column. They had however, suggested that the Parish Council should retain responsibility for the maintenance of the new light. Given that Rykneld had responsibility for the on-going maintenance of the existing light, it would seem logical that they maintain the new light. Rykneld would be contacting the Clerk to discuss the new light and the Clerk would discuss this issue with them. The Clerk would also seek advice on the installation of a new column of a double headed light.

RESOLVED to note the report.

3763. REQUEST FOR DOG BIN

The Clerk reported that a local resident had made a request for a new dog bin on Opal Street, Winsick. It was agreed not to provide an additional dog bin at present but to monitor the situation going forward. Councillor L Hartshorne also agreed to ask the District Council's Dog Warden Service to look at what action could be taken.

RESOLVED to (a) not agree to provide an additional dog bin but to continue to monitor the situation; and
 (b) to report the problem to the District Council's Dog Warden Service.

3764. PLANNING MATTERS

Application No.	Description	Comments/objections/material considerations
21/01372/DISCON The Telmere Lodge, Mansfield Rd Mr J Stone	Discharge of conditions 3,5,6,8,9,10,13,14,18,19 & 22	This Parish Council had no objections to this application.
21/01283/FL Manor House Farm, Mansfield Rd Kronos Solar Projects	Photovoltaic solar park	This application had been conditionally approved.
21/01459/AMEND Land to south-east of Winsick Park, Mansfield Rd Mr J Stone	Amendment – change of materials	This Parish Council had no objections to this application.
21/01265/FLH 15 Brookfield Close Mr J Badger	Single storey front extension.	This application had been conditionally approved.

RESOLVED to note the report.

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Chair

APPENDIX			
GRASSMOOR, HASLAND & WINSICK PARISH COUNCIL BUDGET 2022-2032			
	2021/22 BUDGET		PROPOSED BUDGET 2022/23
INCOME			£133,106.00
Precept	£127,637.00		
Allotments Rent	£698.00		£698.00
Sports Pitch Lettings	£1,250.00		£1,952.00
Pavilion Rent- Other Users	£500.00		£1,000.00
Pavilion Rent- Sports Clubs	£0.00		£1,895.00
TOTAL INCOME	£130,085.00		£138,651.00
EXPENDITURE		ESTIMATED RESERVES	
ADMINISTRATION EXPENSES		at 31.03.22	
Staff Salaries (inc. NIC)	£30,000.00	£4,000.00	£32,500.00
Administration & Insurance	£7,000.00	£2,000.00	£7,000.00
Allotments	£0.00	£2,000.00	£0.00
PARISH PARKS & PAV			
Rates/Water/Electricity etc	£1,000.00	£2,000.00	£5,000.00
Repairs & Maintenance	£20,000.00	£28,000.00	£20,000.00
War Memorials	£0.00	£2,000.00	£0.00
Park Project	£10,000.00	£0.00	£0.00
Charity Support	£0.00	£10,000.00	£4,000.00
Dog bins	£3,000.00	£500.00	£3,000.00
CCTV Maint/Management	£5,000.00	£15,000.00	£7,000.00
COMMUNITY CENTRE			
Staff Funding	£24,000.00	£0.00	£24,000.00
Contingency	£0.00	£20,000.00	£0.00
PWLB LOAN Pavilion	£2,620.00	£0.00	£0.00
PWLB LOAN Play Equipt	£5,565.00	£0.00	£5,375.00
CEMETERY	£11,700.00	£500.00	£11,700.00
GENERAL EXPENSES			
Courses/Subs	£0.00	£500.00	£0.00
Donations	£0.00	£0.00	£3,000.00
Chairman's Allowance	£0.00	£500.00	£0.00
School/Youth Activities	£0.00	£800.00	£200.00
ELECTIONS	£2,000.00	£0.00	£4,000.00
BUS SHELTERS	£0.00	£8,000.00	£0.00
HANGING BASKETS	£4,000.00	£500.00	£4,500.00
FOOTPATH LIGHTING	£0.00	£5,000.00	£0.00
TRADE REFUSE	£1,800.00	£400.00	£1,950.00
WEBSITE	£300.00	£0.00	£500.00
HIGHWAYS (grit bins)	£1,600.00	£0.00	£1,600.00
Remembrance Sunday	£0.00	£800.00	£0.00
Climate Change	£500.00	£2,500.00	£2,500.00
Queen's Platinum Jubilee			£3,000.00
Contingency Reserve	£0.00	£17,649.00	£0.00
TOTAL EXPENDITURE	£130,085.00	£122,489.00	£140,825.00