

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held at Clay Cross Social Centre (and via ZOOM) on Tuesday 24 November 2020 at 7.00PM

Present: Councillor G Morley Chair

Councillor E Mansbridge	Councillor Ms K Rouse
Councillor Mrs M Jones	Councillor D Skinner
Councillor D Rossiter	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk

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. A teenager in the County, with no underlying health issues had recently passed away after contracting the coronavirus. The current administration have just announced they propose to appoint a Managing Executive Director for the next 12 months to lead the ongoing response to the pandemic and drive the changes needed to meet the increasing expectations on local government; this is despite having no funds available. There is ongoing campaigning with regard to the lack of maintenance work being carried out in Council run care homes. Councillor Wright confirmed that he had pledged £500 from his Community Leadership Scheme fund to St Bartholomews Church to help them with the cost to repair the motor that provides the Church bell chime.

There were no District Council matters to report as all efforts are continuing to focus on the community response following the recently announced Tier 2/lockdown restrictions.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

3016/20 Apologies for Absence

To receive and approve Apologies for Absence and reasons given. Councillor Holmes (Illness), Councillor Mrs Reader (Personal), Councillor A Reader (Personal) and Councillor G Skinner (Personal). **Resolved That: these Apologies and reasons given are approved.**

3017/20 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.***

3018/20 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 27 October 2020 be approved as a correct record.***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

3019/20 Reports from Representatives on Outside Bodies

Councillor Morley reported that along with Councillor Mrs Jones, he had attended the 'virtual' meeting of the Clay Cross Town Centre Group held on the 11 November 2020. It was reported that an agreement had been made to work with the Town Centre Group to launch a virtual Christmas card for the community due to no events taking place because of the Tier 2/lockdown restrictions.

3020/20 Planning & Environmental Matters

Due to the number of Apologies received and following consultation with Councillor Wright, the meeting of the Planning & Environment Working Group to be held on 6 November 2020 was cancelled. Planning applications due to be discussed at the meeting have since been circulated to all members for comment along with the North East Derbyshire Local Plan 2014-2034 Publication Draft Consultation on Proposed Main Modifications. ***Resolved That: Councillor Mansbridge and Councillor D Skinner look through the Local Plan Draft and pass any comments regarding Clay Cross onto the Parish Clerk for submission to the District Council by 23 December 2020***

A request received from Michaela Garner to establish a 'Forest School' at Kenning Park (circulated) was considered. ***Resolved That: a Forest School is established and that a meeting with Michaela is arranged to discuss modalities.***

Work In Progress

Parish Clerk reported that there was no Work In Progress

3021/20 Street Scene Matters

To receive the Minutes of the Street Scene Working Group held on the 2 November 2020 and to receive recommendations for resolution.

Resolved That:

- 1. following a vote of 4 against and 3 in favour the recommended resolution regarding the enforcement of the Hunting Act 2004 on Parish Council land is defeated***
- 2. the Minutes of the Street Scene Working Group meeting held on the 2 November 2020 are received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

3022/20 Climate Change Matters

To receive the Minutes of the Climate Change Working Group held on the 2 November 2020 and to receive recommendations for resolution.

Resolved That: *the Minutes of the Climate Change Working Group meeting held on the 2 November 2020 are received*

Work In Progress

Parish Clerk reported that there was no Work In Progress.

3023/20 Cemetery Matters

Due to unforeseen circumstances and following consultation with Councillor Wright, the meeting of the Cemetery Working Group to be held on 6 November 2020 was cancelled.

Work In Progress

Parish Clerk reported that there was no Work In Progress.

3024/20 Social Centre & Events Matters

Work In Progress

Further to minute no **2088/20** regarding Rykneld Homes/Clay Cross Area Housing office. Councillor Morley reported that at the meeting held on Thursday 29 October 2020 with representative from Rykneld Homes, 6 months notice to quit the office was offered but this was not accept as there is 60 year lease Agreement in place; modalities of the closure are still ongoing.

Further to minute no **2074/20** regarding the re-opening of the Social Centre. Risk Assessment - Social Centre re-opening (post COVID) was discussed and considered. **It was agreed that due to the ongoing**

**Tier 2/lockdown restrictions, the Social Centre remains closed;
Risk Assessment to be kept updated.**

3025/20 Finance Matters

Resolved That:

- 1. a meeting is held on 13 January 2021 to agree the Parish Council 2021/22 budgets and Precept**
- 2. the request for financial assistance received from Citizens Advice North East Derbyshire to support the work at Clay Cross Foodbank is deferred for discussion at the meeting to be held on 13 January 2021**
- 3. 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**
- 4. 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**
- 5. BACS payments authorised by designated signatures, are confirmed**

STAFF WAGES (TAX MTH 7/WK 31)	£3,314.92
PARISH TV LICENCE REFUNDS: 39 @ £25	£975.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR OCTOBER 2020	£531.04
ACE JANATORIAL: PPE FOR SOCIAL CENTRE & PUBLIC TOILET BLOCK	£196.66
M MARKOVITZ LTD: BUILDING MATERIALS FOR CEMETERY CABIN REFURBISHMENT PROJECT	£171.36
OPEN SPACES SOCIETY: SUBSCRIPTION FOR YEAR 2020/21	£45.00
FRANK BERRY OTTER: STATIONERY FOR CXPC OFFICE	£32.28
BOOKER CASH & CARRY: CLEANING SUPPLIES FOR PUBLIC TOILET BLOCK	£49.76
CROWN GAS & POWER: SOCIAL CENTRE GAS 30.9.20 TO 31.10.20	£265.02
ROYAL BRITISH LEGION POPPY APPEAL: 2 x WREATHS	£37.50
PLANTSCAPE LTD: WINDOW BOX PLANTERS ON 'WELCOME TO' SIGNS	£235.99
NEDDC: COST TO EMPTY PARISH DOG FOULING BINS APRIL - JUNE 2020	£1,598.69
BLACHERE ILLUMINATIONS: STORAGE/INSTALLATION/SWITCH ON OF FESTIVE LIGHTS	£4,908.00
TOTAL:	£12,361.22
6. the following Income is noted:	
NEDDC: SOCIAL CENTRE TRADE WASTE REFUND	£496.57
CEMETERY LODGE RENT	£258.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£2.52
TOTAL:	£757.09

Work In Progress

Further to minute no **3013/20(1)** regarding the purchase of a laptop. Parish Clerk reported a laptop had now been purchased and set up by SBK Computers at a total cost of £338 plus VAT

3026/20 Items for Decision & Information

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

3027/20 Date of Next Meeting

Resolved That: *the next Parish Council meeting will be held at Clay Cross Social Centre on Tuesday 26 January 2021.*