

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH  
COUNCIL held on 13 July 2005 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs E A Hill (in the Chair)

Councillors A H Booker, C J Clarke, Mrs E Greenall and Mrs P J Hemsley.

**111. PUBLIC PARTICIPATION**

No items were raised by the public.

**112. POLICE/PARISH LIAISON**

PC Kerry Gough-McMillan attended the meeting to update the Parish Council on crimes committed in the area since the last meeting. There had been only 4 crimes reported, 3 relating to criminal damage village. There had been a major raid on the Corbriggs Site. Reports had been received that youths were again beginning to congregate on North Wingfield Road and there was evidence that the problem had been displaced to Cross Street and Pennine Way. The Chairman agreed to contact Inspector Durham regarding giving this matter some attention.

It was noted that the Police only had keys to one entrance of the Country Park which often made apprehending those on motorbikes using the Park a problem. The Clerk agreed to ask the Countryside Service for keys to the gates of the other entrances.

**113. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors I F Barlow, P Broadhurst, B Garbutt, R W Marriott and D Rowland.

**114. DECLARATION OF MEMBERS INTERESTS**

Councillor Mrs E A Hill declared a prejudicial interest in the item relating to Planning Matters (Minute No.130) and withdrew from the meeting and took no part in the discussion and voting.

**115. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 8 June 2005 be confirmed as a correct record and signed by the Chairman.

**116. ITEMS IN EXCLUSION**

There were no items to be taken in exclusion.

**117. CHAIRMANS ANNOUNCEMENTS**

There were no Chairman's announcements.

**118. GRASSMOOR COMMUNITY CENTRE**

The Clerk reported that the Management Committee had been successful in obtaining a grant of £5,000 from the Derbyshire Community Foundation towards the costs of staffing the Community Café.

**RESOLVED** that the report be noted.

**119 RESIGNATION OF COUNCILLOR MRS BARBARA HALL**

The Clerk reported that Councillor Barbara Hall had resigned from the Parish Council with effect from 13 June 2005. The Clerk had advised the District Council and the casual vacancy had been advertised. The Clerk agreed to write a letter of thanks to Councillor Hall.

**RESOLVED** that the report be noted.

**120. COUNCILLOR R W MARRIOTT- STATUTORY ABSENCE**

It was agreed that under the provisions of Section 85 of the Local Government Act 1972, Councillor R W Marriott's non-attendance at meetings of the Parish Council on the grounds of his work commitments be authorised as a statutory absence.

**RESOLVED** that under the provisions of Section 85 of the Local Government Act 1972, Councillor R W Marriott's non-attendance at meetings of the Parish Council on the grounds of his work commitments be authorised as a statutory absence.

**121. CLERK AND RESPONSIBLE FINANCIAL OFFICERS CONTRACTS OF EMPLOYMENT**

The Parish Council agreed the revised contracts of employment for the Clerk and the Responsible Financial Officer which were both based on the model contracts approved by the National Association of Local Councils and the Society of Local Council Clerks.

**RESOLVED** that (1) the revised contracts of employment of the Clerk and the Responsible Financial Officer be agreed; and

(2) the Chairman be authorised to sign the contracts on behalf of the Parish Council.

**122. GRASSMOOR LAGOONS**

The County Council had advised that it had originally hoped to submit their report to the DTI by the end of May. It was now hoped that the report would be submitted by

late July/early August. No indication had been given as to the likely start date of the remediation works. The Clerk agreed to clarify this with the Council.

**RESOLVED** that the Clerk seek clarification from the County Council regarding the likely start date of the remediation works.

**123. EASTERN NEIGHBOURHOOD PARTNERSHIP – YOUTH MEETING**

Arising from the first meeting of the Partnership, a meeting had been arranged to discuss the youth agenda and possible ways that Parishes and other stakeholders can work together to tackle issues raised. The meeting was to be held on 25 July commencing at 6.30pm in the Community Centre.

**RESOLVED** that the Parish Council participate in the meetings to discuss ways to jointly address the youth agenda in the area.

**124. MAINTENANCE OF LAND OFF CHAPMAN LANE**

It was agreed that a donation of £200 be made to Mrs Widdowson to assist her with the costs of maintaining the land on Chapman Lane for the benefit of the local community.

**RESOLVED** that the Parish Council approve a donation of £200 to Mrs Widdowson to assist with the costs of maintaining the land off Chapman Lane for the benefit of the local community.

**125. PARISH COUNCIL RISK ASSESSMENT**

The Parish Council undertook its annual review of its risk assessment. The Clerk reported that the assessment had been revised to take account of the employment of the Responsible Financial Officer.

**RESOLVED** that the revised risk assessment be approved.

**126. UPDATE ON CCTV SCHEME**

The Derbyshire Community Safety Partnership had raised several queries regarding the application for funding. The queries had been responded to by the Chairman and Mike Owen, North East Derbyshire Community Safety Officer. The Clerk reported that the Grassmoor Methodist Church had now formally agreed to contribute £100 towards the costs of the Scheme. If the bid for funding to the Partnership was successful, the Clerk was authorised to proceed with the implementation of the Scheme without delay.

