

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 27 January 2015 at 7.00pm.

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

Councillor E Mansbridge	Councillor P Riggott
Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Nicola Bonsall, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
Bryan Harrison, North East Derbyshire District Council
2 Members of the Public

Public Participation

Two members of the public in attendance to present their objections to the proposed Energy Recovery Facility on Bridge Street, Clay Cross.

Police Consultation

PCSO Shaw circulated December crime figures and again stated that the presentation of the figures was still being discussed. It was reported that three prolific offenders in the Clay Cross area have now been detained so hopefully the crime figures should reflect this. Clay Cross Safer Neighbourhood Team are looking to re-launch the "ShopWatch" scheme following an increase in shoplifting incidents. The speed detection vehicle has been out and about in the Parish, specifically in the Holmgate area.

PCSO Shaw confirmed that Glen Hoggard has moved on and the new Inspector at Clay Cross is Paul Courton.

County Council/District Council Matters

Councillor Wright raised again the budget cuts across the County Council and reported that by April this year, £54.725 million will have been saved since 2013 and proposals to cut a further £45 million in 2015/16 have been announced by Cabinet. Plans for 2015/16 include setting the annual budget at £496 million and generating £5 million to help with the shortfall by asking residents to pay an extra 1.98% in Council Tax, meaning an increase of £21.75 a year – or 42p a week – for a Band D property and £16.92 a year – or 33p a week – for a Band B property. Most homes in Derbyshire are Band A or B.

Councillor Wright gave a resume of District Council Achievements 2011/14 for Clay Cross South Ward. It was also reported that the District Council move to Mill Lane, Wingerworth is on schedule to be completed by March 2015.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1451/15 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Jackson, Councillor Morley, Councillor Rodgers and Councillor Savidge.

1452/15 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.***

1453/15 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 25 November 2014 be approved as a correct record.***

Work In Progress

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

1454/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1455/15 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 7 January 2015. ***Resolved That: the Minutes of the Planning & Environmental Working Group meetings held on the 7 January 2015 be received***

Work in Progress

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

1456/15 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 12 January 2015 and to receive recommendations for resolution.

At this point, Councillor Mrs Reader introduced Bryan Harrison, District Council Senior Regeneration Officer & Urban Designer to the meeting to discuss the Old Junior School Site. At the moment this building has a protection order on it as it has bats in the building, the building has been looked at to renovate into residential but this would be at a deficit of £174,000 so is not an option at this time. Bryan proposed that the building be retained if possible by the Parish Council at no cost, and that grants are out there to help with the renovation of the building. The worry is that if the building is left it is open to vandalism/robbery as there is value in the materials on site. If the building is not taken on by the Parish Council then Derbyshire County Council will put the site up for Auction and will more than likely be demolished.

Resolved That:

- 1. the North East Derbyshire District Council quotation of £530 plus vat to plant up and maintain the box gardens on the former public toilet block site on Market Street is accepted***
- 2. Clay Cross Parish Council could not take on the old Clay Cross Junior School building due to its poor condition and the unknown financial implications***
- 3. the Minutes of the Street Scene Working Group meeting held on the 12 January 2015 be received***

Work In Progress

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

1457/15 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 16 January 2015 and to receive recommendations for resolution.

Resolved That: *the Minutes of the Cemetery Working Group meeting held on the 16 January 2015 be received*

Work In Progress

Further to minute no **1446/14** regarding work required to the Cemetery Chapel. Administrative Assistant reported that Richmond Building & Roofing Services had commenced the work on the 12 January 2015. However, it had been reported to the Cemetery Working Group that an inspection hatch had been created to look at the rear section of the Chapel floor and this has shown high levels of moisture, rotting of the

floor and joists which need treating and replacing. ***Resolved That: Richmond Building & Roofing Services carry out this additional work at a cost of £497 plus vat.***

1458/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 5 January 2015 and to receive recommendations for resolution. ***Resolved That:***

