

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Council Chamber at Clay Cross Social Centre on Tuesday 23 November 2021 at 7PM

Present: Councillor B Wright Vice Chair

Councillor D Rossiter
Councillor Ms K Rouse

Councillor A Rouse
Councillor D Skinner

Also Present: Dawn Kershaw, Parish Clerk
Andrew Mott, Administrative Assistant

Public Participation

There were no members of the public present.

County Councillor/District Councillor Matters

Councillor Wright reported on matters regarding primary school provision for Clay Cross. Councillor Alex Dale has confirmed that the catchment area for the Parish will be the new school on The Avenue site at Wingerworth; there are no plans to use the former Danesmoor Infant School/site and Sharley Park Community Primary School cannot be extended further. The meeting felt that there was plenty of alternative sites/land available in Clay Cross to build a new school. ***It was AGREED that a letter from the Parish Council is sent to Councillor Dale requesting an explanation/reason why a new Primary School is not being considered for Clay Cross.***

Councillor Wright confirmed that Her Majesty's Inspectorate of Constabulary last week issued a damning report stating that Derbyshire Police "urgently" need to improve the way they look after vulnerable children. It was further reported new homes as part of the Pine View regeneration will commence in January 2022.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

3151/21 Apologies for Absence

To receive and approve Apologies for Absence and reasons given. Councillor Mrs M Jones (Illness), Councillor G Morley (Illness) and Councillor G Skinner (Absent). ***Resolved That: the Apologies and the reasons given are approved.***

3152/21 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.**

3153/21 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 26 October 2021 be approved as a correct record.**

Work In Progress

Further to minute no **2026/19(2)** regarding the District Council Standards Committee. Parish Clerk reported that paperwork has been received from the District Council confirming that a vacancy has arisen on their Standards Committee, to represent the Parish & Town Council's. **Resolved That: Councillor A Rouse is nominated.**

3154/21 Reports from Representatives on Outside Bodies

Further to minute no **3083/21** regarding Representatives on Outside Bodies. Parish Clerk confirmed that the appropriate paperwork has been completed and returned to Derbyshire Law Centre nominating Councillor D Skinner to their Management Committee.

3155/21 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 12 November 2021 and to receive recommendations for resolution. **Resolved That:**

- 1. (a) the Parish Council order the required quantity of lime stone chippings from M&M Timber & Building Supplies to allow Clay Cross Angling Association to improve the disabled access around Meadow Farm Fishing Pond and (b) once the work has been completed, the Angling Association to contribute 50% toward the cost of this project***
- 2. the next meeting of the Planning & environment Working Group is held on Friday, 14 January 2022 at 1PM***
- 3. Minutes of the Planning & Environment Working Group meeting held on the 12 November 2021 are received***

- 4. *the content of the letter received from Marjorie Telford (circulated) is noted that that Mrs Telford is invited to attend a meeting of the Kenning Park Community Group***

Work In Progress

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

3156/21 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 8 November 2021 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 8 November 2021 are received***

Work In Progress

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

3157/21 Climate Change Matters

To receive the Minutes of the Climate Change Working Group meeting held on the 8 November 2021 and to receive recommendations for resolution. ***Resolved That:***

- 1. *the next meeting of the Climate Change Working Group is held on Monday, 10 January 2022 following the Street Scene Working Group meeting***
- 2. *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.

3158/21 Cemetery Matters

Councillor Wright reported that due to end of the grass cutting season, the regular meetings of the Cemetery Working Group have been suspended; the Group will meet to discuss relevant matters if required to do so.

Work In Progress

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

3159/21 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 17 November 2021 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 17 November 2021 are received***

Work In Progress

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

3160/21 Finance Matters

To receive the Minutes of the Finance Sub-Committee meeting held on 17 November 2021 and to receive recommendations for resolution.

Resolved That:

1. the following balances in the bank accounts held with Unity Trust as at 17 November 2021 are received

- Unity Current Account T2	£251,679.44
- Instant Access Account	£60,781.74

2. the meeting to discuss the budgets/agree the 2022/23 Precept is held on Wednesday, 12 January 2022 commencing at 5PM

3. a donation of £5.25 per child is made 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 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. the Minutes of the Finance Sub-Committee meeting held on the 17 November 2021 are received

6. BACS payments authorised by designated signatures, are confirmed:

STAFF WAGES: TAX MTH 7/WK 30	£4,419.73
TV LICENCE REFUNDS: 64 APPLICIIONS @ £25 PER PERSON	£1,600.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR OCTOBER 2021	£543.43
HMRC CUMBERNAULD: NI & TAX FOR OCTOBER 2021	£724.68
NEDDC: SOCIAL CENTRE ANNUAL PREMISES LICENCE	£180.00
AMAZON/REOLINK INNOVATION LTD: CCTV SYSTEM FOR SOCIAL CENTRE	£728.88
PAULINE STRINGFELLOW: DANCES FOR NOVEMBER (x 4)	£140.00

NEDDC: MANAGEMENT/MAINTENANCE OF CEMETERY 1.7.21 TO 30.9.21	£14,008.44
HUTTON WHOLESALE DRINKS: BAR SUPPLIES FOR OCTOBER 2021	£1,116.33
CROWN GAS & POWER: SOCIAL CENTRE GAS 30.9.21 TO 31.10.21	£310.89
WE DO MORE THAN PRINT: SIGN FOR CEMETERY GATES	£36.00
TIME ASSURED: ADULT EDUCATION CENTRE CLOCK ANNUAL SERVICE	£138.00
OPEN SPACES SOCIETY: MEMBERSHIP FOR YEAR	£45.00
TOTAL:	£23,991.38
<i>7. the following Income is noted:</i>	
SOCIAL CENTRE HIRE	£230.50
SOCIAL CENTRE BAR TAKINGS 3.11.21, 10.11.21	£145.25
SALE OF REFRESHMENTS 29.10.21, 6.11.21	£112.50
TUESDAY LUNCH CLUB 9.11.21, 16.11.21	£261.00
THURSDAY DANCE 28.10.21, 4.11.21, 11.11.21	£315.00
CEMETERY LODGE RENT	£267.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£0.73
TOTAL:	£1,331.98

Work In Progress

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

3161/21 Items for Decision & Information

There are no Items for Decision & Information this month.

3162/21 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held on Tuesday 25 January 2022