

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 24 November 2015 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge	Councillor Ms K Rouse
Councillor A Reader	Councillor D Skinner
Councillor Mrs T Reader	Councillor P Wainwright
Councillor F Rodgers	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Lisa Spencer, Administrative Assistant

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present however, PCSO Shaw had attended the office and circulated the crime figures prior to the meeting. Councillor Holmes reported that the Police had issued several tickets for parking obstructions on Eyre Street and that bicycle theft appears to be on the increase.

County Council/District Council Matters

Councillor Wright gave a brief 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.

1560/15 Apologies for Absence

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

1561/15 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.**

1562/15 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 27 October 2015 be approved as a correct record.

Work In Progress

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

1563/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1564/15 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 4 November 2015 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 4 November 2015 be received***

Work in Progress

Further to minute no **1531/15** regarding planning application 15/00668/FL received from Aldi Stores for demolition of existing warehouse and erection of food store with associated car parking and landscaping. Councillor Mansbridge reported that the planning application had gone to District Council Planning Committee meeting held today, 24 November 2015 and had been approved.

1565/15 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 10 November 2015 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 November 2015 be received***

Work In Progress

Further to minute no **1532/15** regarding the old Clay Cross Junior School site. It was reported that the portfolio member at Derbyshire County Council has rejected the scheme put forward by Positive 4 Young People (P4YP) to take on the Junior School building. ***It was agreed that Councillor Mansbridge compose a letter for the Parish Clerk to send to Derbyshire County Council registering the Parish Council's disappointment at this decision and requesting this decision is reconsidered.***

Further to minute no **1480/15** regarding installation of a barrier at the North Street allotment site entrance. Administrative Assistant reported emailing Grant Galloway, Assistant Director of Estates & Properties at North East Derbyshire District Council requesting confirmation that

Rykneld Homes will still contribute 50% of the costs and future maintenance of the barrier but no response had been received to date.

1566/15 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 13 November 2015 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group meeting held on the 13 November 2015 be received

Work In Progress

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

1567/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 2 November 2015 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 2 November 2015 be received***

Work in Progress

Further to minute no **1471/15** regarding the 'Clay Cross Has Talent' night on Saturday 28 November 2015. Administrative Assistant reported that 12 entries have been received for the contest and that it was hoped the event will be a great success.

1568/15 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 18 November 2015.

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 18 November 2015 be received***
- 2. the monthly statement for October 2015 be accepted***
- 3. the expenditure and income against budget report for October 2015 is accepted***
- 4. (a) a donation of £225 is made to St Barnabas Centre to help with the cost of the band for the Remembrance Sunday Parade and Service at Danesmoor and that (b) a meeting is held with Rev Richard Law to discuss future financial support and a way forward***

5. a donation of £5.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas activities
6. a donation of £2.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost to supply milk or a healthy nutritious snack

7. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTH 8)	£3,974.69
PARISH TV LICENCE REFUNDS (43 @ £25)	£1,075.00
2015/16 DONATIONS TO PARISH/LOCAL ORGANISATIONS (27)	£3,800.00
JOHN HF KING (SERVICES FOR YEAR 2014/15 INC INTERNAL AUDIT FOR Y/E 31.3.15)	£2,352.00
SEVERN TRENT WATER (TRAN AVE ALLOTMENT SITE SUPPLY: 20.5.15 TO 5.11.15)	£207.02
SEVERN TRENT WATER (CLAY LANE ALLOTMENT SITE SUPPLY: 13.5.15 TO 10.11.15)	£56.27
SEVERN TRENT WATER (SOCIAL CENTRE SUPPLY: 21.5.15 TO 5.11.15)	£493.88
DERBYSHIRE COUNTY COUNCIL (PENSION FOR OCTOBER 2015)	£432.71
POST OFFICE LTD (NI & TAX FOR OCTOBER 2015)	£567.96
CHESTERFIELD GAS CO/AGARS (BAR SUPPLIES FOR OCTOBER)	£2,461.95
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES FOR OCTOBER)	£438.92
ROYAL BRITISH LEGION (2 NO. POPPY WREATHS FOR SUNDAY 8.11.15)	£36.50
OFFICE SUPPLIES FOR INDUSTRY (SUPPLIES FOR CXPC OFFICE)	£98.18
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR OCTOBER & NOVEMBER)	£91.00
PAULINE STRINGFELLOW (DANCES FOR NOVEMBER)	£140.00
CHESTERFIELD GAS CO/AGARS (BAR SUPPLIES FOR SEPTEMBER)	£2,416.86
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£181.00
SOCIAL CENTRE DAMAGE BOND REFUND (2 @ £50)	£100.00
I LINDLEY T/A BAYLEAF CATERING SERVICES (BUFFET ON 14.11.15)	£437.50
CROFT FARM MEATS (LUNCH CLUB SUPPLIES FOR OCTOBER)	£258.61
STRAWBERRY BASKET (LUNCH CLUB SUPPLIES FOR OCTOBER)	£28.60
CO-OP BANK CHARGES	£2.00
TOTAL:	£19,650.65
8. the following Income is noted:	
HMRC (VAT REFUND FOR PERIOD 1.7.15 TO 30.9.15)	£9,279.18
CLAY CROSS SOCIAL CENTRE HIRE	£312.52

SOCIAL CENTRE BAR TAKINGS: 29.10.15, 30.10.15, 5.11.15, 6.11.15	£790.70
LUNCH CLUB: 3.11.15, 10.11.15, 17.11.15	£392.00
BINGO: 28.10.15, 4.11.15, 11.11.15	£141.10
DANCE: 29.10.15, 5.11.15, 12.11.15	£234.80
CLAY CROSS MARKET (OCTOBER RENTS)	£87.50
SALE OF REFRESHMENTS	£102.95
CEMETERY LODGE RENT	£75.38
TOTAL:	£11,416.13

Work in Progress

Further to minute no **1437/14** regarding the Bus Station Toilet Block and the payment plan set up with Severn Trent Water. Parish Clerk reported that the application for a Meter Accuracy test has been completed and sent to Severn Trent Water; their letter confirms that they are happy to do this for us be we need to bear in mind that they use an independent company to carry out the test.

Further to minute no **1502/15** regarding changing over from The Co-operative Bank to the Unity Trust Bank. Parish Clerk reported that Account application details have been received from Unity Trust Bank; a cheque for the amount of £500 needs to be included with our application for every account the Parish Council wish to open. **It was agreed that the opening of a current account and a Capital Projects account should be the first priority, once this has been done contact to be made with CCLA Investment Management regarding a replacement 14 Day Account.**

Further to minute no **1546/15** regarding the closure of the Clay Cross Darby & Joan Club. Parish Clerk reported details of telephone conversations with the Legal section at North East Derbyshire District Council in which it was confirmed that the running of the Club is for the members to agree and not the District Council, the only interest the District Council now have is the building. **It was agreed that Councillor D Skinner compose a letter for the Parish Clerk to send to Bryan Mason, Director of Corporate Resources at the District Council and also the Leader of the District Council, Councillor Graham Baxter MBE expressing Parish Council concerns of how the closure of the Club has been dealt with by its members.**

Further to minute no **1546/15** regarding donations to local organisations. Parish Clerk reported that letters have been received from St Barnabas Pre-School, Golden Days Social Club, Clay Cross Angling Association, Holmgate Darby & Joan Club and the Chair of North East Derbyshire District Council thanking the Parish Council for their donations.

1569/15 Items for Decision & Information

Parish Clerk reported that there were no Items for Decision & Information.

1570/15 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 January 2016.