

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 April 2017 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor A Reader	Councillor G Skinner
Councillor Ms K Rouse	Councillor P Wainwright
Councillor D Skinner	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Michelle Cowin, Administrative Assistant

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Council/District Council Matters

Councillor Morley noted that the County Council elections would take place on Thursday 4 May 2017.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1703/17 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Mansbridge, Councillor Mrs Reader and Councillor Rodgers.

1704/17 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.***

1705/17 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 the 28 February 2017 be approved as a correct record.***

Work In Progress

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

1706/17 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1707/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meetings held on the 10 April 2017 and 18 April 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. Kenning Park Community Group are given permission to:
(a) re-paint the Kenning Park sign in black and gold and
(b) take out a leylandii and ivy obscuring the sign preventing possible gate usage***
- 2. the compensation request submitted by Mr Union & Ms Lewis is rejected.***
- 3. the document listing comments on the North East Derbyshire Draft Local Plan is approved and accepted. A copy of this document to be sent to the Planning Policy Manager at North East Derbyshire District Council with an invitation to attend a meeting with Clay Cross Parish Councillors to discuss these considerations***
- 4. the Minutes of the Planning & Environmental Working Group meetings held on the 10 April 2017 and 18 April 2017 be received***

Work in Progress

Further to minute no **1696/17** regarding the land at Pilsley Road, Danesmoor used as an omnibus turning circle. Parish Clerk reported that North East Derbyshire District Council have been removed as proprietor of this land and that Clay Cross Parish Council can now be registered as owners of this land. **Resolved That: Redline are given permission to fence off the omnibus turning circle land on the proviso that the sign owners are notified before the fencing is erected.**

1708/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meetings held on the 5 April 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. Councillor D Skinner to draft a letter to the Derbyshire Times and Lloyds Bank objecting to the proposed closure of the Clay Cross branch**
- 2. the Minutes of the Street Scene Working Group meeting held on the 5 April 2017 be received**

Work In Progress

Further to minute no **1662/16** regarding the removal of the metal seat on Brassington Street, Clay Cross. **Resolved That: North East Derbyshire District Council are asked to reinstate the seat at cost of £120 plus VAT.**

Further to minute no **1698/17** regarding the demolition of the brick built bus shelter opposite Vicarage Gardens. **It was agreed that the Administrative Assistant to obtain a quotation from Derbyshire County Council for the replacement of the bus shelter and that a survey is undertaken to check how many buses use the bus stop.**

1709/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 7 April 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. Stone & Marble Ltd are instructed to clean the Weeping Lady at a cost of £400 plus VAT**
- 2. the Cemetery Chapel is opened to the public on Father's Day, Sunday 18 June 2017**
- 3. a letter is sent to the family of Mrs Madge Jacques advising that on this occasion Clay Cross Parish Council will waive the charge for the exclusive right of burial**
- 4. the Minutes of the Cemetery Working Group meeting held on the 7 April 2017 be received**

Work In Progress

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

1710/17 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 3 April 2017 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 3 April 2017 be received**

Work in Progress

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

1711/17 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 19 April 2017. **Resolved That:**

- 1. the report of the Finance Sub-Committee meeting held on the 19 April 2017 be received**
- 2. the monthly statements for January 2017, February 2017 and March 2017 are accepted**
- 3. the expenditure and income against budget report for January 2017, February 2017 and March 2017 be accepted**
- 4. the Parish Clerk attends the Society of Local Council Clerks Regional Training Seminar on Wednesday 16 August 2017 at a cost of £69 plus vat**

5. the following Accounts for Payment as approved:	
PARISH COUNCIL STAFF WAGES: TAX MONTHS 11 & 12	£8,301.12
PARISH TV LICENCE REFUNDS: 22 @ £25	£550.00
POST OFFICE LTD: NI & TAX FOR MARCH 2017	£630.56
DERBYSHIRE COUNTY COUNCIL: PENSION FOR MARCH 2017	£575.80
OFFICE SUPPLIES FOR INDUSTRY: PARISH COUNCIL OFFICE STATIONERY	£130.62
SWALEC: SOCIAL CENTRE ELECTRICITY 19.11.16 TO 13.2.17	£1,009.98
PAULINE STRINGFELLOW: DANCES FOR APRIL 2017	£140.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£176.00
NEDDC: MANAGEMENT/MAINTENANCE OF CEMETERY 1.1.17 TO 31.3.17	£10,116.94
NEDDC: ANCILLARY STREET CLEANING 1.1.17 TO 31.3.17	£6,972.48
NEDDC: PARISH DOG BIN EMPTYING JANUARY TO MARCH 2017	£1,423.66
ELITE PROJECT PROPERTY SOLUTIONS: DEMOLITION OF BUS SHELTER OPP VICARGE GARDENS	£795.00
CHESTERFIELD GAS CO/AGARS: MARCH BAR SUPPLIES	£1,669.96
BOOKER CASH & CARRY: MARCH OAP PARTY, LUNCH CLUB & REFRESHMENT SUPPLIES	£570.55
CROFT FARM MEATS: MARCH OAP PARTY & LUNCH CLUB SUPPLIES	£494.80
STRAWBERRY BASKET: MARCH OAP PARTY & LUNCH CLUB SUPPLIES	£83.40
PRS LTD: SOCIAL CENTRE MUSIC LICENCE 6.4.17 TO 5.4.18	£641.10

SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
CO-OP BANK CHARGES	£31.00
TOTAL:	£34,412.97
6. the following Income is noted:	
DERBYS COUNTY COUNCIL: 2016/17 MINOR MAINTENANCE PAYMENT	£495.00
CLAY CROSS SOCIAL CENTRE HIRE	£90.00
SOCIAL CENTRE BAR TAKINGS: 25.3.17, 30.3.17, 1.4.17, 6.4.17, 13.4.17	£1,221.84
TUESDAY LUNCH CLUB: 28.3.17, 4.4.17, 12.4.17	£445.00
WEDNESDAY BINGO: 29.3.17, 5.4.17, 12.4.17	£120.00
THURSDAY DANCE: 30.3.17, 6.4.17	£166.00
CEMETERY LODGE RENT	£75.38
SALE OF REFRESHMENTS AT KICKBOXING & JU-JITSU TEACHING CLASSES	£25.00
NEDDC: HIRE OF CEMETERY CHAPEL ON FRIDAY 10.3.17	£25.00
TOTAL:	£2,663.22

Work in Progress

Further to minute no **1502/15** regarding changing over from the The Co-operative Bank to the Unity Trust Bank. Parish Clerk reported that the Unity Trust Bank Account Opening Application Form was now nearing completion and that this had taken time, mainly due to the changeover in Administrative Assistant's partway through the application process. Following on from the information reported at the Finance Sub-Committee meeting, Administrative Assistant confirmed that the Encashment facility would be set up with the Post Office branch in Clay Cross for the paying in of cash, the NatWest branch in Alfreton could also be used for the paying in of cash and cheques. **It was agreed that when the Parish Clerk and/or Administrative Assistant are taking the cash banking, they must be accompanied.**

1712/17 Items for Decision & Information

The Local Government Boundary Commission: invitation for the Parish Council to comment on the Commission's draft recommendations on new ward boundaries across North East Derbyshire District Council (circulated). **It was agreed that this item be put as the first item on the Agenda at the next Street Scene Working Group meeting and that all Parish Councillors are invited to attend the meeting.**

1713/17 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 May 2017.