21 September 2022

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 27 September 2022 at 7PM** in the Council Chamber at Clay Cross Social Centre for the purpose of transacting the following business.

Yours faithfully

DKershaw

Dawn Kershaw <u>Clerk of the Council</u>

## **PUBLIC PARTICIPATION**

- 1. At the start of the meeting a period of not more than 10 minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters
- 2. **County Councillor and/or District Councillor Attendance:** if the County Council and/or District Council Member is in attendance, Members will be given the opportunity to raise any relevant matters.

#### AGENDA

## PART I – NON CONFIDENTIAL INFORMATION

MEMBERS ARE REMINDED TO DECLARE INTERESTS AS APPROPRIATE

1. **Apologies for Absence:** to receive and approve Apologies for Absence and reasons given

- 2. Exclusion of Public: to determine which items, if any, on the Agenda should be taken with the public excluded. If the Parish Council decides to exclude the public it will be necessary to pass a resolution in the following terms: "that in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item"
- 3. **Minutes of the Parish Council meetings held on the 26 July 2022 and 12 August 2022:** to receive the Minutes and, subject to any changes necessary, to approve the Minutes of the meetings as a correct record (circulated)

**Work in Progress:** Parish Clerk and/or Admin Assistant to respond to requests from Councillors for information on Work In Progress

### 4. **Reports from Representatives on Outside Bodies**

- 5. **Planning & Environmental Matters**: to consider applications/appeals received from the Planning Authority and to submit comments (details enclosed). Please note that some applications may be received following Agenda issue
- (a) Jamie Archer: to consider request to use Kenning Park for a circuit/group fitness session (details enclosed)
- (b) Debbie Scothern: to consider request to cut back expanse of overgrown shrubs on land on Holmgate Road adjacent to Kenning Park (details enclosed)

**Work In Progress:** Parish Clerk to respond to requests from Councillors for information on Work In Progress

6. **Street Scene Matters:** Councillor Jones and/or Parish Clerk to give a verbal report on any Street Scene Matters

**Work In Progress:** Parish Clerk to respond to requests from Councillors for information on Work In Progress

7. **Climate Change Matters:** in the absence of any meeting Minutes, Councillor Mrs Reader to give a verbal report of the Climate Change Working Group meeting held on the 1 August 2022 and to receive recommendations for resolution (Climate Change Work Programme enclosed)

**Work In Progress:** Parish Clerk to respond to requests from Councillors for information on Work In Progress

8. **Cemetery Matters:** Councillor Wright and/or Parish Clerk to provide a verbal report on any Cemetery Matters

**Work in Progress:** Parish Clerk to respond to requests from Councillors for information on Work In Progress

9. **Social Centre & Events Matters:** Councillor Morley and/or Parish Clerk to give a verbal report on any Social Centre & Event Matters

**Work in Progress:** Parish Clerk to respond to requests from Councillors for information on Work In Progress

#### 10. **Finance Matters:**

(a) Parish Clerk to provide a verbal update on any Finance Matters

(b) September Accounts up to 21 September 2022:	
STAFF WAGES: TAX MONTH 5/WEEK 22	£4,835.30
TV LICENCE REFUNDS: 47 APPLICTIONS @ £25 PER PERSON	£1,175.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2022	£1,001.36
HMRC CUMBERNAULD: NI & TAX FOR AUGUST 2022	£2,014.53
HUTTON WHOLESALE DRINKS: BAR SUPPLIES FOR AUGUST 2022	£1,928.11
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.7.22 TO 31.8.22	£118.52
PAULINE STRINGFELLOW: DANCES FOR SEPTEMBER 2022 (x 5)	£175.00
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 18.5.22 TO 26.8.22	£182.78
WATER PLUS: NORTH STREET WATER SUPPLY SERVICES 30.5.22 TO 22.8.22	£50.00
WATER PLUS: VALLEY ROAD WATER SUPPLY SERVICES 6.8.22 TO 6.9.22	£19.89
WATER PLUS: TRANMERE AVENUE WATER SUPPLY SERVICES 14.8.22 TO 14.9.22	£39.78
WATER PLUS: PUBLIC TOILET BLOCK WATER SUPPLY SERVICES 21.7.22 TO	0470.00
	£170.62
SOCIAL CENTRE DAMAGE BOND REFUNDS (4 @ £50)	£200.00
OAS LTD: BINGO BOOKS & FLYERS	£469.38
FRANK BERRY OTTER: STATIONARY FOR CXPC OFFICE	£121.98
TOTAL:	£12,502.25
(a) Contombox Income up to 21 Contombox 2022.	
(c) September Income up to 21 September 2022:	
NEDDC: PRECEPT PAYMENT	£119,757.23
SOCIAL CENTRE HIRE	£603.00
PARISH ALLOTMENT RENTS	£870.00
SOCIAL CENTRE BAR TAKINGS	£5,194.75
TUESDAY LUNCH CLUB: 6.9.22, 13.9.22, 20.9.22	£560.00
THURSDAY DANCE: 1.9.22, 8.9.22, 15.9.22	£376.50
CEMETERY LODGE RENT	£276.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£46.23
E.ON: TOWN CENTRE FESTIVE LIGHTING REFUND	£4.06
TOTAL:	£127,687.77

# 11. **Items for Decision & Information:**

There are no Items for Decision & Information this month

# 12. Date of Next Meeting: Tuesday 25 October 2022