

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 24 September 2013 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge Councillor F Rodgers
Councillor Mrs T Reader Councillor K Savidge
Councillor A Reader Councillor B Wright

Also Present: Shelagh Shaw, Administrative Assistant
2 Members of the public

Public Participation

Two members of the public in attendance regarding Clay Cross Works Cricket Club. Ian Simms of the Cricket Club thanked the Parish Council for the donation and financial support. It was asked if there was any progress regarding the former Biwater site as the Cricket Club have concerns regarding the future of the Club once the land is developed. Councillor Morley explained that it would be North East Derbyshire District Council who would be involved in the Planning Application although the Parish Council would have sight of the application once it has been submitted.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team officers present and no crime figures had been received.

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.

1302/13 Apologies for Absence

Administrative Assistant reported that Apologies for Absence had been received from Councillor Jackson and Councillor Skinner.

1303/13 Exclusion of Public

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

1304/13 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 23 July 2013 be approved as a correct record.***

Work In Progress

Administrative Assistant reported that there was no Work in Progress.

1305/13 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1306/13 Planning & Environmental Matters

Councillor Mrs Reader and Councillor Savidge declared an interest as members 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 16 September 2013 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 16 September 2013 be received.***

Work in Progress

Administrative Assistant reported that there was no Work in Progress.

1307/13 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meetings held on the 10 September 2013 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 September 2013 be received.***

Work In Progress

Administrative Assistant reported that there was no Work in Progress.

1308/13 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 17 September 2013 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group meeting held on the 17 September 2013 be received.

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

1309/13 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 2 September 2013 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 2 September 2013 be received.**

Work in Progress

Administrative Assistant reported that there was no Work in Progress.

1310/13 Finance Matters

Councillor Morley reported that as there was no quorum, the business of the Finance Sub-Committee meeting held on the 18 September 2013 could not be held. **Resolved That:**

1. the following Accounts for Payment are approved:	
STAFF WAGES (TAX MONTH 6)	£4,239.09
DERBYSHIRE COUNTY COUNCIL (PENSION FOR AUGUST)	£419.05
PAULINE STRINGFELLOW (DANCES FOR SEPTEMBER)	£140.00
SOCIAL CENTRE DAMAGE BOND REFUNDS	£150.00
POST OFFICE LTD (NI & TAX PAYMENT FOR AUGUST)	£529.32
PLANTSCAPE (MAINTENANCE OF SUMMER PLANTERS ETC)	£1,002.96
ABEL ALARM COMPANY (FIRE ALARM MONITORING FOR YEAR)	£443.46
STRAWBERRY BASKET (LUNCH CLUB SUPPLIES)	£63.49
CROFT FARM MEATS (LUNCH CLUB SUPPLIES)	£176.62
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENT SUPPLIES)	£543.41
BSAFE SECURITY (CALL OUT TO FAULTY FOB)	£72.00
KONICA MINOLTA LTD (HIRE OF COPIER/COST OF COPIES)	£325.23
THE NATIONAL ALLOTMENT SOCIETY (MEMBERSHIP FOR YEAR)	£66.00
CHUBB FIRE & SECURITY LTD (COST TO SERVICE FIRE EXTINGUISHERS FOR YEAR)	£258.71
TV LICENCE REFUNDS (14 @ £25)	£350.00
SEVEN PROMOTIONS (SOCIAL CENTRE & MARKET ADS IN SHOPPERS GUIDE)	£360.00
TOTAL:	£9,139.34
2. the following Income is noted:	

CLAY CROSS SOCIAL CENTRE HIRE (INC BAR TAKINGS)	£1,233.00
RYKNELD HOMES (CXAHO SERVICE CHARGE: JULY 2013 TO AUG 2013)	£2,500.00
LUNCH CLUB 3.9.13, 17.9.13	£263.20
BINGO 4.9.13, 11.9.13	£90.15
DANCE 5.9.13, 12.9.13	£135.50
MARKET RENTS (FOR AUGUST)	£135.00
SALE OF REFRESHMENTS 3.9.13, 10.9.13, 17.9.13	£29.00
CXPC CHRISTMAS MARKET 14.12.13 (BOOKING OF STALLS)	£25.00
TOTAL:	£4,410.85

3. the following donations to local organisations for the fiscal year 2013/14 are agreed and the annual Presentation Evening is held at Clay Cross Social Centre on Saturday 16 November 2013:

	£
Clay Cross Squadron Air Training Corps	500.00
NEDDC Chairs Appeal: The Children's Hospital Charity	300.00
Derbyshire Unemployed Workers Centres	200.00
Clay Cross & District Handi-Cap Club	200.00
Sharley Park Crown Green Bowling Club	200.00
East Midland Jui-Jitsu Association	200.00
Clay Cross Cricket Club	150.00
Clay Cross Town Football Club	150.00
Chesterfield Amateur Boxing Club – Danesmoor Club	150.00
Autumn Days Keep Fit Club	100.00
Holmgate Tenant & Resident Group	100.00
The Coal Board NHW Action Group	100.00
Lower Clay Lane Neighbourhood Watch	100.00
Holmgate Community Association	100.00
Clay Cross Darby & Joan Club	100.00
Danesmoor Darby & Joan Club	100.00
Holmgate Darby & Joan Club	100.00
Golden Days Social Club (Clay Cross)	100.00
Blue Dykes Patients Participation Group (PPG)	50.00
Carer Forum for Mental Health North Derbyshire	50.00
Friends of Clay Cross Hospital	50.00
St Barnabas Pre-School	50.00
Clay Cross Model Railway Society	50.00
Clay Cross Pre-School Playgroup	50.00

Work In Progress

Administrative Assistant reported that there was no Work in Progress.

1311/13 Items for Decision & Information

Chesterfield Law Centre: leaflet that highlights their free legal services and request to give a talk about these service and how positive referrals

could be made (circulated). **Resolved That: the Items for Decision & Information are noted.**

1312/13 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 22 October 2013