

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 26 February 2019 at 7.00PM

**Present:** Councillor G Morley ..... Chair

Councillor Mrs T Reader  
Councillor A Reader  
Councillor D Skinner

Councillor P Wainwright  
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 and District Council matters for the benefit of members present.

Derbyshire County Council have agreed to increase their share of the Council Tax contribution by 3.99% with North East Derbyshire District Council increasing their share by 1.75%

## **PART I – PUBLIC BUSINESS**

***Members were reminded to declare an interest as appropriate.***

### **1928/19 Apologies for Absence**

Parish Clerk reported that Apologies for Absence had been received from Councillor M Holmes, Councillor E Mansbridge, Councillor F Rodgers, Councillor Ms K Rouse and Councillor G Skinner.

### **1929/19 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.**

### **1930/19 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 meetings held on the 16 January 2019 and 22 January 2019 be approved as a correct record.***

### **Work In Progress**

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

### **1931/19 Reports from Representatives on Outside Bodies**

There were no Reports from Representatives on Outside Bodies.

### **1932/19 Planning & Environmental Matters**

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 6 February 2019 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 6 February 2019 be received***

### **Work In Progress**

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

### **1933/19 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 4 February 2019 and to receive recommendations for resolution. ***Resolved That:***

- 1. the County Council proposals to fully fund the replacement of the stone built bus shelter on the A61 Southbound opposite St Bartholomew's Church and the installation of a new bus shelter on the A61 Northbound opposite the Tub & Pit Wheel garden are approved, and the Parish Council adopt/maintain the shelters once replaced***
- 2. a letter supporting the District Council's bid application to Future High Street Fund for Clay Cross town centre is sent from the Parish Council***
- 3. the Minutes of the Street Scene Working Group meeting held on the 4 February 2019 be received***

### **Work In Progress**

Further to minute no **1887/18** regarding a Suffragette plaque for Pankhurst Place. Administrative Assistant reported that permission to erect the plaque has been received from Rykneld Homes/resident and we are now waiting for the Licence from the Legal Section at North East Derbyshire District Council. Once the Licence has been agreed/signed, the plaque can be commissioned.

### **1934/19 Cemetery Matters**

To receive the Minutes of the Cemetery Working Group meeting held on the 8 February 2019 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Cemetery Working Group meeting held on the 8 February 2019 be received***

### **Work In Progress**

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

### **1935/19 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 4 February 2019 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 4 February 2019 be received.***

At this point, the Parish Clerk reported that a letter had been received from Clay Cross Mental Health Carers Support Group thanking the Parish Council for hosting a fund raising night on Saturday 23 February 2019 and confirming the raffle on the night raised £425.

### **Work In Progress**

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

### **1936/19 Finance Matters**

To receive the report of the Finance Sub-Committee meeting held on the 20 February 2019 and to receive recommendations for resolution. ***Resolved That:***

- 1. the report of the Finance Sub-Committee meeting held on the 20 February 2019 be received***
- 2. the account balances as at 20 February 2019 be accepted***

**3. the expenditure and income against budget report for the months of November 2018 and December 2018 is accepted**

<b>4. the following Accounts for payment are approved:</b>	
<b>PARISH TV LICENCE REFUNDS: 21 @ £25</b>	<b>£525.00</b>
<b>CROWN GAS &amp; POWER: SOCIAL CENTRE GAS FOR JANUARY 2019</b>	<b>£453.66</b>
<b>HMRC CUMBERNAULD: NI &amp; TAX FOR JANUARY 2019</b>	<b>£412.60</b>
<b>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JANUARY 2019</b>	<b>£639.93</b>
<b>PAULINE STRINGFELLOW: DANCES FOR FEBRUARY 2019</b>	<b>£105.00</b>
<b>BOOKER CASH &amp; CARRY: LUNCH CLUB &amp; REFRESHMENT SUPPLIES FOR JANUARY 2019</b>	<b>£449.64</b>
<b>CROFT FARM MEATS: LUNCH CLUB SUPPLIES FOR JANUARY 2019</b>	<b>£150.44</b>
<b>PREMIER PLUMB: EMERGENCY CALL OUT TO LEAK IN SOCIAL CENTRE KITCHEN</b>	<b>£65.00</b>
<b>MCL ENERGY: REPAIRS TO CXAHO BOILER DUE TO LACK OF HEAT</b>	<b>£594.00</b>
<b>BLACHERE ILLUMINATION UK LTD: REMOVAL OF FESTIVE LIGHTING</b>	<b>£1,573.20</b>
<b>SEVEN PROMOTIONS: ADVERT IN FEBRUARY SHOPPERS GUIDE</b>	<b>£156.00</b>
<b>NEDDC: CHARGE FOR EMPTYING PARISH DOG BINS OCT TO DEC 2018</b>	<b>£1,360.80</b>
<b>ADVANCED CLEANING: OPEN, CLEAN &amp; CLOSE TOILET BLOCK FOR JANUARY 2019</b>	<b>£508.95</b>
<b>ADVANCED CLEANING: COST TO CLEAN OUT GUTTERS AT CEMETERY LODGE</b>	<b>£160.00</b>
<b>D HIGGINBOTTOM: PARISH WINDOW/BUS SHELTER CLEANER</b>	<b>£170.00</b>
<b>ADAPTIVE WEB LTD: REQUESTED UPDATES FOR CXPC WEBSITE</b>	<b>£72.00</b>
<b>ADAPTIVE WEB LTD: ANNUAL CXPC WEBSITE HOSTING FEE</b>	<b>£300.00</b>
<b>TOTAL:</b>	<b>£7,696.22</b>
<b>5. the following Income is noted:</b>	
<b>SOCIAL CENTRE HIRE</b>	<b>£814.00</b>
<b>CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 12.1.19, 18.1.19,</b>	<b>£84.13</b>
<b>TUESDAY LUNCH CLUB: 5.2.19, 12.2.19</b>	<b>£333.00</b>
<b>WEDNESDAY BINGO: 30.1.19, 6.2.19, 13.2.19</b>	<b>£120.00</b>
<b>THURSDAY DANCE: 31.1.19, 7.2.19, 14.2.19</b>	<b>£296.50</b>
<b>CEMETERY LODGE RENT</b>	<b>£240.00</b>
<b>HMRC: VAT REPAYMENT 1.7.18 TO 30.9.18</b>	<b>£4,965.01</b>
<b>PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT</b>	<b>£22.04</b>
<b>TOTAL:</b>	<b>£6,874.68</b>

**Work In Progress**

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

**1937/19 Items for Decision & Information**

**Derbyshire County Council:** invitation to attend the next meeting of the Parish & Town Council Liaison Forum to be held at County Hall, Matlock on Wednesday 3 April 2019. ***Resolved That: this invitation is noted.***

**1938/19 Date of Next Meeting**

***Resolved That: due to the Easter Bank Holiday weekend, the next Parish Council meeting will be held in the Parish Council office on Tuesday 30 April 2019***