

# 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**

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

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

### **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**