

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 10 January 2024 at the Grassmoor Community Centre.**

**PRESENT**

Councillor P J Hemsley (in the Chair)

Councillors J Hartshorne, L Hartshorne, A Woolven, V Poole and J Wood.

**PUBLIC PARTICIPATION**

There were no matters raised in public participation.

**POLICE/PARISH LIAISON**

The Clerk reported the monthly police newsletter had been distributed.

**COUNTY COUNCIL MATTERS**

No County Councillors were present at the meeting.

**DISTRICT COUNCIL MATTERS**

Councillor L Hartshorne reported that it had been relatively quiet over the Christmas period with a Council meeting due at the end of January. Cllr Hartshorne confirmed that there had been a successful bin collection over the festive period

**001/24 APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors V Lievesley and A H Booker, M Durrant and County Councillor J Woolley.

**002/24 DECLARATION OF MEMBERS INTERESTS**

Councillors L Hartshorne, P J Hemsley and J Wood declared personal interests in the item relating to Grassmoor Community Centre as members of the Community Centre Management Committee.

Councillor J Hartshorne declared pecuniary interests in the item relating to Grassmoor Community Pavilion as a member of the Pavilion Operational Management Group. Councillor A Woolven declared a personal interest in the items relating to Grassmoor Community Pavilion and Barnes Park as a member of Grassmoor Cricket Club.

Councillor L Hartshorne declared a personal interest in the item relating to Planning Matters as Chair of the District Council Planning Committee.

**003/24 MINUTES RESOLVED** that the non-exempt Minutes of the meeting of the Parish Council held on 13 December 2023 be confirmed at the February meeting.

#### **004/24 FINANCIAL MATTERS**

The Responsible Financial Officer presented for information, details of receipts and payments to 31 December 2023. The bank reconciliation had been circulated to every member by email.

It was agreed that payments be authorised as detailed below:

<b>Date</b>	<b>Details</b>	<b>Method</b>	<b>TOTAL</b>	<b>VAT Inputs</b>
13.12.23	Reaching Out Group – Donation	116BACS	£500.00	£0.00
28.12.23	Staff Salaries – December	117BACS	£7,124.53	£0.00
28.12.23	HMRC – PAYE December	117BACS	£3,103.28	£0.00
02.01.24	BT – Pavilion	118DD	£98.28	£16.38
02.01.24	GCC – Grant & Room Hire	119BACS	£3,032.50	£0.00
02.01.24	Cathedral Hygiene – Pavilion	120BACS	£42.12	£7.02
31.12.23	Unity Trust – Bank Charges	DD	£27.75	£0.00

**RESOLVED** to (a) note the report;  
(b) agree the bank reconciliation and the summary of receipts and payments to 31 December 2023;  
(c) approve the payment of accounts as detailed above.

#### **005/24 CHAIR'S ANNOUNCEMENTS**

The Chair reported that the District Council were setting up a Town and Parish Council Annual Conference. The first meeting was to be held on 23 March 2024 and all were invited to attend. There would also be quarterly Town and Parish Council Liaison meetings.

#### **006/24 GRASSMOOR COMMUNITY CENTRE**

The Clerk and Responsible Financial Officer reported interim arrangements have been put in place to run the Centre and these would be kept under review going forward.

The Responsible Financial Officer reported that new signatories were required for the new bank account mandate Cllrs Hemsley and L Hartshorne agreed to be signatories.

It was noted that more work will be done on marketing/facebook pages with the assistant parish clerk to implement. It was noted that events should be emailed to the assistant parish clerk for inclusion on social media.

It was agreed to arrange a meeting of the Community Centre in February, the clerk to circulate details.

**RESOLVED** to (a) note the above:

**007/24 GRASSMOOR COMMUNITY PAVILION**

The Responsible Financial Officer reported that he had been unable to make any progress in sorting out the water billing situation.

It was reported that the Responsible Financial Officer had successfully sorted the minor repairs required at the Pavilion.

The Responsible Financial Officer noted the request for the Junior team to play their last seven matches at Barnes Park.

**RESOLVED** to (a) note the above;  
(b) agree that the junior team can use Barnes Park

**08/24 BARNES PARK AND WINSICK PARK**

Flood defences - It was agreed to follow up the purchase of six lengths of Osmo flood barriers or an equivalent and keep in storage. Hedge/tree planting was also discussed for consideration of flood defences.

**RESOLVED** to (a) note the report;

**09/24 CCTV**

The Clerk to investigate options for repair/replace CCTV.

**RESOLVED** to note the above.

**010/24 MILL LANE ALLOTMENTS**

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

**RESOLVED** to note the report.

**011/24 GILL LANE ALLOTMENTS**

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

**RESOLVED** to note the report.

**012/24 GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK**

The Clerk reported that the plaque for the seat at the viewing area had been delivered. Cllr Hartshorne to arrange the presentation.

Councillor L Hartshorne reported that a tree had fallen down and now been cut down.

**RESOLVED** to note the report.

**013/24 BIG LOCAL**

There were no matters relating to Big Local to report.

**RESOLVED** to note the report.

**014/24 ENVIRONMENTAL MATTERS**

There were no matters relating to Environmental Matters to report.

**RESOLVED** to note the report.

**015/24 ADDITIONAL LIGHTING – DOCTOR’S PATH**

There were no matters to note relating to the additional lighting.

**RESOLVED** to note the report.

**016/24 CO-OPTION OF PARISH COUNCILLOR**

The Clerk reported that an open-ended advert for the two vacancies on the Parish Council remained in place.

**RESOLVED** to note the report.

**017/24 GRASSMOOR MINING MEMORIAL**

There were no matters to note relating to the Mining Memorial.

**RESOLVED** to note the report.

**018/24 PLANNING MATTERS**

The Clerk reported on the following planning applications:

Application No.	Description	Comments/objections/material considerations

The Clerk noted there was a resubmission of the Mansfield Road application as not built in accordance with the plans. This will be circulated on receipt.

**RESOLVED** to (a) note the report;

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**Chair**

Meeting closed at 7.06pm.