

18 October 2022

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 25 October 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
Clerk of the Council

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 27 September 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

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

6. **Street Scene Matters:**

- (a) to discuss request received from resident for 'Henmoor' signage (details enclosed)

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

7. **Climate Change Matters**

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

8. **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) to receive report of the Finance Sub-Committee meeting held on the 19 October 2022 and to receive recommendations for resolution (details enclosed)

(b) October Accounts up to 18 October 2022:	
STAFF WAGES: TAX MONTH 6/WEEK 26	£4,842.18
TV LICENCE REFUNDS: 26 APPLICATIONS @ £25 PER PERSON	£650.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR SEPTEMBER 2022	£407.04
HMRC CUMBERNAULD: NI & TAX FOR SEPTEMBER 2022	£706.82
FESTIVE LIGHTING: NURSING HOME TREE REPLACEMENT LIGHTS/HIRE	£610.76
HUTTON WHOLESALE DRINKS: BAR SUPPLIES FOR SEPTEMBER 2022	£685.07
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR SEPTEMBER 2022	£1,943.35
ZENITH ENGINEERING: RE-WIRING AND REPLACEMENT FIRE CALL POINTS	£510.00
ABEL ALARM COMPANY: FIRE ALARM MONITORING 25.9.22 TO 11.10.22	£565.20
FIDELITY GROUP: TELEPHONE & BROADBAND CHARGES FOR SEPT 2022	£95.16
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.8.22 TO 30.9.22	£136.04
ALPHA HEATING: CEMETERY LODGE MAINTENANCE PLAN FOR YEAR	£360.00
PAULINE STRINGFELLOW: DANCES FOR OCTOBER 2022 (x 4)	£140.00
ACE JANITORIAL SUPPLIES: FOR SOCIAL CENTRE & TOILET BLOCK	£550.04
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.8.22 TO 26.9.22	£56.04
SOCIAL CENTRE HIRE & DAMAGE BOND REFUND	£110.00
BOOKER CASH & CARRY: LUNCH CLUB & REFRESHMENT SUPPLIES FOR SEPT 2022	£438.65
DEAKINS FAMILY BUTCHERS: LUNCH CLUB SUPPLIES FOR SEPT 2022	£141.77
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR TO 23.9.23	£66.00
WE DO MORE THAN PRINT: SHIRLAND BAND CONCERT POSTERS/TICKETS	£52.20
NPOWER: HILL STREET LIGHTING 1.7.22 TO 30.9.22	£18.24
TOTAL:	£13,084.56
(c) October Income up to 18 October 2022:	
HMRC: VAT REFUND FOR PERIOD 1.4.22 TO 30.6.22	£9,133.74
SOCIAL CENTRE HIRE	£354.00
SOCIAL CENTRE BAR TAKINGS	£2,680.09
TUESDAY LUNCH CLUB: 4.10.22, 11.10.22, 18.10.22	£648.00
THURSDAY DANCE: 6.10.22, 13.10.22	£236.00
CEMETERY LODGE RENT	£184.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£48.38
TOTAL:	£13,284.21

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

- (a) to consider possible sale of Parish Council owned land at junction of High Street/Clay Lane following receipt of letter from Patrick Murtagh (details enclosed)

12. **Date of Next Meeting: Tuesday 22 November 2022**