

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH
COUNCIL held on 13 October 2004 at the Grassmoor Community Centre.**

PRESENT

Councillor Mrs E A Hill (in the Chair)

Councillors I F Barlow, A H Booker, P Broadhurst, Mrs E Greenall, Mrs P J Hemsley and D Rowland.

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

Declarations of Interest: Councillors Booker, Hemsley and Hill declared an interest in the item on Grassmoor Community Centre (Minute No. 119/04) and Councillor Booker declared an interest in the item on Grassmoor Gladiators (Minute No. 124/04)

116/04 MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 8 September 2004 be confirmed as a correct record and signed by the Chairman.

117/04 MATTERS ARISING

- (a) Former Avenue Coking Plant (Minute No.99/04 (a) refers)

Harry Barnes MP had responded to the Parish Council's letter. The Clerk agreed to clear up any possible confusion between the Avenue Plant and the Grassmoor Lagoons.

- (b) Gates – Barnes Park (Minute No.99/04 (b) refers)

The Clerk reported that SB Wrought Iron had not attended the meeting arranged on 19 September.

- (c) Atkinson's – North Wingfield Road (Minute No.99/04 (c) refers)

There was no progress to report regarding Atkinson's.

- (d) Responsible Financial Officer (Minute No.99/04 (d) refers)

Four candidates would be interviewed for the post on 18 October 2004.

- (e) Newsletter (Minute No.99/04 (e) refers)

Complaints were received that copies of the Newsletter had not been delivered to some areas. The Clerk agreed to take the matter up with the distributors.

- (f) Village Name Signs (Minute No. 104/04 refers)

The Clerk reported that he had applied for a highway licence to erect the new signs from the County Council. Consultation with the utilities would not be required provided the existing sign posts were used for the new signs.

- (g) Allotments (Minute No. 105/04 refers)

It was noted that the fridges dumped on the Mill Lane Allotments had been removed. The Parish Council would give further consideration as to what to do about the allotments, particularly the area at the back, in the near future.

- (h) Parking – North Wingfield Road (Minute No. 107/04 refers)

The County Council had confirmed that it may be necessary to introduce parking restrictions outside some residential properties on North Wingfield Road. The Clerk had written to the shop owners concerned asking them not to park their own vehicles in this area. The position would be reviewed in the future to see if the situation had improved.

- (i) Grit Bins (Minute No. 110/04 refers)

It was reported that the grit bin lids on the bins on Oak Road and New Street had been damaged. The Clerk agreed to report the problems to the County Council

118/04 POLICE/PARISH LIAISON

PC Kerry Gough-MacMillan had apologised for not being able to attend the meeting. The Clerk agreed to advise PC Gough-MacMillan of the issues raised.

Complaints had been received about mobility scooters being ridden inappropriately. A quad bike had also been seen on New Street/Wenlock Drive. Concern was also expressed about speeding along Mansfield Road. It was suggested that perhaps a 40mph speed limit should be introduced.

RESOLVED that the report be noted.

119/04 GRASSMOOR COMMUNITY CENTRE

It was agreed that Councillor I F Barlow take the Chair for this item.

Councillor I F Barlow (in the Chair)

The Clerk reported that the Management Committee would shortly be completing the final claims for funding in respect of the refurbishment project. In order that the Management Committee could complete the financial aspects of the project, it was suggested that the Parish Council make a loan to the Management Committee in the sum of £50,000. The following conditions would apply to the loan if approved:-

- (1) The loan shall be for a short-term period and shall be repaid by 31 January 2005.

- (2) The loan shall be interest free subject to repayment being made in full by 31 January 2005, unless the Parish Council has agreed to an amendment to the agreement.
- (3) If the loan is not repaid in full by this date, interest shall be payable to the Parish Council equating to the loss of interest incurred by the Parish Council over the whole period of the loan. (The loan shall commence on the date of the cheque issued by the Parish Council)
- (4) The Management Committee undertakes to use the loan only in respect of the refurbishment project and for no other purpose.