**RESOLVED** that if the bid for funding to the Partnership was successful, the Clerk be authorised to proceed with the implementation of the Scheme without delay.

**127. NORTH EAST DERBYSHIRE DISTRICT COUNCIL CHAIRS APPEAL – ALZHEIMERS SOCIETY**

**RESOLVED** that a donation of £50 be made to the North East Derbyshire District Council Chairs Appeal in aid of the Alzheimer’s Society.

**128. NEW GATES AND DISABLED ACCESS TO BARNES PARK**

The District Council had agreed to assist the Parish Council with the design of the disabled access to Barnes Park. Littlewoods were working on the detailed design work for the gates and their installation. The Clerk had advised Littlewoods of the need to ensure that the Park was kept secure to prevent unauthorised access.

**RESOLVED** that the report be noted.

**129. CLEAN NEIGHBOURHOODS AND ENVIRONMENT ACT 2005**

The above Act gave Parish Council new powers in respect of issuing of fixed penalty notices regarding litter, fly posting etc and also to issue dog control orders. It was agreed that this may be a suitable area for joint collaboration with other parishes through the Eastern Neighbourhood Partnership.

**RESOLVED** that the Eastern Neighbourhood Partnership be requested to consider the implementation of the above Act be proposed as a possible area of collaboration between parishes.

**130. PLANNING MATTERS**

Councillor Mrs P J Hemsley (in the Chair)

The Clerk reported on the following planning applications received since the last meeting;

<b>Application No.</b>	<b>Description</b>	<b>Comments/objections/Material considerations</b>
05/00511/FL 194 North Wingfield Road  (Mr I Ali)	Change of Use of shop to Hot Food Takeaway	The District Council had advised that this application had been refused on the following grounds:- <ul style="list-style-type: none"><li>• The close proximity to a zebra crossing and bus stop.</li><li>• Lack of off-street parking</li></ul>

05/00509/FL (Mr Dart)	Two storey extension 198 Chesterfield Road, Grassmoor	The District Council had advised that this application had been refused on the following grounds:- <ul style="list-style-type: none"> <li>• Proposal out character with the area</li> <li>• Poor highway access</li> <li>• Lack of detail supplied re parking</li> </ul>
Land off Mansfield Road, Winsick  (Hallam Land Management Ltd)	Affordable housing – Planning Appeal	The Parish Council to submit objections to the Planning Inspectorate on the following grounds:- <ul style="list-style-type: none"> <li>• Availability of infrastructure in terms of access, increased traffic movement and the impact on local schools.</li> </ul>

**RESOLVED** that (1) the report be noted; and

(2) the Clerk submit representations to the Planning Inspectorate in respect of application relating to land off Mansfield Road, Winsick.

Councillor Mrs E A Hill (in the Chair)

**131. PARISH COUNCIL ACCOUNTS 2004/2005**

The Clerk presented the Parish Council accounts for 2004/2005 for approval and submission to the Audit Commission. Also reported was a report from J S Marriott & Co indicating that in their opinion the internal controls has met the needs of the Parish Council to an adequate standard. It was agreed that the Chairman be authorised to sign the Annual Return to the Audit Commission.

**RESOLVED** that (1) the Parish Council accounts for 2004/2005 be approved; and

(2) the Chairman be authorised to sign the Annual Return to the Audit Commission.

**132. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circulars 19/05 and 20/05.

**RESOLVED** that the report be noted.

**133. ACCOUNTS FOR PAYMENT**

The Clerk presented the accounts due for payment and it was agreed that cheques be signed as detailed below.

Details of variations to budget headings arising since the December budget meeting were presented in the form of a revised Parish Council budget for 2005/2006 be approved; and

**RESOLVED** that (1) the revised Parish Council budget for 2005/2006 be approved; and

(2) approval be given for the payment of the following accounts:-

<u>CHQ NO.</u>	<u>PAYEE</u>		<u>AMOUNT</u>
SO	R Ackrill (Salary)	£	544.84
SO	K Hemsley (Salary)	£	117.28
SO	M Dovinson (Salary)	£	326.57
SO	C Winnard (Salary)	£	204.58
DD	Powergen (Pavilion Supply)	£	23.00
DD	Carphone Warehouse (Police Mobile Phone)	£	1.91
1943	R Ackrill (Reimbursement of expenses)	£	77.36
1944	Grassmoor Community Centre (Room Hire)	£	39.00
1945	NEDDC (Trade Refuse)	£	131.98
1946	Inland Revenue (Tax and NI)	£	425.66
1947	P Hemsley (Reimbursement of expenses)	£	62.05
1948	Grassmoor Community Centre (Room Hire)	£	39.00
1949	J S Marriott &Co (Internal Audit Fee)	£	320.00
1950	Plantscape(Hanging Baskets)	£	2,261.88
1951	NEDDC (Cemetery Maintenance)	£	8,186.15
1952	Grassmoor Community Centre (CAB Sessions)	£	10,000.00

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**Chairman**