

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 January 2019 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs T Reader	Councillor Ms K Rouse
Councillor A Reader	Councillor P Wainwright
Councillor F Rodgers	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Jane Briggs, Administrative Assistant

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor/District Councillor Matters

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

Councillor Wright reported that no community groups have come forward to run any County libraries; the present Tory administration stated that they would not close any libraries in Derbyshire so the only way they can all be kept open is to cut library employees and opening hours.

It was further reported that a motion pertaining to Children's Services was put forward against the Government's austerity agenda; in relation to cutting the hours of school catering staff and the resulting impact this would have on the County's most vulnerable children. The motion was supported by Labour and Liberal Democrat members only.

Councillor Morley gave a resume of District Council matters for the benefit of members present. Councillor Mrs Reader reported that the potential Gypsy & Traveller site at Greenway, Wingerworth is no longer being considered as it has been agreed that it is not suitable due to planned works to the highway on a nearby housing development, meaning that access to the site would not be possible. It was also reported that the 'goal posts' regarding the Local Plan had changed with regards to identifying land for social housing.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1917/19 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor E Mansbridge and Councillor D Skinner.

1918/19 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: no matters are taken in exclusion.***

1919/19 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 27 November 2018 be approved as a correct record.***

Work In Progress

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

1920/19 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1921/19 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2019 and to receive recommendations for resolution. ***Resolved That:***

- 1. an area of roadway on Fishes Lane is made good with the assistance of the Community Payback Scheme with aggregates for the work being sourced from M&M Timber & Building Supplies Ltd***
- 2. the Byelaws regarding horse riding in Kenning Park and Meadow Farm Fishing Pond are upheld***
- 3. the Terms of Reference for this Group are updated to reflect the new incumbent of the Administrative Assistant post, Jane Briggs***
- 4. D&P Garden Services continue with the budgeted tree work within Kenning Park to rectify and manage the area leading to the bridge with Parish Footpath No 1***

- 5. *the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2019 be received***

Work In Progress

Further to minute no **1696/17** regarding the land at Pilsley Road, Danesmoor used as an omnibus turning circle. Parish Clerk reported that our Solicitors, Banner Jones have confirmed that the sale of this land has now been completed.

1922/19 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 7 January 2019 and to receive recommendations for resolution.

Resolved That:

- 1. *the Terms of Reference for this Group are updated to reflect the new incumbent of the Administrative Assistant post, Jane Briggs***
- 2. *the Minutes of the Street Scene Working Group meeting held on the 7 January 2019 be received***

Work In Progress

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

1923/19 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 11 January 2019 and to receive recommendations for resolution.

Resolved That:

- 1. *the Terms of Reference for this Group are updated to reflect the new incumbent of the Administrative Assistant post, Jane Briggs***
- 2. *the Minutes of the Cemetery Working Group meeting held on the 11 January 2019 be received***

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. It was reported that at the full Parish Council meeting held on the 16 January 2019, it had been agreed that North East Derbyshire District Council continue to manage and maintain Clay Cross Cemetery for a further 3 years from 1 April 2019.

1924/19 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 7 January 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. the Terms of Reference for this Group are updated to reflect the new incumbent of the Administrative Assistant post, Jane Briggs***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 7 January 2019 be received***

Work In Progress

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

1925/19 Finance Matters

Resolved That:

<i>1. the following Accounts for payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES: TAX MTH 8 (TAX WKS 35 & 39)</i>	<i>£7,757.93</i>
<i>PARISH TV LICENCE REFUNDS: 27 @ £25</i>	<i>£675.00</i>
<i>HMRC CUMBERNAULD: NI & TAX FOR DECEMBER 2018</i>	<i>£315.64</i>
<i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR DECEMBER 2018</i>	<i>£611.60</i>
<i>BANNER JONES SOLICITORS: PROFESSIONAL FEES</i>	<i>£120.00</i>
<i>SBK COMPUTERS: HARDWARE MAINTENANCE RENEWAL FOR YEAR</i>	<i>£429.60</i>
<i>E.ON: HILL STREET LIGHTING 1.10.18 TO 31.12.18</i>	<i>£11.90</i>
<i>DESIGNS DIRECT: CLEANING MATERIALS FOR SOCIAL CENTRE</i>	<i>£311.39</i>
<i>ADVANCED CLEANING SERVICES: COST TO OPEN, CLEAN, CLOSE BUS STATION TOILET BLOCK FOR DECEMBER</i>	<i>£407.16</i>
<i>TOTAL:</i>	<i>£10,640.22</i>
<i>2. the following Income is noted:</i>	
<i>SOCIAL CENTRE HIRE</i>	<i>£242.50</i>
<i>CHARLIES BAR: AGREED PERCENTAGE SHARE OF BAR TAKINGS 21.12.18, 22.12.18, 24.12.18, 31.12.18, 5.1.19</i>	<i>£258.38</i>
<i>TUESDAY LUNCH CLUB: 8.1.19</i>	<i>£138.00</i>
<i>WEDNESDAY BINGO: 2.1.19, 9.1.19</i>	<i>£80.00</i>
<i>THURSDAY DANCE: 10.1.19</i>	<i>£116.00</i>
<i>CEMETERY LODGE RENT</i>	<i>£160.00</i>
<i>SALE OF REFRESHMENTS/SOFT DRINKS: 24.12.18</i>	<i>£21.50</i>
<i>PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT</i>	<i>£21.28</i>
<i>TOTAL:</i>	<i>£1,037.66</i>

Work In Progress

Further to minute no **1889/18** regarding donations to local organisations. Parish Clerk reported that a letter had been received from Sharley Park Bowls Club thanking the Parish Council for their donations.

1926/19 Items for Decision & Information

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

1927/19 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 February 2019