- 1. a further 50 upholstered chairs are purchased from ChairsGB.Com at a cost of £900 plus vat and that this amount is taken from the Purchase/Maintenance of Equipment budget***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 5 January 2015 be received***

Work in Progress

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

1459/15 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 21 January 2015. ***Resolved That:***

- 1. the report of Finance Sub-Committee meeting held on the 21 January 2015 be received***
- 2. the monthly statements for November 2014 and December 2014 be accepted***
- 3. the expenditure and income against budget report for November 2014 and December 2014 be accepted***

<i>4. the following Accounts for Payment are approved:</i>	
<i>PARISH TV LICENCE REFUNDS (24 @ £25)</i>	<i>£600.00</i>
<i>POST OFFICE LTD (NI & TAX FOR DECEMBER 2014)</i>	<i>£508.52</i>
<i>DERBYSHIRE COUNTY COUNCIL (PENSION FOR DECEMBER 2014)</i>	<i>£426.25</i>
<i>PARISH COUNCIL STAFF WAGES (TAX MONTH 9)</i>	<i>£3,517.05</i>
<i>PAULINE STRINGFELLOW (DANCES FOR JANUARY)</i>	<i>£140.00</i>
<i>MR JEEVES (SOCIAL CENTRE LAUNDRY FOR DECEMBER)</i>	<i>£45.50</i>
<i>BOOKER CASH & CARRY (DECEMBER LUNCH CLUB & REFRESHMENTS SUPPLIES)</i>	<i>£220.85</i>
<i>SEVERN TRENT WATER (BUS STATION TOILET BLOCK WATER)</i>	<i>£906.79</i>
<i>CHESTERFIELD GAS CO (DECEMBER BAR SUPPLIES)</i>	<i>£1,308.65</i>
<i>ELITE PROJECTS PROPERTY SOLUTIONS</i>	

(COST TO INSTALL WATER PIPE & DIP TANK AT VALLEY ROAD)	£360.00
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)	£162.50
NEDDC (SOCIAL CENTRE PREMISES LICENCE 2014/15)	£180.00
NEDDC (PARISH GROUND MAINTENACE CONTRIBUTION 2014/15)	£29,823.61
DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING MATERIALS)	£203.66
IANSPRINT LTD (LETTERHEADS & COMP SLIPS FOR ADMIN ASSISTANT)	£216.00
JOHNSTON PUBLISHING (SOCIAL CENTRE XMAS EVENTS ADVERT IN DERBYS TIMES)	£174.00
CO-OP BANK CHARGES	£30.00
TOTAL:	£38,923.38
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£827.50
SOCIAL CENTRE BAR TAKINGS: 18.12.14, 3.1.15, 7.1.15, 8.1.15	£592.30
LUNCH CLUB: 6.1.15, 13.1.15, 20.1.15	£417.20
BINGO: 7.1.15, 14.1.15	£98.50
DANCE: 8.1.15, 15.1.15	£135.50
SALE OF REFRESHMENTS: 5.1.15, 6.1.15, 12.1.15, 13.1.15, 19.1.15	£28.80
MARKET RENT FOR DECEMBER	£70.00
TOTAL:	£2,169.80

Work in Progress

Further to minute no **1448/14** regarding the Cinderella Pantomime performed at St Barnabas Centre on Monday 29 December 2014. Parish Clerk reported that an email had been received from the Centre Manager, Steve Smart stating that through personal donations and some last minute fundraising, the Centre had met the cost of the VAT element of the theatre company invoice so they only require the Parish Council to meet the £495 net cost of the Pantomime. **Resolved That: this payment is made to St Barnabas Centre from the Section 137 Holiday Activity Scheme budget.**

1460/15 Items for Decision & Information

Parish Clerk and Administrative Assistant reported that there were no Items for Decision & Information this month.

1461/15 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Wednesday 4 February 2015 (Precept 2015/16) then 24 February 2015