

# CLAY CROSS PARISH COUNCIL

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

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

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

**Also Present:** Dawn Kershaw, Parish Clerk  
Shelagh Shaw, Administrative Assistant

## **Public Participation**

There were no members of the public present.

## **Police Matters**

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

Parish Clerk reported details of email from PC Adam Bryan confirming that as from Monday 17 October 2011 he will be moving roles within the Police to a new job.

Parish Clerk reported invitation to attend one of the Derbyshire Police Authority Public Engagement Events during November 2011. **It was agreed that Councillor Morley, Chair and Councillor B Wright would attend the 14 November 2011 event at The Winding Wheel, Chesterfield.**

## **County Councillor/District Councillor Attendance**

There was no County Councillor in attendance but Councillor Morley, Chair reported that Furnace Hill Road is being dug up again. No District Council matters were raised.

## **PART I – PUBLIC BUSINESS**

### **1079/11 Apologies for Absence**

Parish Clerk reported that Apologies for Absence had been received from Councillor P Riggott and Councillor K G Savidge.

### **1080/11 Declaration of Interest**

Councillor Mrs Reader and Councillor Wright made 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.

### **1081/11 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.***

### **1082/11 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 meeting held 27 September 2011 be approved and signed by Councillor Morley, Chair.***

### **Work In Progress**

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

### **1083/11 Reports from Representatives on Outside Bodies**

There were no Reports from Representative on Outside Bodies.

### **1084/11 Planning and Environmental Matters**

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 17 October 2011 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 17 October 2011 be approved as a correct record and signed by Councillor Morley, Chair.***

### **Work In Progress**

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

### **1085/11 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 11 October 2011 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 11 October 2011 be approved and signed by Councillor Morley, Chair***

### **Work In Progress**

Further to minute no **1073/11** regarding the provision of grit bins around the Parish ready for winter 2011. Councillor Mrs Reader reported that 11 x 350 litre grit bins have been ordered from M&M Timber & Building Supplies. Permission to site the bins at various locations around the Parish can now be progressed with Derbyshire County Council and North East Derbyshire District Council.

Further to minute no **1073/11** regarding the demolition of the Market Street public toilet block. Parish Clerk reported that the Notification of Demolition application has now been submitted to North East Derbyshire District Council and subject to any objections being received, demolition work can commence on the 9 November 2011.

Further to minute no **134/04** regarding the Multi Use Games Area project at North Street, Holmgate. Parish Clerk reported that an invoice for the amount of £750 plus vat has been received from BRM Solicitors, which has been discounted to reflect the abortive nature of the transaction.

### **1086/11 Cemetery Matters**

Councillor Wright gave a verbal report as there had been no meeting of the Cemetery Working Group this month and confirmed that everything in the Cemetery was satisfactory. Councillor Wright confirmed that there will be a Cemetery Working Group meeting next month.

### **Work In Progress**

Further to minute no **1074/11** regarding unsafe memorials within the Cemetery. Administrative Assistant reported that the District Council have begun putting unsafe notices on the appropriate memorials – the notices will be placed on the headstone for 30 days and will be done in stages.

### **1087/11 Social Centre and Events Matters**

To receive the minutes of the Social Centre & Events Working Group meeting held 10 October 2011 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held 10 October 2011 be approved and signed by Councillor Morley, Chair***

### **Work In Progress**

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

## **1088/11 Finance Matters**

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

- 1. the monthly statement for September 2011 be accepted and signed by Councillor Morley, Chair**
- 2. the expenditure and income against budget report for September 2011 be accepted and signed by Councillor Morley, Chair**
- 3. Accounts for Payment:**

