

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 8 September 2004 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs E A Hill (in the Chair)

Councillors P Broadhurst, Mrs E Greenall, Mrs P J Hemsley, RW Marriott and D Rowland.

Apologies for absence were submitted on behalf of Councillors A H Booker, B Garbutt and Mrs B Hall.

98/04 **MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 14 July 2004 be confirmed as a correct record and signed by the Chairman.

99/04 **MATTERS ARISING**

(a) Former Avenue Coking Plant (Minute No.87/04 (b) refers)

It was noted that a response had not yet been received from Harry Barnes MP.

(b) Gates – Barnes Park (Minute No.87/04 (b) refers)

The Clerk reported that he was meeting SB Wrought Iron on site on 19 September.

(c) Atkinson's – North Wingfield Road (Minute No.74/04 refers)

It was reported that the District Council had decided not to prosecute Atkinson's for non-compliance with planning conditions as they had now conformed with the earlier conditions.

The District Council had also indicated that they would investigate the problems of forklift trucks unloading lorries on behalf of the Health and Safety Executive, although they had no powers to take any action.

(d) Responsible Financial Officer (Minute No.90/04 refers)

The post had been advertised with a closing date of 24 September. It was noted that John Marriott had agreed to assist with the interviews.

(e) Newsletter (Minute No.910/04 refers)

The Clerk reported that it was hoped to circulate the Newsletter in the week commencing 20 September.

- (f) Encroachment on to Gill Lane (Minute No. 96/04 refers)

The Clerk had liaised with Councillor Chapman over this problem. The County Council had indicated that as Gill Lane was not physically obstructed there was not a problem.

100/04 POLICE/PARISH LIAISON

PC Kerry Gough-MacMillan attended the meeting to update the Parish Council on crimes committed in the Parish since the last meeting. There had been 14 crimes, including criminal damage, theft from motor vehicles and house burglary. Two drugs warrants had also been issued.

It was reported that a lorry was parking on New Street mainly at night, obstructing the footway. Motorbikes were also being used in an illegal manner on New Street.

The Parish Council had received a complaint regarding vehicles parking on Mill Lane, close to the junction with North Wingfield Road. It was difficult for vehicles to exit and enter Mill Lane when these vehicles were parked. PC Gough-MacMillan agreed to put a report in about the problem and the Clerk agreed to contact the County Council to see if a short stretch of double yellow lines could be introduced near to the junction.

PC Gough-MacMillan sought the Council's assistance to identify the owners of Akita dogs in the village.

RESOLVED that the report be noted.

101/04 GRASSMOOR COMMUNITY CENTRE

The Clerk reported that the Management Committee had received a satisfactory audit report from the Government Office. There were a few minor recommendations arising from the audit which could easily be addressed.

RESOLVED that the report be noted

102/04 PARISH COUNCIL ACCOUNTS 2003/2004

The Clerk presented the Parish Council Accounts for the year 2003/2004. The Parish Council approved the accounts for signature by the Chairman. The Chairman was also authorised to sign the Statement of Accounts on behalf of the Parish Council.

RESOLVED that (a) the Parish Council accounts for 2003/2004 be approved and signed by the Chairman: and

(b) the Chairman be authorised to sign the Statement of Accounts on behalf of the Parish Council.

103/04 PARISH COUNCIL RISK ASSESSMENT

The Clerk presented the revised and updated risk assessment for approval by the Parish Council.

RESOLVED that the revised risk assessment be approved.

104/04 VILLAGE NAME SIGNS

The Clerk presented four draft designs for the village name signs. It was agreed that design B be the chosen design for the signs.

RESOLVED that design B be the chosen design for the signs.

105/04 ALLOTMENT SITE VISIT

Members of the Parish Council had earlier undertaken a site visit to the Mill Lane Allotments. Arising from the site visit, the Parish Council identified the following matters:-

- It was noted that there appeared to be more allotments being worked on the site than at the time of the last site visit
- The area of the site nearer North Wingfield Road was generally well used and well maintained
- There were several very large structures on the site such as pigeon lofts, some of which raised planning issues. There was also the problem of disposing of the buildings once they fell in to disuse. The Clerk agreed to advise the Association on where to obtain planning advice. The Association would also be expected to obtain the permission before any further large structures were erected.
- The area of the allotments near the Club was in a poor state of maintenance with a large amount of rubbish generally littering the site.

