

CLAY CROSS PARISH COUNCIL

Minutes of the Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 January 2008 at 7.00pm.

Present: Councillor G Morley Chair
Councillor J M Holmes Vice Chair

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

Also Present: Amanda Boulter, Neighbourhood Champion
Sarah Whattam, Community Economic Development Officer

Police Consultation

Parish Clerk circulated copies of crime figures for the month of December 2007 and copies of letter received from Inspection Mark Bates regarding the recent launch of the Safer Neighbourhood Teams.

County Councillor/District Councillor Attendance

Councillor P Riggott reported that work on the new school has begun, bulldozers will be on site from next week. Derbyshire County Council have now issued Side Road Orders to proceed with the town centre development, it was noted however that any objections received could delay the process for another 18 months. At this point, the Parish Council agreed that the last thing they wanted to see was the market collapse and the existing town centre deteriorate due to the new town centre development. It was acknowledge by all Councillors that there are going to be difficult times but it was about moving Clay Cross forward and if we want to encourage more visitors to the town, attractions such as the market are vital.

517/08 Amanda Boulter, Neighbourhood Champion

Amanda confirmed that she is the new Rykneld Homes Neighbourhood Champion for Danesmoor and has been in post for 10 weeks now. As a Neighbourhood Champion, Amanda has taken over from Denise Smith who was the Housing Officer for Danesmoor. Now their roles have changed, Amanda will hopefully become more connected with the community, be able to champion their needs and get involved in partnership working. Amanda stated that she has been allocated £5,000 to spend in the Danesmoor area and requested Councillors contact her with any spending ideas by

the end of March.

518/08 Sarah Whattam, Community Economic Development Officer

Sarah reported progress on the following projects:

Clay Cross Community Garden – I have had contact with the Chair of the Community Garden Committee who has informed me that a draft Lease Agreement has been sent through to the new Reverend. I am now waiting to hear from the Chair about a meeting to discuss the Lease.

Clay Cross Christmas Fair – the Christmas Fair was successful. 15 community/voluntary groups had stalls raising money and awareness of their group. The event was well attended and Father Christmas made a guest appearance.

St Barnabas Centre – work continues with the development of the new Centre. The following is a breakdown of the work I have undertaken on behalf of and with the Management Committee:

- attend meetings of the Management Committee
- co-ordinating the bookings for the Centre
- show potential users of the Centre around the building
- co-ordinate the Official Opening of the Centre on the 9 November
- manage the regular users of the Centre
- developed the administration and management procedures for the running of the Centre
- raise invoices and management of the accounts with the Treasurer
- deal with any problems that arise in regard to the use of the Centre
- develop an Exit Strategy to assist with the handover of the above works

Holmgate Darby & Joan Club – the constitution was approved and accepted by the Management Committee. Quotes have been received from contractors and they are currently discussing the Lease Agreement with the District Council. **At this point, Councillor K G Savidge expressed thanks to Sarah for her assistance.**

Danesmoor Youth Club – I was successful in securing funding from the Community Safety Partnership to 'buy in' the services of Gamezone. They come along with their electrical games equipment and run weekly sessions. It started as a pilot in December and will run until March. The Youth Club will then be run by volunteers and there will be a formal constituted group who will be able to apply for additional funding to run the Club. There are approximately 30 young people attending the Club. **At this point, the Chair and Councillors stated that they were impressed that Sarah has been able to get 30 young people from Danesmoor to attend the Club once a week.**

519/08 Apologies for Absence

It was reported that Apologies for Absence had been received from Councillor D Skinner.

520/08 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve as a correct record. ***Resolved That: the Minutes of the meeting held 27 November 2007 and 18 December 2007 be approved as a correct record and signed by Councillor G Morley, Chair.***

Work In Progress

Further to minute no **490/07** regarding the Angel Estate Notice Board. Parish Clerk and Sarah Whattam reported that they are continuing to work with the Angel Estate Neighbourhood Watch and Tenants Group to provide a Notice Board on the estate. Now that Clay Cross Parish Council has agreed to take on the Licence for the Notice Board, it is hoped that it will be issued soon by Derbyshire County Council. The next steps include applying for Advertisement Consent and writing to all the utility providers to check on the status of underground utilities.

