

**MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 14 December 2005 at the Grassmoor Community Centre.**

**PRESENT**

Councillor Mrs E A Hill (in the Chair)

Councillors I F Barlow, C J Clarke, Mrs E Greenall, Mrs P J Hemsley and D Rowland.

Two members of the public attended the public participation session.

**PUBLIC PARTICIPATION**

Two members of the public attended the meeting to express concern over the location of CCTV cameras erected as part of the CCTV scheme. The Parish Council reported that the views from the cameras were currently being evaluated and adjustments would be made in consultation with the installers of the system.

**POLICE/PARISH LIAISON**

The Chairman welcomed PC Richard Siddall to his first meeting of the Parish Council. A total of 18 crimes had been reported during November. These included 2 assaults, 2 burglaries, 2 dwelling burglaries and 5 incidents of damage to motor vehicles. Many of these incidents were considered to be due to one offender who was now on remand. Since he had been on remand the number of reported incidents had fallen considerably.

Problems of motorbikes using the School playing field were reported. It was also reported that there had been some problems, possibly with travellers and late night drinking at the Miners Arms.

**189. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors A H Booker, P Broadhurst, Mrs M Dovinson, B Garbutt and R W Marriott.

**190. DECLARATION OF MEMBERS INTERESTS**

Councillor Mrs E A Hill declared a prejudicial interest in the item relating to Planning Matters (Minute No. 202).

**191. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 9 November 2005 be confirmed as a correct record and signed by the Chairman.**

**192. ITEMS IN EXCLUSION**

There were no items to be taken in exclusion.

**193. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that the next meeting of the Eastern Neighbourhood Partnership had been arranged for Wednesday 8 February at 5.30pm at the North Wingfield Community Centre.

**194. GRASSMOOR COMMUNITY CENTRE**

It was reported that the out going organisers of the Luncheon Club had donated a scooter shelter for the Centre. Funding was being sought for the cost of erecting the shelter. The Parish Council agreed to consider funding these costs if no other finance could be obtained.

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

The Clerk reported that since the last meeting he had contacted Zurich Municipal to ascertain how the Parish Council should determine what constituted reasonable precautions to protect third parties from cricket balls leaving the Park during matches. To date, no response has been received.

Contact had also been made with DALC to see if any other Parish Councils had experienced similar problems. Several responses had been received. Calver Parish Council had had such problems and one Parish Councillor had undertaken a considerable amount of research on the subject. The Clerk had been unsuccessful in contacting the Councillor to date.

The Clerk had also met with the District Council Parks Section to discuss the situation. The boundaries had been measured from the middle of the wicket. The boundary from the wicket to the houses was 50m and only marginally shorter than the boundary to the North Wingfield Road side of the Park. The boundary to the Birkin Lane end was approximately 70m.

As agreed at the last meeting, the Clerk had contacted the Cricket Club. The Club agreed to look in to possible funding sources and they also felt they would be in a position to contribute some funds to a scheme to reduce the potential problems. A meeting with the Club would be arranged when the funding situation had been investigated.

The Clerk reiterated his concerns over the potential liability that could fall on the Parish Council if no action was taken. It was agreed that the Clerk seek a response from Zurich Municipal regarding the request for advice as a matter of urgency. The Clerk also agreed to continue to try to contact other sources of advice on this matter.

**RESOLVED** that (a) the Clerk contact Zurich Municipal to seek advice on what constitutes reasonable action; and

(b) the Clerk contact other possible sources of advice on the problem.

**196. UPDATE ON GRASSMOOR LAGOONS**

The County Council had confirmed that they had received the report from the external consultants. The report reviewed the Council's proposals for the remediation of the site and confirmed that the proposals were the most appropriate course of action within the existing regulatory framework. The report would form the basis of a submission to the DTi which would be submitted before Christmas. The proposal was to undertake the remediation in separate sections of the site over a period of 5/6 years. It was not clear at this stage when the works on the site would start, although it was considered that work was unlikely to begin until late summer 2006.

It was agreed that the Clerk write to Peter Storey to thank him for his work on the project.

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

(b) the Clerk write to Peter Storey to thank him for his work on the project.

**197. UPDATE ON CCTV SCHEME**

The Clerk reported that the CCTV system was almost fully installed. One or two cameras remained to be erected and as detailed earlier the position of some cameras needed to be reviewed. The review of camera positions would be on-going over the first few months of the operation of the system.

The Clerk suggested that the Parish Council give consideration to the purchase of a mobile and portable CCTV camera. Such a camera could be erected at any "hotspots" that may occur from time to time that were out of range of the main CCTV system. The cost of the camera was around £1,400 and the cost of erecting the camera would be in the region of £150-200 per time. It was agreed that a camera be purchased.

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

(b) an order be placed with UiT CCTV for a portable CCTV camera.

