

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 26 July 2016 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge Councillor D Skinner
Councillor F Rodgers Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Lisa Spencer, Administrative Assistant
Three Members of the Public

Public Participation

Mick & Jeannette Cox were in attendance to raise their concerns regarding the NHS Hardwick CCG public consultation 'Better Care Closer to Home' and its proposals for Clay Cross Hospital. Councillor Morley confirmed that he attended a meeting, along with other members of the Parish Council on Thursday 7 July 2016. Andy Gregory, Chief Officer at NHS Hardwick CCG was also in attendance along with Jim Connolly, Chief Nurse and Quality Officer. At the meeting it was made clear that the Parish Council want Clay Cross Hospital and its wards kept open, closure is not an option. Parish Clerk, Mick & Jeannette reported that the NHS Hardwick CCG have organised several public meetings and one will be held at Coney Green Business Centre this coming Thursday, 28 July 2016.

It was agreed that as many Councillors as possible attend the meeting at Coney Green Business Centre and that contact is made with NHS Hardwick CCG to arrange a public meeting at Clay Cross Social Centre.

Mary James, Landlady of The Olde English public house was in attendance to discuss the town centre CCTV system. Mary expressed her concern over the lack of an up to date CCTV system in the town centre and stated that Clay Cross PubWatch and Police would like to see the system up and running again. Parish Clerk stated that the system was outdated and that North East Derbyshire District Council ceased to provide financial support to the system at the end of March 2014; several meetings were held with the Police and Derbyshire & Nottinghamshire Chamber of Commerce (DNCC) and a quotation amounting to £36,828 was received however, members of the Parish Council felt that the cost to bring the system up to date and the ongoing maintenance costs could not be justified. It was also commented that there had been no known conviction(s) from the system already in situ. Mary then reported that she had attended the Clay Cross Town Centre Group meeting on Tuesday 12 July 2016 who advised that the Parish Council had received £51,000 from the Derbyshire County Council 'Thriving Communities' programme. Councillor Wright stated that this was not the case, the Thriving Communities 'pot' was under the control of the County Council and that it was for the whole area not just Clay Cross, it covers Danesmoor, Grassmoor, North Wingfield,

Tupton etc. **It was agreed to move this issue forward and that the Street Scene Working Group arrange a meeting inviting representatives of Clay Cross PubWatch, the Police, DNCC and Clay Cross Town Centre Group along to look at the financial viability of up-dating the CCTV in Clay Cross town centre.**

Police Consultation

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

County Council/District Council Matters

Councillor Wright gave a resume of County Council matters and Councillor Morley gave a resume of District Council matters for the benefit of members present.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1635/16 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Mrs Reader, Councillor Reader, Councillor Ms Rouse and Councillor Wainwright.

1636/16 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.***

1637/16 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 24 May 2016 be approved as a correct record.***

Work In Progress

Further to minute no **1557/15** regarding Derbyshire Law Centre. Parish Clerk reported that after a long winded process, the Law Centre Management Committee has accept the Parish Council's nomination of Councillor D Skinner to the Committee.

1638/16 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1639/16 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 13 July 2016 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions. ***Resolved That:***

- 1. Elite Projects Property Solutions supplies 3 no. notice boards at a cost £435 no vat for allotment sites at North Street, Tranmere Avenue and Valley Road***
- 2. 12 months notice is served to terminate all the Tenancies on the Clay Lane allotment site and that consent to terminate the use of the site as allotments be sought from the Secretary of State***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 13 July 2016 be received***

Work in Progress

Further to minute no **1628/16** regarding the 'Plant a Bluebell Seed or Buld' event. Parish Clerk reminded members present that this event will be held at Kenning Park (Fishes Lane entrance) on Saturday 10 September 2016 from 10AM – 12NOON.

1640/16 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 6 July 2016 and to receive recommendations for resolution. ***Resolved That:***

- 1. information regarding a camera positioned in the vicinity of the children's play area at Rock Crescent, Holmgate is passed on to the Information Commissioners Office (ICO)***
- 2. hi-vis vests are purchased displaying Clay Cross Parish Council for Councillors to wear at future community events***
- 3. 'Chairs Urgent Matters' is added to the Street Scene Working Group agenda***
- 4. following a request from a local resident, a seat is purchased and installed at Coupe Lane, Holmgate at a maximum cost of £788 plus vat. The offer from the same resident to raise funds is accepted and any money raised will be donated to the Chesterfield Royal Macmillan Cancer Centre***
- 5. the Minutes of the Street Scene Working Group meeting held on the 6 July 2016 be received***

Work In Progress

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

1641/16 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 15 July 2016 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions. **Resolved That:**

