

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 November 2011 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

Also Present: Kate Hall, Carers Sitting Service
Dawn Kershaw, Parish Clerk

Public Participation

Kate Hall was introduced to the meeting. The Carers Sitting Service is a not for profit organisation that has been going for 8 years. They have over 20 Care Support Workers that cover the whole of the Bolsover District and parts of North East Derbyshire. The ethos of the Service is to provide the highest quality of care and support whilst Carers take a well deserved break. The Service not only carries out sitting but can also provide cleaning, shopping, prescription collection, help to attend appointments. Referrals can only be taken from County Council Social Services, GP's, District Nurses, Derbyshire Carers and the Alzheimer's Society.

Police Matters

There were no Clay Cross Safer Neighbourhood Team officers present and no crime figures had been received. *It was agreed that the Parish Clerk writes to Inspector Shooter as there has now been no Police presence at the last two Parish Council meetings and no crime figures produced.*

County Councillor/District Councillor Attendance

With regard to the County Council. Councillor Riggott reported details of the Further Electoral Review (circulated) which will effect the County boundary only not the Parish. On the same subject, it was further reported that at their recent meeting the County Cabinet had rejected officers recommendations and went with the Tory recommendation.

With regard to the District Council. Councillor Riggott reported that a tour of the District on the 21 November 2011 had allowed him the opportunity to talk to the new Joint Director of Development, Kevin Hopkinson who would like to come and meet members of the Parish Council.

PART I – PUBLIC BUSINESS

1091/11 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Shelagh Shaw, Administrative Assistant.

1092/11 Declaration of Interest

Councillor Mrs Reader, Councillor Savidge and Councillor 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 give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council Planning Committee.

1093/11 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.***

1094/11 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 25 October 2011 be approved and signed by Councillor Morley, Chair.***

Work In Progress

Further to minute no **1077/11** regarding the District and Parish Liaison meeting. Parish Clerk reported a letter received from the District Council with notification of a change of date for this meeting from 30 November 2011 to 4 January 2012 due to possible industrial action.

1095/11 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1096/11 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 14 November 2011 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 14 November 2011 be approved as a correct record and signed by Councillor Morley, Chair.***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1097/11 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 8 November 2011 and to receive recommendations for resolution.

Resolved That: the Minutes of the Street Scene Working Group meeting held on the 8 November 2011 be approved and signed by Councillor Morley, Chair

Work In Progress

Further to minute no **946/10** regarding the Public Toilet Block Lease and the Clay Cross Bus Station Licence. Parish Clerk reported that our Solicitor, Mark Bilton had a meeting with the District Council Solicitor on Thursday 10 November 2011. As a consequence of this meeting, Mark has submitted a number of changes and recommendations for consideration on both the Lease and the Licence. *It was agreed to invite Mark Bilton of Bilton Hammond Solicitors to the Street Scene Working Group meeting to be held on the 10 January 2012 and details of the discussions at this meeting to be reported back to the full Parish Council meeting to be held on the 24 January 2012.*

Further to minute no **1006/11** regarding the Clay Cross Post Office relocation and the lack of a post box in the town centre. Parish Clerk reported that Royal Mail have confirmed they have now identified a suitable location for a post box but need to make enquiries regarding planning permission etc.

Further to minute no **1073/11** regarding the grit bins purchased to site around the Parish. Parish Clerk reported that the total cost to date to supply 11 no. grit bins in the Parish is £1,746.80 and that this figure does not include the cost of grit. *It was agreed that Councillor Mansbridge would go out with M&M Timber & Building Supplies within the next two weeks to put the bins into position at the identified sites.*

1098/11 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 11 November 2011 and to receive recommendations for resolution.

Resolved That:

- 1. the District Council supply and install an LED dusk til dawn floodlight at a cost of approximately £160***
- 2. the Cemetery Lodge Tenants are given permission to install a new fire in the Lodge lounge with the Tenants meeting the full cost and any future cost of maintenance, repairs/replacement. Also upon the Tenants vacating the Lodge, the fire is left in situ and the Parish Council take over any ownership and maintenance of the fire***

- 3. the Minutes of the Cemetery Working Group meeting held on the 11 November 2011 be approved and signed by Councillor Morley, Chair**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1099/11 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held 7 November 2011 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held 7 November 2011 be approved and signed by Councillor Morley, Chair**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1100/11 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 16 November 2011. **Resolved That:**

