

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

PRESENT

Councillor P J Hemsley (Chair)

Councillors J Hartshorne, L Hartshorne, J Wood, A H Booker, V Lievesley and A Woolven

PUBLIC PARTICIPATION

No members of the public in attendance.

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 agreed to follow up the concerns with potholes, notably bad on the road past the Old Council Yard towards North Wingfield.

061/24 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor M Durrant.

062/24 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.

063/24 MINUTES RESOLVED that the non-exempt Minutes of the meeting of the Parish Council held on 13 March 2024 be confirmed.

064/24 FINANCIAL MATTERS

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

It was agreed that payments be authorised as detailed below:

Date	Details		TOTAL	VAT Inputs
04.03.24	Cathedral - Pavilion hygiene	141BACS	£42.12	£7.02
06.03.24	E-on Next -Pavilion elec	142DD	£87.17	£4.15
03.03.24	BT - Pavilion	143DD	£189.74	£31.62
13.03.24	Analan Supplies - Pav cleaning	144BACS	£5.83	£0.97
13.03.24	NEDDC Chair's Appeal	145BACS	£100.00	£0.00
13.03.24	J S Marriott - Expenses	146BACS	£50.00	£8.33
18.03.24	Harris Plumbing Co Ltd - Centre rep	147BACS	£102.00	£17.00
31.03.24	Staff Salaries - March	148BACS	£2,926.90	£0.00
31.03.24	HMRC - PAYE March	148BACS	£1,289.14	£0.00
31.03.24	Unity Trust - Charges	DD	£27.75	£0.00
01.04.24	NEDDC - Cemetery Charges	1BACS	£15,844.92	£2,640.82
01.04.24	Water Plus - Pavilion	2DD	£7.32	£0.00
01.04.24	Cubit Ultrasonic Lamp Column Tests	3BACS	£580.50	£0.00
01.04.24	J P Fire Safety - Comm Centre	4BACS	£138.00	£23.00
01.04.24	J P Fire Safety - Pavilion	5BACS	£454.20	£75.70
01.04.24	NEDDC - Election fee 04/05/2023	6BACS	£136.00	£0.00
01.04.24	GCC - Room Hire & Grant	7BACS	£3,032.50	£0.00
01.04.24	Lee's Garden Services – Park Maint	8BACS	£1,330.00	£0.00
01.04.24	EON Pavilions Electric	9BACS	£91.61	£4.36
01.04.24	Cathedral Leasing	10BACS	£42.12	£0.00

RESOLVED to (a) note the report;

(b) agree the bank reconciliation and the summary of receipts and payments to 31 March 2024;

(c) approve the payment of accounts as detailed above.

065/24 CHAIR'S ANNOUNCEMENTS

It was noted the NEDDC Chairman Civic Service on Sunday 28th April. The Wildlife and Countryside Act Order was discussed and noted. The Village hanging baskets were discussed and it was agreed to request different colour combinations with more flowers and less foliage this year. It was noted Councillors P J Hemsley and L Hartshorne are now signatories at the bank.

066/24 GRASSMOOR COMMUNITY CENTRE

It was noted that the assistant clerk is still working on the new Community Centre website and it was resolved the presentation will be deferred to the May PC meeting.

Various sundry repair work has been completed in the month including repairs to the toilets.

It was noted the community centre activity is picking up and a list of existing events, eg the Pie and Pea Supper, has been prepared to identify gaps for potential new customers.

RESOLVED to (a) note the above:

067/24 GRASSMOOR COMMUNITY PAVILION

The Pavilion Gardens were discussed, Cllr Booker suggested keeping a log so this could be referred back to in the future and it was agreed to prepare “guidance notes with a ‘site plan’ ” so these could be referred to should the need arise. It was agreed to include this on the website. Cllr Woolven noted that storage was limited at the Pavilions. Cllr Lievesley reported on the Blend Youth Club activities with Cllr L Hartshorne confirming he had also had discussions on this and to update moving forward. Cllr Booker noted that parking was an issue at the Pavilions, various options were discussed including exploring the grass verges at Birkin Lane or possibly a lay-by, it was agreed to consider and resolve at a future meeting. Cllr L Harshorne commented that the outside of the Pavilions needed a wash/clean and it was agreed the RFO will contact the person who cleaned the memorial planter.