**198. 1ST CALOW SCOUTS**

The Clerk reported that 1st Calow Scouts had requested that the Parish Council make a donation towards the costs of their twinning visit to Canada in 2006.

**RESOLVED** that a donation of £25.00 be made towards the costs of 1<sup>st</sup> Calow Scouts twinning visit to Canada in 2006.

**199. COMMUNITY CAROL SERVICE**

The Clerk reported that a Community Carol Service was to be held in the Community Centre on 22 December. The Methodist Church had requested that a representative of

the Parish Council read a lesson at the Service. It was agreed that Councillor Mrs Hill would read a lesson.

**RESOLVED** that the report be noted.

**200. REMEMBRANCE SUNDAY 2006**

The Clerk reported that Reverend Larkinson had suggested that in future the Remembrance Sunday Service be held in the Methodist Chapel and followed by a wreath laying ceremony at the war memorial. It was agreed that consideration of this item be deferred until the next meeting of the Council.

**RESOLVED** that consideration of this item be deferred to the next meeting of the Parish Council.

**201. DERBYSHIRE PARTNERSHIP FORUM**

The Clerk reported on the work of the Derbyshire Partnership Forum and he was authorised to complete a questionnaire on the Forum on behalf of the Parish Council.

**RESOLVED** that the report be noted.

**202. 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>
05/01164/FL 27 Birkin Lane (Mr and Mrs P Bates)	2 storey side extension	Planning permission had been granted by the District Council
05/01366/FL Corbriggs Caravan Site, Corbriggs Road (Mr J Burnside)	Change of use from works compound to transit facility and wash block	Consideration of this item was deferred to the Planning Sub-Committee pending the receipt of additional information.
05/00866/FL Birkin Lane (Broderick Enterprises Ltd)	Construction of 29 two storey dwellings	Planning permission had been refused by the District Council.

05/00511/FL Planning Appeal 194 North Wingfield Road (Mr I Ali)	Change of use from shop to hot food take-away	The Clerk reported that the Planning Inspector had allowed the appeal by Mr Ali subject to certain conditions including:- <ul style="list-style-type: none"> <li>• The provision of vehicle parking and manoeuvring areas</li> <li>• Opening hours being limited to 1130 - 2330 hours Monday to Saturday and 1200 – 2230 hours on Sundays and bank Holidays</li> </ul>
05/01368/FL 16 Chapman Lane (Mr M Fairburn)	First Floor Extension to rear	The Parish Council raised no objections to this application.

**RESOLVED** that the report be noted.

Councillor Mrs E A Hill (in the Chair)

**203. PARISH COUNCIL ACCOUNTS APRIL – SEPTEMBER 2005**

The Responsible Financial Officer presented a summary of the Parish Council accounts for the period April to September 2005. The Internal Auditor had examined the accounts for the same period and had produced a report on the outcomes. It was pleasing to report that the conclusion of the audit was that the Parish Council “has an excellent pattern of internal control and that this system meets the needs of the Council to a good standard”.

**RESOLVED** that the accounts and audit report for the period April to September be approved.

**204. PARISH COUNCIL BUDGET 2006/2007**

The Responsible Financial Officer presented the Parish Council Budget for 2006/2007 for approval. On-going budget headings had been adjusted for inflation. Specific budgetary provision was agreed for streelighting on Mill Lane as part of the CCTV scheme and for general running costs of the CCTV system. Provision was also made for park improvements. Consideration was given to the fees and charges levied by the Parish Council and it was agreed that they should not be increased. The Parish Council agreed to set a precept of £85,000 for the year 2006/2007.

It was noted that the District Council would be withdrawing the subsidy for Park maintenance. Budgetary provision would need to be made for this commencing in 2007/2008.

**RESOLVED** that (a) the Parish Council set a precept of £85,000 for the year 2006/2007; and

(b) Parish Council fees and charges be not increased for 2006/2007.

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

The Clerk presented for the Parish Council's information DALC Circulars 32/05, 33/05 and 34/05.

**RESOLVED** that the report be noted.

**206. 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:-

<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)	£	0.00
DD	Powergen (Pavilion Supply)	£	23.00
DD	NEDDC (Rates)	£	57.00
1979	J B Littelwood (New Park gates)	£	11,840.48
1980	R Ackrill (Reimbursement of expenses)	£	70.20
1981	NEDDC (Dog Bins)	£	122.28
1982	Derbyshire County Council (Newsletter)	£	258.50
1983	Community Centre (Grant)	£	2,000.00
1984	Community Centre (Room Hire)	£	39.00
1985	I Walton (TV Licence Scheme)	£	328.60
1986	J Marriott (Internal Audit)	£	145.00
1987	UIT Ltd (CCTV)	£	57,153.72

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**Chairman**