<i>Parish Council Staff Wages (Tax Month 7)</i>	<b>£3,402.87</b>
<i>TV Licence Refunds (15 @ £25)</i>	<b>£375.00</b>
<i>Post Office Ltd (Inland Revenue NI and Tax Payment for September)</i>	<b>£443.00</b>
<i>DCC Superannuation (Pension Contributions for September)</i>	<b>£378.01</b>
<i>NEDDC (Social Centre Rates for October)</i>	<b>£932.00</b>
<i>NEDDC (Cemetery Rates &amp; Premises for October)</i>	<b>£234.00</b>
<i>NEDDC (Market Street Public Toilets Rates for October)</i>	<b>£173.00</b>
<i>Booker Cash &amp; Carry (Lunch Club and Social Centre refreshment supplies)</i>	<b>£293.26</b>
<i>Heron Publications (Social Centre adverts in WINGS magazine)</i>	<b>£228.00</b>
<i>St John Ambulance (First Aid supplies for Social Centre and Parish Council office)</i>	<b>£124.42</b>
<i>P Stringfellow (Dance's for October)</i>	<b>£140.00</b>
<i>Npower (Gas for Social Centre)</i>	<b>£257.00</b>
<i>Social Centre Damage Bond Refund</i>	<b>£50.00</b>
<i>NEDDC (Cost to treat wasps nest in Parish Council office)</i>	<b>£55.00</b>
<i>Co-op Bank (Charges)</i>	<b>£32.00</b>
<i>Mr Jeeves (Social Centre Laundry)</i>	<b>£19.50</b>
<i>Post Office Ltd (Postage)</i>	<b>£8.36</b>
<i>E.ON (Hill Street Lighting)</i>	<b>£5.43</b>
<b>TOTAL:</b>	<b>£7,150.85</b>

- 4. the following income is noted:**

<i>Clay Cross Social Centre Hire (inc bar takings)</i>	<b>£776.66</b>
<i>Cemetery Lodge Rent</i>	<b>£140.00</b>
<i>Bingo 28.9.11, 5.10.11, 12.10.11</i>	<b>£134.55</b>
<i>Dance 29.9.11, 6.10.11, 13.10.11</i>	<b>£232.90</b>
<i>Lunch Club 4.10.11, 11.10.11, 18.10</i>	<b>£504.00</b>
<i>MTM Halloween Market Stalls 29.10.11</i>	<b>£15.00</b>
<i>Sale of Refreshments 27.9.11, 4.10.11, 11.10.11</i>	<b>£8.00</b>
<i>Co-op Bank (Interest)</i>	<b>£0.22</b>
<b>TOTAL:</b>	<b>£1,811.33</b>

## **Work In Progress**

Further to minute no **1076/11** regarding investment in the Chesterfield & North East Derbyshire Credit Union. Parish Clerk reported that the

Society of Local Council Clerks have confirmed the Parish Council's decision is legal and an investment can be made. **Following recommendation from the Finance Sub-Committee, it was agreed that £2,000 is taken from the existing Citizens Advice Bureau budget and that this investment is used for instant loans for Parish residents only.**

Further to minute no **1076/11** regarding donations to local organisations. Parish Clerk reported that letters had been received from Church On The Bus and Holmgate Darby & Joan Club thanking the Parish Council for their donation.

#### **1089/11 Parish Clerk's Report/Items for Decision and Information**

1. **Derbyshire County Council:** Proposed Waiting Restrictions – Thanet Street and Broadleys, Clay Cross
2. **Derbyshire County Council:** invitation to attend Parish & Town Council Liaison Forum on Thursday 10 November 2011 at County Hall, Matlock
3. **Carers Sitting Service:** request to attend a Parish Council meeting to give a presentation about this service
4. **St Barnabas Church Centre:** invitation to attend the Remembrance Day service on Sunday 13 November 2011 at the Church Centre, Danesmoor

#### **Resolved That:**

1. ***a representative from the Carers Sitting Service is invited to attend the Parish Council meeting in November***
2. ***the Parish Clerk's Report/Items for Decision and Information are noted***

#### **1090/11 Date of Next Meeting**

**Resolved That: *the next Parish Council meeting is held Tuesday 22 November 2011 at 7pm in the Parish Council office.***