

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 24 June 2014 at 7.00pm.

**Present:** Councillor G Morley ..... Chair  
Councillor M Holmes ..... Vice Chair

Councillor A Jackson                      Councillor B Wright  
Councillor E Mansbridge

**Also Present:** Dawn Kershaw, Parish Clerk  
Shelagh Shaw, Administrative Assistant  
PCSO Charlotte Platts, Clay Cross Police  
PCSO Matthew Shaw, Clay Cross Police  
1 Member of Public

## **Police Consultation**

PCSO Charlotte Platts gave a full report of crimes for May 2014. There was a high level of thefts during the month with one person being arrested. There were a further 33 anti-social behaviour/nuisance incidents reported. Councillor Wright reported problems around the Bevan Road play area with someone riding around on a motor cycle on the road with no helmet causing a nuisance in the early hours of the morning.

PCSO Matthew Shaw introduced himself to the meeting, and reported he has been a PCSO for seven years working in the Derby area and has been in Clay Cross for four days.

## **Public Participation**

Cliff Fox was in attendance on behalf of Holmgate Tenants & Residents Group and stated that he had been asked by the Group to attend this meeting for an update on the land off North Street. Councillor Mansbridge reported that he has made contact with Andrew Durdey, Contracts Manager for Apollo Ltd and a request for works is still in progress and that Andrew will contact Holmgate Tenants & Residents Group directly. Councillor Holmes reported that removal of the fly tipping was still being progressed with the assistance of Rykneld Homes. Parish Clerk reported that we were awaiting a quotation from Severn Trent Water regarding the request for mains water at the Valley Road allotments site.

## **County Council/District Council Matters**

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

Parish Clerk reported details of email received from Derbyshire County Council regarding changes to their street lighting maintenance policy and requesting views on their proposals. **It was agreed that the Parish**

**Clerk circulate the consultation link to Members of the Parish Council so that they can submit their comments direct.**

## **PART I – PUBLIC BUSINESS**

***Members were reminded to declare an interest as appropriate.***

### **1396/14 Apologies for Absence**

Parish Clerk reported that Apologies for Absence had been received from Councillor Mrs Reader, Councillor Reader, Councillor Savidge and Councillor Skinner.

### **1397/14 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.***

### **1398/14 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 May 2014 be approved as a correct record.***

### **Work In Progress**

Parish Clerk reported that there was no Work in Progress.

### **1399/14 Reports from Representatives on Outside Bodies**

There were no Reports from Representatives on Outside Bodies.

### **1400/14 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 16 June 2014 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group Meeting held on the 16 June 2014 be received.***

### **Work in Progress**

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

### **1401/14 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 9 June 2014 and to receive recommendations for resolution. **Resolved That: the Minutes of the Street Scene Working Group meeting held on the 9 June 2014 be received**

### **Work In Progress**

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

### **1402/14 Social Centre & Events Matters**

To receive the minutes of the Social Centre & Events Working Group meeting held on the 9 June 2014 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 9 June 2014 be received.**

### **Work in Progress**

Parish Clerk reported that there was no Work In Progress

### **1403/14 Finance Matters**

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 18 June 2014. Councillor Mansbridge declared a pecuniary interest as a family member has an interest in Elite Projects Property Solutions. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 18 June 2014 be received**
- 2. £1,250 is donated to the St Barnabas Pre-School Nurture Room project from the Capital Projects Account**
- 3. the monthly statements for April 2014 and May 2014 be accepted**
- 4. expenditure and income against budget report for April 2014 and May 2014 be accepted**

<b>5. the following Accounts for Payment are approved:</b>	
<b>PARISH TV LICENCE REFUNDS (27 @ £25)</b>	<b>£675.00</b>
<b>PAULINE STRINGFELLOW (DANCES FOR JUNE)</b>	<b>£140.00</b>
<b>POST OFFICE LTD (NI &amp; TAX FOR MAY 2014)</b>	<b>£480.20</b>
<b>DERBYSHIRE COUNTY COUNCIL (PENSION FOR MAY 2014)</b>	<b>£407.28</b>
<b>E.ON (PUBLIC TOILET BLOCK ELECTRICITY: 27.4.14 TO 25.5.14)</b>	<b>£11.19</b>
<b>E.ON (SOCIAL CENTRE ELECTRICITY: 1.4.14 TO 21.5.14)</b>	<b>£471.54</b>

<b>NEDDC (TO CLEAR FLY TIPPING AT MEADOW FARM FISHING POND)</b>	<b>£28.28</b>
<b>BOOKER CASH &amp; CARRY (MAY LUNCH CLUB &amp; REFRESHMENTS SUPPLIES)</b>	<b>£390.52</b>
<b>CHESTERFIELD GAS CO/AGARS (MAY BAR SUPPLIES)</b>	<b>£747.58</b>
<b>D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)</b>	<b>£162.50</b>
<b>CROFT FARM MEATS (MAY LUNCH CLUB SUPPLIES)</b>	<b>£153.43</b>
<b>STRAWBERRY BASKET (MAY LUNCH CLUB SUPPLIES)</b>	<b>£61.70</b>
<b>SOCIAL CENTRE DAMAGE BOND REFUNDS</b>	<b>£138.00</b>
<b>HERON PUBLICATIONS (ADVERTS IN JUNE/JULY EDITION OF WINGS)</b>	<b>£180.00</b>
<b>PLANTSCAPE (PARISH LAMP POST STRESS TESTING x 49)</b>	<b>£705.60</b>
<b>MR JEEVES (SOCIAL CENTRE LAUNDRY)</b>	<b>£39.00</b>
<b>CO-OP BANK CHARGES</b>	<b>£1.00</b>
<b>TOTAL:</b>	<b>£4,792.82</b>
<b>6. the following June Income is noted:</b>	
<b>CLAY CROSS SOCIAL CENTRE HIRE</b>	<b>£211.25</b>
<b>SOCIAL CENTRE BAR TAKINGS: 25.5.14, 29.5.14, 30.5.14, 5.6.14, 7.6.14, 12.6.14</b>	<b>£1,526.90</b>
<b>LUNCH CLUB 3.6.14, 10.6.14, 17.6.14</b>	<b>£487.20</b>
<b>BINGO 4.6.14, 11.6.14</b>	<b>£97.70</b>
<b>DANCE 5.6.14, 12.6.14</b>	<b>£153.80</b>
<b>SALE OF REFRESHMENTS 30.5.14, 2.6.14, 3.6.14, 9.6.14, 10.6.14, 16.6.14</b>	<b>£84.70</b>
<b>CLAY CROSS MARKET RENT (FOR MAY)</b>	<b>£165.00</b>
<b>CEMETERY LODGE RENT</b>	<b>£75.38</b>
<b>BANK INTEREST</b>	<b>£0.23</b>
<b>TOTAL:</b>	<b>£2,802.16</b>

### **Work in Progress**

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

### **1404/14 Items for Decision & Information**

**North East Derbyshire District Council:** Local Government Boundary Commission for England Electoral Review Programme 2014/15 (circulated). **Resolved That: the Items for Decision & Information are noted.**

### **1405/14 Date of Next Meeting**

**Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 22 July 2014.**

### **PART II – CONFIDENTIAL INFORMATION**

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