Further to minute no **134/04** regarding Holmgate Multi-Use Games Area and the use of Parish Council owned land at North Street. Sarah Whattam reported that a draft Lease Agreement has now been received from BRM Solicitors and a copy has been circulated to all Councillors. A meeting will be held in February with representatives from Holmgate Tenants & Residents Group and Clay Cross Parish Council to discuss the Lease Agreement and agree any conditions. Sarah further reported that she has advised Holmgate Tenants & Residents Group to also seek advice from a Solicitor of their own choice.

Further to minute no **458/99** regarding sale of land at Bevan Road. ***Resolved That:***

- 1. the decision made at meeting held on the 18 December 2007 not to sell this land be upheld***
- 2. the Parish Clerk reports the costs from Wilkins Vardy and Bilton Hammond Solicitors to the Parish Council as and when invoices have been received***

521/08 Reports from Representatives on Outside Bodies

Councillor J M Holmes, Vice Chair reported that he had attended the first Parkhouse Safer Neighbourhood Team meeting on 14 January 2008 at the St Barnabas Centre.

Concerns were raised at the meeting that the new Safer Neighbourhood Team system will not work. It was also reported that the Police will continue to prepare the Agenda, take Minutes and Chair the Parkhouse meetings for now as volunteers to take on these duties have not come forward.

522/08 Report from Parish Footpath Inspector(s)

In the absence of Councillor D Skinner, Parish Clerk reported that work to clear footpaths around Meadow Farm Fishing Pond is now underway.

Further to minute no **503/07** regarding the proposed clearing of footpath 31. Councillor E Mansbridge reported that he had spoken to Gary Goodrich, District Council Estates and Valuation Officer regarding ownership of this footpath and also that the District Council had refused to allow the use of their chipper as and when clearing work begins. To progress this matter further, Councillor E Mansbridge is to meet with the Countryside Service at this footpath on Sunday 27 January 2008.

Further to minute no **472/07** regarding works to improve public rights of way in Clay Cross Parish. Parish Clerk reported that a further meeting will be held with Councillor D Skinner, the Countryside Service and Groundwork Cresswell on Monday 28 January 2008.

523/08 Declaration of Interest

Councillor J M Holmes, Vice Chair, 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.

524/07 Planning Matters

Councillor J M Holmes, Vice Chair, 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 07/01150/RM Reserved Matters application for the erection of 4 dwellings (dormer style with first floor in roofspace) (Amended Plan) at Longdrive, Stretton Road, Clay Cross for Mr Richard Irvin. **The Parish Council note this reserved matters application.**

Planning Application 07/01520/AD Application for advertisement consent for retention of one non-illuminated sign on gable end at 73 Market Street, Clay Cross for Tania Morris. **The Parish Council note this planning application.**

Planning Application 08/00001/FL Erection of agricultural building for machinery and hay store (revised scheme of 07/01358/AGD) at Woodthorpe Hall Farm, Ashover Road, Old Tupton for Steve & Judie Wytkin. **The Parish Council note this planning application.**

Planning Application 08/00021/FL Residential development (full detailed application) for the erection of four dwellings (revised position for plot 4 and plot 3 parking and garaging resited from previous outline/reserved matters submission) at Longdrive, Stretton Road, Clay Cross for Bel Air Homes Limited. **The Parish Council note this planning application.**

Conditional Permission of Planning Application 07/01029/FL Erection of 1 no detached and 2 no semi detached houses/creation of associated pedestrian and vehicular access and alterations to existing public house including demolition of single storey extension and outbuildings (Revised Scheme to NED/06/01287/FL) (Amended Plans) at The Woodthorpe Inn, Coupe Lane, Old Tupton for Amek Investments Commercial Ltd. **The Parish Council note this conditional permission of planning application.**

Conditional Permission of Planning Application 07/00738/FL Erection of single detached dormer bungalow on land adjacent 7 Harewood Crescent, Old Tupton for Mr & Mrs D Lomas. **The Parish Council note this conditional permission of planning application.**

Conditional Approval of Planning Application 07/01104/TPO Pruning of one willow tree covered by NED TPO 108 at 3 Colliers Way, Clay Cross for Mr R Wilkes. **The Parish Council note this conditional approval of planning permission.**

Conditional Permission of Planning Application 07/01056/FL Change of use of former Egstow Quarry to form sports ground with a pavilion, a car park and associated works including private drainage (Revised Scheme of NED/06/00235/FL) (Major Development) (Amended/Additional Plans) at Biwater Industries (Clay Cross) Ltd, Market Street, Clay Cross for Maximus. **The Parish Council note this conditional permission of planning application**