It was agreed that the Clerk raise these matters with the Association and express the Parish Council's expectation that the site should be generally better maintained.

RESOLVED that the Clerk write to the Allotment Association on the basis detailed above.

106/04 PLANNING MATTERS

(Councillor Mrs E A Hill declared an interest in this item and left the meeting during the discussion and voting.)

The Clerk reported on the planning applications relating to the Parish received since the last meeting.

RESOLVED that the report be noted.

107/04 PARKING NORTH WINGFIELD ROAD

The County Council had responded to the Parish Council's request to look at the situation with regarding to parking in front of the shops on North Wingfield Road. Limited waiting could be introduced on the road near the shops as residents have access to off-street parking to the rear of their properties. The County Council had suggested however, that the Parish Council should seek to talk to shop owners if it was them that were causing the problems. The Clerk agreed to write to the shop owner concerned.

RESOLVED that the Clerk write to the shop owner on the basis detailed above.

108/04 VANDAL DAMAGE – WINSICK PARK

It was reported that vandal damage had been caused to a flat seat swing in Winsick Park. It was agreed that the repairs be undertaken.

RESOLVED that the repairs to the swing in Winsick Park be undertaken.

109/04 INSURANCE PREMIUM

It was agreed that the Parish Council's insurance premium with Zurich Municipal be renewed in the sum of £1387.33.

RESOLVED that the Parish Council's insurance premium with Zurich Municipal be renewed in the sum of £1387.33.

110/04 GRIT BINS

The County Council had requested that the Parish Council notify them of the locations of the grit bins previously ordered for Byron Close and Norfolk Avenue. The Clerk agreed to advise the County Council accordingly.

RESOLVED the Clerk advise the County Council of the location of the grit bins.

111/04 PARISH PLAN/SURVEY

The Clerk proposed that the Parish Council consider undertaking a major survey of the residents of the Parish as part of process of compiling a Parish Plan. The survey could be used for a variety of purposes including any future bids for funding. It was agreed that approval in principle be given to conducting a Parish Council survey.

RESOLVED that approval in principle be given to conducting a Parish Council survey.

112/04 BARNES PARK - FENCING

It was reported that the contractor who had installed the new fencing in Barnes Park had not removed the old fencing. The Clerk agreed to report the problem to the District Council.

RESOLVED that the Clerk report the problem to the District Council.

113/04 LITTLE BAKER – RUBBISH

It was noted that there was an accumulation of litter outside the Little Baker on North Wingfield Road. The Clerk agreed to report the matter to the District Council.

RESOLVED that the Clerk report the problem to the District Council.

114/04 DOG BIN

It was reported that the dog bin had not yet been reinstated in Barnes Park.

RESOLVED that the Clerk report the matter to the District Council.

115/04 ACCOUNTS FOR PAYMENT

RESOLVED that approval be given for the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
SO	R Ackrill (Salary)	£ 493.50
SO	K Hemsley (Salary)	£ 114.72
SO	M Dovinson (Salary)	£ 227.18
DD	E Mid Electricity (Pavilion Supply)	£ 23.00
DD	Severn Trent Water (Pavilion Supply)	£ 11.23
1847	Petty Cash	£ 130.00
1848	NEDDC (Pavilion Rates)	£ 376.00
1849	Zurich Municipal (Insurance premium)	£ 1387.33
1850	I Walton (TV Licence Scheme)	£ 95.40
1851	NEDDC (Dog bins)	£ 108.25
1852	Plantscape (Hanging Baskets)	£ 1,110.38
1853	Community Centre (Room Hire)	£ 39.00
1854	Plantscape (Hanging Baskets)	£ 1,110.38
1855	Derbyshire County Council (Centre Floor0	£ 11,634.38
1856	J Marriott (Audit fees)	£ 300.00
1857	NEDDC (School milk)	£ 160.71
1858	Sutcliffe Play Ltd (Play Equipment)	£ 2790.07
1859	I Walton (TV Licence Scheme)	£ 74.20
1860	Chernobyl Childrens Lifeline (Donation)	£ 200.00

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Chairman

