

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Annual General Meeting held in the Clay Cross Parish Council office on Tuesday 26 May 2009 at 7.00pm.

Present: Councillor Mrs A Bradley
Councillor J M Holmes
Councillor M Holmes
Councillor A Jackson
Councillor E Mansbridge
Councillor G Morley
Councillor P Riggott
Councillor K G Savidge
Councillor B Wright

Police Consultation

Parish Clerk circulated crime figures for 27 March 2009 to 20 April 2009.

County Councillor/District Councillor Attendance

Councillor P Riggott reported that the governing body of Sharley Park Community Primary School is being set up. The temporary Governing Body was made up of 15 members, the new one will be made up of 24.

Copies of the North East Derbyshire District Council Clay Cross Regeneration Newsletter were handed out and Councillor P Riggott discussed details of its content. It was agreed that a member of the Parish Council attends the five public consultation sessions planned on 8 June 2009, 9 June 2009, 11 June 2009, 12 June 2009 and 13 June 2009.

Councillor P Riggott reported that a Report went to the District Council Cabinet on 20 May 2009 to seek approval to carry out an appraisal for the development of Clay Cross town centre including plans to develop the former schools site into a 31 room complex for older people. Plans for the centre of the town also included a new public square; it is proposed that this square is called George Stephenson Square. It was further reported that discussions with GMI have resulted in the proposal to rename the Clay Cross Town Centre Regeneration Scheme as Bridge Street Exchange once the development starts on site.

PART I – PUBLIC BUSINESS

712/09 Election of Chair Person

Resolved That: Councillor G Morley be elected Chair of the Council for the coming year.

713/09 Declaration of Chair Person Acceptance of Office

Councillor G Morley signed the Declaration of Acceptance of Office as Chair of the Council.

714/09 Election of Vice Chair

Resolved That: Councillor M Holmes be elected Vice Chair of the Council for the coming year.

715/08 Appointment of Chair and Members of Finance Sub-Committee

Resolved That: Councillor Mrs A Bradley, Councillor Mrs K M Holmes, Councillor J M Holmes (Chair), Councillor E Mansbridge and Councillor K G Savidge be members of the Finance Sub-Committee.

716/09 Appointment of Chair and Members of Cemetery Working Group

Resolved That: Councillor A Jackson, Councillor G Morley (Chair) and Councillor B Wright be members of the Cemetery Working Group.

717/09 Appointment of Chair and Members of Social Centre Working Group

Resolved That: Councillor Mrs A Bradley, Councillor J M Holmes (Chair) and Councillor M Holmes be members of the Social Centre Working Group.

718/09 Appointment of Chair and Member of Street Scene Working Group

Resolved That: Councillor M Holmes (Chair), Councillor J M Holmes, Councillor A Jackson and Councillor P Riggott be members of the Street Scene Working Group.

719/09 Appointment of Chair and Members of Planning Working Group

Resolved That: Councillor Mrs K M Holmes, Councillor M Holmes, Councillor A Jackson, Councillor G Morley and Councillor D Skinner be member of the Planning Working Group. Councillor E Mansbridge to be invited to meetings as and when Tree Preservations Order applications are received.

720/09 Appointment of Parish Footpaths Inspector(s)

Resolved That: Councillor E Mansbridge and Councillor D Skinner be appointed Parish Footpaths Inspectors.

721/09 Appointment of an Appointment Committee

Resolved That: Councillor M Holmes, Councillor J M Holmes, Councillor G Morley and Councillor K G Savidge be members of the Appointments Committee.

722/09 Appointment of Grievance Committee

Resolved That: Councillor Mrs K M Holmes, Councillor P Riggott and Councillor B Wright be members on the Grievance Committee.

723/09 Appointment of Appeals Committee

Resolved That: Councillor M Holmes, Councillor E Mansbridge and Councillor D Skinner be members on the Appeals Committee.

724/09 Appointment of Disciplinary Committee

Resolved That: Councillor Mrs K M Holmes, Councillor G Morley, Councillor K G Savidge and Councillor B Wright be members on the Disciplinary Committee.