Conditional Listed Building Consent of Planning Application 07/01334/LB Listed Building Consent for alterations to a door to create a full height window, alterations of a window back to full height within a former opening – conversion of games room to a lounge, re-roofing with slates and installation of a fireplace and stove (Revised Scheme of 07/481) (Listed Building) at Woodthorpe Hall Farm, Ashover Road, Old Tupton for Mr & Mrs S

Wytkin. **The Parish Council note this conditional listed building consent of planning application.**

Refusal Listed Building Consent of Planning Application 07/01333/LB Listed Building Consent for a single storey extension to the north incorporating a utility room, WC and a sun room (revised scheme of 07/00481/LB) (Listed Building) at Woodthorpe Hall Farm, Ashover Road, Old Tupton for Mr & Mrs S Wytkin. **The Parish Council note this refusal listed building consent of planning application.**

North East Derbyshire District Council: Appeal against conditions (condition 7) imposed upon granting planning permission in respect of Listed Building Consent for the conversion of a stable block to ancillary and conversion of the garages to a gym (within 50m of a Listed Building) at Woodthorpe Hall Farm, Ashover Road, Old Tupton for Mr & Mrs S Wytkin. **The Parish Council note this appeal against conditions.**

Derbyshire County Council: Bridge Street (A6175 Chesterfield Road) to High Street (A61) Link Road, Bridge Street/Furnace Hill Road and Market Street, Clay Cross – Side Roads Order 2008. **The Parish Council note this Side Roads Order 2008.**

The Planning Inspectorate: Dismissal of Appeal against Refusal of Planning Application 07/00412/FL Closure of existing access and creation of new vehicular access and construction of extension to side at Kalimber, Coupe Lane, Old Tupton for Mrs J Marriott. **The Parish Council note the dismissal of appeal against refusal of planning permission.**

525/08 Street Scene Working Group

Councillor B Wright reported that he has been approached by a number of tenants on Garrett Green, Danesmoor requesting a dog fouling bin be put in the area. ***Resolved That: a dog fouling bin is purchased from Urbanscape at a cost of £145 plus vat and once installed, this bin is added onto the District Council list for emptying.***

Work In Progress

Further to minute no **455/07** regarding a suitable access system from Riber Crescent onto North Street Play Area. ***Resolved That: following recommendation from the Street Scene Working Group, a galvanised motorcycle A frame is installed and a section of post and rail fencing is renewed at the entrance of Winster Close/Riber Crescent at an estimated cost of £900 plus vat.***

526/08 Cemetery Matters

Further to minute no **107/04** regarding the Weeping Lady Memorial Monument. Parish Clerk and Sarah Whattam confirmed that Listed Building Consent was granted by the District Council in November for the creation of a triangular protection area to the front of the Memorial. Work is ongoing to complete the Funding Application for submission to the Heritage Lottery Fund.

527/08 Social Centre Matters

Work In Progress

Further to minute no **393/07** regarding the Social Centre Beer Garden being a smoke free area. Parish Clerk reported that the conversion of the unused market stall area into a 'designated smoking area' was still being progressed.

528/08 Finance

Councillor J M Holmes, Vice Chair and Chair of the Finance Sub-Committee gave a resume of details discussed at the meeting held 16 January 2008. **Resolved That:**

1. *the monthly statement for November 2007 and December 2007 (circulated) be accepted and signed by Councillor G Morley, Chair*
2. *the expenditure and income against budget report for November 2007 and December 2007 (circulated) be accepted and signed by Councillor G Morley, Chair*
3. *under mentioned payments be authorised:*

<i>Parish Council Staff Wages (Tax Wks 40-41/Tax Mth 10)</i>	<i>£3482.03</i>
<i>I Wright (Thursday Dances for January)</i>	<i>£175.00</i>
<i>Post Office Ltd (Inland Revenue NI & Tax Payment for December)</i>	<i>£1803.41</i>
<i>DCC Superannuation (Pension contributions for December)</i>	<i>£806.74</i>
<i>TV Licence Refunds (13 @ £22)</i>	<i>£286.00</i>
<i>Social Centre Damage Bond Refunds (2 @ £50/1 @ £30)</i>	<i>£130.00</i>
<i>M A Knowles t/a Spendloves Butchers (L/Club Provisions)</i>	<i>£127.42</i>
<i>I Lindley (Buffet at Christmas Eve Dance)</i>	<i>£306.00</i>
<i>Webcreator (Annual Hosting Fee)</i>	<i>£293.75</i>