- 1. a donation of £4.75 per child is made to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas festivities**
- 2. a donation of £1.86 per child is made to Holmgate Primary School and Sharley Park Community Primary School to help with their costs to supply milk or healthy/nutritious snacks**
- 3. the Parish Clerk and Administrative Assistant be given delegated authority to purchase gifts (children's books) to the value of £100 for Santa's Grotto at the Marketing The Markets Clay Cross event to be held on Saturday 17 December 2011**
- 4. the monthly statement for October 2011 be accepted and signed by Councillor Morley, Chair**
- 5. the expenditure and income against budget report for October 2011 be accepted and signed by Councillor Morley, Chair**
- 6. Accounts for Payment:**

Parish Council Staff Wages (Tax Month 8)	£3,262.39
Donations to Local Groups/Organisations	£3,650.00
TV Licence Refunds (52 @ £25)	£1,300.00
NEDDC (Annual Contribution to the	

<i>Marketing The Markets Project</i>	£1,000.00
<i>Post Office Ltd (Inland Revenue NI and Tax Payment for October)</i>	£545.84
<i>DCC Superannuation (Pension Contributions for October)</i>	£389.28
<i>NEDDC (Social Centre Rates for November)</i>	£932.00
<i>NEDDC (Cemetery Rates & Premises for November)</i>	£234.00
<i>NEDDC (Market Street Public Toilets Rates For November)</i>	£173.00
<i>NEDDC (Cost to empty Social Centre Wheeled Bin: 26.9.11 – 26.12.11)</i>	£176.80
<i>Social Centre Damage Bond Refund (3 @ £50)</i>	£150.00
<i>Rentokil Hygiene (Social Centre Watersafe Contract: 8.10.11 – 7.1.12)</i>	£215.35
<i>Booker Cash & Carry (Lunch Club and Social Centre Refreshment supplies)</i>	£444.67
<i>Croft Farm Meats (Lunch Club Supplies)</i>	£323.23
<i>Leon's Fish Bar (Fish & Chip Suppers at Halloween Night: 29.10.11)</i>	£548.00
<i>YK Electrical (Cost to install panic button, repairs to illuminated sign and security light at Social Centre)</i>	£525.00
<i>P Stringfellow (Dance's for November)</i>	£140.00
<i>Blue Ice (cost to perform at Presentation Night: 18.11.11)</i>	£100.00
<i>North Wingfield & District Royal British Legion (Poppy wreaths for Clay Cross & Danesmoor Remembrance Day Service)</i>	£36.50
<i>Strawberry Basket (Lunch Club supplies)</i>	£35.54
<i>Mr Jeeves (Social Centre Laundry)</i>	£19.50
<i>Co-op Bank (Charges)</i>	£1.00
TOTAL:	£14,202.10

7. the following income is noted:

<i>HM Revenue & Customs (VAT refund for 2nd quarter 2011/12: July – Sept)</i>	£10,382.22
<i>Clay Cross Social Centre Hire (inc bar takings)</i>	£661.77
<i>Lunch Club 1.11.11, 8.1.11, 15.11.11</i>	£490.00
<i>Dance 3.11.11, 10.11.11</i>	£196.50
<i>Market Rent 1.10.11, 8.10.11, 15.10.11, 22.10.11, 29.10.11</i>	£108.75
<i>Bingo 2.11.11, 9.11.11</i>	£89.15
<i>Cemetery Lodge Rent</i>	£70.00
<i>Sale of Refreshments 28.10.11, 29.10.11, 1.11.11, 8.11.11</i>	£39.00
<i>MTM Market Stalls 29.10.11, 17.12.11</i>	£10.00
<i>Co-op Bank (Interest)</i>	£0.21
TOTAL:	£12,047.60

Work In Progress

Further to minute no **1076/11** regarding donations to local organisations. Parish Clerk reported that a card and letters had been received from Danesmoor Darby & Joan, Clay Cross & District Handi-cap Club and Councillor B Wright thanking the Parish Council for their donation.

1101/11 Parish Clerk's Report/Items for Decision & Information

- Derbyshire County Council:** Further Electoral Review – new Parish Wards

2. **Derbyshire County Council:** Parish and Town Council Newsletter November 2011
3. **Possible Foodbank in Clay Cross:** Councillor Mrs Reader to report details of meeting attended at Community of Christ Church on the 10 November 2011

With regard to the Possible Foodbank in Clay Cross. Councillor Mrs Reader reported details of the aforementioned meeting attended. A representative from The Trussell Trust gave a presentation on the concept of Foodbanks. It was further reported that to get the project started £10,000 funding is required in year 1, rising to £20,000 in year 2

Resolved That: the Parish Clerk's Report/Items for Decision & Information and the Possible Foodbank in Clay Cross report are noted