

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 26 July 2011 at 7.00pm.

**Present:** Councillor M Holmes..... Vice Chair (in the Chair)

Councillor A Jackson

Councillor A Reader

Councillor E Mansbridge

**Also Present:** PC Adam Bryan, Clay Cross Police  
PCSO Andrew Cocking, Clay Cross Police  
Shelagh Shaw, Administrative Assistant

## **Public Participation**

There were no members of the public in attendance.

## **Police Consultation**

PCSO Cocking went through crime figures for the period 27 June 2011 to 25 July 2011. The offences were:

- 10 Thefts
- 12 Burglaries
- 6 Drug Offences including the issue of 3 Warrants
- 6 Violence Offences (not including Domestic Violence)
- 4 Criminal Damage
- 1 Vehicle Crime

Operation Calanthia carried out on 22 July 2011 showed a noticeable reduction in scrap vehicles in the area as very few were sighted. Scrap metal merchants are still being checked regularly to ensure compliance with their regulations.

Operation Olton is still running and showing a significant reduction in alcohol related crime and disorder in and around the town centre.

Sharley Park is an area where numerous alcohol seizures have been made from groups of people who are either under age or who officers suspect may be likely to give alcohol to the underage people they are with. Police have now set up a three strike scheme for under 18's who are persistently found in possession of alcohol, prosecutions will be sought if they continue.

Drugs are also still a problem in the Clay Cross area. Two successful drugs charges have been made and police are actively working on other targets.

At this point PC Bryan and PCSO Cocking were thanked for their attendance and left the meeting.

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

There were no County/District Councillors present to give a report to the meeting.

### **PART I – PUBLIC BUSINESS**

#### **1055/11 Apologies for Absence**

Administrative Assistant reported that Apologies for Absence had been received from Councillor G Morley, Councillor Mrs T Reader, Councillor P Riggott, Councillor F Rodgers, Councillor K Savidge, Councillor D Skinner, Councillor B Wright and the Parish Clerk, Dawn Kershaw.

#### **1056/11 Declaration of Interest**

There were no Declarations of Interest at this meeting.

#### **1057/11 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.***

#### **1058/11 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 28 June 2011 be approved as a correct record and signed by Councillor G Morley, Chair.***

#### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

#### **1059/11 Reports from Representatives on Outside Bodies**

There were no Reports from Representative on Outside Bodies.

#### **1060/11 Planning and Environmental Matters**

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record.

At this point, Councillor Mansbridge went through the details of email received from Sue Furniss regarding Derbyshire County Council working in partnership with the Probation Community Payback Trust and a graffiti removal contractor to clean up sites in local communities (circulated).

**Resolved That:**

- 1. the Minutes of the Planning & Environmental Working Group meeting held 7 June 2011 be approved and signed by Councillor G Morley, Chair**
- 2. with regard to the Probation Community Payback Trust, the Administrative Assistant to contact the County Council confirming that the Parish Council are interested in getting involved but these would be selective projects that would not interfere with the work the District Council already carries out in the Parish**
- 3. with regard to the Scoping opinion request for a waste to energy facility at 20 Bridge Street, Clay Cross for Mr C Caffrey/Kedco plc, the Administrative Assistant to contact County Council Planning Control as there are numerous questions and to also ask the County Council that all regulations covered be included in the full Environmental Impact Assessment addressed by Kedco**

**Work in Progress**

Further to minute no **1035/11** regarding Planning Application Code CD4/0411/8 Proposed to extend the time limit for the implementation of the planning permission for a Household Waste recycling centre, Upper Mantle Close, Clay Cross, Chesterfield for Derbyshire County Council. Administrative Assistant reported that this application will be discussed at the County Council Regulatory Planning Committee meeting to be held on Monday 1 August 2011.

**1061/11 Street Scene Matters**

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 Street Scene Working Group meeting held on the 5 July 2011 be approved and signed by Councillor G Morley, Chair**

**Work In Progress**

Further to minute no **946/10** regarding the new town centre public toilet block and the bus station. Administrative Assistant reported that the lease for the toilet block and the licence for the bus station have been discussed at the Street Scene Working Group meeting held on the 5 July 2011 and a number of changes to the lease for the toilet block and the licence for the bus station have been forwarded to our Solicitors, Bilton Hammond.

Further to minute no **1049/11** regarding Clay Cross town centre car parking petition. Administrative Assistant reported that a letter has been received from North East Derbyshire County Council confirming that this

matter will now be reported to the District Council's Cabinet rather than the District & Parish Liaison Group meeting on the 27 July 2011. Once it has been agreed which Cabinet meeting the report will be submitted, we will be advised accordingly.

### **1062/11 Cemetery Matters**

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 Cemetery Working Group meeting held 8 July 2011 be approved and signed by Councillor G Morley, Chair**

### **Work in Progress**

Administrative Assistant reported that there was no Work In Progress.

