

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 24 July 2018 at 7.00PM

Present: Councillor G Morley Chair

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

Also Present: 1 Member of the Public
George Sutcliffe, Strategic Leisure Limited
Dawn Kershaw, Parish Clerk

Public Participation

One member of the public present who raised concerns regarding parking on Denham Street/Slater Street.

Councillor Morley welcomed George Sutcliffe to the meeting. George is a Sport & Leisure Consultant for Strategic Leisure Ltd, who have been appointed by North East Derbyshire District Council to identify local views on the future needs of Sharley Park Leisure Centre. It was reported that 800 people so far have been taken part in the consultation. Councillor Wright stated that both District Council and Parish Council members fully support a new Leisure Centre for Clay Cross. Councillor Mrs Reader would like to see a crèche as it draws families through the door along with a café – the turn off for using the present Leisure Centre now is it is outdated with poor changing facilities. Councillor Mansbridge would like to see an emphasis on the creation of local football teams (7 a side, 9 a side) but did not want to see facilities 'crossed over' and Councillor Skinner stated that he was fully in favour of a new Leisure Centre but he did not want to see activities tagged on that were nothing to do with fitness.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

A letter received from Inspector Bowns (circulated) regarding issues raised at Parish Council and Working Group meetings reported to him by the Administrative Assistant was noted with disgust.

County Councillor/District Councillor Matters

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

It was reported that from his Community Leadership Fund, Councillor Wright has donated £300 to Junction Arts to help with the costs of the Heritage Gala and £250 to Clay Cross Town Junior Football Club.

A letter received from Councillor Barry Lewis, Leader of Derbyshire County Council regarding 'Action Grants' was read out to the meeting. **It was agreed that the Parish Clerk circulate details of this scheme to local groups/organisations.**

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1871/18 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor M Holmes, Councillor Ms K Rouse, Councillor G Skinner and Councillor P Wainwright.

1872/18 Exclusion of the Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. **Resolved That: no matters to be taken in exclusion.**

1873/18 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 26 June 2018 be approved as a correct record.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1874/18 Reports from Representatives on Outside Bodies

An email received from Godfrey Kerry, the Secretary/Treasurer of Clay Cross, Danesmoor and North Wingfield Tenants & Residents Association was read out to the meeting. Mr Kerry is requesting the attendance of District and Parish Councillors on a more regular basis at Association meetings. **It was agreed that the Parish Clerk circulate Association meeting dates for the remainder of 2018 to all Councillors and that Mr Kerry is invited to attend the next meeting of the Street Scene Working Group.**

1875/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 3 July 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. a PDSA/responsible dog ownership event is held at Kenning Park on Friday 26 October 2018**
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 3 July 2018 be received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1876/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 2 July 2018 and to receive recommendations for resolution. **Resolved That: the Minutes of the Street Scene Working Group meeting held on the 2 July 2018 be received**

Work In Progress

Further to minute no **1803/18** regarding the Heritage Gala at Kenning Park. Parish Clerk reported that Rachel Carter of First Art Project/Junction Arts has advised that Clay Cross Squadron Air Cadets will not be able to attend the Gala on Sunday 5 August 2018 as previously agreed. An approach has now been made to Matlock Squadron Air Cadets to see if they have any staff/Cadets available to assist with parking and helping any stall holders set up gazebos etc on the day. A donation to Squadron funds has been requested but Rachel only has £25 left in her budget, which was felt to be too small. **Resolved That: if a number of staff/Cadets from Matlock Squadron are available to assist on the day, Clay Cross Parish Council will make a donation of £200.**

1877/18 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 6 July 2018 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions. **Resolved That:**

- 1. Elite Projects Property Solutions carry out the work to repair the base of the Weeping Lady statue at a cost of £395 no vat**
- 2. the Minutes of the Cemetery Working Group meeting held on the 6 July 2018 be received**

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. It was reported that the Tender documents had been issued by post on Friday 6 July 2018 to the six applicants who had made formal expressions of interest and that the deadline for the return of sealed Tender documents was Friday 3 August 2018.

