

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: E Martin
EMAIL: grassmoor.pc@sky.com
DATE: 7 March 2024

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 13 February 2024

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on **Wednesday 13 February 2024 at 6.30pm at the Grassmoor Community Centre.**

Yours sincerely
E Martin
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 14 February 2024.
6. 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	Details		TOTAL	VAT Inputs
11.02.24	PWLB Loan repayment	134DD	£2,610.14	£0.00
14.02.24	Grassmoor Works CC - VAT returned	BACS	£654.18	£0.00
14.02.24	Grassmoor Sports FC - VAT returned	BACS	£235.82	£0.00
17.02.24	Water Plus	135DD	£9.33	£0.00
17.02.24	Business Stream	136DD	£27.46	£0.00
29.02.24	Staff Salaries - February	137BACS	£2,848.86	£0.00
29.02.24	HMRC - PAYE February	138BACS	£812.16	£0.00
01.03.24	TV Licence - Pavilion	DD	£41.00	£0.00
01.03.24	Lee's Garden Services - Park maint	138BACS	£440.00	£0.00
04.03.24	T Shirley - Website costs	139BACS	£103.22	£0.00
04.03.24	GCC - Grant & Room Hire	140BACS	£3,032.50	£0.00
04.03.24	Cathedral - Pavilion hygiene	141BACS	£42.12	£7.02

- (b) to consider any necessary virements between budget headings (Standing item)
- (c) to consider any transfers between Parish Council bank accounts (Standing Item)

7. Chair's Announcements

8. To consider the report of the Clerk on:

- (a) Grassmoor Community Centre – Alarm, repairs, staffing
- (b) Grassmoor Community Pavilion – Pavilion Gardens
- (c) Barnes Park/Winsick Park – Coronation plaques
- (d) CCTV
- (e) Mill Lane Allotments
- (f) Gill Lane Allotments
- (g) Grassmoor Lagoons, Avenue Washlands and Country Park
- (h) Big Local
- (i) Environment Matters – Carbon footprint
- (j) Additional Lighting – Doctors Pathway
- (k) Co-option of Parish Councillors
- (l) Grassmoor Mining Memorial
- (m) Website and Social Media update
- (n) Parish and Town Council Liaison Forum 16 April 2024
- (o) Standing Orders and Policy updates
- (p) AGM
- (q) North East Derbyshire District Council – Chair's Charity Appeal
- (r) Planning applications and decisions received since the last meeting (if any):