

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Council Chamber at Clay Cross Social Centre on Tuesday 26 October 2021 at 7PM

**Present:** Councillor G Morley ..... Chair  
Councillor B Wright ..... Vice Chair

Councillor Mrs T Reader	Councillor Ms K Rouse
Councillor A Reader	Councillor D Skinner
Councillor D Rossiter	Councillor G Skinner

**Also Present:** Dawn Kershaw, Parish Clerk  
Andrew Mott, Administrative Assistant  
Councillor Charlotte Cupit, DCC Clay Cross North  
Councillor Kevin Gillott, DCC Clay Cross South  
Andy Rouse

## **Public Participation**

There were no members of the public present.

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

Councillor Charlotte Cupit was welcomed to the meeting. Councillor Cupit gave a resume of details of the ongoing Clay Cross Town Deal. It was reported that a meeting had taken place with Officers from the County Council and Lee Rowley MP regarding Eyre Street; Councillor Mrs Reader noted her disappointment that members of the Parish Council had not been invited to attend this meeting as we have been campaigning for a number of years to get the parking issues in this area resolved.

Councillor Gillott reported that the plans to expand Sharley Park Community Primary School will not be going ahead; children from the Clay Cross/Danesmoor catchment will be expected to attend the proposed new School on The Avenue site at Wingerworth.

Both Councillor Cupit and Councillor Gillott confirmed that they have Queens Platinum Jubilee 2022 funding available from their Members Allowance Scheme for any activities/events being planned for this commemoration.

Councillor Wright gave a resume of District Council matters for the benefit of the meeting. It was confirmed that a new Leisure Centre for Clay Cross is being planned however not all of the funding will come from the Clay Cross Town Deal pot.

## **PART I – PUBLIC BUSINESS**

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

### **3137/21 Apologies for Absence**

To receive and approve Apologies for Absence and reasons given. Councillor E Mansbridge (Care Commitment) and Councillor Mrs M Jones (Covid Shielding). **Resolved That: the Apologies and the reasons given are approved.**

### **3138/21 Co-option to vacant position for Clay Cross North**

**Resolved That: following a vote of 6 in favour and 2 against (Councillor D Skinner and Councillor G Skinner), Andy Rouse is Co-opted to the vacant position of Parish Councillor for Clay Cross North and he signed the Declaration of Acceptance of Office.**

### **3139/21 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.**

### **3140/21 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 28 September 2021 be approved as a correct record.**

### **Work In Progress**

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

### **3142/21 Reports from Representatives on Outside Bodies**

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

### **3143/21 Planning & Environmental Matters**

Councillor Mrs Jones and Councillor Ms Rouse declared an interest as both serve on the District Council Planning Committee.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 1 October 2021 and to receive recommendations for resolution. **Resolved That:**

- 1. the comments put forward by the Group regarding planning application 21/00941/FL are submitted***
- 2. the comments put forward by the Group regarding planning application 21/00986/FLH are submitted***

3. ***the comments put forward by the Group regarding planning application 21/01035/FL are submitted***
4. ***Councillor A Rouse is made a member of the Planning & Environment Working Group with all other members of the Parish Council being substitutes***
4. ***Minutes of the Planning & Environment Working Group meeting held on the 1 October 2021 are received***

#### **Work In Progress**

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

#### **3144/21 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 11 October 2021 and to receive recommendations for resolution.

#### **Resolved That:**

1. ***letter received from Holmgate Primary School & Nursery regarding parking is sent onto County Council Highways***
2. ***the Minutes of the Street Scene Working Group meeting held on the 11 October 2021 are received***

#### **Work In Progress**

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

#### **3145/21 Climate Change Matters**

To receive the Minutes of the Climate Change Working Group meeting held on the 11 October 2021 and to receive recommendations for resolution.

**Resolved That: *the Minutes of the Climate Change Working Group meeting held on the 11 October 2021 are received***

#### **Work In Progress**

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

#### **3146/21 Cemetery Matters**

To receive the Minutes of the Cemetery Working Group meeting held on the 1 October 2021 and to receive recommendations for resolution.

**Resolved That: *the Minutes of the Cemetery Working Group meeting held on the 1 October 2021 are received***

### **Work In Progress**

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

### **3147/21 Social Centre & Events Matters**

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 20 October 2021 and to receive recommendations for resolution. Councillor Morley reported that Rod Stewart Tribute Night held on the 15 October 2021 was a success with £250 raised for Prostate Cancer UK. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 20 October 2021 are received***

### **Work In Progress**

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

### **3148/21 Finance Matters**

To receive the report of Finance Sub-Committee meeting held on 20 October 2021 and to receive recommendations for resolution. ***Resolved That:***

***1. the following balances in the bank accounts held with Unity Trust as at 20 October 2021 are received***

- <b><i>Unity Current Account T2</i></b>	<b><i>£270, 470.08</i></b>
- <b><i>Instant Access Account</i></b>	<b><i>£60,781.74</i></b>

***2. the following donations are approved and, the annual Presentation Evening is held at the Social Centre on Saturday 20 November 2021 – a Pie & Pea Supper to be provided and male vocalist Gary Scott to provide entertainment at a cost of £150:***

