

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 September 2015 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge	Councillor Ms K Rouse
Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Lisa Spencer, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
PCSO Kate Hodnett (Observing)
Peter Wainwright (Observing)

Public Participation

There were no members of the public present.

Police Consultation

PCSO Shaw circulated crime figures for the year to date 1 April up to midnight Sunday, 20 September 2015 along with the Anti-Social Behaviour (ASB) Incidents for the period 1 September 2015 to 20 September 2015.

PCSO Shaw reported that the speed camera was deployed in the Holmgate area during the month of August; 28.3mph was the average speed with two tickets being issued for speed in excess of 40mph. It was further reported that the Summer Diversionary Activities were well attended and that anti-social behaviour incidents were down during the two weeks.

Administrative Assistant reported email received from PC Bronwen Walton stating that at present there will only be one Safer Neighbourhood Team officer and two PCSO's on duty on Sunday 8 November 2015 who are already committed with prior arrangements so, the onus will fall on the Parish Council to provide the necessary resources to marshall the proposed Clay Cross Remembrance Day parade/road closure. PCSO Shaw stated in all probability Clay Cross will receive a police presence but this could not be guaranteed. **It was agreed that the Administrative Assistant email Inspector Paul Corton to request a police presence at the Clay Cross Remembrance Day Parade on Sunday 8 November 2015.**

County Council/District Council Matters

Councillor Wright gave a brief resume of County Council and District Council matters for the benefit of members present.

Councillor Mansbridge reported that the District Council have issued a draft Health & Wellbeing Strategy for 2015 – 2019; the document states Clay Cross is still an area of deprivation.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1538/15 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Rodgers.

1539/15 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.**

1540/15 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 on the 28 July 2015 be approved as a correct record.**

Work In Progress

Further to minute no **1500/15** regarding Appointment of School Governors (on request). Parish Clerk reported that an email has been received from the Chair of Governors at Holmgate Primary School stating that she wishes to step down as Chair due to family commitments so there will soon be a vacancy for a Chair, which at the moment none of the other Governors have expressed an interest in. **Resolved That: unfortunately, there are no Councillors available to take on the role as Chair at this time due to other commitments.**

1541/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1542/15 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 9 September 2015 and to receive recommendations for resolution. **Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 9 September 2015 be received**

Work in Progress

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

1543/15 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 14 September 2015 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 14 September 2015 be received.***

Work In Progress

Further to minute no **1480/15** regarding installation of a barrier at the North Street allotment site entrance. Administrative Assistant reported an email received from Alison Griffiths, North East Derbyshire District Council with an estimated cost of £1,650 plus vat to install a galvanised single arm barrier similar to the one at Sharley Park adjacent to the bowling green. It was further reported that Councillor Holmes and Councillor Mansbridge will carry out a site visit with Alison Griffiths also present on Wednesday 23 September 2015 to measure the size of the barrier required and to agree where it will be installed. ***Resolved That:***

- 1. the Administrative Assistant feeds back to the District Council Assistant Director of Estates & Property that the Parish Council will contribute 50% toward the cost of the barrier***
- 2. the Parish Council share of the cost of the barrier is paid out of the Capital Projects account***

1544/15 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 4 September 2015 and to receive recommendations for resolution. ***Resolved That:***

- 1. the Supply of Services Agreement between the District Council and the Parish Council continues for a further 2 years from 1 November 2015***
- 2. the Minutes of the Cemetery Working Group meeting held on the 4 September 2015 be received***

Work In Progress

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

1545/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 7 September 2015 and to receive recommendations for resolution. **Resolved That:**

- 1. Premier Plumb carry out the necessary work to update the gents toilets in the Social Centre at a cost of £1,475 no vat; cost of this work to be paid out of the Capital Projects account**
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 7 September 2015 be received**

Work in Progress

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

1546/15 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 16 September 2015. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 16 September 2015 be received**
- 2. the monthly statements for July 2015 and August 2015 be accepted**
- 3. the expenditure and income against budget report for July 2015 and August 2015 be accepted**

4. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTHS 5 & 6)	£8,186.27
PARISH TV LICENCE REFUNDS (18 @ £25)	£450.00
POST OFFICE LTD (NI AND TAX PAYMENT FOR AUGUST)	£527.60
DERBYSHIRE COUNTY COUNCIL (PENSION FOR AUGUST 2015)	£399.68
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES FOR AUGUST)	£297.06
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR AUGUST)	£58.50
CROFT FARM MEATS (LUNCH CLUB SUPPLIES FOR AUGUST)	£206.76
STRAWBERRY BASKET (LUNCH CLUB SUPPLIES FOR AUGUST)	£60.00
DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING MATERIALS)	£328.46
PAULINE STRINGFELLOW (DANCES FOR SEPTEMBER)	£140.00
CHESTERFIELD GAS CO/AGARS (BAR SUPPLIES FOR AUGUST)	£730.28
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00

THE NATIONAL ALLOTMENT SOCIETY (MEMBERSHIP FOR YEAR)	£60.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
D&P GARDEN SERVICES (MAINTENANCE WORK AT FISHING POND)	£30.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£11,701.61
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£363.14
CLAY CROSS MARKET RENT (FOR JULY AND AUGUST)	£170.00
SOCIAL CENTRE BAR TAKINGS: 27.8.15, 3.9.15, 5.9.15, 10.9.15, 12.9.15	£2,164.97
LUNCH CLUB: 1.9.15, 8.9.15, 15.9.15	£378.00
BINGO: 26.8.15, 2.9.15, 9.9.15	£146.50
DANCE: 27.8.15, 3.9.15, 10.9.15	£223.60
CEMETERY LODGE RENT	£75.38
2015/16 PARISH ALLOTMENT RENTS	£635.00
TOTAL:	£4,156.59

6. the following donations to local organisations are approved and, the annual Presentation Evening is held at the Social Centre on Saturday 14 November 2015 – Irene Lindley to provide a buffet and male vocalist, R J Taylor to provide entertainment at a cost of £160:

	£
Clay Cross Squadron Air Training Corps	500.00
NEDDC Chairs Appeal (Chesterfield Royal Hospital Charity)	300.00
Derbyshire Unemployed Workers Centres	250.00
Clay Cross Brotherhood	200.00
Clay Cross & District Handi-Cap Club	200.00
East Midland Ju-Jitsu Association	200.00
Sharley Park Bowls Club	200.00
Little Red Dragons Club	150.00
Clay Cross Town Football Club	150.00
Danesmoor & Clay Cross Tenant & Resident Assoc	100.00
Holmgate Tenant & Resident Group	100.00
Lower Clay Lane Neighbourhood Watch	100.00
Holmgate Monday Night Drop-In	100.00
Autumn Days Keep Fit Club	100.00
Clay Cross Darby & Joan Club	100.00
Danesmoor Darby & Joan Club	100.00
Holmgate Darby & Joan Club	100.00
Clay Cross Angling Association	100.00
Golden Days Social Club (Clay Cross)	100.00
Clay Cross Table Tennis Club	100.00
Holmgate Community Association/Centre	100.00
Woodthorpe Inn Skittles Team	100.00
Breathe Easy Danesmoor Group	100.00

	£
Carer Forum for Mental Health North Derbyshire	50.00
St Barnabas Pre-School	50.00
Blue Dykes Surgery Patient Participation Group (PPG)	50.00
Church On The Bus	50.00

Work in Progress

Further to minute no **1483/15** regarding the 'Creative Kids' competition to design a Christmas light. Parish Clerk circulated visuals of the winning motifs and confirmed that the cost of the six designs will be £3,349.70 plus vat.

1547/15 Items for Decision & Information

Donna Hopkinson, Elections Manager at North East Derbyshire District Council has confirmed that as no request to call an election has been received by the Returning Officer, the Parish Council can go ahead and co-opt following the resignation of Terry Marples. **Resolved That:**

- 1. Peter Wainwright is co-opted onto Clay Cross Parish Council for Clay Cross North**
- 2. Peter Wainwright signs the Declaration of Acceptance of Office and completes the Register of Interest Form for submission to the Monitoring Officer**

1548/15 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 October 2015.