725/09 Appointment of School Governors

As the Parish Council has no powers to appoint School Governors, **Resolved That:** the following be made available to sit on the Governing Body at the request of the School(s):

Holmgate Primary School: Mrs A Lowe

Sharley Park Community Primary School: *Councillor P Riggott to take back to School Governing Body for consideration*

726/09 Appointment of Representatives on Outside Bodies

Age Concern: Councillor K G Savidge. **Derbyshire Association of Local Councils:** Councillor K G Savidge. **Danesmoor Darby & Joan Club:** Councillor J M Holmes and Councillor M Holmes. **Clay Cross Darby & Joan Club:** Councillor Mrs A Bradley and Councillor A Jackson. **Holmgate Darby & Joan Club:** Councillor D Skinner. **Holmgate Community Association:** Councillor J M Holmes, Councillor P Riggott and Councillor K G Savidge. **Clay Cross Angling Association:** Councillor M Holmes and Councillor J M Holmes. **Clay Cross Citizens Advice Bureau:** Councillor M Holmes and Councillor D Skinner. **Arthur Brierly Charity:** Councillor Mrs A Bradley, Councillor E Mansbridge and Councillor K G Savidge. **William Udall Trust:** Councillor J M Holmes and Councillor A Jackson. **Stevenson Charity:** Councillor M Holmes and Councillor K G Savidge.

With regard to the Clay Cross Citizens Advice Bureau. Councillor B Wright stated that he had asked to be removed as the Parish Council representative as, despite filling in all the necessary paperwork, he had not been invited to attend any of their meetings during the last 12 months.

727/09 Authorisation to sign Clay Cross Parish Council cheques

Resolved That: Councillor Mrs A Bradley, Councillor M Holmes, Councillor A Jackson and Councillor K G Savidge to sign Clay Cross Parish Council cheques.

728/09 To Agree a Calendar of Meetings for 2008/09

Finance Sub-Committee Meetings (Wednesday): 17.6.09, 22.7.09, 16.9.09, 21.10.09, 18.11.09, 20.1.10, 17.2.10, 21.4.10.

Parish Council Meetings (Tuesday): 23.6.09, 28.7.09, 22.9.09, 27.10.09, 24.11.09, 15.12.09, 26.1.10, 23.2.10, 27.4.10.

729/08 Apologies for Absence

Clerk reported that Apologies for Absence had been received from Councillor Mrs K M Holmes and Councillor D Skinner.

730/09 Declaration of Interest

Councillor J M Holmes, Councillor K G Savidge and Councillor B Wright made the following declaration regarding their dual role on Planning matters. During this Parish Council meeting on Planning matters, we shall not be expressing a conclusive view on the applications and we give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council's Planning Committee.

731/09 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. **Resolved That: no items be taken in exclusion.**

732/09 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct records. **Resolved That: the Minutes of the Parish Council meeting held 28 April 2009 be approved as a correct record and signed by Councillor G Morley, Chair.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

733/09 Reports from Representatives on Outside Bodies

Councillor J M Holmes reported details of Clay Cross Citizens Advice Bureau meeting he recently attended. Their committee is made up of 16 members including 7 from local authorities. With regard to funding for

the Bureau, the District Council are the biggest contributor with the Parish Council being mentioned as a main contributor.

734/09 Report from Parish Footpath Inspectors

Councillor E Mansbridge reported that there are no major items to report at the moment but confirmed that work to cut back hedges/vegetation along Parish footpath no. 1 will commence soon.

North East Derbyshire District Council: Application for the Diversion of Footpath No. 9A at Stretton Hall Farm, Newmarket Lane, Clay Cross for Mr M Meredith. In the absence of Councillor D Skinner, Parish Clerk read out his opposition to this diversion. **The Parish Council note this application and the comments of Councillor D Skinner.**

735/09 Planning Matters

Councillor J M Holmes, Councillor K G Savidge and Councillor B Wright restated the following declaration regarding their dual role on Planning matters. During this Parish Council meeting on Planning matters, we shall not be expressing a conclusive view on the applications and we give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council's Planning Committee.

