

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 January 2011 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs A Bradley	Councillor P Riggott
Councillor Mrs K Holmes	Councillor K Savidge
Councillor J Holmes	Councillor D Skinner
Councillor A Jackson	Councillor B Wright

Also Present: Darren Norwood, Tupton Hall School
Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant

Public Participation

Councillor Morley, Chair welcomed Darren Norwood from Tupton Hall School to the meeting. Darren handed out 'Cool Stuff for Kids' booklets and gave a talk on the Holiday Activity Programme. The Programme started in the summer 2008 to run sports activities during the school summer holidays, it now runs every school holiday period except Christmas and now includes non-sport activities. The number of children attending the Programme in summer 2010 was 233 and the number of children who attended from Clay Cross was 32. Darren gave massive thanks to the Parish Council for their continued financial support to this Programme and confirmed that the Programme has funding in place until Easter 2012.

Police Matters

No Police present at meeting and no crime figures received to discuss.

County Councillor/District Councillor Attendance

Councillor Riggott reported that Derbyshire County Council are to stop funding the Derbyshire Unemployed Workers Centre and distribute the money into the Citizens Advice Bureau's and Law Centre's - the North East Derbyshire area of the County will be affected the most. Adult Care changes went through Cabinet at their meeting held on the 25 January 2011, and Disability Living Allowance of £24.99 will be taken into consideration when carrying out assessments. Councillor Skinner stated that the Welfare Rights Department of Derbyshire County Council are to expect job cuts. Councillor Riggott also reported that the Environmental Services budget will be reduced by £6.7 million with the loss of 120 jobs, £1.2 million will be cut from Public Transport with subsidy cuts to B-Line and Gold Card holders being considered, the road maintenance budget will be reduced by £1 million. Also reported was confirmation that there will

be no amenity site for Clay Cross until 2014, although plans have been announced for a site in Matlock. Councillor Riggott went on to report that Issue 4 of the Clay Cross regeneration newsletter was on it's way round to all homes within the Parish. There will be a Consultation Event on Friday 18 February 2011 at Clay Cross Social Centre - members of the public are invited to come along to discuss with developers plans for the former Schools site, the Town Centre Planning brief will also be discussed. Councillor Riggott further reported that North East Derbyshire District Council are to make cuts that will have a direct effect on frontline services namely the loss of road sweepers, no street cleaning over the weekend and further cuts to Leisure Centre facilities.

PART I – PUBLIC BUSINESS

970/11 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor E Mansbridge.

971/11 Declaration of Interest

Councillor J Holmes, Councillor Savidge and Councillor Wright made the following declaration regarding their role on Planning matters. During this Parish Council meeting on Planning matters, we shall not be expressing a conclusive view on the applications and give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council Planning Committee.

972/11 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.***

973/11 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 23 November 2010 and 16 December 2010 be approved as a correct record and signed by Councillor Morley, Chair.***

Work In Progress

Parish Clerk reported that there was no Work in Progress.

974/11 Reports from Representatives on Outside Bodies

Councillor M Holmes reported that Clay Cross Gala Group met on Monday 24 January 2011. It was confirmed that this years Clay Cross Gala will be held on Saturday 9 July 2011 at Sharley Park.

975/11 Report from Parish Footpath Inspectors

There was no report from Parish Footpath Inspectors.

976/11 Planning Matters

Councillor J Holmes, Councillor Savidge and Councillor Wright restated the following declaration regarding their dual role on Planning matters. During this Parish Council meeting on Planning matters, we shall not be expressing a conclusive view on the applications and give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council Planning Committee.

To receive the Minutes of the Planning Working Group meeting held 18 January 2011 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning Working Group meeting held 18 January 2011 be approved as a correct record and signed by Councillor Morley, Chair***

Work In Progress

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

977/11 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held 17 January 2011 and to receive recommendations for resolution.

At this point, Councillor Riggott made the following declaration regarding his role on planning matters as he is a member of the Derbyshire County Council Planning Committee. During this discussion on planning matters, I shall not be expressing a conclusive view on the application and give a declaration that I will be formally reconsidering the matter when I am in receipt of all the information at the County Council Planning Committee.

Councillor Riggott reported details of a pre-planning application meeting that had taken place on Tuesday 11 January 2011 with representatives from Kedco Plc and Falcon Waste Development Land Company Ltd, Councillor Morley and Councillor M Holmes were also present at this meeting where discussions took place regarding a gasification plant or an anaerobic digester on land at Bridge Street, Clay Cross. The companies involved have been invited to attend February's full Parish Council meeting where they will be allowed to give a presentation of their plans.

Resolved That:

- 1. the Minutes of the Street Scene Working Group meeting held 17 January 2011 be approved and signed by Councillor Morley, Chair***

- 2. *there were no comments/objections regarding the pedestrian improvements on routes to, and on the immediate approach to Holmgate Primary School received from Derbyshire County Council***

Work In Progress

Further to minute no **960/10** regarding Clay Cross Town Centre Wayfinder Project. Administrative Assistant reported that an email had been received from Martyn Handley confirming that the LEADER grant scheme had had their budget for the year 2011/2012 drastically cut, which means that there is now no money available to fund new projects so at this moment in time no application can be submitted. However, they expect some funding will become available again in 2012/2013.

