

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 April 2015 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor A Jackson	Councillor F Rodgers
Councillor E Mansbridge	Councillor K Savidge
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
Rebecca Hoyland, Rykneld Swimming Club
2 Members of the Public

Before the business of the meeting began, Councillor Morley thanked Councillor Jackson and Councillor Savidge for their years of dedication. It was noted that Councillor Savidge had been the Chair of North East Derbyshire District Council four times over the years and had raised in excess of £40,000 for his chosen charities. Councillor Wright went on to acknowledge the dedication of Councillor Riggott who was not present at the meeting. All three are wished a long and happy retirement.

Public Participation

One member of the public present discussed the water supply at the Valley Road allotment site. Specifications for the installation of a pipe were passed to Councillor Mansbridge who confirmed that this request would be considered at the June meeting of the Planning & Environmental Working Group.

Rebecca Hoyland from Rykneld Swimming Club was present to discuss 20 of their best swimmers being selected to attend swimming camp in Florida this December including three swimmers from the Parish. Rebecca also requested a donation from the Parish Council toward the cost of the trip. Parish Clerk confirmed that a written donation request had already been received from the Club and that this matter will be raised under Finance Matters later on in the Agenda.

Police Consultation

PCSO Shaw circulated the April crime figures. It was reported that crime has dropped by 25%, but violence without injury had increased along with theft from vehicles, criminal damage and historical sexual offences. Also it was reported there was an incident where a camera was found at the Lloyds Bank cash machine on High Street. PCSO Shaw confirmed Clay Cross Police station will be staying open but no front counter would be available to the public from 1 June 2015.

County Council/District Council Matters

Councillor Wright again raised the budget cuts across the County Council, and that these cuts are now showing through complaints regarding Nursery staff/places being cut, also changes to the School crossing patrol service and b-line travel discount for young people being are under threat.

Councillor Morley reported that all departments have now moved to the new District Council offices on Mill Lane, Wingerworth with the expectation of the Election team who will move after the election; there is no up to date news regarding the sale of the Saltergate site.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1475/15 Apologies for Absence

Parish Clerk reported that no Apologies for Absence had been received.

1476/15 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.***

1477/15 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 24 February 2015 be approved as a correct record.***

Work In Progress

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

1478/15 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1479/15 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 15 April 2015 and to receive recommendations for resolution. **Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 15 April 2015 be received**

Work in Progress

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

1480/15 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 13 April 2015 and to receive recommendations for resolution. **Resolved That:**

- 1. the Parish Council proceed with the installation of a barrier at the North Street allotment site entrance**
- 2. the Minutes of the Street Scene Working Group meeting held on the 13 April 2015 be received**

Work In Progress

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

1481/15 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 17 April 2015 and to receive recommendations for resolution. At this point, Councillor Wright reported that he had spoken to Mary Wright regarding the installation of a memorial bench for her husband; that he had met Mary on site and agreed where the bench will be placed by North East Derbyshire District Council. Also, Councillor Wright raised that a complaint had been received from a Mrs Gardner regarding some flower vases missing off a family grave. *It was agreed that the Administrative Assistant to write to Mrs Gardner stating that no vases are removed when cutting of the grass and unfortunately they may have been stolen.* **Resolved That: the Minutes of the Cemetery Working Group meeting held on the 17 April 2015 be received**

Work In Progress

Further to minute no **1111/12** regarding work to the former 'dumper' shed at the Cemetery. Parish Clerk reminded members present that the District Council had contributed £2,039.40 toward the cost of the alteration work and that the work had been completed in December 2012

but, Richmond Building & Roofing Services had only recently submitted their invoice for the work. Parish Clerk further reported that provision had been made in the year end 31 March 2013 accounts for this expenditure. Administrative Assistant then reported that further charges have been added onto this invoice; £238 plus vat for unforeseen structural safety work that the District Council building inspector stated needed to be done and £120 plus vat for a specification change while on site regarding the concrete ramp and door frame. ***Resolved That: the invoice for £3,399 plus vat is paid out of the Capital Projects account and the invoice for the additional costs totalling £358 plus vat is paid out of the Community Directplus current account.***

1482/15 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 13 April 2015 and to receive recommendations for resolution. At this point, Councillor Mrs Reader thanked Clay Cross Parish Council for their help in raising funds for her Charity Appeal, Fairplay and that to date over £10,000 has been raised with money still coming in. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 13 April 2015 be received***

Work in Progress

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

1483/15 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 22 April 2015. ***Resolved That:***

- 1. the report of Finance Sub-Committee meeting held on the 22 April 2015 be received***
- 2. the monthly statements for February 2015 and March 2015 be accepted***
- 3. the expenditure and income against budget report for February 2015 and March 2015 be accepted***
- 4. the 'Creative Kids' competition to design a Christmas light goes ahead at an estimated cost for 6 designs of £5,000 and to facilitate this, £7,000 is moved from the Instant Access account to the Capital Projects account***
- 5. £450 is donated to Rykneld Swimming Club toward the cost of sending the three children from the Parish to Swin Camp in Florida this December***

