

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 July 2013 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant
PC B Walton and PCSO C Platts, Clay Cross Police
5 Members of the public
Mrs A Tyler, Sharley Park Community Primary School

Public Participation

Two members of the public in attendance to report problems with teenagers on Bevan Road between 11pm and 1am most evenings. Police officers present confirmed they would start patrolling this area and move the problem on.

Ann Tyler, Deputy Head and colleague from Sharley Park Community Primary School were present regarding the school plans for a community garden. Parish Clerk reported that this matter will be raised under Reports from Representatives on Outside Bodies later on in the Agenda.

Two members of the public present regarding ongoing problems at Denham Street, Clay Cross. Councillor Wright reported that he has made enquiries following the concerns raised at a previous Parish Council meeting but as the road is classed as an unadopted/private street, County Council Highways have denied responsibility and so have both water authorities – Severn Trent and Yorkshire Water.

Police Consultation

PC Walton reported that there were 34 crimes from 1 June 2013 to midnight, 30 June 2013: 8 of violence against a person, 17 of stealing, 5 of criminal damage including arson and 4 drug offences.

Other matters reported:

- on the 4 June 2013 officers carried out a speed watch on Holmgate Road. 79 cars were checked for their speed and stopped, 8 of these for speeding in excess of 35mph

- PC Emily Sunderland had now joined the Clay Cross Safer Neighbourhood Team
- PCSO Platts is representing Clay Cross Safer Neighbourhood Teams Twitter account, any tweeters can follow @ClayCrossSNT for updates and crime prevention advice

Councillor Wright requested information regarding an elderly person in the Market Street area being involved in a forced entry into their property and threatened with violence, and that he was concerned for the safety of all the residents nearby. PC Walton reported that the Clay Cross Safer Neighbourhood Team have carried out patrols in this area to ensure that a Police presence is being seen.

County Council/District Council Matters

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

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1291/13 Apologies for Absence

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

1292/13 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. ***Resolved That: Cemetery Matters be taken with the public excluded.***

1293/13 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 on the 25 June 2013 be approved as a correct record.***

Work In Progress

Parish Clerk reported that there was no Work in Progress.

1294/13 Reports from Representatives on Outside Bodies

Further to minute no **1212/12** regarding the Brierley Charity. Councillor Mansbridge reminded members present that a meeting of the Trustees of this Charity was held on the 13 November 2012 and it was agreed to donate £5,000 toward the cost of developing an outdoor area for the children with physical impairments at Sharley Park Community Primary School. At this point, the Parish Clerk reported that an email has been

received from School Deputy Head, Anne Tyler confirming that following their initial refusal, Awards for All have now granted £10,000 toward the cost of the project and a company is ready to start the work in September, approximately 13 September 2013.

For the benefit of members present, Councillor Rodgers gave a report of the meeting of the Trustees of the Udall Memorial Fund held on the 16 July 2013.

1295/13 Planning & Environmental Matters

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

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 15 July 2013 and to receive recommendations for resolution. **Resolved That:**

- 1. *Elite Project Property Solutions carry out work to the road surface at Fishes Lane at cost of £500 no vat***
- 2. *the Terms of Reference for the Planning & Environmental Working Group be accepted***
- 3. *the Minutes of the Planning & Environmental Working Group meeting held on the 15 July 2013 be received***

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1296/13 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meetings held on the 8 July 2013 and to receive recommendations for resolution.

Resolved That:

- 1. *the Terms of Reference for the Street Scene Working Group be accepted***
- 2. *the Minutes of the Street Scene Working Group meetings held on the 8 July 2013 be received***

Work In Progress

Further to minute no **1247/13** regarding dog faeces and litter in the Parish. Parish Clerk reported that an email has been received from Sharon Gillott, Environmental Health Manger for the Joint Environmental Health Service of Bolsover District Council and North East Derbyshire District Council confirming that a meeting will held in the Parish Council

office on Thursday 8 August 2013 at 2pm. It was further reported that Sharon will be bringing along two members of her enforcement team and representatives from six local Parish Council's will be invited to attend.

1297/13 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 8 July 2013 and to receive recommendations for resolution. At this point, it was agreed in principle to the Parish Council operating the Social Centre bar but the costs of supplies and staff need to be put together. **Resolved That:**

- 1. the Terms of Reference for the Social Centre & Events Working Group be accepted***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 8 July 2013 be received***

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1298/13 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 17 July 2013. **Resolved That:**

- 1. the report of the Finance Sub-Committee meeting held on the 17 July 2013 be received***
- 2. the monthly statement for June 2013 be accepted***
- 3. the expenditure and income against budget report for June 2013 be accepted***

<i>4. the following Accounts for Payment are approved:</i>	
<i>TV LICENCE REFUNDS (16 @ £25)</i>	<i>£400.00</i>
<i>ZURICH MUNICIPAL (PARISH INSURANCE: 1.7.13 TO 30.6.14)</i>	<i>£7,171.69</i>
<i>DERBYSHIRE COUNTY COUNCIL (BUS SHELTER AT ASHOVER ROAD)</i>	<i>£3,591.53</i>
<i>PLANTSCAPE (PARISH LAMP POST STRESS TESTING)</i>	<i>£252.00</i>
<i>50PLUS (SOCIAL CENTRE & MARKET ADVERTS IN SUMMER EDITION)</i>	<i>£226.20</i>
<i>ZENITH ENGINEERING (REPAIRS TO EMERGENCY LIGHTING)</i>	<i>£117.60</i>
<i>BSAFE SECURITY LTD (ROLLER SHUTTER CONTACT DISCONNECT)</i>	<i>£72.00</i>
<i>ULTIMATE SIGNS (FORTHCOMING EVENTS POP UP SIGNAGE)</i>	<i>£80.00</i>
<i>SOCIAL CENTRE DAMAGE BOND REFUND</i>	<i>£50.00</i>
<i>YELL.COM (SOCIAL CENTRE ADVERT: 8.5.13 TO 7.5.14)</i>	<i>£120.00</i>
<i>STRAWBERRY BASKET (LUNCH CLUB SUPPLIES)</i>	<i>£83.29</i>
<i>CROFT FARM MEATS (LUNCH CLUB SUPPLIES)</i>	<i>£313.27</i>
<i>BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES)</i>	<i>£346.86</i>
<i>DESIGNS DIRECT (CLEANING MATERIAL SUPPLIES)</i>	<i>£301.03</i>

TOTAL:	£13,125.47
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE (INC SHARE BAR TAKINGS)	£769.20
LUNCH CLUB 2.7.13, 9.7.13, 16.7.13	£425.30
BINGO 3.7.13, 10.7.13	£91.50
DANCE 27.6.13, 4.7.13, 11.7.13	£257.20
MARKET RENTS (FOR JUNE)	£117.50
SALE OF REFRESHMENTS 2.7.13, 9.7.13	£14.50
TOTAL:	£1,675.20

Work In Progress

Parish Clerk reported that there was no Work in Progress.

1299/13 Items for Decision & Information

1. **North East Derbyshire District Council:** invitation from Councillor Savidge and Mrs Savidge to join them at their Charity Evening on Friday 23 August 2013 at Clay Cross Social Centre (circulated)
2. **North East Derbyshire District Council:** invitation to attend meeting focusing on issues affecting disabled people on Wednesday 4 July 2013 at The Winding Wheel, Chesterfield (circulated)

Resolved That: the Items for Decision & Information are noted

1300/13 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 September 2013

PART II – CONFIDENTIAL INFORMATION

Resolved That: in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.