

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 November 2014 at 7.00pm.

Present: Councillor G Morley Chair

Councillor E Mansbridge	Councillor F Rodgers
Councillor Mrs T Reader	Councillor K Savidge
Councillor A Reader	Councillor D Skinner
Councillor P Riggott	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Nicola Bonsall, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
PCSO Kerry Harrison, Clay Cross Police
Aileen Power, Community Development Worker

Public Participation

Aileen Power introduced herself to the meeting, she is the newly appointed Community Development worker based at both St Barnabas and St Bartholomew. Her previous employment background was with Rykneld Homes and Social Services and she has worked mainly in Clay Cross and Danesmoor so knows the area well and is keen to get involved in community projects.

Police Consultation

PCSO Shaw circulated the October crime figures and stated that the presentation of the figures was still to be agreed.

PCSO Shaw reported that following on from the last full Parish Council meeting the speed camera van has been in the Holmgate area to monitor speeding and will feed this information back to the Parish Council.

PCSO Shaw reported that shoplifting awareness will be starting next week with the run up to Christmas.

County Council/District Council Matters

Councillor Wright raised again the budget cuts across the County Council and that next year there will be further cuts of £36 million.

Councillor Wright reported that David Dodge, Residential Senior Development Surveyor at St Modwen had been in contact with him via the Parish Council office stating that there were still ongoing hold-ups with permissions regarding the technical approvals, resulting in delays in the development of the former Bi-Water site. Councillor Wright confirmed that he will be contacting County Highways to try to speed up the process.

Councillor Morley reported that the North East Derbyshire District Council move to Mill Lane, Wingerworth is moving swiftly and will be completed by March 2015.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1440/14 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Holmes and Councillor Jackson

1441/14 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.***

1442/14 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 28 October 2014 be approved as a correct record.***

Work In Progress

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

1443/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1444/14 Planning & Environmental Matters

Councillor Mrs Reader declared an interest as a member of the District Council Planning Committee. 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. Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 5 November 2014 and to receive recommendations for resolution. At this point, Councillor Mrs Reader reported that a meeting will be taking place with Clay Cross Members and Planning Officers at North East Derbyshire District Council regarding the Provectus Remediation Ltd/Hilltop Farm planning application.

Resolved That:

- 1. the Parish Council owned Valley Road allotment site has mains water installed, including a dip tank and tap on the site at a cost of £2,756.70 plus vat where applicable**
- 2. the Minutes of the Planning & Environmental Working Group meetings held on the 5 November 2014 be received**

Work in Progress

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

1445/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 10 November 2014 and to receive recommendations for resolution. At this point, Councillor Mrs Reader reported details of an email received from Sue Pollard, Traffic & Safety Service at Derbyshire County Council regarding the traffic calming in Woodthorpe Avenue and North Street areas of Holmgate. *Councillor Riggott agreed to carry out a site visit with a representative from Homlgate Tenant & Resident Group, which would then be feedback to Sue Pollard with a request for costings to put down 'rights of way' lines.* **Resolved That:**

- 1. Proludic and at least two other companies are approached to provide quotations and a design for a play/leisure area at Kenning Park**
- 2. the flower boxes at the former public toilet block site on Market Street be brought back under Parish Council control – contact to be made with North East Derbyshire District Council and Plantscape requesting quotations to plant up and maintain the site**
- 3. a letter is sent back to Alan Jess, Secretary of Holmgate Tenant & Resident Group stating that his letter regarding a proposed multi-use games area on Parish Council owned land at North Street be left on the table for consideration again at a later date**
- 4. the Minutes of the Street Scene Working Group meeting held on the 10 November 2014 be received**

Work In Progress

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

1446/14 Cemetery Matters

Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions.

To receive the Minutes of the Cemetery Working Group meeting held on the 14 November 2014 and to receive recommendations for resolution.

Resolved That:

- 1. Richmond Building & Roofing carry out work to the Cemetery Chapel at a cost of £4,551 plus vat - North East Derbyshire District Council to be asked to make a contribution toward the cost of this work***
- 2. a minimum of two quotations are obtained to create a new cremation area for two cremated remains per plot***
- 3. the Minutes of the Cemetery Working Group meeting held on the 14 November 2014 be received***

Work In Progress

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

1447/14 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 3 November 2014 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 3 November 2014 be received.***

1448/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 19 November 2014.

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 19 November 2014 be received***
- 2. the monthly statements for October 2014 be accepted***
- 3. the expenditure and income against budget report for October 2014 be accepted***
- 4. (a) the Parish Council meet the £600 plus vat cost of the Pantomime to be held at St Barnabas Centre on Monday 29 December 2014 from the Section 137 Holiday Activity Scheme and, (b) the invoice from the theatre company for the cost of the Pantomime to be sent to the Parish Council***

as St Barnabas Centre are not vat registered and, (c) the Parish Council to be acknowledged as supporters of this Pantomime on publicity etc.

