

GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL

CLERK: MR R ACKRILL
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YOUR REF:
DATE: 9 May 2023

Dear Councillor

Grassmoor, Hasland and Winsick Parish Council – 17 May 2023

I hereby give you notice that a meeting of the Grassmoor, Hasland and Winsick Parish Council will be held on **Wednesday 17 May 2023 on the rise of the AGM at the Grassmoor Community Centre.**

Yours sincerely



Parish Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. If you wish to participate directly in this section of the meeting, please contact the Clerk on the details above by 6pm on the day before the meeting. Alternatively, you can also ask a question in writing again using the contact details above and the question will be read out at the meeting and a response provided both at the meeting and in writing after the meeting. Questions should be received no later than 12 noon on the day of the meeting.
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter.

A G E N D A

PART 1 – NON-EXEMPT INFORMATION

3. To appoint a Chair of the Parish Council for the ensuing year.
4. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Chair be read and signed before the Parish Clerk.
5. To appoint a Vice-Chair of the Parish Council for the ensuing year.

6. In accordance with the Local Government Act 1972, the Declaration of Acceptance of Office of the Parish Council Vice-Chair be read and signed before the Parish Clerk.
7. Apologies for Absence.
8. Declaration of Members Interests.
9. Confirmation of the non-exempt Minutes of the meeting of the Parish Council held on 12 April 2023.
10. Finance

(a) to consider Accounts for Payment (Standing item). Items for payment listed below are those known at the time of the distribution of the agenda for the meeting. There are likely to be other payments that arise after the agenda has been circulated that need to be approved on grounds of urgency. These will be identified at the meeting.

Date	Details	Method	TOTAL	VAT Inputs
04.04.23	NEDDC - Dog bins to March	8BACS	£898.56	£149.76
04.04.23	Cubit Ultrasonic - Lamppost testing	9BACS	£580.50	£0.00
04.04.23	Cathedral Leasing	10BACS	£42.12	£7.02
04.04.23	NEDDC - Trade Waste	11BACS	£678.86	£0.00
06.04.23	BT - Pavilion	12DD	£98.28	£16.38
06.04.23	E-on Next - Pav Elec	13DD	£92.48	£4.40
06.04.23	Npower - Park lighting	14BACS	£56.05	£2.67
12.04.23	R Ackrill - Postage stamps	15BACS	£8.80	£0.00
27.04.23	NEDDC - Cemetery	16BACS	£15,205.94	£2,534.32
27.04.23	A Ward - Keys & Pedal Bin	17BACS	£57.00	£9.50
27.04.23	R Ackrill - Zoom Fee	18BACS	£15.59	£2.60
27.04.23	Staff Salaries - April	19BACS	£2,174.67	£0.00
27.04.23	HMRC - PAYE April	19BACS	£532.79	£0.00
30.04.23	Rural Action Derbyshire	20BACS	£297.00	£48.00
30.04.23	Lee's Garden Services - Mowing etc	21BACS	£1,118.07	£0.00
30.04.23	J Taylor - Internal Auditor	22BACS	£225.00	£0.00
03.05.23	BT Pavilion	23DD	£98.28	£16.38

- (b) to consider any necessary virements between budget headings (Standing item)
- (c) to consider any transfers between Parish Council bank accounts (Standing Item)

11. To consider the co-option of members on to the Parish Council
12. To review the Parish Council's:-
 - (a) Standing Orders
 - (b) Financial Regulations
 - (c) Risk Assessment
 - (d) Equalities Policy
 - (e) GDPR Policy
 - (f) CCTV Policy (To follow)
13. To adopt the General Power of Competence

14. To appoint members to represent the Parish Council on the

- (a) Grassmoor Community Centre Management Committee
- (b) Grassmoor Community Pavilion Operational Management Group

15. Chair's Announcements

16. To consider:-

- (a) Grassmoor, Hasland and Winsick Accounts 2022-23 – Governance
- (b) Grassmoor, Hasland and Winsick Accounts 2022-23 – Statement of Accounts 2022-23

17. To consider the report of the Clerk on:-

- (a) Grassmoor Community Centre
- (b) Barnes Park Community Pavilion
- (c) Parish Council and Social Media
- (d) Barnes Park/Winsick Park
- (e) Cost of Living Crisis
- (f) CCTV
- (g) Mill Lane Allotments
- (h) Gill Lane Allotments
- (i) Grassmoor Lagoons, Avenue Washlands and Country Park
- (j) Big Local
- (k) Climate Change Emergency
- (l) Additional Lighting – Doctors Pathway
- (m) Community Speed Watch
- (n) Planning applications and decisions received since the last meeting (if any):
 - (i) 20/01290-1293/RM – The Old Coal Yard, North Wingfield Road
 - (ii) 23/00387/FLH – 296 North Wingfield Road
 - (iii) 23/00111/FLH – Mile Hill House, Mansfield Road
 - (iv) 23/00391/FLH – 1 Oakland Close