

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 14 February 2024 at the Grassmoor Community Centre.

PRESENT

Councillor P J Hemsley (in the Chair)

Councillors J Hartshorne, L Hartshorne, A Woolven, J Wood, V Lievesley and M Durrant

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 at the Full Council meeting Council tax will increase by 2.99% and rent by 6%, an increase from 5% to allow the council to continue to invest and plan social housing over the next few years. Cllr Hartshorne also noted that changes to the green bin collection are in discussion, with North East Council **not** proposing to implement any charges for an amended service. This is despite the proposal estimated to cost an additional £1m to the Council budget for refuse collection.

019/24 APOLOGIES FOR ABSENCE

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

020/24 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 Grassmoor Community Pavilion and Barnes Park as a member of Grassmoor Cricket Club.

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

021/24 MINUTES RESOLVED that the non-exempt Minutes of the meeting of the Parish Council held on 10 January 2024 be confirmed.

022/24 FINANCIAL MATTERS

The Responsible Financial Officer presented for information, details of receipts and payments to 31 January 2024. The bank reconciliation had been circulated to every member by email.

It was agreed that payments be authorised as detailed below:

Date				
11.01.24	Water Plus - Pavilion	123DD	£7.81	£0.00
12.01.24	S Shipp – Pavilion Maintenance	124BACS	£105.00	£0.00
29.01.24	Staff Salaries - January	125BACS	£2,882.14	£0.00
29.01.24	HMRC -PAYE January	125BACS	£820.56	£0.00
29.01.24	Information Commisioners Office	DD	£35.00	£0.0
29.01.24	J S Marriott - Postage stamps	126BACS	£6.00	£0.00
02.02.24	S Shipp - Plumbing at Comm Centre	127BACS	£119.67	£0.00
02.02.24	Analan Supplies - Cleaning Pavilion	128BACS	£14.59	£2.43
05.02.24	Lee Cutts-Bland - Park maint	129BACS	£1,029.00	£0.00
05.02.24	BT- Pavilion	130DD	£98.28	£16.38
05.02.24	GCC - Grant & Room Hire	131BACS	£3,032.50	£0.00
05.02.24	Cathedral Hygiene - Pavilion	132BACS	£42.12	£7.02
06.02.24	E-on - Pavilion elec January	133DD	£90.64	£4.32
11.02.24	PWLB Loan	134DD	£2610.14	£0
14.02.24	Grassmoor works CC – vat refund	BACS	£654.18	£0
14.02.24	Grassmoor sports FC – vat refund	BACS	£235.82	£0
Transfer	From reserve to current		£20,000	

- RESOLVED** to (a) note the report;
 (b) agree the bank reconciliation and the summary of receipts and payments to 31 January 2024;
 (c) approve the payment of accounts as detailed above.

023/24 CHAIR'S ANNOUNCEMENTS

The Chair confirmed the first meeting of the District Council's Town and Parish Council Annual Conference is to be held on 23 March 2024 and all were invited to attend. There would also be quarterly Town and Parish Council Liaison meetings. A spend of £329 was noted for Pavilions utilities and maintenance and there was also an overspend on the dog bins this year due to the timing of invoices received last year and this year. Councillors P J Hemsley and L Hartshorne confirmed as signatories on the bank mandate. Councillors gave thanks to Steve Shipp for his timely and prompt works. It was confirmed the Housing survey is now live on facebook and the website.

024/24 GRASSMOOR COMMUNITY CENTRE

It was noted that the assistant clerk will create a new Community Centre website to be presented at the March meeting.

It was agreed that a future plan of repair/improvement works be prepared for the Community Centre for discussion at a future meeting. It was noted a meeting of the Community Centre will be held in February.

RESOLVED to (a) note the above:

025/24 GRASSMOOR COMMUNITY PAVILION

It was reported that broadband is successfully working and with good speeds at the Pavilion.