RESOLVED to (a) note the above;

068/24 BARNES PARK AND WINSICK PARK

It was noted that a warning notice was needed on the equipment stating who to contact in an emergency. Repairs works were discussed, the gate at Winsick is broken and the Youth Shelter needs urgent repairs – it was resolved to agree a spend of £970 for the Shelter improvements.

RESOLVED to (a) note the report;

069/24 CCTV

It was noted the CCTV company will soon be visiting and it was agreed to get them to also visit Winsick to consider any CCTV requirements.

RESOLVED to note the above.

070/24 MILL LANE ALLOTMENTS

Correspondence was noted in relation to wanting to make an official byway, to open it to all forms of transport ie motorised vehicles; rather than a restricted byway which is only open to pedestrians. Cllr L Hartshorne commented that it was to connect Derby road through to Gill Lane and then access to the Country Park which is also part of cycle

route 67. After discussion it was agreed to recommend a “restricted byway” excluding any motorised vehicles.

RESOLVED to note the report.

071/24 GILL LANE ALLOTMENTS

It was agreed to investigate costs to prepare a lease agreement

RESOLVED to note the report.

072/25 GILL LAND ALLOTMENTS

No matters relating to Gill Lane Allotments to report.

RESOLVED to note the report.

073/24 GRASSMOOR LAGOONS, AVENUE WASHLANDS AND COUNTRY PARK

Cllr L Hartshorne noted the Friends of meeting has been reduced to quarterly meetings.

RESOLVED to note the report.

074/24 BIG LOCAL

It was agreed to give thanks to Dallas for the great job she has done. The Clerk to send a thank you to both Dallas and Big Local for all their support. It was agreed to remove this item from future agendas.

RESOLVED to note the report.

075/24 ENVIRONMENTAL MATTERS

There were no further matters to report.

RESOLVED to note the report.

076/24 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.

077/24 GRASSMOOR MINING MEMORIAL

Cllr L Hartshorne confirmed he had contacted the landowner who has agreed to move when he does phase 2 of planning, it was therefore agreed to remove this item from future agenda's.

RESOLVED to note the report.

078/24 NORTH EAST DERBYSHIRE SERVICE LEVEL AGREEMENT

It was discussed and resolved to agree a maximum of £3,500 for the service level agreement.

RESOLVED to note the report.

079/24 WEBSITE AND SOCIAL MEDIA UPDATE

The assistant Parish Clerk confirmed the PC website is still in test mode. Cllr Woolven agreed to provide the assistant parish clerk with details of fixtures, and images and content for upload to the new website. It was noted that if images of any teams are to be used, we must receive express permission from them, best practice in writing.

080/24 PARISH AND TOWN COUNCIL LIAISON FORUM 16 APRIL

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

RESOLVED to note the report.

081/24 STANDING ORDERS AND POLICY UPDATE

It was discussed and agreed to accept the updates

RESOLVED to note the report

082/24 GENERAL REPAIR/REMEDIAL WORKS: Youth Shelter and Gate/Post Winsick

It was discussed as noted above 068/24

RESOLVED to note the report

083/24 BL YOUTH PROVISION 2024/25

It was discussed as noted in 067/24

RESOLVED to note the report

084/24 GRASSMOOR METHODIST CHURCH UPDATE

It was noted this is for sale and we are actively trying to contact potential new customers who currently use the Church as a venue

RESOLVED to note the report

085/24 AGM

It was agreed to hold the AGM at 6.30pm on Wednesday 8th May 2024

RESOLVED to note the report

086/24 NORTH EAST DERBYSHIRE CHAIRMAN CIVIC SERVICE – 28 APRIL AT 3PM

This date was noted

RESOLVED to note the report

087/24 GRASSMOOR MEET AND GREET

Grassmoor meet and greet correspondence was discussed. It was agreed to enquire of further details of their work in the community, with a view to donating funds up to a maximum of £250 plus vat.

RESOLVED to note the report

088/24 CO-OPT PARISH COUNCILLOR

In attendance David Cooper who gave a short presentation after which it was agreed to Co-opt Mr Cooper and the paperwork was signed.

089/24 PLANNING APPLICATIONS AND DECISIONS

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 8.50pm.