6. the following Accounts for Payment are approved:	
PARISH TV LICENCE REFUNDS (11 @ £25)	£275.00
POST OFFICE LTD (NI & TAX FOR MARCH 2015)	£504.92
DERBYSHIRE COUNTY COUNCIL (PENSION FOR MARCH 2015)	£419.49
PARISH COUNCIL STAFF WAGES (TAX MONTH 11 & 12)	£8,050.39
NEDDC (CEMETERY MANAGEMENT & MAINTENANCE: JAN TO MARCH 2015)	£9,868.75
NEDDC (PARISH STREET CLEANING ETC: JAN TO MARCH 2015)	£6,801.41
NEDDC (SERVICING PARISH DOG FOULING BINS: JAN TO MARCH 2015)	£1,381.54
NEDDC (COST TO REPLACE ROTTED & DANGEROUS DOG FOULING BIN AT PENNCROFT LANE, DANESMOOR)	£298.42
PAULINE STRINGFELLOW (DANCES FOR JANUARY & FEBRUARY)	
MR JEEVES (SOCIAL CENTRE LAUNDRY FOR MARCH)	£58.50
BOOKER CASH & CARRY (MARCH LUNCH CLUB, OAP PARTY & REFRESHMENTS SUPPLIES)	£456.92
SEVERN TRENT WATER (BUS STATION TOILET BLOCK WATER)	£906.79
CROFT FARM MEATS (MARCH LUNCH CLUB, OAP PARTY & EVENTS SUPPLIES)	£674.06
STRAWBERRY BASKET (MARCH LUNCH CLUB & OAP PARTY SUPPLIES)	£106.60
CHESTERFIELD GAS CO (MARCH BAR SUPPLIES)	£1,298.61
GLASDON UK LTD (MEMORIAL SEAT FOR DOUG WHITHORN)	£676.86
CORONA ENERGY (SOCIAL CENTRE GAS FOR MARCH)	£677.14
PRS FOR MUSIC (CHARGES FOR 6.4.15 TO 5.4.16)	£667.26
ZENITH ENGINEERING (2015/16 FIRE ALARM/EMERGENCY LIGHTING MAINTENANCE)	£222.53
SEVEN PROMOTIONS (SOCIAL CENTRE ADVERT IN APRIL SHOPPERS GUIDE)	£120.00
POST OFFICE LTD (POSTAGE STAMPS)	£63.00
ARGOS LTD (STRIMMER & LAWN MOWER FOR SOCIAL CENTRE BEER GARDEN)	£69.99
CANCELLED SOCIAL CENTRE BOOKING REFUND	£50.00
CHESTERFIELD BOROUGH COUNCIL (2015/16 MARKET CONSENT FEE)	£10.00
CLAY CROSS TOWN CENTRE GROUP (2015/16 MEMBERSHIP)	£10.00
E.ON (HILL STREET LIGHTING: 1.1.15 TO 31.3.15)	£5.36
CO-OP BANK CHARGES	£30.00
TOTAL:	£33,703.54
7. the following Income is noted:	
NEDDC (50% 2015/16 PRECEPT PAYMENT)	£107,375.00
RYKNELD HOMES (FINAL 2014/15 CXAHO SERVICE CHARGE PAYMENT)	£4,547.47
CLAY CROSS SOCIAL CENTRE HIRE	£1,243.90
SOCIAL CENTRE BAR TAKINGS: 2.4.15, 9.4.15, 11.4.15, 16.4.15, 17.4.15	£1,604.00
LUNCH CLUB: 7.4.15, 14.4.15, 21.4.15	£380.80
BINGO: 1.4.15, 8.4.15, 15.4.15	£146.20
DANCE: 2.4.15, 9.4.15, 16.4.15	£303.20
SALE OF REFRESHMENTS: 13.4.15, 14.4.15, 20.4.15	£20.10

CEMETERY LODGE RENT	£150.76
BANK INTEREST	£0.19
TOTAL:	£115,771.42

Work in Progress

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

1484/15 Items for Decision & Information

1. **North East Derbyshire District Council:** invitation to attend the next District & Parish Liaison Group meeting to be held on Wednesday 15 July 2015 at the District Council offices, Mill Lane, Wingerworth. **It was agreed that Councillor Holmes attends this event**
2. **North East Derbyshire District Council:** Strengthening Parish & Town Council Accountability – Consultation on extending the remit of the Local Government Ombudsman to larger Parish & Town Councils (circulated); deadline for responses is Tuesday 30 June 2015. **It was agreed that this Consultation be noted**

1485/15 Date of Next Meeting

Resolved That: the Annual Council meeting will be held in the Parish Council office on Tuesday 19 May 2015.