

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 25 February 2020 at 7.00PM

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

Councillor Mrs M Jones	Councillor Ms K Rouse
Councillor A Reader	Councillor G Skinner
Councillor Mrs T Reader	Councillor B Wright
Councillor D Rossiter	

**Also Present:** Dawn Kershaw, Parish Clerk  
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. An increase in Council Tax of 2% for Adult Social Care has been agreed. Councillor Barry Lewis, Leader of the Council has now become the 'Climate Champion' for the County and Councillor Tony King has been appointed as Champion for Growth and Regeneration! A Consultation regarding the future of 10 care homes in Derbyshire is taking place, responses are requested by 24 April 2020 however these homes would require £34M spending on them to bring them up to standard so the proposal is to refurbish just 3; the current administration appear to have set a clear direction to out-source essential services. The Council are also reviewing the voluntary sector which is likely to have an adverse impact on some of the most vulnerable in society.

Councillor Morley gave a report on District Council matters for the benefit of the members present. The next meeting of the Clay Cross Town Board will be held this Friday, 28 February 2020. Derbyshire Unemployed Workers Centres are to receive £10,000 in funding after petitioning the Leader of the Council, Councillor Martin Thacker to request the District Council re-consider its decision to cut their funding. It has been announced that the District Council will be freezing their Council Tax prices for 2020/21.

## **PART I – PUBLIC BUSINESS**

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

### **2054/20 Apologies for Absence**

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

### **2055/20 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.***

### **2056/20 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 meeting held on the 28 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 Councillor D Skinner has been duly elected to the District Council Standards Committee and he attended his first meeting on Wednesday 19 February 2020.

### **2057/20 Reports from Representatives on Outside Bodies**

There were no Reports from Representatives on Outside Bodies.

### **2058/20 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 5 February 2020 and to receive recommendations for resolution.

At this point, Administrative Assistant reported that the appeal against refusal to grant planning permission for Planning Application 16/01260/OL had been allowed and outline permission for the development for 84 residential dwellings at land North of Pilsley Road and West of Coney Green Road had been granted.

Councillor Wright informed the meeting that concerns regarding Planning Application 19/01107/FL had been raised with the District Council Planning Committee. The proposed residential development comprises 21 dwellings at Watercress Farm; the previously approved scheme was for 23 dwellings, including 4 on site affordable units. A Section 106 Agreement

was agreed between the developer and the District Council in order to provide for education (£56,995.05), recreation (£18,800) and recreation maintenance (£5,520) contributions. The new proposal seeks to remove all affordable housing units from the scheme and will provide no financial contributions. A Financial Viability Assessment was carried out with regard to affordable housing etc, regrettably the District Council agreed with the assessment and removal of the Section 106 Agreement and associated additional funding.

Councillor Rossiter reported with disappointment that a 4x4 vehicle had been driven recklessly around Kenning Park, causing considerable damage to the ground and newly planted daffodil bulbs.

***Resolved That: the Minutes of Planning & Environment Working Group meeting held on the 5 February 2020 be received.***

### **Work In Progress**

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

### **2059/20 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 12 February 2020 and to receive recommendations for resolution.

***Resolved That:***

- 1. the letter to the Hall Terrace resident, regarding repairs to entrance to Hall Terrace/Market Street and bus shelter near to Clay Cross Hospital, read out to the meeting is sent***
- 2. a Great British Spring Clean event is held on Saturday 4 April 2020 in co-ordination with the Kenning Park Community Group; members of the public/Parish Council to be invited to take part***
- 3. the Minutes of the Street Scene Working Group meeting held on the 12 February 2020 be received***

### **Work In Progress**

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

### **2060/20 Climate Change Matters**

To receive the Minutes of the Climate Change Working Group meeting held on the 24 January 2020 and to receive recommendations for resolution. It was agreed that Councillor Morley step down from the Group and be replaced with Councillor Ms Rouse. ***Resolved That: the Minutes of the Climate Change Working Group meeting held on the 24 January 2020 be received***

### **Work In Progress**

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

### **2061/20 Cemetery Matters**

To receive the Minutes of the Cemetery Working Group meeting held on the 7 February 2020 and to receive recommendations for resolution.

