

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 23 July 2019 at 7.00PM

**Present:** Councillor G Morley ..... Chair  
Councillor M Holmes .....Vice Chair

|                         |                       |
|-------------------------|-----------------------|
| Councillor Mrs M Jones  | Councillor D Rossiter |
| Councillor E Mansbridge | Councillor D Skinner  |
| Councillor Mrs T Reader | Councillor B Wright   |
| Councillor A Reader     |                       |

**Also Present:** Dawn Kershaw, Parish Clerk  
Jane Briggs, Administration Assistant

## **Public Participation**

There were no members of the public present.

## **County Councillor/District Councillor Matters**

Councillor Wright reported that the County Council continue to be focussed on national issues concerning anti-Semitism and racism at the determinant of what is happening at a local level. Members of the public were present at a recent meeting regarding Special Educational Needs & Disability (SEND) Children's funding. It is hoped that further investigations take place regarding SEND funding and that these are presented to the Council for scrutiny. At a recently held Climate Change meeting, 20 members of the public were allowed to attend and 4 of these addressed the Council. It was noted that there was increased security and it is hoped that such events would not result in 'public' meetings being held behind closed doors.

With regard to the District Council. Councillor Mrs Reader reported that the current administration recently made moves to adopt a District wide Climate Change policy. It was noted that the previous administration had already drafted a policy.

Councillor Morley reported that the District Council balances are healthy; the current administration have inherited this from the outgoing administration.

Parish Clerk reported that an email had been received from Dan Swaine, Chief Executive at North East Derbyshire District Council inviting members to attend a Consultation Event on the new Council Plan to be held this Thursday, 25 July 2019 at District Council Offices, Mill Lane, Wingerworth. **It was agreed that Councillor Mrs Jones and Councillor Wright would go along to this Event.**

## **PART I – PUBLIC BUSINESS**

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

### **1994/19 Apologies for Absence**

Parish Clerk reported that Apologies for Absence had been received from Councillor Ms K Rouse and Councillor G Skinner.

### **1995/19 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.**

### **1996/19 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 25 June 2019 be approved as a correct record.**

### **Work In Progress**

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

### **1997/19 Reports from Representatives on Outside Bodies**

There were no Reports from Representative on Outside Bodies.

### **1998/19 Planning & Environmental Matters**

Councillor Mrs Reader declared an interest in Planning Matters as a reserve member of the District Council Planning Committee.

Councillor Wright declared an interest in Planning Matters as a member of the County Council Planning Committee.

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

- 1. the Clay Cross Railway Station article prepared by Councillor Mansbridge for inclusion in the Summer 2019 edition of the Parish Council 'Update' magazine is approved***
- 2. following a vote of 5 in favour and 4 against, Councillor Mansbridge and Councillor Wright represent Clay Cross Parish Council on the Clay Cross Railway Station Working Group as proposed by Tupton Parish Council***

- 3. *the Minutes of the Planning & Environmental Working Group meeting held on the 3 July 2019 be received***

### **Work In Progress**

Further to minute no **1987/19(1)** regarding the purchase and installation of litter bins for Kenning Park. Administrative Assistant reported that 2 no. bins have been ordered from Glasdon UK Limited at a cost of £814.91 plus vat.

### **1999/19 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 10 July 2019 and to receive recommendations for resolution.

#### **Resolved That:**

- 1. *the weekly price increase proposed by the contract cleaner to open, clean and close the Bus Station public toilet block is refused***
- 2. *the Parish Council recruit a Toilet Block Cleaner, with an appointment being made as soon as possible***
- 3. *the Minutes of the Street Scene Working Group meeting held on the 10 July 2019 be received***

### **Work In Progress**

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

### **2000/19 Cemetery Matters**

To receive the Minutes of the Cemetery Working Group meeting held on the 5 July 2019 and to receive recommendations for resolution.

**Resolved That: *the Minutes of the Cemetery Working Group held on the 5 July 2019 be received***

### **Work In Progress**

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

### **2001/19 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 8 July 2019 and to receive recommendations for resolution. **Resolved That: *the Minutes of the Social Centre &***

**Events Working Group meeting held on the 8 July 2019 be received**

**Work In Progress**

Further to minute no **1989/19(1)** regarding a Charity Northern Soul 'all-dayer' held on Sunday, 14 July 2019. Parish Clerk reported that an email had been received from Steve Bright of Right Track Soul Club thanking the Parish Council for the use of the Social Centre and confirming that in excess of £1,000 had been raised which will be donated evenly between Ashgate Hospicecare and Cancer Research UK.

