

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 July 2017 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge Councillor P Wainwright
Councillor Ms K Rouse Councillor B Wright
Councillor D Skinner

Also Present: Dawn Kershaw, Parish Clerk
Six Members of the Public

Public Participation

Amanda Holden and Diana Yates from Clay Cross Town Centre Group were in attendance regarding the town centre Christmas lights 'switch on' and working with the Parish Council to hold an event in the town centre.

Mick Cox was in attendance regarding the CCG Hardwick decision to close Bolsover and Newholme Hospital's. It is proposed to close the ward at Clay Cross Hospital but not the whole Hospital as yet, the time scale is vague but believed to be 0-4 years. Mick was reassured that the Parish Council and its Members will continue to support staff and fight to keep this Hospital open as the facilities are of paramount importance to the town and surrounding area.

Brian Lever and two representatives from the Holmgate & Old Tupton Action Group were in attendance regarding the proposed development of 300 dwellings in the fields to the west of Coupe Lane. Residents in the area of this proposed development are not happy about the proposals and have grave concerns. Councillor Mansbridge stated that he would offer any support or guidance needed to assist the residents in forming objections to this development.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor/District Councillor Matters

Councillor Wright reported that £6M is to be put into Highways and £3M into Social Care since the leadership change at Derbyshire County Council but where is this £9M investment coming from considering that the County Council have to make £34M in cuts this year.

Councillor Morley gave a report on District Council matters for the benefit of members present.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1754/17 Apologies for Absence

Apologies for Absence were received from Councillor Mrs Reader, Councillor Reader, Councillor G Skinner and Michelle Cowin, Administrative Assistant.

1755/17 Exclusion of the Public

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

1756/17 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 meeting held on the 27 June 2017 be approved as a correct record.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1757/17 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1758/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 12 July 2017 and to receive recommendations for resolution. At this point, Councillor Wright stated that he was not happy that this Working Group were submitting comments/objections to planning applications before they had been discussed and approved at a full Parish Council meeting. Councillor Mansbridge stated that this was not always possible as planning applications have only 21 days, in some cases 14 days, for comments/objections to be submitted. Parish Clerk commented that the Terms of Reference for this Working Group, which would have been adopted at a full Parish Council meeting, give Councillor Mansbridge as Chair of the Group, delegated authority to make comments on planning applications. **Resolved That:**

- 1. all Members of the Parish Council to be consulted on any objections to planning applications prior to submission if the due date is before a full Parish Council meeting***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 12 July 2017 be received***

Work In Progress

Further to minute no **1639/16** regarding the Clay Lane allotment site. Parish Clerk reported that a letter has been received from the Secretary of State for Communities & Local Government giving approval for the disposal of this site. Arrangements have been made with Water Plus to disconnect the water supply; it was noted that there is no cost for this but there will be a charge to the Parish Council if the mains are reconnected in the future.

Further to minute no **1696/17** regarding the land at Pilsley Road, Danesmoor used as an omnibus turning circle. Parish Clerk reported that a letter had been received from Mark Bilton, Banner Jones Solicitors regarding the first registration of the Title Deeds.

1759/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 3 July 2017 and to receive recommendations for resolution.

Resolved That:

- 1. *Derbyshire County Council are advised that replacement of bus shelters cannot be funded by Clay Cross Parish Council***
- 2. *a letter should be sent to Derbyshire Constabulary regarding the non-attendance of Clay Cross Safer Neighbourhood Team Officers at Parish Council meetings***
- 3. *a letter is sent to Rykneld Homes regarding the possibility of turning the grass verges on Rye Crescent into car parking spaces***
- 4. *the consultation letter and plan received from Derbyshire County Council explaining proposals for the A61 speed limit traffic regulations order is noted***
- 4. *the Minutes of the Street Scene Working Group meeting held on the 3 July 2017 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1760/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on 14 July 2017 and to receive recommendations for resolution. **Resolved That: the Minutes of the Cemetery Working Group meeting held on 14 July 2017 be received**

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. ***Resolved That: a meeting of the Cemetery Working Group with Officers from the District Council is arranged at a mutually convenient date/time in August to discuss this Agreement.***

1761/17 Social Centre & Events Matters

There were no Social Centre & Events Matters this month.

