

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 26 November 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 Ms K Rouse
Councillor A Reader	Councillor D Skinner
Councillor Mrs T Reader	Councillor B Wright

**Also Present:** Jane Briggs, Administrative Assistant

## **Public Participation**

There were no members of the public present.

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

Councillor Wright gave a report on County Council matters for the benefit of members present. Cuts to Children's Services funding are ongoing, however voluntary groups have been given a reprieve of six months in relation to cessation of funding. It was noted that work on alleviating cuts to bus services had stopped. There continues to be limitations with regard to how many members of the public are allowed to be present at meetings.

Councillor Morley gave a report on District Council matters for the benefit of the members present. It was noted that a letter had been received from North East Derbyshire District Council advising that the Parish Council share of Council Tax Support Grant funding had now ceased; it was further noted that this presented a £33,506 loss over the last 4 years. Concern was expressed at the vitriolic nature of some committee/full Council meetings. Councillor Mrs Jones reported that she had recently attended the District & Parish Liaison Group meeting and that support had been proffered from the Group to those Parish Council's who wished to develop local Neighbourhood Plans.

## **PART I – PUBLIC BUSINESS**

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

## **2028/19 Apologies for Absence**

Administrative Assistant reported that Apologies for Absence had been received from the Parish Clerk, Dawn Kershaw.

### **2029/19 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.***

### **2030/19 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 22 October 2019 be approved as a correct record.***

### **Work In Progress**

Further to minute **2026/19(2)** regarding the District Council Standards Committee. Administrative Assistant reported that a letter had been received from North East Derbyshire District Council confirming that Councillor D Skinner had been nominated to serve on the Committee. It was further reported that ballot papers had been received and would be returned in this regard.

### **2031/19 Reports from Representatives on Outside Bodies**

There were no Reports from Representatives on Outside Bodies.

### **2032/19 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 6 November 2019 and to receive recommendations for resolution. Councillor Mansbridge provided an update concerning two planning applications. Concerning Planning Application 16/01260/PL, it was noted that the results of the public enquiry would be received by 12 December 2019. It was further noted that Pilsley Parish Council were in support of the application and that Section 106 monies resulting from the application would be distributed to North East Derbyshire District Council and were earmarked for Kenning Park. Concerning Planning Application 19/00827/OL, it was noted that this application had been refused in part due to comments provided by the Parish Council. ***Resolved That: the Minutes of Planning & Environment Working Group meeting held on the 6 November 2019 be received***

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **2033/19 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 13 November 2019 and to receive recommendations for resolution.

**Resolved That:**

- 1. AB Developments be appointed to carry out the works concerning repairs to the wall at Clay Lane at a cost of £2,970 including VAT**
- 2. the Minutes of the Street Scene Working Group meeting held on the 13 November 2019 be received**

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **2034/19 Climate Change Matters**

To receive the Minutes of the Climate Change Working Group meeting held on the 18 October 2019 and to receive recommendations for resolution. Councillor Mrs Reader reported that a Climate Change Work Plan had now been developed; the Group would use this as a basis for compiling a report and making recommendations to the full Parish Council in November 2020. **Resolved That: the Minutes of the Climate Change Working Group meeting held on the 18 October 2019 be received**

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **2035/19 Cemetery Matters**

To receive the November Update Report of the Cemetery Working Group and to receive recommendations for resolution. **Resolved That:**

- 1. quotations are sought for moving the drain in the Cemetery**
- 2. the November Update Report of the Cemetery Working Group is received**

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **2036/19 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 November 2019 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 4 November 2019 be received***

**Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

**2037/19 Finance Matters**

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

- 1. the report to the Finance Sub-Committee meeting held on the 20 November 2019 be received***
- 2. the monthly statements for July 2019, August 2019 and September 2019 be accepted***
- 3. the Financial Budget Comparison between 1 April 2019 and 30 September 2019 inclusive is accepted***
- 4. C L Brookes (Blacksmiths) Ltd carry out work to make good bridge railing and remove/repair height restriction barrier at Kenning Park/Meadow Farm Fishing Pond at a total cost of £415 plus VAT and that the Kenning Park Community Group are approached with a view to making a 50% contribution toward this cost***
- 5. a donation of £5.25 per child is made this year to Holmgate Primary School & Nursery and Sharley Park Community Primary School to help with the cost of their Christmas activities***
- 6. a donation of £2.25 per child is made this year to Holmgate Primary School & Nursery and Sharley Park Community Primary School to help with the cost to supply a drink or healthy nutritious snack***

