

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 3 May 2022

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 11 May 2022

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on **Wednesday 11 May 2022 on the rise of the Annual General Meeting 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. To appoint a Chair of the Parish Council for the ensuing year.
4. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Chair be read and signed a before the Parish Clerk.
5. To appoint a Vice-Chair of the Parish Council for the ensuing year.

6. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Vice-Chair be read and signed a before the Parish Clerk.
7. Apologies for Absence.
8. Declaration of Members Interests.
9. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 9 March 2022.
10. 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	Reference	TOTAL	VAT Inputs
01.05.22	A Ward - Refuse bags	14BACS	£10.00	£1.67
01.05.22	Staff Salaries	15BACS	£2,046.52	£0.00
01.05.22	HMRC - PAYE April	15BACS	£507.46	£0.00
01.05.22	J Taylor - Internal Auditor	16BACS	£200.00	£0.00
11.05.22	Grassmoor Comm Cent- Grant & Room	17BACS	£2,032.50	£0.00
11.05.22	Grassmoor Comm Cent-Boiler repair	18BACS	£4,230.00	£0.00
11.05.22	R Ackrill - Rural Action Derbyshire	19BACS	£60.00	£10.00
11.05.22	NEDDC - Temp Event Licence	CHQ	£21.00	£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.

11. To review the Parish Council's:
 - (a) Standing Orders
 - (b) Financial Regulations
 - (c) Risk Assessment
 - (d) Equalities Policy
12. To adopt the General Power of Competence
13. To appoint members to represent the Parish Council on the Grassmoor Community Centre Management Committee.
14. Chair's Announcements
15. To consider any matters relating to the operation of the Grassmoor Community Centre.
16. 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) Queens Platinum Jubilee
- (k) Cost of Living Crisis
- (l) Planning applications and decisions received since the last meeting (if any):
 - (i) 22/00015/FLH – 33 Durham Avenue
 - (ii) 22/00038/DISCON – 143 Mansfield Road
 - (iii) 22/00013/FL – Land to south of Winsick Park

17. To consider:-

- (a) Grassmoor, Hasland and Winsick Accounts 2021-22 – Governance
- (b) Grassmoor, Hasland and Winsick Accounts 2021-22 – Statement of Accounts 2021-22