

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 January 2013 at 7.00pm.

Present: Councillor G Morley Chair

Councillor E Mansbridge	Councillor F Rodgers
Councillor Mrs T Reader	Councillor K Savidge
Councillor A Reader	Councillor D Skinner
Councillor P Riggott	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant
3 Members of Public

Public Participation

Mr Wilson a resident of High Street, Clay Cross gave a resume of continual problems with the Tesco petrol station which he believes is affecting his and his wife's quality of life. Mr Wilson explained he has paid out over £400 in legal costs but has not received a penny in return. **It was agreed that the Parish Clerk would write on behalf of Mr Wilson to Tesco and North East Derbyshire District Council.**

David Lowe and Cliff Fox from Holmgate Tenant & Resident Group raised ongoing concerns over safety/speeding issues particularly in the Mill Lane/Holmgate Road area. Councillor Skinner reported that Derbyshire County Council have been approached by the Parish Council and we do support their concerns. Councillor Mrs Reader re-iterated that the Parish Council will take the fight to Derbyshire County Council and will also look into costs to provide a 'vehicle activated sign'.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team officers present and no crime figures had been received.

County Council/District Council Matters

There were no County Council/District Council Matters reported.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1220/13 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Holmes and Councillor Jackson.

1221/13 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 matters be taken in exclusion.***

1222/13 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record. ***Resolved That: the Minutes of the Parish Council meeting held 27 November 2012 be approved as a correct record.***

Work In Progress

Further to minute no **1218/12** regarding the future of the Clay Cross Community Partnership. Parish Clerk reported that due to a clash of dates, Steve Lee was unable to attend this Parish Council meeting but he would value a meeting with all/some Parish Council members. **It was agreed that the Parish Clerk would ask Steve for some dates and times to meet with Councillors outside a formal Parish Council meeting.**

1223/13 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1224/13 Planning & Environmental Matters

Councillor Mrs Reader, Councillor Savidge and Councillor Wright declared an interest as members of the District Council Planning Committee.

To receive the Minutes of the Planning & Environmental Working Group meetings held on the 5 December 2012 and 14 January 2013 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meetings held on the 5 December 2012 and 14 January 2013 be received.***

Work in Progress

Parish Clerk and Administrative Assistant reported that there was no Work in Progress.

1225/13 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 8 January 2013 and to receive recommendations for resolution. ***Resolved That:***

- 1. following a vote of 6 in favour and 3 against, costs to be obtained to open/close the bus station public toilet block,***

Monday to Saturday from 7am to until 7pm whilst the block remains open Monday to Friday from 7am until 3pm

2. the Minutes of the Street Scene Working Group meeting held on the 8 January 2013 be received

Work In Progress

Further to minute no **1214/12** regarding the road traffic collision involving the Parish Council owned brick built bus shelter o/s no. 9 Ashover Road. Parish Clerk reported that this shelter has now been demolished as it was beyond economic repair - arrangements are being made for a replacement bus shelter to be put in place with the cost being met by the Parish Council Insurers, Zurich Municipal.

Further to minute no **1073/11** regarding the Clay Cross Parish grit bins. Parish Clerk reported that M&M Timber & Building Supplies had been out and replenished grit salt in 13 of the bins using 45 bags of salt at the cost of £5.99 including vat per bag.

Further to minute no **840/10** regarding the repair work on the War Memorial at Danesmoor. Parish Clerk reported that the work has now been completed at a total cost of £6,422.50 plus vat.

1226/13 Cemetery Matters

Councillor Wright reported that no Cemetery Working Group meeting had taken place this month so gave a verbal report.

Work in Progress

Further to minute no **1193/12** regarding the cost of a door and door frame for the former dumper shed. Parish Clerk reported that an invoice for £610 plus vat had been received from North East Derbyshire District Council – 50% of the total cost.

1227/13 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 7 January 2013 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 7 January 2013 be received**

Work in Progress

Parish Clerk and Administrative Assistant reported that there was no Work in Progress.