Further to minute no **946/10** regarding the new public toilets and bus station, Clay Cross. Parish Clerk reported that an email had been received from Gary Goodrich confirming that the developers have set 25 January 2011 for the handover of the public toilets. It was further reported that the District Council legal section are preparing the toilet lease and bus shelter agreement and these should be received some time next week.

978/11 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on 10 January 2011 and to receive recommendations for resolution.

Resolved That:

- 1. *the Minutes of the Cemetery Working Group meeting held 10 January 2011 be approved and signed by Councillor Morley, Chair.***
- 2. *Tenancy Agreement for the Cemetery Lodge is approved and adopted; Agreement to be signed by the Tenants and Councillor Morley, Chair***
- 3. *Hoults Memorials carry out the work to make safe the 'torpedo' memorial at a cost of £500 plus vat***

Work In Progress

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

979/11 Social Centre Matters

To receive the minutes of the Social Centre Working Group meeting held 17 January 2011 and to receive recommendations for resolution.

Resolved That: *the Minutes of the Social Centre Working Group meeting held 17 January 2011 be approved and signed by Councillor Morley, Chair*

Work In Progress

Further to minute no **969/10** regarding the Social Centre pay phone. Parish Clerk reported that the pay phone was disconnected by BT on the 13 January 2011 and has been removed - a 'pay as you go' mobile phone has been provided at a cost of £14.99 for the emergency use of the duty Caretaker.

980/11 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held 19 January 2011. **Resolved That:**

- 1. the monthly statement for November 2010 and December 2010 be accepted and signed by Councillor Morley, Chair**
- 2. the expenditure and income against budget report for the month of November 2010 and December 2010 be accepted and signed by Councillor Morley, Chair**
- 3. the under mentioned payments be authorised:**

Parish Council Staff Wages	
(Tax Wks 40-42)	£2,619.97
TV Licence Refunds (41 @ £25)	£1,025.00
Post Office Ltd (Inland Revenue	
NI and Tax Payment for Dec)	£423.25
DCC Superannuation (Pension	
Contributions for December)	£385.01
NEDDC (Social Centre Rates for Jan)	£953.00
NEDDC (Cemetery Rates for Jan)	£210.00
NEDDC (Public Convenience Rates for Jan)	£166.00
Blachere Illuminations (installation	
Of lights on Pit Wheel tree)	£608.06
SBK Computers (Hardware Contract	
Renewal for year)	£211.50
NEDDC (Annual Premises Licence fee	
For Clay Cross Social Centre)	£180.00
I Wright (Dance's for January)	£140.00
Npower (Gas for Social Centre)	£609.99
NEDDC (Treatment of wasps nest in	
Parish Council Office)	£50.00
Heron Publications (Social Centre	
Advertisement)	£58.75
OSI (Stationery)	£22.49
Social Centre Damage Bond Refund	£50.00
Post Office Ltd (Stamps)	£73.00
Co-op Bank (Charges)	£32.00
E.ON (Hill Street lighting)	£5.38
TOTAL:	£7,657.40

4. the following income is noted:

Clay Cross Social Centre Hire (inc Bar Takings Share)	£1,228.38
Derbyshire County Council (2010/11 Minor Maintenance Payment)	£495.00
Holymoorside Band Concert 17.12.10 (Tickets and Refreshments)	£279.60
Bingo 15.12.10, 29.12.10, 5.1.11, 12.1.11	£154.40
Dance 9.12.10, 16.12.10, 6.1.11, 13.1.11	£155.65
Cemetery Lodge Rent	£140.00
Sale of Refreshments at Christmas Market 11.12.10	£6.60
E.ON Energy Ltd (Gas/Electricity Co-op Bank (Interest))	£00.22
Total:	£2,459.85

Work In Progress

Further to minute no **935/10** and **963/10** regarding donations to local organisations. Parish Clerk reported letters received from the North East Derbyshire District Council Chairs Charity Appeal, Holmgate Friendly Club and Sharley Park Community Primary School thanking the Parish Council for their donation.

Further to minute no **969/10** regarding Capital Projects. Parish Clerk reported a Clay Cross Parish Council Capital Projects account has now been opened with the Co-operative Bank and £20,000 has been transferred into this account from the Parish Council Business Select 14 Day Account.

981/11 Parish Clerk's Report/Items for Decision and Information

1. **BCN Consultancy Building Control:** postal address for two properties at Woodside Place, Clay Cross
2. **BCN Consultancy Building Control:** postal address for three properties at Bestwood Drive, Clay Cross
3. **Derbyshire Association of Local Councils and Councillor P Riggott:** details of the Localism Bill published by the Government on 13 December 2010
4. **North East Derbyshire District Council:** copy letter regarding arrangements for the Queen's 2012 Diamond Jubilee Celebrations
5. **North East Derbyshire District Council:** invitation to attend the District & Parish Liaison Group meeting on Wednesday 2 March 2011 at Council House, Saltergate

6. **Derbyshire Community Health Services:** Counting Down to April 2011 – Becoming an NHS Trust booklet and feedback request (previously circulated)

Resolved That:

1. ***a representative from the District Council is invited to give a presentation on the 'Localism Bill'***
2. ***Councillor Skinner attend the District & Parish Liaison Group meeting on Wednesday 2 March 2011 at Council House, Saltergate***
3. ***the Parish Clerk's Report/Items for Decision and Information are noted***

982/11 Date of Next Meeting

Resolved that: the next Parish Council meeting is held Tuesday 22 February 2011 at 7pm in the Parish Council office.