

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 January 2014 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor A Jackson	Councillor K Savidge
Councillor E Mansbridge	Councillor D Skinner
Councillor P Riggott	Councillor B Wright
Councillor F Rodgers	

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant
PC Emily Sunderland, Clay Cross Police

Public Participation

There were no members of public in attendance.

Police Consultation

PC Emily Sunderland gave a full report of crimes for December 2013. There were 28 crimes in total including: 4 burglaries, 8 thefts, 3 criminal damage, 1 damage to dwelling, 3 possession of drugs, 3 violence against person, 3 actual bodily harm, 1 affray and 1 common assault.

PC Sunderland reported that there had been three 'sneak in' burglaries in Clay Cross in the last week which have caused concern and confirmed that advice is being given to the vulnerable in the area.

Councillor Morley asked if there was any information available following last week's fire at The Parkhouse public house. PC Sunderland reported that she had no information for the meeting other than investigations were still being carried out by Officers and Derbyshire Fire Authority.

PC Sunderland reported that Bevan Road was being treated as a priority area following reports from residents of nuisance problems late at night and confirmed that patrols are being undertaken regularly. Councillor Riggott stated that there is an age restriction in place regarding the use of the play area (upto 14 years of age) but the problems are being caused by older persons.

Councillor Riggott asked if Clay Cross Police station was fully staffed. PC Sunderland could not answer this question and suggested that contact is made with Inspector Glenn Hoggard.

County Council/District Council Matters

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

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1334/14 Apologies for Absence

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

1335/14 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. ***Resolved That: Cemetery Matters be taken with the public excluded.***

1336/14 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 26 November 2013 be approved as a correct record.***

Work In Progress

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

1337/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1338/14 Planning & Environmental Matters

Councillor Savidge declared an interest as a member of the District Council Planning Committee. Councillor Wright declared an interest as a member of the District Council Planning Committee and as Vice Chair of the County Council Planning Committee.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 20 January 2014 and to receive recommendations for resolution. ***Resolved That:***

- 1. two replacement litter bins for Meadow Farm Fishing Pond are purchased at a cost of £497.12 plus vat***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 20 January 2014 be received***

Work in Progress

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

1339/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 13 January 2014 and to receive recommendations for resolution. **Resolved That: the Minutes of the Street Scene Working Group meeting held on the 13 January 2014 be received**

Work In Progress

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

1340/14 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 14 January 2014 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 14 January 2014 be received.**

Work in Progress

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

1341/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 22 January 2014. **Resolved That:**

- 1. a meeting to discuss the 2014/15 Precept requirements is held on Wednesday 5 February 2014 at 7pm in the Parish Council office***
- 2. the monthly statements for November 2013 and December 2013 be accepted***
- 3. expenditure and income against budget report for November 2013 and December 2013 be accepted***

<i>4. the following Accounts for Payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES (TAX MONTH 10)</i>	<i>£3,966.66</i>
<i>NEDDC (PARISH GROUND MAINTENANCE FOR 2013/14)</i>	<i>£29,655.91</i>
<i>NEDDC (PARISH STREET CLEANING: OCT TO DEC 2013)</i>	<i>£6,734.09</i>
<i>NEDDC (MANAGEMENT OF CEMETERY: OCT TO DEC 2013)</i>	<i>£9,771.05</i>

PARISH TV LICENCE REFUNDS (22 @ £25)	£550.00
PAULINE STRINGFELLOW (DANCES FOR JANUARY)	£140.00
RENTOKIL INITIAL UK LTD (WATERSAFE: JANUARY TO APRIL 2014)	£123.76
BAYLEAF CATERING (BUFFET AT NEW YEARS EVE PARTY 31.12.13)	£455.00
BOOKER CASH & CARRY (LUNCH CLUB, REFRESHMENTS & BAR SUPPLIES)	£261.77
CHESTERFIELD GAS CO (BAR SUPPLIES FOR DECEMBER)	£908.70
DESIGNS DIRECT (SOCIAL CENTRE AND BUS STATION TOILET BLOCK CLEANING SUPPLIES)	£161.42
DERBYSHIRE COUNTY COUNCIL (REPAIRS TO HARPORT DRIVE STREET LIGHT)	£76.74
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)	£162.50
OVERTON ELECTRICAL SERVICES (ANNUAL PAT TESTING)	£318.50
M A COOPER HOME IMPROVEMENTS (REPAIRS TO DANESMOOR WAR MEMORIAL)	£86.00
E.ON (HILL STREET LIGHTING: OCT TO DEC 2013)	£5.48
SBK COMPUTERS (HARDWARE MAINTENANCE CONTRACT RENEWAL)	£366.00
BT BUSINESS (BROADBAND: JANUARY TO MARCH 2014)	£45.00
HOLMGATE PRIMARY SCHOOL (CONTRIBUTION TO MILK/SNACKS)	£436.00
SHARLEY PARK PRIMARY SCHOOL (CONTRIBUTION TO MILK/SNACKS)	£790.00
ADAPTIVE WEB LTD (ANNUAL WEB HOSTING FEE)	£300.00
D&P GARDEN SERVICES (FITTING OF INLET PIPE GRILL AT FISHING POND)	£50.00
TL KILLIS & SONS LTD (REPLACEMENT HOOVER BAGS)	£23.92
MR JEEVES (SOCIAL CENTRE LAUNDRY)	£26.00
CO-OP BANK CHARGES	£32.00
TOTAL:	£55,446.50
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£398.00
NEW YEARS EVE PARTY 31.12.13 (SALE OF 128 TICKETS)	£512.00
SOCIAL CENTRE BAR TAKINGS: 19.12.13, 24.12.13, 31.12.13, 9.1.14, 16.1.14, 18.1.14	£2,169.60
RYKNELD/KEEPMOAT (SHARLEY PARK BOWLS COMP MEDALS, TROPHIES ETC)	£200.50
LUNCH CLUB 7.1.14, 14.1.14	£316.40
BINGO 8.1.14, 15.1.14	£93.55
DANCE 24.12.13, 9.1.14, 16.1.14	£363.90
SALE OF REFRESHMENTS 4.12.13, 7.1.14, 13.1.14, 14.1.14	£28.50
CLAY CROSS MARKET RENT (FOR DECEMBER)	£100.00
CEMETERY LODGE RENT	£147.08
BANK INTEREST	£0.20
TOTAL:	£4,329.73

Work In Progress

Further to minute no **1310/13** regarding donations to local organisations. Parish Clerk reported that letters, an email and cards have been received from Woodthorpe Inn Skittles Team, Derbyshire Unemployed Workers Centres, Clay Cross Darby & Joan Club, Autumn Days Keep Fit Club, Clay Cross & District Handi-Cap Club, Clay Cross Town Football Club, Golden Days Social Club (Clay Cross), NEDDC Chairs Charity Appeal, Clay Cross Foodbank and Lower Clay Lane Neighbourhood Watch thanking the Parish Council for their donations.

Further to minute no **1330/13** regarding help with the cost of Christmas festivities. Parish Clerk reported that a letter had been received from Holmgate Primary School and an email received from Sharley Park Community Primary School thanking the Parish Council for their contribution.

1342/14 Items for Decision & Information

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

1343/14 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 February 2014.

PART II – CONFIDENTIAL MATTERS

Resolved That: in view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the press and public be excluded and they are instructed to withdraw.