

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 10 November 2004 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs P J Hemsley (in the Chair)

Councillors I F Barlow, A H Booker, P Broadhurst, C J Clarke and D Rowland.

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

131/04 MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 13 October 2004 be confirmed as a correct record and signed by the Chairman.

132/04 MATTERS ARISING

(a) Former Avenue Coking Plant (Minute No.117/04 (a) refers)

The Clerk apologised for having written to Harry Barnes MP regarding the Avenue Plant rather than the Lagoons. A second letter had now been written to Harry Barnes and a response was awaited.

(b) Newsletter (Minute No.117/04 (e) refers)

The Chesterfield Advertiser had taken on board the Parish Council's complaints regarding the distribution of the Newsletter.

(c) Village Name Signs (Minute No. 117/04 (f) refers)

The Clerk reported that the signs had been ordered and were currently being produced.

(d) Grit Bins (Minute No. 117/04 (i) refers)

The Clerk was asked to arrange for the Streetcleaner to put the sand back in to the grit bin on Chapman Lane and to also to arrange for him to give the area some attention in general.

(e) Grassmoor Gladiators (Minute No. 124/04 refers)

The Clerk reported that he had not yet had a response from Grassmoor Gladiators regarding the donation towards a new kit or water proof jackets.

(f) Yorkshire Purchasing Account (Minute No. 127/04 refers)

It had been decided not to proceed with opening an account with Yorkshire Purchasing.

133/04 RESPONSIBLE FINANCIAL OFFICER – CAROLYN WINNARD

The Vice-Chairman introduced Carolyn Winnard, the newly appointed Responsible Financial Officer to the Parish Council. Carolyn had taken up post on 1 November and would be taking over responsibility for the Parish Council's financial matters.

134/04 POLICE/PARISH LIAISON

PC Kerry Gough-MacMillan attended the meeting to update the Parish Council on crimes committed in the area since the last meeting. Warnings had been issued to youths who had been riding mobility scooters. Concern was again expressed about quad bikes being ridden between New Street, Wenlock Drive and Chapman Lane. A scramble bike had also been seen on Barnes Park. Youths had been seen exposing themselves on North Wingfield Road at the bus stop opposite the Chapel Road junction.

PC Kerry Gough-MacMillan reported that Tupton and North Wingfield Parish Councils had purchased their beat officers mobile phones. It was suggested that a similar arrangement could be used in Grassmoor. PC Kerry Gough-MacMillan agreed to carry the phone at all times she was on duty and messages could be left on the phone at times when she was off duty. It was agreed that the Parish Council purchase a mobile phone for use by PC Kerry Gough-MacMillan.

RESOLVED that (a) the report be noted; and

(b) the Parish Council purchase a mobile phone for use by PC Kerry Gough-MacMillan on the basis detailed above.

135/04 GRASSMOOR COMMUNITY CENTRE

The £50,000 loan had been paid to the Community Centre and the final invoices had been settled. The Parish Council wished to place on record their thanks to all the volunteers at the Centre who were working hard to make the project successful.

RESOLVED that the report be noted.

136/04 PLANNING MATTERS

The Clerk reported on the planning applications relating to the Parish received since the last meeting. An application for outline planning permission had been received for approximately 110 affordable dwellings on land of Gorse Valley Road, Winsick. It was agreed that the application be objected to on the grounds of the impact of the additional traffic arising from the development. If the application was to be approved, the District Council would be asked to give consideration to provide for planning gain as part of the development.

RESOLVED that (a) the report be noted;

(b) the Clerk object to the application off Gorse Valley Road on the basis detailed above.

137/04 REMEMBRANCE SUNDAY -14 NOVEMBER 2004

The Clerk reported that all the arrangements were in hand for this years Service. Members of the Parish Council were asked to make every effort to attend.

RESOLVED that the report be noted.

