

CLAY CROSS PARISH COUNCIL

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

Present: Councillor M Holmes Vice Chair (in the Chair)

Councillor E Mansbridge	Councillor P Riggott
Councillor Mrs T Reader	Councillor B Wright
Councillor A Reader	

Also Present: Dawn Kershaw, Parish Clerk
Nicola Bonsall, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police

Public Participation

There were no members of the public present.

Police Consultation

PCSO Shaw circulated January crime figures. It was reported that crime has dropped compared to this time last year, but violence with injury, particularly at public house closing times has increased compared to last year. It was also reported that money boxes had been stolen from the Community of Christ Church on Thanet Street and also the St Barnabas Centre in Danesmoor.

County Council/District Council Matters

Councillor Wright raised again the budget cuts across the County Council and also that Derbyshire County Council along with other authorities, with the exception of Erewash Borough Council, had voted to become a combined authority. Combined authorities (CA) were introduced in the Local Democracy, Economic Development and Construction Act 2009 as a means of encouraging two or more local authorities to work together, formally, and use their collective power to boost the local economy, create more and better jobs and deliver transport improvements.

Councillor Wright reported that there is currently consultations taking place regarding School Crossing Patrol Services and the B-Line Travel Discount for Young People, any objections/comments regarding these consultations can be sent via the on-line consultation process. Also the Library Services consultation has come to an end and this has resulted in reduced/revised mobile library services.

Councillor Wright also reported that North East Derbyshire District Council has agreed to freeze Council Tax but to raise rents by 2.2%.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1464/15 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Jackson, Councillor Morley and Councillor Savidge.

1465/15 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.***

1466/15 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 meetings held on the 27 January 2015 and 4 February 2015 be approved as a correct record.***

Work In Progress

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

1467/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1468/15 Planning & Environmental Matters

Councillor Mrs Reader declared an interest as a member of the District Council Planning Committee. 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.

Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 4 February 2015. At this point, Councillor Mansbridge confirmed that objections have been submitted on behalf of the Parish Council regarding planning application CW4/0115/132 – change of use to waste transfer station, Incomol Building, Derby Road and planning application 14/01306/CM – Construction and operation of Energy Recovery Facility, Wards Recycling, Bridge Street. ***Resolved That:***

- 1. the North East Derbyshire District Council Local Plan (Part 1) Initial Draft and public consultation is noted***

- 2. *the Minutes of the Planning & Environmental Working Group meeting held on the 4 February 2015 be received***

Work in Progress

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

1469/15 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 2 February 2015 and to receive recommendations for resolution.

Resolved That:

- 1. *Nova Sports carry out work to clean the moss off the existing surface at Rock Crescent Play Area and then overlay a 20mm new black layer of wet pour (EDPM) at a cost of £3,403.00 plus VAT; cost of this work to be taken from the Parish Council Capital Projects account***
- 2. *the Minutes of the Street Scene Working Group meeting held on the 2 February 2015 be received***

Work In Progress

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

1470/15 Cemetery Matters

As there was no Working Group meeting/site visit this month, Councillor Wright gave a resume for members present.

Work In Progress

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

1471/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 2 February 2015 and to receive recommendations for resolution. At this point, Councillor Holmes reported that tickets for the Fairplay Charity Night to be held on Saturday 14 March 2015 have sold out. **Resolved That:**

- 1. *as from 1 March 2015 to 30 April 2016 the Social Centre main hall hire rate is reduced by half to £7.50 per hour***
- 2. *the Minutes of the Social Centre & Events Working Group meeting held on the 2 February 2015 be received***

Work in Progress

Further to minute no **1458/15** regarding the purchase of 50 upholstered chairs at a cost of £900 plus vat. Administrative Assistant reported that as ChairsGB.com were out of stock for 16-18 weeks, 60 upholstered chairs have now been purchased from Ningbo Furniture at a cost of £897 plus vat.