- 1. due to the urgency of the work required and to prevent further deterioration of the Chapel, Elite Projects Property Solutions carry out work to remove paint on the internal walls at a cost of £1,148 no vat***
- 2. the Minutes of the Cemetery Working Group meeting held on the 15 July 2016 be received***

Work In Progress

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

1642/16 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 4 July 2016 and to receive recommendations for resolution. **Resolved That:**

- 1. the application to vary the Premises Licence is submitted to North East Derbyshire District Council and is advertised in the Derbyshire Times at a cost of £445 plus vat***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 4 July 2016 be received***

Work in Progress

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

1643/16 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 20 July 2016. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 20 July 2016 be received***

2. **the monthly statement for May 2016 and June 2016 be accepted**
3. **the expenditure and income against budget report for May 2016 and June 2016 is accepted**

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|---|-------------------|
| 4. the following Accounts for payment are approved: | |
| PARISH COUNCIL STAFF WAGES (TAX MTHS 2,3 & 4) | £13,415.33 |
| NEDDC (MANAGEMENT/MAINTENANCE OF CEMETERY 1.4.16 TO 30.6.16) | £10,116.94 |
| NEDDC (ANCILLARY PARISH STREET CLEANING: 1.4.16 TO 30.6.16) | £6,972.48 |
| ZURICH MUNICIPAL (PARISH INSURANCE: 1.7.16 TO 30.6.17) | £7,622.57 |
| PLANTSCAPE (PARISH FLORAL DISPLAYS AND LAMP POST STRESS TESTING) | £5,982.00 |
| ELITE PROJECTS PROPERTY SOLUTIONS (CEMETERY CHAPEL INTERNAL WORKS) | £750.00 |
| PARISH TV LICENCE REFUNDS (21 @ £25) | £525.00 |
| POST OFFICE LTD (NI & TAX FOR JUNE 2016) | £575.40 |
| DERBYSHIRE COUNTY COUNCIL (PENSION FOR JUNE 2016) | £428.52 |
| PAULINE STRINGFELLOW (DANCES FOR JULY) | £140.00 |
| D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER) | £176.00 |
| BOOKER CASH & CARRY (JUNE LUNCH CLUB & REFRESHMENT SUPPLIES) | £146.29 |
| STRAWBERRY BASKET (JUNE LUNCH CLUB SUPPLIES) | £49.50 |
| D SMITH (AGREED COST TO CLEAR PARISH FOOTPATH NO. 1) | £160.00 |
| CHESTERFIELD GAS CO/AGARS (JUNE BAR SUPPLIES) | £2,131.15 |
| DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING SUPPLIES) | £352.04 |
| OFFICE SUPPLIES FOR INDUSTRY (PARISH OFFICE STATIONERY) | £72.55 |
| CLAY CROSS DO-IT-YOURSELF (BUILDING MAINTENANCE SUPPLIES) | £69.99 |
| SOCIAL CENTRE DAMAGE BOND REFUND | £50.00 |
| THE SPORTS LAUNDRY (SOCIAL CENTRE LAUNDRY FOR JUNE) | £18.00 |
| E.ON (HILL STREET LIGHTING: 1.4.16 TO 30.6.16) | £8.16 |
| CO-OP BANK CHARGES | £36.00 |
| TOTAL: | £49,797.92 |
| 5. the following Income is noted: | |
| CLAY CROSS SOCIAL CENTRE HIRE | £716.62 |
| SOCIAL CENTRE BAR TAKINGS: 1.7.16, 2.7.16, 7.7.16, 14.7.16, 15.7.16 | £2,061.60 |
| TUESDAY LUNCH CLUB: 12.7.16, 19.7.16 | £249.00 |
| WEDNESDAY BINGO: 6.7.16, 13.7.16 | £90.50 |
| THURSDAY DANCE: 30.6.16, 7.7.16, 14.7.16 | £262.95 |
| SALE OF REFRESHMENTS 4.7.16, 5.7.16, 11.7.16, 12.7.16, 18.7.16 | £17.00 |
| CEMETERY LODGE RENT | £75.38 |
| TOTAL: | £3,473.05 |

Work in Progress

Further to minute no **1437/14** regarding the Bus Station Toilet Block and the payment plan set up with Severn Trent Water. Parish Clerk reported

that following receipt of the latest invoice from Severn Trent Water and as requested by the Finance Sub-Committee, a letter has been sent to Severn Trent Water Customer Relations questioning the charges; it was noted that no reply has been received to date. **It was agreed that if no response has been received from Severn Trent Water by Friday 29 July 2016, a copy of this letter is sent reiterating that if the Parish Council do not receive a satisfactory response, we will refer this matter to The Consumer Council for Water.**

1644/16 Items for Decision & Information

Parish Clerk reported that there were no Items for Decision & Information.

1645/16 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 September 2016.