### **1063/11 Social Centre Matters**

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 Social Centre & Events Working Group meeting held 4 July 2011 be approved and signed by Councillor G Morley, Chair**

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **1064/11 Finance Matters**

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held 20 July 2011. **Resolved That:**

- 1. the Clay Cross Parish Council Financial Regulations be approved and adopted**
- 2. a donation of £100 is made to the BWB Neighbourhood Watch – the donation to be given early so it can be used to help with the costs of their fun day on Saturday 3 September 2011**
- 3. that the quotation of £1,235.98 plus vat from Blachere Illuminations to upgrade the Market Street Christmas lighting infrastructure is accepted subject to permission for the works from Derbyshire County Council**
- 4. a donation of £100 is made to Clay Cross Police to help with the costs to provide free indoor football coaching during the winter months as a diversionary activity for 11-17 year olds**
- 5. the monthly statement for June 2011 is accepted and signed by Councillor Morley, Chair**

6. **the expenditure and income against budget report for the month of June 2011 be accepted and signed by Councillor Morley, Chair**

7. **the under mentioned payments be authorised:**

<b>Zurich Municipal (Parish Insurance for the Year to 30.6.12)</b>	<b>£7,096.95</b>
<b>Parish Council Staff Wages (Tax Wks 14-16)</b>	<b>£2,534.64</b>
<b>SWALEC (Cemetery Chapel an Social Centre electricity)</b>	<b>£1,310.76</b>
<b>Buxton Press Ltd (cost of print 2010 CXPC Annual Report)</b>	<b>£1,273.84</b>
<b>TV Licence Refunds (40 @ £25)</b>	<b>£1,000.00</b>
<b>Tupton Hall School (agreed contribution to the Holiday Activity Scheme)</b>	<b>£1,000.00</b>
<b>John Winter (cost to organise and edit 2010 CXPC Annual Report)</b>	<b>£950.00</b>
<b>Post Office Ltd (Inland Revenue NI and Tax Payment for June)</b>	<b>£483.14</b>
<b>DCC Superannuation (Pension Contributions for June)</b>	<b>£406.67</b>
<b>BSafe Security (out of hours engineer call Out and cost of x 3 new fobs)</b>	<b>£234.00</b>
<b>NEDDC (Social Centre Rates for July)</b>	<b>£932.00</b>
<b>NEDDC (Cemetery &amp; Premises Rates For July)</b>	<b>£234.00</b>
<b>NEDDC (Market Street Public Toilets Rates for July)</b>	<b>£173.00</b>
<b>Booker Cash &amp; Carry (Lunch Club and Social Centre Refreshment supplies)</b>	<b>£197.72</b>
<b>Croft Farm Meats (Lunch Club supplies)</b>	<b>£133.75</b>
<b>50Plus (Social Centre &amp; Dance Adverts)</b>	<b>£136.50</b>
<b>P Stringfellow (Dance's for July)</b>	<b>£105.00</b>
<b>Social Centre Damage Bond Refunds (2 @ £50)</b>	<b>£100.00</b>
<b>D Higginbottom (Window and Parish bus Shelter cleaner)</b>	<b>£158.25</b>
<b>Johnston Publishing (Social Centre Adverts in Derbyshire Times)</b>	<b>£180.00</b>
<b>Designs Direct (cleaning materials for Social Centre)</b>	<b>£168.41</b>
<b>Post Office Ltd (Stamps)</b>	<b>£92.00</b>
<b>OSI Ltd (Stationary)</b>	<b>£56.37</b>
<b>YK Electrical (cost to disconnect fryer)</b>	<b>£40.00</b>
<b>Strawberry Basket (Lunch Club Supplies)</b>	<b>£31.50</b>
<b>Co-op Banks (Charges)</b>	<b>£31.00</b>
<b>E.ON (Hill Street Lighting)</b>	<b>£5.43</b>
<b>TOTAL:</b>	<b>£19,064.93</b>

8. **the following income is noted:**

<b>Clay Cross Social Centre Hire (inc share of bar takings)</b>	<b>£1,245.02</b>
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<b>Cemetery Lodge Rent</b>	<b>£140.00</b>
<b>Bingo 22.6.11, 29.6.11, 6.7.11, 13.7.11</b>	<b>£178.85</b>
<b>Dance 23.6.11.,30.6.11,7.7.11, 14.7.11</b>	<b>£387.50</b>
<b>Lunch Club 28.6.11,5.7.11, 12.7.11</b>	<b>£481.70</b>
<b>Market Rent 4.6.11,11.6.11,18.6.11, 25.6.11</b>	<b>£100.00</b>
<b>North Street Allotment Rents (2 @ £15)</b>	<b>£30.00</b>
<b>Sale of Refreshments 21.6.11, 28.6.11, 5.7.11, 12.7.11</b>	<b>£13.50</b>
<b>Co-op Bank (Interest)</b>	<b>£0.22</b>
<b>TOTAL:</b>	<b>£2,576.49</b>

### **Work In Progress**

Further to minute no **1000/11** regarding the accounts for the year ended 31.3.11. The Completion of the Annual Audit notice has been received from the Audit Commission and the External Auditor has confirmed that no matters have come to their attention giving concern that relevant legislations and regulatory requirements have not been met and, there are no matters affecting their opinion.

Further to minute no **1009/11** regarding the Creative Kids Design a Christmas Light Competition. The winning entries were judged by Councillors on the 12 July 2011. Chair, Vice Chair and the Parish Clerk went into the Schools on the 19 July 2011 and 20 July 2011 to present the winners with certificates and prizes. The cost for certificate frames and art kit prizes came to a total of £74.32 (inc vat).

### **1065/11 Clerk's Report/Items for Decision and for Information**

**Derbyshire Community Health Service NHS Trust (DCHS):** Consultation on becoming an NHS Foundation Trust (circulated).  
**Resolved That: Parish Councillors complete and submit their own comments regarding the NHS Foundation Trust Consultation before 30 September 2011**

### **1066/11 Date of Next Meeting**

**Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 September 2011.**