16 April 2024

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 23 April 2024 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 27 February 2024 as a correct record

4. Reports from Representatives on Outside Bodies

To consider any items and receive updates

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

6. **Kenning Park Matters**

To consider any items and receive any updates including reports from the Kenning Park Community Group/Forest School

7. Items for Information and Decision

(a) Street Scene Matters

To consider any items and receive any updates including request from First Art to use open space at Bevan Road for a community event on Thursday, 30 May 2024

(b) **Cemetery Matters**

To consider any items and receive any updates

(c) Social Centre & Events Matters

To consider any items and receive any updates

(d) Speed Indicator Devices (SIDs)

To consider any items and receive an updates

(e) Land at Clay Lane

To receive report from Councillor Morley

8. Finance Matters

(a) to receive report of Finance Sub-Committee meeting held on the 18 April 2024 and receive recommendations for resolution (details to follow)

(b) Financial Report

To confirm as a correct record, the budget appraisal and report/reconciliation from the computerised accounts detailing account balances, payments issued and payments received and any outstanding receipts. The report shall be signed by the Chair are 'received'

(c) April Expenditure up to 16 April 2024:	
CXPC EMPLOYEES: SALARIES & WAGES	£4,808.76
DCC PENSION FUND: PENSION CONTRIBUTIONS FOR MARCH 2024	£445.50
HMRC CUMBERNAULD: NI & TAX FOR MARCH 2024	£828.27
BOOKER CASH & CARRY: SOCIAL CENTRE SUPPLIES FOR MARCH 2024	£638.62
E.ON: HILL STREET LIGHTING 1.1.24 TO 31.3.24	£36.14
BUSINESS STREAM: SOCIAL CENTRE WASTE WATER & DRAINAGE CHARGE 15.12.23 TO 14.3.24	£176.27
WATER PLUS: TOILET BLOCK WATER SUPPLY SERVICES 3.3.24 TO 3.4.24	£410.64
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.11.23 TO 8.1.24	£76.73
WATER PLUS: VALLEY ROAD ALLOTMENTS WATER SUPPLY SERVICES 12.2.24 TO 12.3.24	£23.96
WATER PLUS: TRAN AVE ALLOTMENTS WATER SUPPLY SERIVCES 14.2.24 TO 14.3.24	£23.96
VOICE MAGAZINE: SOCIAL CENTRE ADVERTISING APRIL, MAY & JUNE	£559.46
SHARP BUSINESS SYSTEMS: CLICK COPIES 22.12.24 TO 28.3.24	£104.50
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR MARCH 2024	£1,269.60
NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.1.24 TO 31.3.24	£14,008.44
TOTAL:	£23,410.85
(d) April Income up to 16 April 2024:	
SOCIAL CENTRE HIRE	£517.00
SOCIAL CENTRE BAR TAKINGS	£1,044.30
TUESDAY LUNCH CLUB 9.4.24, 16.4.24	£404.00
THURSDAY DANCE 4.4.24, 11.4.24	£219.00
CEMETERY LODGE RENT	£196.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£149.69
TOTAL:	£2,529.99

9.

Date of Next MeetingTo confirm that the next Parish Council meeting will be held on Tuesday, 28 May 2024