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1762/17 Finance Matters

Resolved That:

- 1. the monthly statement for June 2017 be accepted**
- 2. the expenditure and income against budget report for June 2017 is accepted**

3. the following Accounts for Payment are approved:	
ZURICH MUNICIPAL: PARISH INSURANCE 1.7.17 TO 30.6.18	£7,775.82
PARISH COUNCIL STAFF WAGES: TAX MONTH 4	£4,292.59
CLAY CROSS GALA GROUP: AGREED 2017/18 DONATION	£1,000.00
PARISH TV LICENCE REFUNDS: 19 @ £25	£475.00
POST OFFICE LTD: NI & TAX FOR JUNE 2017	£546.16
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JUNE 2017	£593.39
OFFICE SUPPLIES FOR INDUSTRY: PARISH COUNCIL OFFICE STATIONERY	£30.22
CORONA ENERGY: SOCIAL CENTRE GAS 1.6.17 TO 1.7.17	£142.86
PAULINE STRINGFELLOW: DANCES FOR JULY 2017	£140.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£176.00
ELITE PROJECT PROPERTY SOLUTIONS: BUS STATION TOILET BLOCK MAINTENANCE	£395.00
DERBYSHIRE CONSTABULARY: AGREED 2017 SUMMER ACTIVITIES DONATION	£500.00
CHESTERFIELD GAS CO/AGARS: JUNE BAR SUPPLIES	£780.19
BOOKER CASH & CARRY: JUNE LUNCH CLUB & REFRESHMENT SUPPLIES	£282.69
KONICA MINOLTA: CXPC OFFICE COPIER HIRE AND COST OF COPIES	£305.44
CROFT FARM MEATS: JUNE LUNCH CLUB SUPPLIES	£145.30
STRAWBERRY BASKET: JUNE LUNCH CLUB SUPPLIES	£26.40
CLAY CROSS DO-IT-YOURSELF: SOCIAL CENTRE MAINTENANCE	£42.18
POST OFFICE LTD: POSTAGE STAMPS	£56.00
NEDDC: COST TO OPEN, CLEAN & CLOSE TOILET BLOCK 30.5.17 TO 2.6.17	£125.45
CLAY CROSS TOWN CENTRE GROUP: MEMBERSHIP FEE FOR YEAR	£10.00
CO-OP BANK CHARGES	£35.00
TOTAL:	£17,875.69

4. the following Income is noted:	
SOCIAL CENTRE BAR TAKINGS: 29.6.17, 6.7.17, 8.7.17, 13.7.17, 15.7.17	£2,252.34
SOCIAL CENTRE HIRE	£693.00
ADVERTISEMENTS IN THE SUMMER 2017 CXPC UPDATE MAGAZINE	£340.00
TUESDAY LUNCH CLUB: 27.6.17, 4.7.17, 11.7.17, 18.7.17	£627.00
WEDNESDAY BINGO: 28.6.17, 5.7.17, 12.7.17	£120.00
THURSDAY DANCE: 22.6.17, 29.6.17, 6.7.17	£237.50
CEMETERY LODGE RENT	£77.26
SALE OF REFRESHMENTS	£55.10
TOTAL:	£4,402.20

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1763/17 Items for Decision & Information

North East Derbyshire District Council: invitation to attend the District, Town and Parish Council Conference to be held at the District Council offices on Tuesday 5 September 2017 and to accept request received from Steve Lee, Strategic Partnership Co-ordinator for a Member/Members of the Parish Council to deliver a 15 minute slot at the Conference in the late morning. ***Resolved That: Councillor Holmes and Councillor Ms Rouse attend the Conference and deliver a 15 minute slot of the range of activities the Parish Council lead on in the community.***

1764/17 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 September 2017.