

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 9 November 2005 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs E A Hill (in the Chair)

Councillors I F Barlow, A H Booker, P Broadhurst, Mrs M Dovinson, B Garbutt, and D Rowland.

One member of the public attended the public participation session.

**PUBLIC PARTICIPATION**

A member of the public attended the meeting to express concern over the continued levels of nuisance and anti-social behaviour being occurring on North Wingfield Road and to ask that the Parish Council press for the re-introduction of the Dispersal Order. The Parish Council agreed to take the matter up with Inspector Durham.

**POLICE/PARISH LIAISON**

PC Richard Siddall was on holiday and unable to attend the meeting.

**172. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors C J Clarke, Mrs E Greenall, Mrs P J Hemsley and R W Marriott.

**173. DECLARATION OF MEMBERS INTERESTS**

Councillor Mrs E A Hill declared a prejudicial interest in the item relating to Planning Matters (Minute No. 186). Councillor Mrs M Dovinson declared a prejudicial interest in the item relating to Accounts for Payment (Minute No. 188). Both withdrew from the meeting and took no part in the discussion and voting on these items.

**174. MINUTES RESOLVED** that the Minutes of the meeting of the Parish Council held on 12 October 2005 be confirmed as a correct record and signed by the Chairman.

**175. PLANNING SUB-COMMITTEE MINUTES RESOLVED** that the Minutes of the meeting of the Planning Sub-Committee held on 24 October 2005 be received.

**176. ITEMS IN EXCLUSION**

There were no items to be taken in exclusion.

**177. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**178. GRASSMOOR COMMUNITY CENTRE**

There were no matters to report relating to the Community Centre.

**179. BARNES PARK- PROBLEMS WITH CRICKET BALLS**

The Clerk reported on the results of the survey of local residents undertaken to assess the extent of the problems with cricket balls entering properties on Durham Avenue from Barnes Park. Responses from all properties surveyed, nos 36-46 Durham Avenue, indicated that all suffered from the problem in varying degrees. All reported balls entering gardens and some reported damage to property. There had been no incidents causing injury although several near misses were highlighted.

There was concern over the potential liability from stray cricket balls going over the other Park boundaries. The Clerk agreed to check out the position with Zurich Municipal. If there was the same liability along these boundaries the cost to the Parish Council could be prohibitive. The Clerk agreed to contact the Cricket Club to discuss the situation and to ascertain whether they would be in the position of making a contribution towards the costs. A site meeting with the District Council had been arranged for 17 November. Pending the outcome of the above it was agreed that no further action be taken at this stage.

**RESOLVED** that (a) the Clerk contact Zurich Municipal to ascertain the extent of any potential liability; and  
(b) the Clerk contact the Cricket Club to discuss the situation.

**180. UPDATE ON GRASSMOOR LAGOONS**

The Clerk reported that the County Council expected the consultants report on the Lagoons to be completed by the end of November. The Parish Council re-iterated their concerns over the delays and the Clerk was asked to convey these to the County Council.

**RESOLVED** that the Clerk inform the County Council of the Parish Council's concerns over the delays to the project to clean up the Lagoons.

**181. UPDATE ON CCTV SCHEME**

The Clerk reported that CCTV tenders had been opened on 3 November by Councillors Hill and Hemsley accompanied by Mike Owen, North East Derbyshire Community Safety Officer and the Clerk. The tenders had been evaluated in terms of project cost, maintenance costs, camera coverage, the recording system and the support services offered. Four companies had submitted tenders for the work namely; ESI, TIS, UiT CCTV and Trust Security. Following evaluation, the Tender Panel was recommending to the Parish Council that the tender submitted by UiT CCTV (Option 2A) in the sum of £48,641.46 be accepted. Subject to the Parish Council giving

approval UiT had indicated that they would be able to start work immediately on the work to introduce the scheme.

UiT would be consulting with property owners regarding permissions to locate cameras on properties. The Parish Council had agreed to pay an annual fee of £20.00 per camera to property owners to cover their costs.

**RESOLVED** that (a) the tender in the sum of report £48,641.46 from UiT CCTV be accepted and an order be placed for the installation of the CCTV; and

(b) an annual fee of £20.00 per camera be paid to property owners where cameras were located to cover their costs.

**182. FREE TREE SCHEME**

The Clerk reported that the Free Tree Scheme was once again available for local groups. It was agreed that Mill lane Allotments be advised of its availability.

**RESOLVED** that Mill lane Allotments be advised of the availability of the Free Tree Scheme.

**183. WAR MEMORIAL – WINSICK PARK**

The Clerk reported receipt of a letter pointing out that the names of soldiers on Winsick War Memorial could no longer be read. The correspondent had indicated that he had the names of 8 soldiers from Winsick who had died during the First World War and he requested that the Parish Council re-instate the names on the Memorial.

**RESOLVED** that agreement in principle be given to re-instate the names of soldiers who died during the First World War on the War Memorial in Winsick Park.

**184. REMEMBRANCE SUNDAY**

The Clerk reported that all the arrangements were in hand for the Service which was to be held on 13 November at 10.45am in Barnes Park. Councillors were asked to make every effort to attend.

Tom Bennett had agreed to play the Last Post and Reveille for a fee of £30.

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

(b) the fee of £30 for the Bugler, Tom Bennett be approved.

**185. EASTERN NEIGHBOURHOOD PARTNERSHIP MEETING – 19 OCTOBER 2005**

The Clerk reported on the outcome of the Neighbourhood Partnership meeting held on 19 October 2005.

**RESOLVED** that the report be noted.

**186. PLANNING MATTERS**

Councillor I F Barlow (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>
05/00946/AD Frank Berry Office Supplies (Mr G James)	Retention of illuminated sign	Planning permission had been granted by the District Council
05/00873/FL 216-218 North Wingfield Road (Mr D Sihota)	Single storey extension	Planning permission had been granted by the District Council.
05/00993/FL 40 Oak Road (Mr Hunston)	Construction of conservatory to rear	Planning permission had been granted by the District Council.

**RESOLVED** that the report be noted.

Councillor Mrs E A Hill (in the Chair)

**187. DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS (DALC) - CIRCULARS**

The Clerk presented for the Parish Council's information DALC Circular 31/05.

**RESOLVED** that the report be noted.

**188. ACCOUNTS FOR PAYMENT**

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

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

<b><u>CHQ NO.</u></b>	<b><u>PAYEE</u></b>		<b><u>AMOUNT</u></b>
SO	R Ackrill (Salary)	£	544.84
SO	K Hemsley (Salary)	£	117.28
SO	M Dovinson (Salary)	£	326.57
SO	C Winnard (Salary)	£	0.00

DD	Powergen (Pavilion Supply)	£	23.00
DD	NEDDC(Rates)	£	57.00
1974	Community Centre (Room Hire)	£	39.00
1975	I Walton (TV Licence Scheme)	£	286.20
1976	Man Installations (Bus Shelter Repairs)	£	433.58
1977	NEDDC (School Milk)	£	179.10
1978	R Ackrill (Reimbursement)	£	72.83

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**Chairman**