

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 28 January 2020 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 A Reader	Councillor B Wright
Councillor Mrs T Reader	

Also Present: Dawn Kershaw, Parish Clerk
Jane Briggs, Administrative Assistant
Councillor Paul Williams, North Wingfield Parish Council

Public Participation

Councillor Williams was in attendance requesting information regarding a proposed railway station in Clay Cross.

County Councillor/District Councillor Matters

Councillor Wright gave a report on County Council matters for the benefit of members present. The provision of public transport in Derbyshire is still under review and £4M has been set aside to tackle climate change across the County. Seven (7) Nursing Homes are to be closed. Discussions are ongoing regarding a proposed increase of 2% in the County Council share of Council Tax despite the current administration saying they would not apply an increase. A public consultation is currently underway with regard to funding for the Voluntary & Community Sector. It was noted that the Leader of Derbyshire's Labour Group, Councillor Anne Western CBE is stepping down and will also resign as a County Councillor after 23 years, at next year's election. **It was agreed to send a 'vote of thanks'.**

Councillor Morley gave a report on District Council matters for the benefit of the members present. The first meeting of the Clay Cross Town Board was held on Friday 24 January 2020, Clay Cross has been selected as one of the towns to submit a funding bid into the 'Towns Fund' in order to increase investment into the town. Bids are to be submitted to central Government by the end of July 2020; the Board is now working to develop a Town Investment Plan. The next meeting of the Board will be held on Friday 28 February 2020, which will include a site visit of Clay Cross. **It was agreed that members submit ideas for investment to Councillor Morley to feedback to the Board.**

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

2042/20 Apologies for Absence

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

2043/20 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.**

2044/20 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 26 November 2019 and the 15 January 2020 be approved as a correct record.**

Work In Progress

Further to minute **2026/19(2)** regarding the District Council Standards Committee. Parish Clerk reported that an email had been received confirming that Councillor Pat Coleman from Wingerworth Parish Council had been elected to the first vacancy but two further candidates had tied for the second vacancy, one of these candidates being Councillor D Skinner who confirmed that he has been invited to attend the District Council offices on Tuesday 4 February 2020 when lots will be drawn to decide who will be elected as the second co-opted Parish Councillor.

2045/20 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

2046/20 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 8 January 2020 and to receive recommendations for resolution. At this point Councillor Mansbridge reported that the appeal for costs regarding Planning Application 16/01260/OL for outline development for 84 residential dwellings at land North of Pilsley Road and West of Coney Green had been refused. **Resolved That: the Minutes**

of Planning & Environment Working Group meeting held on the 8 January 2020 be received

Work In Progress

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

2047/20 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 15 January 2020 and to receive recommendations for resolution.

Resolved That:

- 1. Bridget Gould, Project Engineer Traffic & Safety Service at Derbyshire County Council is invited to meet with members of the Parish Council to discuss proposals regarding Eyre Street***
- 2. the next Street Surgery is held on Worcester Close over two dates and that a yearly plan of Surgeries is produced***
- 3. contact is made with Pilsley Parish Council to ascertain how they propose to undertake a public opinion poll regarding a bus service along Coney Green Road***
- 4. the Minutes of the Street Scene Working Group meeting held on the 15 January 2020 be received***

Work In Progress

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

2048/20 Climate Change Matters

To receive the Minutes of the Climate Change Working Group meeting held on the 22 November 2019 and to receive recommendations for resolution. It was agreed that the Administrative Assistant circulate the Climate Change Work Programme to all members of the Parish Council.

Resolved That: *the Minutes of the Climate Change Working Group meeting held on the 22 November 2019 be received*

Work In Progress

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

2049/20 Cemetery Matters

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

- 1. St Modwen Engineers are asked to review whether their land off High Street, Clay Cross is suitable for a Cemetery**
- 2. the January Update Report of the Cemetery Working Group is received**

Work In Progress

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

2050/20 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 6 January 2020 and to receive recommendations for resolution. **Resolved That:**

- 1. the main hall hire charge is reduced by 50% to £5.50 per hour for Extreme Wheels – Clay Cross**
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 6 January 2020 be received**

Work In Progress

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

2051/20 Finance Matters

Resolved That:

1. the following Accounts for payment are approved:	
PARISH TV LICENCE REFUNDS: 19 @ £25	£475.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR DECEMBER 2019	£616.27
HMRC CUMBERNAULD: NI & TAX FOR DECEMBER 2019	£335.00
WATER PLUS: SOCIAL CENTRE WATER 26.8.19 TO 17.12.19	£183.56
D&P GARDEN SERVICES: COST TO INSTALL 2 x LITTER BINS AT KENNING PARK	£120.00
KONICA MINOLTA: 'CLICK' COPIES 17.8.19 TO 16.11.19	£183.04
BLACHERE ILLUMINATIONS: COST TO REMOVE FESTIVE ILLUMINATIONS	£1,573.20
SHIRLAND WELFARE BAND: FEE FOR CONCERT 14.12.19	£250.00
BOOKER CASH & CARRY: DECEMBER LUNCH CLUB & REFRESHMENT SUPPLIES	£210.56
PAULINE STRINGFELLOW: DANCES FOR JANUARY 2020 (x 4)	£140.00
NEDDC: CEMETERY MANAGEMENT & MAINTENANCE 1.10.19 TO 31.12.19	£14,008.44
SHARLEY PARK PRIMARY SCHOOL: DRINK/SNACK DONATION (404 @ £2.25)	£909.00
HOLMGATE PRIMARY SCHOOL: DRINK/SNACK DONATION (245 @ £2.25)	£551.25

CROWN GAS & POWER: SOCIAL CENTRE GAS 30.11.19 TO 31.12.19	£452.11
E.ON: HILL STREET LIGHTING 1.10.19 TO 31.12.19	£14.69
YK ELECTRICAL: SOCIAL CENTRE MAINTENANCE	£114.00
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JANUARY CSG	£130.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
TOTAL:	£20,316.12
2. the following Income is noted:	
SOCIAL CENTRE HIRE	£901.00
TUESDAY LUNCH CLUB: 7.1.20, 14.1.20, 21.1.20	£441.00
THURSDAY DANCE: 24.12.19, 9.1.20, 16.1.20	£192.00
CHARLIES BAR: BAR TAKINGS SHARE 30.11.19, 7.12.19, 14.12.19, 20.12.19, 24.12.19, 31.12.19	£347.15
CEMETERY LODGE RENT	£249.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£21.19
TOTAL:	£2,151.34

Work In Progress

Further to minute no **2013/19** regarding donations to local organisations. Parish Clerk reported that letters of thanks had been received from Autumn Days Keep Fit Club, Derbyshire Law Centre, Holmgate Darby & Joan Club, Clay Cross Angling Association, Holmgate Tenant & Resident Group, Holmgate Monday Night Drop-In Club, Wholey Place Community Group and the Hardwick North Breath Easy Group (Danesmoor).

Further to minute no **2037/19** regarding donations to the Parish Primary Schools. Parish Clerk reported that letters had been received from Holmgate Primary School & Nursery and Sharley Park Community Primary School thanking the Parish Council for the donations to spend on Christmas festivities.

2052/20 Items for Decision & Information

Derbyshire Constabulary: invitation to attend the Town & Parish Councillors Evening hosted by the Chief Constable at Butterley Hall, Ripley on Monday 16 March 2020. ***Resolved That: Councillor Mrs Jones and Councillor Morley represent the Parish Council at this event.***

2053/20 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 February 2020.