

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Council Chamber at Clay Cross Social Centre on Tuesday 25 January 2022 at 7PM

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

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

**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**

There were no County Councillors in attendance. **It was agreed to invite County Councillors to the February Parish Council meeting.**

Concerns were raised by District Council Members regarding the provisions being made to attend in person at meetings at Mill Lane; it was felt that the current administration are not allowing the democratic process by restricting opposition attendance.

## **PART I – PUBLIC BUSINESS**

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

### **3165/22 Apologies for Absence**

To receive and approve Apologies for Absence and reasons given. Councillor E Mansbridge (Care Commitments) and Councillor G Skinner (Absent). ***Resolved That: the Apologies and the reasons given are approved.***

### **3166/22 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.***

### **3167/22 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 23 November 2021 and 12 January 2022 be approved as a correct record.***

### **Work In Progress**

Parish Clerk reported that there was no Work In Progress.

### **3168/22 Reports from Representatives on Outside Bodies**

Further to minute no **3083/21** regarding Representatives on Outside Bodies. It was reported that Councillor D Skinner was unable to attend the Derbyshire Law Centre AGM on the 24 November 2021 however, he was re-elected to their Management Committee.

### **3169/22 Planning & Environmental Matters**

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

It was noted that due to only Councillor Morley being present, the Planning & Environmental Working Group meeting held on the 14 January 2022 was unable to proceed and to receive recommendations for resolution. ***Resolved That: the next meeting of the Group is agreed following liaison with its members***

### **Work In Progress**

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

### **3170/22 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 10 January 2022 and to receive recommendations for resolution. At this point, a discussed took place regarding the Clay Cross Town Deal and it was agreed to invite Karl Apps from the District Council to attend a meeting to update members of the Parish Council. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 January 2022 are received***

### **Work In Progress**

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

### **3171/22 Climate Change Matters**

To receive the Minutes of the Climate Change Working Group meeting held on the 10 January 2022 and to receive recommendations for resolution. **Resolved That: the Minutes of the Climate Change Working Group meeting held on the 10 January 2022 are received**

### **Work In Progress**

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

### **3172/22 Cemetery Matters**

Councillor Wright gave a verbal reported on Cemetery Matters for the benefit of members present.

### **Work In Progress**

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

### **3173/22 Social Centre & Events Matters**

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 19 January 2022 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 19 January 2022 are received**

### **Work In Progress**

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

### **3174/22 Finance Matters**

To receive the report of the Finance Sub-Committee meeting held on 19 January 2022 and to receive recommendations for resolution. **Resolved That:**

- 1. the financial reports for November 2021 from the computerised accounts detailing account balances, payments issued and payments received are confirmed and signed by Councillor Morley***
- 2. (a) the Ground Maintenance Contribution for 2021/22 amounting to £30,153.25 plus vat is paid to the District Council and (b) the rose beds at High Street are removed and seeded to grass along the border***

**3. the report of the Finance Sub-Committee meeting held on the 19 January 2022 is received**

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

TV LICENCE REFUNDS: 37 APPLICATIONS @ £25 PER PERSON	<b>£925.00</b>
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR DECEMBER 2021	<b>£538.63</b>
HMRC CUMBERNAULD: NI & TAX FOR DECEMBER 2021	<b>£616.28</b>
HUTTON WHOLESALE DRINKS: BAR SUPPLIES FOR DECEMBER 2021	<b>£633.88</b>
PRS PPL: MUSIC ROYALTY FEES 9.2.21 TO 8.2.22	<b>£241.00</b>
PAULINE STRINGFELLOW: DANCES FOR JANUARY (x 4)	<b>£140.00</b>
SHIRLAND BAND: FEE FOR CONCERT 11.12.21	<b>£250.00</b>
<b>TOTAL:</b>	<b>£3,344.79</b>
<b>5. the following Income is noted:</b>	
RYKNELD HOMES: AGREED RENT PAYMENT OCT TO DEC 2021	<b>£1,500.00</b>
SOCIAL CENTRE BAR TAKINGS 5.1.22, 7.1.22, 8.1.22, 12.1.22	<b>£1,262.00</b>
TUESDAY LUNCH CLUB 18.1.22	<b>£123.00</b>
THURSDAY DANCE 6.1.22, 13.1.22	<b>£155.00</b>
CEMETERY LODGE RENT	<b>£267.00</b>
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	<b>£2.55</b>
<b>TOTAL:</b>	<b>£3,309.55</b>

### **Work In Progress**

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

### **3175/22 Items for Decision & Information**

There are no Items for Decision & Information this month.

### **3176/22 Date of Next Meeting**

***Resolved That: the next Parish Council meeting will be held on Tuesday 22 February 2022***