

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 June 2015 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor T Marples	Councillor D Skinner
Councillor Mrs T Reader	Councillor G Skinner
Councillor A Reader	Councillor B Wright
Councillor Ms K Rouse	

Also Present: Dawn Kershaw, Parish Clerk
Lisa Spencer, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
PC Bronwen Walton, Clay Cross Police

Public Participation

There were no members of the public present.

Police Consultation

PCSO Shaw circulated Anti-Social Behaviour (ASB) Incidents for the month 1 June 2015 to 21 June 2015 and also the Daily Year to Date Crime Report from 1 April 2015 up to Midnight 21 June 2015.

Councillor Holmes asked if any calls had been received regarding the cash machine at Lloyds Bank on the High Street following reports that he had received from members of the public who had used the machine to withdraw cash, only to find that further cash withdrawals and payment for goods had been taken from their account without their knowledge. It was confirmed that no calls had been received regarding this cash machine but calls have been received regarding one of the three cash machines at Tesco Clay Cross Extra and that investigations are on-going.

Councillor Morley again voiced concerns regarding parking on Eyre Street outside the shops and take away outlets on double yellow lines, causing an obstruction. It was requested that the Police move them on to the car park a few yards away.

County Council/District Council Matters

Councillor Morley reported that all departments have now moved to the new District Council offices at 2013 Mill Lane, Wingerworth and that following the elections in May, business and meetings are getting back to normal.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1516/15 Apologies for Absence

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

1517/15 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.***

1518/15 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 19 May 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 the Chair of Governors at Holmgate Primary School has advised that they do not have a vacancy for a Local Authority (LA) Governor at present however, the current LA Governor is looking to step down shortly so there will be a vacancy coming up in the next year or so.

1519/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1520/15 Planning & Environmental Matters

Councillor Wright declared an interest as Vice Chair of the County Council Planning Committee and as a Substitute member of the District Council Planning Committee.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 15 June 2015 and to receive recommendations for resolution. ***Resolved That:***

- 1. the Parish Council meet the £150 including vat cost for the supply and installation of an extra tap/stand pipe at the Valley Road allotment site on the proviso that the Tenants carry out the work to the specifications agreed, the hose is disconnected and drained in winter periods and that it is accepted that the tap/stand pipe will only be used to fill water carriers and not to be used to fix hoses to***

2. Minutes of the Planning & Environmental Working Group meeting held on the 15 June 2015 be received

Work in Progress

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

1521/15 Street Scene Matters

Councillor Mrs Reader declared an interest in Holmgate Community Centre as a District Council representative on this organisations Management Committee.

To receive the Minutes of the Street Scene Working Group meeting held on the 8 June 2015 and to receive recommendations for resolution. *With regard to the Holmgate Community Centre donation. It was agreed that a meeting is arranged with the Holmgate Community Association Chair, David Lowe so a number of queries can be clarified.* **Resolved That: the Minutes of the Street Scene Working Group meeting held on the 8 June 2015 be received**

Work In Progress

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

1522/15 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 12 June 2015 and to receive recommendations for resolution. **Resolved That: the Minutes of the Cemetery Working Group meeting held on the 12 June 2015 be received**

Work In Progress

Further to minute no **1481/15** regarding the creation of a new cremated remains section. Councillor Wright reported that he had held a site meeting with Elite Project Property Solutions and the work will commence in August 2015.

Further to minute no **1481/15** regarding the installation of new drain at the Cemetery Lodge. Administrative Assistant reported that Elite Project Property Solutions have been in contact with the Lodge Tenant, who has requested two months to remove a greenhouse and some shrubbery that will be affected by the work; *it was agreed that this request was acceptable and the Administrative Assistant to contact the Tenant to confirm this.*

1523/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 8 June 2015 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 13 April 2015 be received**

Work in Progress

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

1524/15 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 17 June 2015. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 17 June 2015 be received**
- 2. the monthly statements for April 2015 and May 2015 be accepted**
- 3. the expenditure and income against budget report for April 2015 and May 2015 be accepted**
- 4. £500 is donated to the Clay Cross Safer Neighbourhood Team Summer 2015 Diversionary Activities; donation to be taken from the Section 137 Holiday Activity Scheme budget**
- 5. representatives from the Derbyshire Law Centre are invited to attend July's full Parish Council meeting so more information of the benefits of joining this organisation can be obtained**

6. the following Accounts for payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTHS 1 & 2)	£7,578.14
CLAY CROSS GALA GROUP (AGREED 2015/16 DONATION)	£1,000.00
PARISH TV LICENCE REFUNDS (17 @ £25)	£425.00
POST OFFICE LTD (NI & TAX FOR MAY 2015)	£448.36
DERBYSHIRE COUNTY COUNCIL (PENSION FOR MAY 2015)	£420.83
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES FOR MAY)	£366.28
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR MAY)	£39.00
SEVERN TRENT WATER (BUS STATION TOILET BLOCK WATER)	£906.79
SEVERN TRENT WATER (CLAY LANE ALLOTTMENT SITE WATER: 19.11.14 TO 13.5.15)	£60.71
SEVERN TRENT WATER (TRANMERE AVE ALLOTMENT SITE WATER: 17.10.14 TO 20.5.15)	£57.05

SEVERN TRENT WATER (NORTH STREET ALLOTMENT SITE WATER: 12.11.14 TO 13.5.15)	£48.62
SEVERN TRENT WATER (SOCIAL CENTRE WATER: 19.11.14 TO 21.5.15)	£605.07
SWALEC (SOCIAL CENTRE ELECTRICITY: 1.4.15 TO 22.5.15)	£610.93
CLAY CROSS DO-IT-YOURSELF (SOCIAL CENTRE MAINTENANCE)	£71.95
SEVEN PROMOTIONS (SOCIAL CENTRE ADVERT IN JUNE SHOPPERS GUIDE)	£120.00
PAULINE STRINGFELLOW (DANCES FOR JUNE)	£140.00
CHESTERFIELD GAS CO/AGARS (BAR SUPPLIES FOR MAY)	£649.79
POST OFFICE LTD (STAMPS)	£117.00
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00
NEDDC (SPRINGVALE ROAD RENT FOR 2015/16)	£1.00
TOTAL:	£13,842.52
7. the following Income is noted:	
MARKET RENT FOR MAY	£35.00
SOCIAL CENTRE BAR TAKINGS: 28.5.15, 4.6.15, 11.6.15	£197.00
LUNCH CLUB: 2.6.15, 9.6.15, 16.6.15	£378.00
BINGO: 3.6.15, 10.6.15	£100.20
DANCE: 28.5.15, 4.6.15, 11.6.15	£246.30
SALE OF REFRESHMENTS: 1.6.15, 2.6.15, 8.6.15, 9.6.15, 15.6.15	£23.40
CEMETERY LODGE RENT	£75.38
BANK INTEREST	£0.23
TOTAL:	£1,055.51

Work in Progress

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

1525/15 Items for Decision & Information

- 1. North East Derbyshire District Council:** notification and nomination form for two vacancies for co-opted members on the District Council Standard's Committee to represent the Parish & Town Council's (circulated). **It was agreed that this be noted**
- 2. Clay Cross Fire Station:** invitation to join the Fire Service staff at Clay Cross to observe the 30,000th Last Post on Thursday 9 July 2015 (circulated). **It was agreed that the Parish Clerk circulates this invitation again nearer the date**

1526/15 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 28 July 2015.