<b><i>7. the following Accounts for payment are approved:</i></b>	
<b><i>STAFF WAGES: TAX MONTH 7/WEEK 31</i></b>	<b><i>£4,405.95</i></b>
<b><i>PARISH TV LICENCE REFUNDS: 40 @ £25</i></b>	<b><i>£1,000.00</i></b>
<b><i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR OCTOBER 2019</i></b>	<b><i>£644.65</i></b>
<b><i>HMRC CUMBERNAULD: NI &amp; TAX FOR OCTOBER 2019</i></b>	<b><i>£666.12</i></b>
<b><i>PAULINE STRINGFELLOW: DANCES FOR NOVEMBER 2019</i></b>	<b><i>£140.00</i></b>
<b><i>THE SPORTS LAUNDRY: SOCIAL CENTRE LAUNDRY FOR AUG, SEPT, OCT, NOV</i></b>	<b><i>£70.00</i></b>
<b><i>IRENE LINDLEY: PIE &amp; PEA SUPPERS AT CXPC PRESENTATION NIGHT 16.11.19</i></b>	<b><i>£342.50</i></b>
<b><i>DONATIONS TO LOCAL GROUPS/ORGANISATIONS (22)</i></b>	<b><i>£2,550.00</i></b>

<b>ROYAL BRITISH LEGION POPPY APPEAL: x 3 WREATHS/x 20 EVENT POPPIES</b>	<b>£116.25</b>
<b>CLAY CROSS DO-IT-YOURSELF: SEPT/OCT SOCIAL CENTRE MAINTENANCE</b>	<b>£96.26</b>
<b>MR L LOWE: PARISH BUS SHELTER/SOCIAL CENTRE WINDOW CLEANING</b>	<b>£200.00</b>
<b>PLANTSCAPE: x 3 'WELCOME TO' PLANTERS/MAINTENANCE</b>	<b>£354.00</b>
<b>MCL ENERGY: CXAHO REPLACEMENT WIRELESS ROOM STAT</b>	<b>£328.99</b>
<b>DESIGNS DIRECT: SOCIAL CENTRE/TOILET BLOCK CLEANING MATERIALS</b>	<b>£209.70</b>
<b>CROWN GAS &amp; POWER: SOCIAL CENTRE GAS 30.9.19 TO 31.10.19</b>	<b>£319.90</b>
<b>SEVEN PROMOTIONS: ADVERTS IN NOVEMBER CSG (x 3)</b>	<b>£390.00</b>
<b>OPEN SPACES SOCIETY: MEMBERSHIP FOR YEAR</b>	<b>£45.00</b>
<b>ADAPTIVE WEB LTD: OCTOBER CXPC WEBSITE UPDATES</b>	<b>£90.00</b>
<b>SOCIAL CENTRE HIRE OF HALL REFUND</b>	<b>£60.00</b>
<b>SOCIAL CENTRE DAMAGE BOND REFUNDS: 2 @ £50</b>	<b>£100.00</b>
<b>TOTAL:</b>	<b>£12,129.32</b>
<b>8. the following income is noted:</b>	
<b>PARISH ALLOTMENT RENT</b>	<b>£20.00</b>
<b>CLAY CROSS SOCIAL CENTRE HIRE</b>	<b>£271.00</b>
<b>TUESDAY LUNCH CLUB: 5.11.19, 12.11.19, 19.11.19</b>	<b>£426.00</b>
<b>THURSDAY DANCE: 31.10.19, 7.11.19, 14.11.19</b>	<b>£208.00</b>
<b>SALES OF DRINKS @ HEALTH &amp; HEALING FAIR 9.11.19</b>	<b>£44.00</b>
<b>STALLS @ CXPC CHRISTMAS MARKET 30.11.19:</b>	<b>£145.00</b>
<b>CEMETERY LODGE RENT</b>	<b>£166.00</b>
<b>PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT</b>	<b>£20.36</b>
<b>TOTAL:</b>	<b>£1,300.36</b>

### **Work In Progress**

Administrative Assistant reported that there was no Work In Progress.

### **2038/19 Items for Decision & Information**

There were no Items for Decision & Information this month.

### **2039/19 Date of Next Meeting**

**Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 28 January 2020.**