***Resolved That: the Minutes of the Cemetery Working Group meeting held on the 7 February 2020 be received***

### **Work In Progress**

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

### **2062/20 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 3 February 2020 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 3 February 2020 be received***

### **Work In Progress**

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

### **2063/20 Finance Matters**

Councillor Morley reported that the meeting of the Finance Sub-Committee scheduled for the 19 February 2020 could not be held due to there being no quorum.

### **Resolved That:**

<b><i>1. the following Accounts for payment are approved:</i></b>	
<b><i>STAFF WAGES (TAX MTH 10/WK 43)</i></b>	<b><i>£3,983.13</i></b>
<b><i>PARISH TV LICENCE REFUNDS: 21 @ £25</i></b>	<b><i>£525.00</i></b>
<b><i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JANUARY 2020</i></b>	<b><i>£638.25</i></b>
<b><i>HMRC CUMBERNAULD: NI &amp; TAX FOR JANUARY 2020</i></b>	<b><i>£488.84</i></b>
<b><i>PPL PRS LTD: MUSIC ROYALTY FEES 9.2.19 TO 8.2.20</i></b>	<b><i>£1,098.57</i></b>
<b><i>CROWN GAS &amp; POWER: SOCIAL CENTRE GAS 31.12.19 TO 31.1.20</i></b>	<b><i>£482.20</i></b>
<b><i>YK ELECTRICAL: SOCIAL CENTRE MAINTENANCE</i></b>	<b><i>£215.00</i></b>

<b>G S PANTOMIMES LTD: DEPOSIT FOR PANTO 5.12.20</b>	<b>£71.40</b>
<b>DESIGNS DIRECT: PUBLIC TOILET BLOCK CLEANING MATERIALS</b>	<b>£200.12</b>
<b>BOOKER CASH &amp; CARRY: JANUARY LUNCH CLUB &amp; REFRESHMENT SUPPLIES</b>	<b>£304.00</b>
<b>PAULINE STRINGFELLOW: DANCES FOR FEBRUARY 2020 (x 4)</b>	<b>£140.00</b>
<b>CROFT FARM MEATS: JANUARY LUNCH CLUB SUPPLIES</b>	<b>£240.46</b>
<b>SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN FEBRUARY CHESTERFIELD SHOPPERS GUIDE</b>	<b>£260.00</b>
<b>ADAPTIVE WEB LTD: ANNUAL CXPC WEBSITE HOSTING FEE</b>	<b>£300.00</b>
<b>SHELTER MAINTENANCE LTD: REPAIRS/CALL OUT TO PARISH BUS SHELTERS</b>	<b>£324.00</b>
<b>PREMIER PLUMB: COST TO CLEAR BLOCKAGE AT PUBLIC TOILET BLOCK</b>	<b>£55.00</b>
<b>ST JOHN AMBULANCE: FIRST AID TRAINING FOR SOCIAL CENTRE STAFF</b>	<b>£348.00</b>
<b>TOTAL:</b>	<b>£9,673.97</b>
<b>2. the following Income is noted:</b>	
<b>SOCIAL CENTRE HIRE</b>	<b>£449.50</b>
<b>TUESDAY LUNCH CLUB: 4.2.20, 11.2.20, 18.2.20</b>	<b>£390.00</b>
<b>THURSDAY DANCE: 30.1.20, 6.2.20, 13.2.20</b>	<b>£229.00</b>
<b>SWALEC: SOCIAL CENTRE ELECTRICITY REFUND</b>	<b>£295.26</b>
<b>CEMETERY LODGE RENT</b>	<b>£166.00</b>
<b>PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT</b>	<b>£20.42</b>
<b>TOTAL:</b>	<b>£1,550.18</b>

### **Work In Progress**

Further to minute no **2041/20(5)** regarding Commemorative VE Day 75 Coins. Parish Clerk reported that the Coins have arrived and it was agreed that arrangements are made for Councillor Morley and Councillor Mrs Jones to visit the Parish schools to hand them out to the children.

### **2064/20 Items for Decision & Information**

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

### **2065/20 Date of Next Meeting**

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