RESOLVED to (a) note the above;

026/24 BARNES PARK AND WINSICK PARK

Cllr L Hartshorne noted that he had discussions with the Wildlife Trust who are looking at areas to “re-wild” and reviewing Winsick Park to create more of a Country Park. It was noted and agreed that an Ecology survey report is needed for both Parks and link this with our Climate change works. On receipt of these reports the Wildlife Trust will assist us to plan planting etc.

Cllr L Hartshorne noted Derby City Council intends to plant a million trees throughout the county and funding is still available to achieve this. Discussion was held to involve local school children and Cllr Hemsley noted she has liaised with Sharon at our School to discuss.

It was discussed whether to do a consultation before changing Winsick Park, the clerk to investigate.

RESOLVED to (a) note the report;

027/24 PROPOSED COUNTY COUNCIL BOUNDARY CHANGES

Derby City Council have drafted boundary changes and put this out for discussion. This will affect the Parish Council as we will no longer be split in two and have 2 county councillors and will have only the one county councillor. All of Grassmoor will become part of Sutton division. It was agreed to send a letter of support confirming the PC is in favour of this change.

RESOLVED to note the above.

028/24 CCTV

The existing CCTV was discussed and it was agreed a complete review of the system is required. It was agreed to liaise with the police and CCTV suppliers to move this forward.

RESOLVED to note the report.

029/24 MILL LANE ALLOTMENTS

It was noted rent is due of £500pa and the lease was discussed. It was agreed the Clerk to contact Roy Ackrill to confirm status of lease and report back to next meeting

RESOLVED to note the report.

030/25 GILL LAND ALLOTMENTS

No matters relating to Gill Lane Allotments to report.

RESOLVED to note the report.

031/24 GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK

Cllr L Hartshorne noted funding has been secured to complete 2.5km of path route through Grassmoor country park. It was noted the estimated costs are in the region of £30k, funding has been found and it is hoped this will be completed later in the year. It was noted the Friends Group would like to put something of interest in the Park, they have a meeting at the end of the month to discuss.

RESOLVED to note the report.

032/24 BIG LOCAL

It was noted that next month is officially the last month for Big Local, however it will be continuing but under a different company named "Futures". It was noted Big Local have some remaining funds to monitor existing projects and have put some funds aside for the Fun Day and Hasland Park events. It was noted there had been a joint venture between PC, Big Local and District in relation to funding for paths in Barnes Park, Cllr L Hartshorne to forward the Clerk details and to move this forward in relation to obtaining quotations.

RESOLVED to note the report.

033/24 ENVIRONMENTAL MATTERS

There were no further matters to report.

RESOLVED to note the report.

034/24 ADDITIONAL LIGHTING – DOCTORS PATHWAY

There were no further matters to report, still awaiting the legal department of North East to reply.

RESOLVED to note the report.

035/24 CO-OPTION OF PARISH COUNCILLORS

Cllr L Hartshorne confirmed he has approached someone who may be interested and will invite them to the next meeting.

RESOLVED to note the report.

036/24 GRASSMORE MINING MEMORIAL

There were no further matters to note.

RESOLVED to note the report.

037/24 WEBSITE AND SOCIAL MEDIA UPDATE

The assistant Parish Clerk confirmed that the PC website needs updating which she will do, it was agreed to include content for both the Pavilions and Community Centre. In relation to the Community Centre website it was agreed the assistant Parish Clerk will spend all her time over the next month to create a new website and present this at the March meeting. It was noted the existing Community Centre website hosting ended on 7th December. Facebook update, Cllr Lievesley has been assisting in posting venues for hire and getting good feedback. It was noted Cllr Lievesley now has admin access on facebook for the Community Centre and will be added to the Pavilion facebook page. The assistant Parish Clerk confirmed that social media activity is picking up and going well.

038/24 HOUSING NEEDS ASSESSMENT SURVEY

It was noted this survey is now uploaded on facebook and the PC website.

RESOLVED to note the report.

039/24 PLANNING MATTERS

The Clerk reported on the following planning applications:

Application No.	Description	Comments/objections/material considerations

RESOLVED to (a) note the report;

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Chair

Meeting closed at 7.49pm.