<b><i>Autumn Days Keep Fit Club</i></b>	<b><i>£100</i></b>
<b><i>Clay Cross Angling Association</i></b>	<b><i>£100</i></b>
<b><i>Clay Cross Mental Health Carers Support Group</i></b>	<b><i>£100</i></b>
<b><i>Clay Cross Table Tennis Club</i></b>	<b><i>£100</i></b>
<b><i>Clay Cross Town Football Club</i></b>	<b><i>£150</i></b>
<b><i>CX21 Youth Club</i></b>	<b><i>£100</i></b>
<b><i>Danesmoor Darby &amp; Joan Club</i></b>	<b><i>£100</i></b>
<b><i>Derbyshire Law Centre</i></b>	<b><i>£200</i></b>
<b><i>Derbyshire Unemployed Workers Centres</i></b>	<b><i>£500</i></b>
<b><i>Kenning Park Forest School (Michaela Garner)</i></b>	<b><i>£200</i></b>
<b><i>Hardwick North Breath Easy Group (Danesmoor)</i></b>	<b><i>£100</i></b>

<b>Holmgate Community Association</b>	<b>£100</b>
<b>Holmgate Darby &amp; Joan Club</b>	<b>£100</b>
<b>Holmgate Monday Night Drop-In</b>	<b>£100</b>
<b>Holmgate Tenant &amp; Resident Group</b>	<b>£100</b>
<b>Lower Clay Lane Neighbourhood Watch</b>	<b>£100</b>
<b>Pilsley &amp; Clay Cross Cricket Club</b>	<b>£100</b>
<b>Sharley Park Bowls Club</b>	<b>£150</b>
<b>St Barnabas Pre-School</b>	<b>£100</b>
<b>Sunflowers Nursery (Holmgate)</b>	<b>£100</b>
<b>The Wednesday Club</b>	<b>£100</b>
<b>Wholey Place Community Group</b>	<b>£100</b>

**3. the report of the Finance Sub-Committee meeting held on the 22 September 2021 is received**

**4. BACS payments authorised by designated signatures, are confirmed:**

STAFF WAGES: TAX MTH 6/WK 26	£4,449.94
ACORN FESTIVE LIGHTS: SUPPLY & INSTALL INFRASTRUCTURE UPGRADE	£4,176.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR SEPTEMBER 2021	£1,251.90
HMRC CUMBERNAULD: NI & TAX FOR SEPTEMBER 2021	£1,470.88
CROFT FARM MEATS: LUNCH CLUB SUPPLIES FOR SEPTEMBER 2021	£190.15
PKF LITTLEJOHN: AUDIT/PROFESSIONAL FEES FOR YE 31.3.21	£720.00
JOHN HF KING: ACCOUNTANCY SERVICE FOR YE 31.3.21	£2,520.00
NEDDC: CHARGE TO EMPTY DOG BINS APRIL TO JUNE 2021	£1,638.00
EDGE IT SYSTEMS LTD: ACCOUNTANCY SERVICES FOR YE 31.3.21	£567.00
BOOKER CASH & CARRY: SUPPLIES FOR SEPTEMBER 2021	£275.49
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR SEPTEMBER 2021	£596.23
HUTTON WHOLESALE DRINKS: BAR SUPPLIES FOR SEPTEMBER 2021	£1,085.44
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.8.21 TO 30.9.21	£239.85
E.ON: HILL STREET LIGHTING 1.7.21 TO 30.9.21	£15.40
ACE JANITORIAL: SOCIAL CENTRE CLEANING MATERIALS	£185.41
CHUBB FIRE LTD: PREVENTATIVE MAINTENANCE VISIT FOR YEAR	£442.54
<b>TOTAL:</b>	<b>£19,824.23</b>

**5. the following Income is noted:**

NEDDC: 50% PRECEPT PAYMENT	£111,452.63
SOCIAL CENTRE HIRE	£218.00
SOCIAL CENTRE BAR TAKINGS 29.9.21, 6.10.21, 13.10.21, 15.10.21	£1,458.26
TUESDAY LUNCH CLUB 5.10.21, 12.10.21	£228.00
THURSDAY DANCE 30.9.21, 7.10.21, 14.10.21	£247.50
CEMETERY LODGE RENT	£267.00
RYKNELD HOMES: AGREED RENT PAYMENT JULY TO SEPTEMBER 2021	£1,500.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£0.60
<b>TOTAL:</b>	<b>£115,371.99</b>

### **Work In Progress**

Further to minute no **3108/21** regarding Annual Return for the year ended 31 March 2021. Parish Clerk reported that the External Audit had been completed by PKF Littlejohn LLP; in their opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met, with no other matters affecting their opinion being drawn to the attention of the Parish Council.

### **3149/21 Items for Decision & Information**

**North East Derbyshire District Council:** Taxi Licensing Policy Consultation. ***Resolved That: the Policy is noted.***

### **3150/21 Date of Next Meeting**

***Resolved That: the next Parish Council meeting will be held on Tuesday 23 November 2021.***