

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 30 April 2019 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor P Wainwright
Councillor Mrs K Rouse	Councillor B Wright

Also Present: Jane Briggs, Administrative Assistant

Public Participation

A member of the public was present. Concerns were expressed regarding fly tipping and general rubbish being deposited in the area of Commonpiece Road, Flaxpiece Road and Slater Street. **It was agreed that the Parish Council would take this matter forward with North East Derbyshire County Council.**

County Councillor/District Councillor Matters

Councillor Wright gave a resume of County Council matters for the benefit of members present. Comments have been sought with regard to the housing development on Coupe Lane, objections are being put forward. The Annual Meeting of the County Council takes place on Wednesday 15 May 2019, where a resolution will go forward regarding their stance concerning Climate Change.

Councillor Morley gave a resume of District Council matters for the benefit of members present. It was noted that the District and Parish Councillors elections taking place on Thursday 2 May 2019 were at the forefront of matters.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1939/19 Apologies for Absence

Administrative Assistant reported that Apologies for Absence had been received from Councillor E Mansbridge, Councillor F Rodgers, Councillor G Skinner and the Parish Clerk, Dawn Kershaw.

1940/19 Exclusion of the Public

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

discussed with the public excluded due to the confidential nature of the business to be transacted.

1941/19 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 February 2019 be approved as a correct record.***

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

1942/19 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1943/19 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 3 April 2019 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 3 April 2019 be received***

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

1944/19 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 10 April 2019 and to receive recommendations for resolution. ***Resolved That:***

- 1. the request for support for the Clay Cross Town Centre Group 'Clay Cross on the Beach' event be deferred to the next full Parish Council meeting***
- 2. the Parish Bus Shelter cleaner be contacted and informed of protocols for requesting fee increases, and that the fee increase request from 1 April 2019 is declined***
- 3. the Minutes of the Street Scene Working Group meeting held on the 10 April 2019 be received***

Work In Progress

Further to minute no **1887/18** regarding a Suffragette plaque for Pankhurst Place. Administrative Assistant reported that the Licence had been received and the plaque was being produced.

Further to minute **1933/19(1)** regarding replacement bus shelters. Administrative Assistant reported that the work had now commenced by contractors appointment by the County Council.

Further to minute **1933/19(2)** regarding Future High Street Fund bid for Clay Cross town centre. Administrative Assistant reported that the letter of support had been sent.

1945/19 Social Centre & Events Matters

Councillor Mrs Reader, Councillor Reader and Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar.

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 1 April 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. *the proposed increase in admission for the Thursday Dance is postponed until clarification has been received from PPL PRS Ltd regarding the exact nature of chargeable music royalty fees***
- 2. *the Social Centre Main Hall hire is increased to £11 per hour with immediate effect***
- 3. *the Minutes of the Social Centre & Events Working Group meeting held on the 1 April 2019 be received.***

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

1946/19 Finance Matters

Councillor Morley reported that the meeting of the Finance Sub-Committee on the 24 April 2019 could not be held due to there being no quorum. **Resolved That:**

- 1. *the account balances as at 24 April 2019 be accepted***
- 2. *the expenditure and income against budget report for the months of January 2019, February 2019 and March 2019 are accepted***
- 3. *the procurement of an IT based accounting package for the Parish Council be progressed with Edge IT Systems Ltd***
- 4. *following a request from PCSO Matt Shaw, £500 is donated to Derbyshire Constabulary toward the cost of Summer School Holiday Activities 2019 for young people aged 11-17 years in the Clay Cross area***

5. the following Accounts for payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MTH 1 (TAX WK 2)	£3,519.88
PARISH TV LICENCE REFUNDS: 22 @ £25	£550.00
SWALEC: CEMETERY CHAPEL ELECTRICITY 16.2.19 TO 1.3.19	£20.71
HMRC CUMBERNAULD: NI & TAX FOR MARCH 2019	£402.24
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR MARCH 2019	£643.54
PAULINE STRINGFELLOW: DANCES FOR APRIL 2019	£140.00
E.ON: HILL STREET LIGHTING 1.1.19 TO 31.3.19	£13.77
AKVO LTD: SOCIAL CENTRE LEGIONELLA CONTROL FOR YEAR 2019/20	£576.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 28.2.19 TO 31.3.19	£409.23
THE SPORT LAUNDRY: SOCIAL CENTRE LAUNDRY FOR MARCH 2019	£28.00
SEVEN PROMOTIONS: ADVERT IN APRIL SHOPPERS GUIDE	£130.00
NEDDC: CHARGE FOR EMPTYING PARISH DOG BINS JAN TO MARCH 2019	£1,491.00
NEDDC: SOCIAL CENTRE WASTE COLLECTION 1.4.19 TO 30.9.19	£534.56
NEDDC: COST TO REPLACE DOG FOULING BIN ON CONEY GREEN ROAD	£311.45
NEDDC: MANAGEMENT/MAINTENANCE OF CEMETERY 1.1.19 TO 31.3.19	£10,268.68
NEDDC: PARISH STREET CLEANING 1.1.19 TO 31.3.19	£7,077.06
D HIGGINBOTTOM: PARISH WINDOW/BUS SHELTER CLEANER	£183.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
TOTAL:	£26,349.12
6. the following Income is noted:	
NEDDC: 50% PRECEPT 2019/20 PAYMENT	£106,005.84
NEDDC: AGREED 2018/19 CONTRIBUTION TO BUS STATION TOILET BLOCK COSTS	£2,000.00
NEDDC: SOCIAL CENTRE GRANT AID 2019/20	£14,867.18
SOCIAL CENTRE HIRE	£963.00
TUESDAY LUNCH CLUB: 2.4.19, 9.4.19	£285.00
WEDNESDAY BINGO: 3.4.19, 17.4.19	£93.00
THURSDAY DANCE: 4.4.19, 11.4.19, 18.4.19	£261.50
CEMETERY LODGE RENT	£249.00
HMRC: VAT REPAYMENT 1.10.19 TO 31.12.19	£4,890.72
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£21.18
TOTAL:	£129,636.42

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

1947/19 Items for Decision & Information

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

1948/19 Date of Next Meeting

Resolved That: the Annual Council meeting will be held in the Parish Council office on Tuesday 21 May 2019

1949/19 Exclusion of the Public

Resolved That: in accordance with Section 1(20) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Public be excluded from the meeting.