Planning Application 09/00370/FL Construction of single storey extension to side and rear at 12 Florence Road, Clay Cross for Mr Anthony Whitford. **The Parish Council note this planning application.**

Planning Application 09/00359/AD Advertisement consent for installation of free standing metal sign (1.8m x 1.2m) (non-illuminated) (within 50m of a listed building) at St Bartholomews Church, High Street, Clay Cross for Mr Paul Andrews. **The Parish Council note this planning application.**

Planning Application 09/00352/FL Revised scheme of 09/00048/FL for retention of extension to existing car park, escape stairway, 3 freestanding pole mounted floodlights, renewal of existing tarmac and concrete hard standing to block paving together with new access stairs to front at 69 Holmgate Road, Clay Cross for Dr Mohammed Shiekh. **The Parish Council note this planning application.**

Planning Application 09/00387/FL Raising ridge height to accommodate rooms in roof space and one rear dormer at 29 Russell Gardens, Old Tupton for Mrs A Jones. **The Parish Council note this planning application.**

No objection to Planning Application 09/00220/CM Erection of a new 2.4m high weldmesh security fence between existing netball courts and adjacent recreational land at Sharley Park Community Primary School, Pilsley Road, Danesmoor for Derbyshire County Council. **The Parish Council note no objection of planning application.**

Conditional Approval of Planning Application 09/00135/OL Application for outline planning permission for the erection of two dwellings (revised scheme to NED/08/01147/OL) (All Matters Reserved) at 6 Florence Road, Clay Cross for Mrs A Bradley. **The Parish Council note this conditional approval of planning application.**

Conditional Approval of Planning Application 09/00150/FL Installation of three roof lights in rear elevation and one first floor window in western elevation at Field House, Mill Lane, Old Tupton for Mrs V Gaunt. **The Parish Council note this conditional approval of planning application.**

Conditional Approval of Planning Application 09/00136/FL Construction of two storey side extension and rear conservatory at 8 Lime Tree Grove, Danesmoor for Mrs Emma Woods. **The Parish Council note this conditional approval of planning application.**

Conditional Approval of Planning Application 09/00186/FL Change of use of retail shop to tattoo parlour studio at 26 High Street, Clay Cross for Mr Robert Clements. **The Parish Council note this conditional approval of planning application.**

Refusal of Planning Application 09/00102/FL Erection of one metre high fence above existing one metre high stone wall to front (affecting setting of listed building) at Woodthorpe Hall Farm, Ashover Road, Old Tupton for Mrs C Fawcett. **The Parish Council note this refusal of planning application.**

Refusal of Planning Application 09/00162/FL Change of use of existing restaurant premises and construction of two storey extension to side and rear to form 11 no. bedroom care home for elderly people at 8 Thanet Street, Clay Cross for Mr R Karamyar. **The Parish Council note this refusal of planning application.**

North East Derbyshire Development Framework: Core Strategy Issues and Options Consultation (circulated). **The Parish Council note this development framework document.**

736/09 Street Scene Matters

To approve the Minutes of Street Scene Working Group meeting held 7 May 2009 and to receive recommendations for resolution. **Resolved That:**

- 1. the Minutes of the Street Scene Working Group meeting held 7 May 2009 be approved for signature***
- 2. e.on supply and install a street lighting column at The Square, Danesmoor at a cost of £1,133 plus vat***

3. ***a leasehold agreement is pursued with Central Networks to site a substation on Parish Council owned land at Clay Lane, Clay Cross for a minimum period of 50 years***
4. ***Councillor G Morley, Chair and Councillor M Holmes, Vice Chair represent the Parish Council on the new Silkston Liaison Committee***
5. ***Derbyshire County Council: East Derbyshire Greenway Strategy Review – Consultation is noted***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

737/09 Cemetery Matters

Parish Clerk reported that there were no Cemetery Matters.

738/09 Social Centre Matters

To approve the Minutes of Social Centre Working Group meeting held 7 May 2008 and to receive recommendations for resolution. **Resolved That: the Minutes of Social Centre Working Group meeting held 6 May 2009 be approved for signature**

Work In Progress

Further to minute no **647/08** regarding Elections in 2009 – Polling Stations. Parish Clerk reminded members of the Parish Council that, at their meeting held 28 October 2008, it was agreed to allow the use of the Social Centre as a polling station for the European Parliamentary and County Council Elections to be held 4 June 2009 and future elections.