<i>Word For Word (Cost to print Clay Cross Parish Council Christmas Cards)</i>	<i>£58.75</i>
<i>NEDDC (Premises Licence Annual Fee 2007/08)</i>	<i>£180.00</i>
<i>Blachere Illuminations (Market Street and High Street Installation Costs)</i>	<i>£3271.38</i>
<i>WINGS (Social Centre Advertisement)</i>	<i>£140.00</i>
<i>British Gas (Electricity for Social Centre)</i>	<i>£405.02</i>
<i>OSI Business Supplies (Stationery)</i>	<i>£74.05</i>
<i>Open Space Society (Annual Subscription)</i>	<i>£30.00</i>
<i>Campaign to Protect Rural England (Annual Subscription)</i>	<i>£270.00</i>
<i>Sage (UK) Ltd (Instant Payroll Annual Cover)</i>	<i>£105.75</i>
<i>Notts & Derby Cash Registers Ltd (Annual Maintenance Agreement for Social Centre Dishwasher)</i>	<i>£229.13</i>
<i>Derbyshire Times Newspaper (Social Centre advertisement)</i>	<i>£66.98</i>
<i>Co-op Bank (Charges)</i>	<i>£31.00</i>
<i>Tiscali Billing (Broadband Fee)</i>	<i>£15.99</i>
TOTAL:	£13,191.40

4. *the following income be noted:*

<i>Rykneld Homes (3rd Quarter Service Charge Payment)</i>	<i>£2000.00</i>
<i>C4545(Social Centre Hire)</i>	<i>£90.00</i>
<i>C4568 (Social Centre Hire)</i>	<i>£158.50</i>
<i>C4570 (Social Centre Hire)</i>	<i>£45.00</i>
<i>C4567 (Social Centre Hire)</i>	<i>£60.00</i>
<i>C4569 (Social Centre Hire)</i>	<i>£50.00</i>
<i>North Derbyshire Area Social Services (Social Centre Hire)</i>	<i>£528.00</i>
<i>Market Rent 22.12.07, 29.12.07, 5.1.08</i>	<i>£136.50</i>
<i>Market Rent 12.1.08</i>	<i>£60.25</i>
<i>Bingo 31.12.07, 2.1.08, 7.1.08, 9.1.08, 14.1.08</i>	<i>£372.79</i>
<i>Dance 20.12.07, 24.12.07, 3.1.08, 10.1.08</i>	<i>£183.59</i>
<i>Lunch Club 8.1.08</i>	<i>£152.50</i>
<i>Co-op Bank (Interest)</i>	<i>£2.89</i>
TOTAL:	£3,840.02

Work In Progress

Further to minute no **509/07** regarding donations to the Parish School's to help with

their Christmas Celebrations. Parish Clerk reported that letters and emails have been received from Clay Cross Junior School, Clay Cross Infant & Nursery School, Danesmoor Infant School and Holmgate Primary School thanking the Parish Council for their donation.

Further to minute no **481/07** regarding donations to local organisations. Parish Clerk reported that a letter has been received from Holmgate Tenant & Resident Group thanking the Parish Council for their donation.

529/07 Clerk's Report

1. North East Derbyshire District Council: Comprehensive Performance Assessment (CPA) – Self Assessment (on CD)
2. North East Derbyshire District Council: Development Framework – Core Strategy Initial Issues and Options Questionnaire
3. North East Derbyshire District Council: Standards Committee Agenda for Thursday 17 January 2008 meeting
5. North East Derbyshire District Council: Licensing Act 2003 – Review of Statement of Licensing Policy
6. North East Derbyshire District Council: House to House Collection Application – Yorkshire Cancer Care
7. Derbyshire County Council: Publication of its first Rights of Way Improvement Plan for Derbyshire visit www.derbyshire.gov.uk/council/consultation
8. Derbyshire County Council: SACRE Annual Report 2006/07
9. Government Office for the East Midlands: Publication of the Darft East Midlands Play Panel Report visit www.goem.gov.uk/goem/planning/regional-planning/rssp-panel-report
10. Derbyshire Unemployed Workers' Centres: Annual Report 2007

Resolved That:

1. *the North East Derbyshire District Council: Development Framework – Core Strategy Initial Issues and Options Questionnaire is completed by the Parish Clerk in consultation with Councillor G Morley, Chair and Councillor J M Holmes, Vice Chair*

2. *the Clerk's Report be received*

530/08 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 February 2008 at 7pm.