- 5. a donation of £5.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas activities**
- 6. a virement of £30 to be made from Section 137 School Christmas Parties to Section 137 School Milk/Snacks**
- 7. a donation of £2.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost to supply milk or a healthy/nutritious snacks**

8. the following Accounts for Payment are approved:	
PARISH TV LICENCE REFUNDS (54 @£25)	£1,350.00
DONATIONS TO PARISH/LOCAL ORGANISATIONS (27)	£3,500.00
POST OFFICE LTD (NI & TAX FOR OCTOBER 2014)	£574.84
DERBYSHIRE COUNTY COUNCIL (PENSION FOR OCTOBER 2014)	£459.50
PARISH COUNCIL STAFF WAGES (TAX MONTH 8)	£4,143.28
COMMUNITY REHABILITATION COMPANY (WORK TO CLEAR SPRINGVALE ROAD SITE)	£300.00
PAULINE STRINGFELLOW (DANCES FOR NOVEMBER)	£140.00
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR OCTOBER)	£71.50
BAYLEAF CATERING SERVICES (BUFFETT ON SATURDAY 15.11.14)	£560.00
E.ON (ELECTRIC FOR CLAY CROSS SOCIAL CENTRE)	£409.00
BOOKER CASH & CARRY (OCTOBER LUNCH CLUB & REFRESHMENTS SUPPLIES)	£307.81
SEVERN TRENT WATER (BUS STATION TOILET BLOCK WATER)	£906.74
SEVERN TRENT WATER (TRANMERE AVE ALLOTMENTS WATER)	£110.06
CROFT FARM MEATS (OCTOBER LUNCH CLUB SUPPLIES)	£274.41
STRAWBERRY BASKET (OCTOBER LUNCH CLUB SUPPLIES)	£45.70
STONE & MARPLE LTD (COST TO CLEAN ST BARTHOLOMEWS WAR MEMORIAL & WEEPING LADY)	£1,242.00
NEDDC (CEMETERY MANAGEMENT & MAINTENANCE: JULY – SEPT 2014)	£5,460.05
CHESTERFIELD GAS CO (SEPTEMBER/OCTOBER BAR SUPPLIES)	£2,856.00
HERON PUBLICATIONS (SOCIAL CENTRE ADVERTS IN WINGS MAGAZINE)	£240.00
ELITE PROJECTS PROPERTY SOLUTIONS (WORK AT SOCIAL CENTRE)	£500.00
INTERSERVICE FS UK LTD (WATERSAFE CONTRACT: 8.10.14 TO 7.1.15)	£123.76
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
CANCELLED SOCIAL CENTRE BOOKING REFUND	£50.00

ROYAL BRITISH LEGION (POPPY WREATHS)	£54.75
OPEN SPACE SOCIETY (SUBSCRIPTION FOR YEAR)	£45.00
E.ON (HILL STREET LIGHTING: 1.7.14 TO 30.9.14)	£5.48
CO-OP BANK CHARGES	£2.00
TOTAL	£23,831.78
9. the following income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£698.75
SOCIAL CENTRE BAR TAKINGS: 30.10.14, 1.11.14, 6.11.14, 13.11.14, 14.11.14, 15.11.14	£2,435.31
LUNCH CLUB: 4.11.14, 11.11.14, 18.11.14	£425.60
BINGO: 5.11.14, 12.11.14	£95.25
DANCE: 30.10.14, 6.11.14, 13.11.14	£199.10
SALE OF REFRESHMENTS: 4.11.14, 8.11.14, 10.11.14, 11.11.14, 15.11.14, 17.11.14	£97.90
MARKET RENT FOR OCTOBER	£120.00
CXPC CHRISTMAS MARKET 13.12.14: STALLS/TABLES	£115.00
CEMETERY LODGE RENT	£75.38
E.ON (TOILET BLOCK ELECTRICITY REFUND)	£1.37
BANK INTEREST	£0.19
TOTAL	£4,263.85

Work in Progress

Further to minute no **1426/14** regarding donations to Parish/local organisations. **Parish Clerk reported that letters had been received from Holmgate Tenant & Resident Group, Holmgate Derby & Joan Club, Clay Cross Model Railway Society, Friends of Clay Cross Hospital and Lower Clay Lane Neighbourhood Watch thanking the Parish Council for their donations.**

1449/14 Items for Decision & Information

1. **North East Derbyshire District Council:** invitation to attend both the North East Derbyshire Housing & Economic Development Strategy Event and the Housing Update Event on Tuesday 9 December 2014 in the Council Chamber, Council House, Saltergate. **Councillor Mansbridge and Councillor Skinner volunteered to attend this event**
2. **North East Derbyshire District Council:** invitation to attend the next District & Parish Liaison Group meeting to be held on Wednesday 21 January 2015 in the Council Chamber, Council House, Saltergate. **Councillor Skinner volunteered to attend this event**

1450/14 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 January 2015 then Wednesday 4 February 2015 (Precept 2015/16).