**2002/19 Finance Matters**

Councillor Morley reported that the meeting of the Finance Sub-Committee on the 17 July 2019 could not be held due to there being no quorum. **Resolved That:**

**1. the account balances as at 18 July 2019 be accepted**

| <b>2. the following Accounts for payment are approved:</b>      |                   |
|---|-------------------|
| STAFF WAGES: TAX MONTH 4/WEEK 15                                | £3,868.41         |
| PARISH TV LICENCE REFUNDS: 15 @ £25                             | £375.00           |
| DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JUNE 2019               | £651.47           |
| HMRC CUMBERNAULD: NI & TAX FOR JUNE 2019                        | £350.16           |
| PAULINE STRINGFELLOW: DANCES FOR JULY 2019                      | £140.00           |
| SWALEC: SOCIAL CENTRE ELECTRICITY 6.3.19 TO 31.5.19             | £1,294.47         |
| CLAY CROSS DO-IT-YOURSELF: SOCIAL CENTRE MAINTENANCE            | £23.80            |
| STRAWBERRY BOX: JUNE LUNCH CLUB SUPPLIES                        | £43.47            |
| CROFT FARM MEATS: MAY/JUNE LUNCH CLUB SUPPLIES                  | £364.34           |
| BOOKER CASH & CARRY: JUNE LUNCH CLUB/REFRESHMENT SUPPLIES       | £549.13           |
| WATERPLUS: SOCIAL CENTRE WATER SUPPLY 26.2.19 TO 16.6.19        | £178.68           |
| WATERPLUS: NORTH ST ALLOTMENT WATER SUPPLY 8.11.18 TO 12.6.19   | £1.90             |
| NEDDC: MANAGEMENT/MAINTENANCE OF CEMETERY 1.4.19 TO 30.6.19     | £14,008.44        |
| PLANTSCAPE: SUPPLY/MAINTENANCE OF PARISH SUMMER PLANTERS        | £7,062.00         |
| ZURICH MUNICIPAL: PARISH INSURANCE 1.7.19 TO 30.6.20            | £6,709.62         |
| ADVANCED CLEANING: TOILET BLOCK OPEN/CLEAN/CLOSE FOR JUNE 2019  | £459.76           |
| PREMIER PLUMB: SOCIAL CENTRE LAIDES TOILETS MAINTENANCE         | £79.00            |
| CITY HYGIENE LTD: SANITARY DISPOSAL SERVICES 15.7.19 TO 14.7.20 | £349.20           |
| THE SPORTS LAUNDRY: JUNE SOCIAL CENTRE LAUNDRY                  | £28.00            |
| SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JULY CSG              | £260.00           |
| KONICA MINOLTA: COPY & PRINT COSTS 17.2.19 TO 16.5.19           | £161.63           |
| <b>TOTAL:</b>   | <b>£36,958.48</b> |
| <b>3. the following Income is noted:</b>                        |                   |
| RYKNELD HOMES: CXAHO SERVICE CHARGE APRIL TO JUNE 2019          | £2,500.00         |
| SOCIAL CENTRE HIRE  | £176.50           |
| TUESDAY LUNCH CLUB: 2.7.19, 16.7.19                             | £300.00           |
| WEDNESDAY BINGO: 3.7.19, 10.7.19                                | £60.00            |
| THURSDAY DANCE: 4.7.19, 11.7.19                                 | £166.00           |

|   |                  |
|---|------------------|
| <b>CEMETERY LODGE RENT</b>  | <b>£166.00</b>   |
| <b>CHARLIES BAR: SHARE OF BAR TAKINGS 15.6.19, 21.6.19, 28.6.19, 6.7.19</b> | <b>£345.29</b>   |
| <b>PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT</b>                          | <b>£19.52</b>    |
| <b>TOTAL:</b>   | <b>£3,733.31</b> |

### **Work In Progress**

Further to minute no **1946/19(3)** regarding the procurement of an IT based accounting package. Parish Clerk reported that all the relevant information requested has now been sent to Edge IT Systems. Once they have completed the initial setup, in-house training will be provided. In the meantime, arrangements have been made with our Accountant to file VAT returns online.

### **2003/19 Items for Decision & Information**

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

### **2004/19 Date of Next Meeting**

**Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 September 2019.**