

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Council Chamber at Clay Cross Social Centre on Tuesday 28 September 2021 at 7PM

Present: Councillor G Morley Chair
Councillor B Wright Vice Chair

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

Also Present: Andrew Mott, Administrative Assistant

Public Participation

There was one member of the public present, Andy Rouse who passed on his appreciation to the Gala Group for all their work in organising the recent event and especially the Parish Clerk for all her hard work. He would like to build on this success and volunteer to arrange an old fashioned gala/carnival (1980's/90's style) for next summer. It was suggested that a meeting should be held with the Gala Group and a suitable date picked.

County Councillor / District Councillor Matters

There were no County Councillor's present. District Councillors present reported little activity at present, watch out for the Local Plan and Councillor Wright reported that his position as Local Authority Governor at Sharley Park Community Primary School was due to be renewed.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

3125/21 Apologies for Absence

To receive and approve Apologies for Absence and reasons given. Dawn Kershaw, (Parish Clerk - Holiday), Councillor E Mansbridge (Care Commitment) and Councillor G Skinner (Absent).

3126/21 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.***

3127/21 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 July 2021 be approved as a correct record.***

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3128/21 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies for this meeting.

3129/21 Planning & Environmental Matters

Councillor Mrs Jones and Councillor Ms Rouse declared an interest as both serve on the District Council Planning Committee. Cllr Wright submitted his resignation as Chair of the Planning & Environment Working Group, going forward it was decided to appoint a Chair from those present at each meeting.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 3 September 2021 and to receive recommendations for resolution. ***Resolved That:***

- 1. the comments put forward by the Group regarding planning application 21/00935/TCN56 are submitted***
- 2. the comments put forward by the Group regarding planning application 17/00994/FL are submitted***
- 3. the comments put forward by the Group regarding the Diversion Order for Parish Footpaths 27 & 36 are submitted.***
- 4. Minutes of the Planning & Environment Working Group meeting held on the 3 September 2021 are received***

Councillor D Skinner commented that he had problems accessing the information for Planning Applications. Councillor Wright suggested that he should visit the Parish Council office and make use of the laptop as printing documents would not be possible due to the numerous pages of information.

Cllr Rossiter reported that the barrier at Kenning Park had been bent and that recently planted saplings had been pulled out again.

Work In Progress

Administrative Assistant reported that there was no Work In Progress

3130/21 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 6 September 2021 and to receive recommendations for resolution.

Resolved That:

- 1. the request to purchase an artificial Christmas Tree (for parishioner messages) for the Social Centre was agreed***
- 2. the Minutes of the Street Scene Working Group meeting held on the 6 September 2021 are received***

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3131/21 Climate Change Matters

To receive the Minutes of the Climate Change Working Group meeting held on the 6 September 2021 and to receive recommendations for resolution. **Resolved That: the Minutes of the Climate Change Working Group meeting held on the 6 September 2021 are received**

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3132/21 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 3 September 2021 and to receive recommendations for resolution. **Resolved That: the Minutes of the Cemetery Working Group meeting held on the 3 September are received**

Councillor Wright reported that Darren Mitchell was un-well and all agreed to send him a get well card from the Parish Council.

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3133/21 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 22 September 2021 and to receive recommendations for resolution. **Resolved That:**

1. **following a vote of 7 in favour and 1 against, a CCTV System is purchased and installed, and that the CCTV Policy is adopted**
2. **the Minutes of the Social Centre & Events Working Group meeting held on the 22 September 2021 are received**

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3134/21 Finance Matters

To receive the report of Finance Sub-Committee meeting held on the 22 September 2021 and to receive recommendations for resolution.

Resolved That:

1. **the following balances in the bank accounts held with Unity Trust as at 22 September 2021 are received**
 - **Unity Current Account T2** **£179,728.64**
 - **Instant Access Account** **£60,781.74**
2. **the report of the Finance Sub-Committee meeting held on the 22 September 2021 is received**
3. **BACS payments authorised by designated signatures, are confirmed:**

STAFF WAGES (TAX MTH 6/WK 22)	£4,006.70
PARISH TV LICENCE REFUNDS: 78 @ £25	£1,950.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2021	£576.95
HMRC CUMBERNAULD: NI & TAX FOR AUGUST 2021	£600.00
WATERPLUS: WATER ETC FOR NORTH STREET 27.5.21 TO 22.8.21	£37.89
WATERPLUS: WATER ETC FOR SOCIAL CENTRE 27.5.21 TO 26.8.21	£81.57
WATERPLUS: WATER ETC FOR PUBLIC TOILET BLOCK 11.6.21 TO 21.8.21	£362.58
BOOKER CASH & CARRY: SOCIAL CENTRE REFRESHMENT/BAR SUPPLIES	£523.44
EMPIRE LTD: COST FOR SOCIAL CENTRE BAR POSTMIX/SYRUP	£218.28
CHESTERFIELD GAS CO (AGARS): SOCIAL CENTRE BAR SUPPLIES	£695.40
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR	£66.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.7.21 TO 31.8.21	£226.73
ABEL ALARM CO: SOCIAL CENTRE FIRE ALARM MONITORING 25.9.21 TO 24.9.21	£510.72
HM LAND REGISTRY: LAND SEARCH FEES	£6.00
TOTAL:	£9,862.26
4. the following Income is noted:	
SOCIAL CENTRE HIRE	£668.50
SOCIAL CENTRE BAR TAKINGS: 4.9.21, 17.9.21, 18.9.21	£2,274.40
THURSDAY DANCE: 2.9.21, 9.9.21, 16.9.21	£278.50
2021/22 PARISH ALLOTMENT RENTS	£960.00

CEMETERY LODGE RENT	£356.00
RYKNELD HOMES: AGREED RENT PAYMENT APRIL TO JUNE 2021	£1,500.00

Work In Progress

Administrative Assistant reported that there was no Work In Progress.

3135/21 Items for Decision & Information

There are no Items for Decision & Information this month.

3136/21 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held on Tuesday 26 October 2021.