1228/13 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 16 January 2013. **Resolved That:**

- 1. the report of the Finance Sub-Committee meeting held on the 16 January 2013 be received**
- 2. all projected budgets, expenditure and income are approved and the Clay Cross Parish Council Precept for the year 2013/14 is again set at £219,000**
- 3. the Bevan Road Community Garden Project is approved at an estimated cost of £8,150 plus vat – the cost of this work to be taken from the Capital Projects account**
- 4. the monthly statements for November 2012 and December 2012 be accepted**
- 5. the expenditure and income against budget report for November 2012 and December 2012 be accepted**

6. the following Accounts for Payment are approved:	
STAFF WAGES (TAX MONTH 9)	£3,148.68
TV LICENCE REFUNDS (40 @ £25)	£1,000.00
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES)	£107.91
SEVEN PROMOTION (SHOPPERS GUIDE ADVERT)	£140.00
NEDDC (SOCIAL CENTRE WEEKLY REFUSE COLLECTION CHARGES)	£191.49
M&M TIMBER & BUILDING SUPPLIES (GRIT BIN/GRIT FOR MARX COURT)	£232.70
COSTCO UK LTD (MEMBERSHIP FOR YEAR)	£30.00
BAYLEAF CATERING (NEW YEARS EVE CATERING)	£489.00
HOLMGATE PRIMARY & NURSERY SCHOOL (SCHOOL MILK & SNACKS)	£368.28
SHARLEY PARK COMMUNITY PRIMARY SCHOOL(SCHOOL MILK & SNACKS)	£706.80
BLACHERE ILLUMINATIONS LTD (CHRISTMAS LIGHTING COSTS)	£10,263.67
PAULINE STRINGFELLOW (DANCES FOR JANUARY)	£175.00
JOHNSTON PUBLISHING (SOCIAL CENTRE & NEW YEARS EVE PARTY ADVERTS)	£152.40
DESIGNS DIRECT (SOCIAL CENTRE CLEANING SUPPLIES)	£162.85
E-ON (HILL STREET LIGHTING)	£5.48
SBK COMPUTERS LTD (COMPUTER MAINTENANCE RENEWAL)	£330.00
D HIGGINBOTTOM (BUS SHELTERS & WINDOW CLEANING)	£162.50
NOTTS & DERBY CASH REGISTERS LTD (DISHWASHER MAINTENANCE)	£258.00
M&M TIMBER & BUILDING SUPPLIES (REPLENISH GRIT IN PARIS BINS)	£359.40
B SAFE SECURITY (ANNUAL MONITORING CHARGES)	£709.50
ADAPTIVE WEB LTD (ANNUAL CXPC WEBSITE HOSTING FEE)	£300.00
INITIAL FACILITIES (WATER SAFE CONTRACT)	£215.35
DAMAGE BOND REFUND	£100.00
M A COOPER HOME IMPROVEMENTS (WORK TO DANESMOOR WAR MEMORIAL)	£5,065.50
N POWER (GAS FOR SOCIAL CENTRE)	£838.51
CO-OP BANK (CHARGES)	£31.00
TOTAL	£25,544.02

7. the following January Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE (INC SHARE BAR TAKINGS)	£1,172.40
CEMETERY LODGE RENT	£71.71
LUNCH CLUB 8.1.13, 15.1.13	£280.00
BINGO 19.12.12, 2.1.13, 9.1.13	£137.80
DANCE 20.12.12, 3.1.13, 10.1.13	£249.10
MARKET RENTS (FOR DECEMBER)	£72.50
SALE OF REFRESHMENTS 8.1.13	£9.00
NEW YEARS EVE TICKET SALES	£630.00
CO-OP BANK (INTEREST)	£0.21
TOTAL	£2,622.72

Work In Progress

Further to minute no **1195/12** regarding donations to local organisations. Parish Clerk reported that letters have been received from Friends of Clay Cross Hospital, Holmgate Tenant & Resident Group and Career Forum for Mental Health North Derbyshire thanking the Parish Council for their donations.

Further to minute no **1217/12** regarding help with the costs of Christmas festivities and help with the costs to supply milk or a healthy/nutritious snack. Parish Clerk reported that letters/email have been received from Holmgate Primary School and Sharley Park Community Primary School thanking the Parish Council for their contributions.

1229/13 Items for Decision and for Information

Parish Clerk reported that there are no Items for Decision & Information this month.

1230/13 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 February 2013