The Clerk also reported that the Internal Auditors had suggested that the Parish Council clarify the position with Zurich Municipal regarding the insurance cover for the Community Centre building. It was felt that perhaps the insurance cover for the building should more appropriately be held by the Parish Council as opposed to the Management Committee. The additional cost to the Parish Council would be £1,950 plus insurance tax. Zurich Municipal had confirmed that the Parish Council should as the owner of the building, hold the insurance cover. The Clerk proposed that the Parish Council should take over responsibility for the buildings cover. The additional cost to the Parish Council would be deducted from the annual grant given to the Management Committee.

RESOLVED that (a) the Parish Council agree to a short-term loan to the Management Committee to allow for the financial completion of the refurbishment project on the terms detailed above: and

(b) the Parish Council agree to take over responsibility for the buildings insurance from the Management Committee.

120/04 PLANNING MATTERS

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

Councillor Mrs PJ Hemsley (in the Chair)

The Clerk reported on the planning applications relating to the Parish received since the last meeting. It was noted that the application in respect of the development off Birkin Lane had been withdrawn.

RESOLVED that the report be noted.

Councillor Mrs E A Hill (in the Chair)

121/04 REMEMBRANCE SUNDAY -14 NOVEMBER 2004

The Clerk reported that all the arrangements were in hand for this years Service. It was agreed that book tokens in the sum of £5.00 be purchased for the members of the School Choir participating in the Service

RESOLVED that (a) the report be noted; and

(b) book tokens in the sum of £5.00 per purchased for the members of the School Choir participating in the Service.

122/04 DONATION – TUPTON HALL SCHOOL

The Clerk reported that Tupton Hall School had requested that the Parish Council make a donation towards their goal of becoming a specialist sports and ICT college.

RESOLVED that the Parish Council make a donation of £250.00 to Tupton Hall School.

123/04 FREE TREE SCHEME

It was agreed that the Parish Council participate in this years Free Tree Scheme, possibly utilising Groundwork Creswell.

RESOLVED that the Parish Council participate in this years Free Tree Scheme.

124/04 GRASSMOOR GLADIATORS

Grassmoor Gladiators had requested that the Parish Council make a donation towards the cost of a new away kit or water proof jackets. It was agreed that the Parish Council make a donation not exceeding £500.00 providing that the Parish Council's sponsorship is highlighted on the kit.

RESOLVED that the Parish Council make a donation not exceeding £500.00 to Grassmoor Gladiators providing that the Parish Council's sponsorship is highlighted on the kit.

125/04 PARISH COUNCIL NOTICEBOARDS

It was reported that the Handyperson was undertaking repairs to both the Parish Council noticeboards.

RESOLVED that the report be noted.

126/04 BARNES PARK - FENCING

It was reported that the fencing along the Durham Avenue boundary had again been damaged. Given the nature of the damage it was likely that the fencing had been deliberately cut by wire cutters. The damage had been reported to the Police given the previous problems with neighbouring properties. It was agreed that the situation be kept under review.

RESOLVED that the Clerk report be noted.

127/04 YORKSHIRE PURCHASING - ACCOUNT

It was agreed that an account be set up with Yorkshire Purchasing Ltd for cleaning equipment for the Pavilion.

RESOLVED that the Clerk set up an account with Yorkshire Purchasing Ltd.

128/04 GATE – GILL LANE

It was hoped that the gate on Gill Lane Allotments would be erected in the near future.

RESOLVED that the report be noted.

129/04 PAVEMENTS – CHAPMAN LANE

The poor condition of the pavements on Chapman Lane was reported. The Clerk agreed to report the matter to the County Council.

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

130/04 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)	£	7.39
1861	Petty Cash	£	200.00
1862	NEDDC (Park Fencing)	£	2377.24
1863	NEDDC (Trade Refuse)	£	131.98
1864	Contract Leisure (Play Equipment)	£	6,070.87
1865	Johnson Publishing (RFO Advert)	£	129.66
1866	Inland Revenue (Tax & NI)	£	310.54
1867	Inland Revenue (Tax & NI)	£	310.54
1868	Inland Revenue (Tax & NI)	£	310.54
1869	I Walton (TV Licence Scheme)	£	106.00
1870	Tupton Hall School (Donation)	£	250.00

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Chairman

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