1472/15 Finance Matters

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

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 18 February 2015 be received**
- 2. the monthly statements for January 2015 be accepted**
- 3. the expenditure and income against budget report for January 2015 be accepted**
- 4. the 2014/15 budgeted amount of £1,000 is released to Chesterfield & North East Derbyshire Credit Union, bringing the Parish Council investment to a total of £5,000**
- 5. £1,000 is donated to Sharley Park Bowling Club for a shelter and benches on the proviso that the Big Lottery Fund bid is successful**
- 6. the Parish Council would meet the cost of a memorial seat at Meadow Farm Fishing Pond for the late Doug Whithorn; cost to be taken from the Seating Purchase/Maintenance budget**

7. the following Accounts for Payment are approved:	
PARISH TV LICENCE REFUNDS (24 @ £25)	£600.00
POST OFFICE LTD (NI & TAX FOR JANUARY & FEBRUARY 2015)	£1,259.12
DERBYSHIRE COUNTY COUNCIL (PENSION FOR JANUARY & FEBRUARY 2015)	£762.41
PARISH COUNCIL STAFF WAGES (TAX MONTH 10)	£4,007.32
BLACHERE ILLUMINATIONS (REMOVAL OF XMAS LIGHTS ETC)	£2,587.50
SEVERN TRENT WATER (MAINS WATER CONNECTION FOR VALLEY ROAD ALLOTMENT SITE)	£2,126.70
SHARLEY PARK PRIMARY SCHOOL (SCHOOL DRINK/SNACK FUNDING)	£900.00
HOLMGATE PRIMARY SCHOOL (SCHOOL DRINK/SNACK FUNDING)	£481.50
ST BARNABAS CENTRE (COST TOWARD PANTOMINE: 29.12.14)	£495.00
PAULINE STRINGFELLOW (DANCES FOR JANUARY & FEBRUARY)	£245.00
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR JANUARY)	£65.00
BOOKER CASH & CARRY (JANUARY LUNCH CLUB & REFRESHMENTS SUPPLIES)	£315.01
SEVERN TRENT WATER (BUS STATION TOILET BLOCK WATER)	£906.79
CROFT FARM MEATS (JANUARY LUNCH CLUB SUPPLIES)	£247.81

STRAWBERRY BASKET (JANUARY LUNCH CLUB SUPPLIES)	£53.80
CHESTERFIELD GAS CO (JANUARY BAR SUPPLIES)	£936.21
M&M TIMBER & BUILDING SERVICES (ROCK SALT FOR PARISH GRIT BINS)	£748.71
SEVEN PROMOTIONS (SOCIAL CENTRE & CHARITY NIGHT ADVERT IN JANUARY EDITION OF CHESTERFIELD SHOPPERS GUIDE)	£240.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
CANCELLED SOCIAL CENTRE BOOKING REFUND	£50.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£17,114.88
8. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£258.75
SOCIAL CENTRE BAR TAKINGS: 31.1.14, 5.2.15	£795.35
LUNCH CLUB: 6.1.15, 13.1.15, 20.1.15, 27.1.15, 3.2.15, 10.2.15, 17.2.15	£954.80
BINGO: 7.1.15, 14.1.15, 28.1.15, 4.2.15, 11.2.15	£232.50
DANCE: 8.1.15, 15.1.15, 22.1.15, 5.2.15, 12.2.15	£319.60
SALE OF REFRESHMENTS: 5.1.15, 6.1.15, 12.1.15, 13.1.15, 19.1.15, 20.1.15, 21.1.15, 26.1.15, 27.1.15, 2.2.15, 3.2.15, 9.2.15, 10.2.15, 16.2.15	£73.90
MARKET RENT FOR JANUARY	£70.00
CEMETERY LODGE RENT	£75.38
BANK INTEREST	£0.22
TOTAL:	£2,780.50

Work in Progress

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

1473/15 Items for Decision & Information

- Derbyshire County Council:** online consultation on b-line travel discount for young peoples – deadline for responses is 29 March 2015. **It was agreed to circulate this email so that Members can send their responses to this consultation direct**
- Derbyshire County Council:** online consultation on possible changes to the School crossing patrol service – deadline for responses is 21 April 2015. **It was agreed to circulate this email so that Members can send their responses to this consultation direct**

1474/15 Date of Next Meeting

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