22 February 2023

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 28 February 2023 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:** to confirm the Minutes of Parish Council meeting held on 24 January 2023 as a correct record

Work in Progress: Parish Clerk 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. Items for Information and Decision
- (a) **Street Scene Matters:** to consider any items and receive any update
- (b) **Climate Change Matters**: to consider any items and receive any update
- (c) **Cemetery Matters:** to consider any items and receive any update
- (d) **Social Centre & Events Matters:** to consider any items and receive any update

7. **Finance Matters:**

(a) to receive printed Unity Trust statement showing Account Balances at 28 February 2023 (details to follow)

(b) February Accounts up to 22 February 2023:	
STAFF WAGES: TAX MTH 11/WK 46	£4,293.20
TV LICENCE REFUNDS: 10 APPLICTIONS @ £25 PER PERSON	£250.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JANUARY 2023	£415.40
HMRC CUMBERNAULD: NI & TAX FOR JANUARY 2023	£140.32
NEDDC: EMPTYING PARISH DOG FOULING BINS JULY TO SEPTEMBER 2022	£1,677.31
ST JOHN AMBULANCE: EMERGENCY FIRST AID AT WORK COURSE (x2)	£420.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.12.22 TO 31.1.23	£630.35
SWALEC: SOCIAL CENTRE ELECTRICITY 23.9.22 TO 6.1.23	£2,245.53
SWALEC: CEMETERY CHAPEL ELECTRICITY 7.10.22 TO 6.1.23	£48.45
PAULINE STRINGFELLOW: DANCES FOR FEBRUARY 2023 (x4)	£140.00
WATER PLUS: VALLEY ROAD WATER SUPPLY SERVICES 6.1.23 TO 6.2.23	£23.18
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.12.22 TO 26.1.23	£28.19
WATER PLUS: TRANMERE AVENUE WATER SUPPLY SERVICES 14.1.23 TO 14.2.23	£23.18

WATER PLUS: TOILET BLOCK WATER SUPPLY SERVICES 21.12.22 TO 21.1.23	£545.73
FIDELITY GROUP: PARISH COUNCIL BROADBAND AND CALLS FOR JAN 2023	£95.90
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR JANUARY 2023	£2,144.33
BOOKER CASH & CARRY: LUNCH CLUB & REFRESHMENT SUPPLIES FOR	
JANUARY 2023	£492.18
SOCIAL CENTRE DAMAGE BOND REFUNDS: 2 @ £50	£100.00
TOTAL:	£13,713.25
(c) February Income up to 22 February 2023:	
SOCIAL CENTRE HIRE	£371.00
SOCIAL CENTRE BAR TAKINGS	£1,409.09
TUESDAY LUNCH CLUB: 7.2.23, 14.2.23, 21.2.23	£652.00
THURSDAY DANCE: 2.2.23, 9.2.23, 16.2.23	£335.50
CEMETERY LODGE RENT	£368.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£102.18
TOTAL:	£3,237.77

8. Date of Next Meeting: Tuesday, 25 April 2023