138/04 PARISH COUNCIL ACCOUNTS 2003/2004

The Clerk reported that the Audit Commission had required some minor changes to the Annual Statement of Accounts for 2003/2004. The Vice-Chairman was authorised to sign the amended Statement.

RESOLVED that the Vice-Chairman be authorised to sign the amended Statement of Accounts for 2003/2004 on behalf of the Parish Council.

139/04 AARON BACON MEMORIAL AMETUER BOXING CLUB

The Clerk reported that a request for a donation had been received from the Aaron Bacon Amateur Boxing Club. It was agreed that consideration of this request be deferred until the next meeting of the Parish Council.

RESOLVED that consideration of this request for a donation be deferred until the next meeting of the Parish Council.

140/04 ADDITIONAL INSURANCE PREMIUM

The Clerk requested permission to pay the additional insurance premium arising from the Parish Council taking over responsibility for insuring the Community Centre.

RESOLVED that the Clerk be authorised to pay the additional insurance premium in the sum of £1697.65 in respect of the insurance for the Community Centre building.

141/04 PARISH COUNCIL BUDGET 2005/2006

The Clerk reminded the Council that it was the budget meeting in December. Any Councillors with any ideas that required researching was asked to contact the Clerk.

RESOLVED that the report be noted.

142/04 PARKING- MILL LANE

It was reported that the County Council had looked in to the problem of parking on Mill Lane and had not found there to be a problem. The Clerk agreed to advise the County Council that the problem often occurred outside office hours.

RESOLVED that the Clerk advise the County Council of the problem.

143/04 LICENSING ACT

The Clerk requested permission to complete a questionnaire from the District Council on the new licensing laws.

RESOLVED that the Clerk complete the licensing law questionnaire from the District Council.

144/04 FOOTPATHS – GRASSMOOR COUNTRY PARK

The Clerk was asked to report the poor condition of the footpaths on the Country Park to the County Council.

RESOLVED that the Clerk report the condition of the Country Park paths to the County Council.

145/04 BRIDGE – BIRKIN LANE

Concern was expressed that concrete was falling from the underneath of the bridge on Birkin Lane.

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

146/04 QUALITY PARISH COUNCIL STATUS

The Clerk reported that he felt it was in the Parish Council's best interests to consider seeking to achieve Quality Parish Council status at some point in the future. Perhaps the best option was for the Clerk to undertake the qualification required on a short-term residential course. The matter would be considered further at a later meeting.

The Government had recently announced proposed new powers for Parish Councils which amongst other things would give them the power to issue Anti-Social Behaviour Orders. This would need to be considered further once more detail was known.

RESOLVED that the report be noted.

147/04 COUNCILLOR MRS B HALL

It was reported that Councillor Mrs Hall's service on the Parish Council was due to expire on 12 November owing to non- attendance. Councillor Mrs Hall had recently suffered from mobility problems which had meant that attending meetings had been very difficult. It was agreed that Councillor Mrs Hall's service on the Parish Council be extended and that her absence on health grounds be approved.

RESOLVED that Councillor Mrs Halls absence from Parish Council meetings on health grounds be noted and her continued service be approved for these same reasons.

148/04 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 Dvinson (Salary)	£	227.18
DD	E Mid Electricity (Pavilion Supply)	£	23.00
DD	Severn Trent Water (Pavilion Supply)	£	7.39
1871	Grassmoor Community Centre (Loan)	£	50,000.00
1872	NEDDC (Park Maintenance)	£	4,135.93
1873	Grassmoor Community Centre (Room Hire)	£	39.00
1874	NEDDC (School Milk)	£	105.33
1875	NEDDC (Admin Costs – Play Equipment)	£	461.42
1876	Grassmoor Community Centre (Room Hire)	£	84.00
1877	Zurich Municipal (Additional premium)	£	1,697.65
1878	Killis Kleaners (Cleaning materials)	£	96.69
1879	I Walton (TV Licence Scheme)	£	159.00

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Chairman