739/09 Finance Matters

Councillor J M Holmes, Chair of the Finance Sub-Committee gave a resume of details discussed at meeting held 20 May 2009. **Resolved That:**

1. ***the monthly statement for the month of April (circulated) be accepted and signed by the Councillor G Morley, Chair***
2. ***the expenditure and income against budget report for the month of April (circulated) be accepted and signed by Councillor G Morley, Chair***
3. ***the under mentioned payments be authorised:***

<i>CXPC Staff Wages (Tax Wks 5-7)</i>	<i>£3,919.60</i>
<i>Post Office Ltd (Inland Revenue NI & Tax for April)</i>	<i>£1,354.24</i>
<i>DCC Superannuation (Pension Contributions for April)</i>	<i>£1,586.89</i>

Tupton Hall School (Contribution to Holiday Activity Programme)	£1,000.00
L Carter (fencing at Tranmere Ave allotments)	£1,110.90
NEDDC (May Social Centre Rates)	£1,006.00
NEDDC (May Cemetery Rates)	£201.00
NEDDC (May Public Toilets Rates)	£162.00
I Wright (Dance's for May)	£140.00
Booker Cash & Carry (L/Club and refreshment supplies)	£211.56
Derbyshire Association of Local Councils (subscription for year 2009/10)	£813.41
SCI Ltd (Monitoring and maintenance of security system for year 2009/10)	£649.75
Spire Marketing (Workwear)	£141.54
Severn Trent Water (for Clay Lane, North Street and Tranmere Avenue Allotment sites)	£142.86
Severn Trent Water (for Public Conveniences and Clay Cross Social Centre)	£946.52
Npower (Gas for Social Centre)	£412.25
SWALEC (Electricity for public toilets, Social Centre and Cemetery)	£504.94
TV Licence Refunds (7 @ £25)	£175.00
M A Knowles t/a Spendloves Butchers (L/ Club Provisions)	£79.14
Spire Marketing (workwear)	£54.31
PubWatch (Subscription for year)	£40.00
e.on (Gas for Cemetery)	£12.02
Co-op Bank (Charges)	£2.00
Total:	£14,540.04

4. to note the following income:

HM Revenue & Customs (2008/09 4th quarter VAT refund: Jan - March)	£3,817.95
Social Centre Hire	£1,094.65
Market Rent 18.4.09, 25.4.09, 2.5.09, 9.5.09, 16.5.09	£363.75
Cemetery Income	£278.93
Bingo 29.4.09, 6.5.09, 13.5.09	£283.75
Lunch Club 28.4.09, 5.5.09	£364.00
Dance 30.4.09, 7.5.09, 14.5.09	£220.20
Parkhouse Football Club (Photocopies)	£30.00
Co-op Bank (Interest)	£0.20
Total:	£6,453.43

Work In Progress

Parish Clerk reported that there was no Work In Progress.

740/09 Clerk's Report/Items for Decision and for Information

- 1. Derbyshire Association of Local Councils:** Circular 23/2009 Derbyshire Constabulary Annual Parish Councils' Evening – Tuesday 15 September 2009

2. **Derbyshire Association of Local Councils:** Circular 24/2009 Possible Changes to the Administration of Concessionary Travel
3. **BCN Consultancy Building Control:** postal address for two new properties at Mill Lane, Clay Cross – Millstone Cottage and Granary Cottage
4. **BCN Consultancy Building Control:** postal address for properties off Newmarket Lane, Clay Cross – Fishes Lane, Clay Cross
5. **North East Derbyshire District Council:** invitation to attend District and Parish Liaison Group meeting to be held Wednesday 24 June 2009
6. **Rykneld Homes Ltd:** Community Involvement Team quarterly update 'Get Involved'
7. **Rykneld Homes Ltd:** Holmgate mini "Dreamscheme" on Wednesday 27 May 2009 (circulated). *Councillor E Mansbridge reported that himself and the Rangers service will be in attendance on the day to make bird boxes for next year and to carry work to clear the brook.*

Resolved That:

1. ***two Parish Council representatives attend the Derbyshire Constabulary Annual Parish Councils' Evening on Tuesday 15 September 2009***
2. ***Councillor M Holmes, Vice Chair attends the District and Parish Liaison Group meeting on Wednesday 24 June 2009***
3. ***the Clerk's Report/Items for Decision and Information are noted***

741/09 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 June 2009.