1878/18 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 2 July 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. the Terms of Reference for this Group are updated to reflect the new incumbent of the Administrative Assistant post, Carys Turner-Jones***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 2 July 2018 be received***

Work In Progress

Further to minute no **1816/18** regarding Charity/community events. Parish Clerk reported that the Charity Race Night held on Saturday 21 July 2018 had raised a total of £1,153 with £576.50 going to Muscular Dystrophy UK and Prostate Cancer UK.

1879/18 Finance Matters

To receive the report of the Finance Sub-Committee meeting held on the 18 July 2018 and to receive recommendation for resolution. **Resolved That:**

- 1. the report of the Finance Sub-Committee meeting held on the 18 July 2018 be received***
- 2. Smith of Derby Ltd carry out further work to the Coronation Clock at a cost of £785 plus vat and that a 'workmanship guarantee' is issued when the work has been completed***

<i>3. the following Accounts for payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES: TAX MTH 4</i>	<i>£4,020.47</i>
<i>PARISH TV LICENCE REFUNDS: 18 @ £25</i>	<i>£450.00</i>
<i>M&S PLUMBING & HEATING LTD: UPGRADE OF SOCIAL CENTRE GAS SUPPLY ETC</i>	<i>£690.00</i>
<i>FRANK BERRY OTTER: STATIONERY FOR CXPC OFFICE</i>	<i>£21.99</i>
<i>E.ON: HILL STREET LIGHTING 1.4.18 TO 30.6.18</i>	<i>£11.64</i>
<i>DESIGNS DIRECT: SOCIAL CENTRE CLEANING MATERIALS</i>	<i>£278.70</i>
<i>HMRC CUMBERNAULD: NI & TAX FOR JUNE 2018</i>	<i>£533.12</i>
<i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JUNE 2018</i>	<i>£611.51</i>
<i>PAULINE STRINGFELLOW: DANCES FOR JULY 2018</i>	<i>£140.00</i>
<i>D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER</i>	<i>£176.00</i>
<i>R D HEMINGWAY T/A STRAWBERRY BOX: MAY & JUNE LUNCH CLUB SUPPLIES</i>	<i>£36.10</i>

BOOKER CASH & CARRY: JUNE LUNCH CLUB & REFRESHMENT SUPPLIES	£339.00
CROFT FARM MEATS: JUNE LUNCH CLUB SUPPLIES	£341.62
NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.4.18 TO 30.6.18	£10,268.68
NEDDC: ANCILLARY STREET CLEANING 1.4.18 TO 30.6.18	£7,077.06
ZURICH MUNICIPAL: PARISH INSURANCE 1.7.18 TO 30.6.19	£6,559.17
OAS LTD: BINGO BOOKS AND FLYERS	£369.83
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JULY SHOPPERS GUIDE	£156.00
KONICA MINOLTA: COST OF COPIES 17.2.18 TO 16.5.18	£176.92
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
SOCIAL CENTRE CANCELLED BOOKING REFUND 7.7.18	£90.00
TOTAL:	£32,397.81
4. the following Income is noted:	
CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 30.6.18	£120.60
SOCIAL CENTRE HIRE	£438.50
TUESDAY LUNCH CLUB: 10.7.18, 17.7.18	£302.00
WEDNESDAY BINGO: 4.7.18, 11.7.18	£80.00
THURSDAY DANCE: 28.6.18, 5.7.18, 12.7.18	£260.50
CEMETERY LODGE RENT	£160.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£14.44
TOTAL:	£1,376.04

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1880/18 Items for Decision & Information

North East Derbyshire District Council: request for details of any events, meeting or activities planned during Local Democracy Week which takes place this year from Monday 15 October 2018 to Friday 19 October 2018. **Resolved That: this request is noted.**

1881/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 September 2018.