

19 February 2024

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 27 February 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 23 January 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: to discuss correspondence received from resident regarding a tree on North Street playing field (details enclosed)

(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 receive an update on progress for the provision of 2no. devices in Holmgate

(e) **Local Government Boundary Commission for England**

Councillor Kevin Gillott to give update of current Derbyshire Electoral Division Boundary Review and process of option to send in a comment

8. **Finance Matters**

(a) **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'

(b) February Expenditure up to 20 February 2024:	
CXPC STAFF WAGES: TAX MONTH 11/WK 46	£4,808.76
DERBYSHIRE COUNTY COUNCIL: PENSION CONTRIBUTIONS FOR JANUARY 2024	£445.50
HMRC CUMBERNAULD: NI & TAX FOR JANUARY 2024	£555.93
PAULINE STRINGFELLOW: DANCES FOR JANUARY & FEBRUARY 2024	£280.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.12.23 TO 31.1.24	£719.18
BUSINESS STREAM: SOCIAL CENTRE WASTE WATER & DRAINAGE CHARGE 11.11.22 TO 14.12.23	£794.97
WATER PLUS: TOILET BLOCK WATER SUPPLY SERVICES 3.1.24 TO 3.2.24	£211.69
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.11.23 TO 8.1.24	£76.73
WATER PLUS: VALLEY ROAD ALLOTMENTS WATER SUPPLY SERVICES 6.11.23 TO 6.12.23	£57.57
WATER PLUS: TRAN AVE ALLOTMENTS WATER SUPPLY SERVICES 14.12.23 TO 14.1.24	£48.65
ST JOHN AMBULANCE: FIRST AID TRAINING FOR SOCIAL CENTRE STAFF (x3)	£666.00
M&M TIMBER & BUILDING SUPPLIES: ROCK SALT FOR PARISH GRIT BINS	£414.00
MARSHALLS LTD: CHEST FREEZER FOR SOCIAL CENTRE	£249.99
BOOKER CASH & CARRY: SOCIAL CENTRE, LUNCH CLUB AND REFRESHMENT SUPPLIES FOR JANUARY & FEBRUARY 2024	£954.92
ACE JANATORIAL: CLEANING SUPPLIES FOR SOCIAL CENTRE & TOILET BLOCK	£343.01
CITY HYGIENE: SERVING OF SOCIAL CENTRE SANITARY UNIT/VENING MACHINE FOR YEAR	£293.93
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR JANUARY 2024	£1,972.14
NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.10.23 TO 31.12.23	£14,008.44
HIGH SPEED TRAINING: LEVEL 2 FOOD HYGIENE TRAINING FOR SOCIAL CENTRE STAFF (x3)	£72.00
TOTAL:	£26,973.41
(c) February Income up to 20 February 2024:	
SOCIAL CENTRE HIRE	£601.00
SOCIAL CENTRE BAR TAKINGS	£2,045.35
TUESDAY LUNCH CLUB 6.2.24, 13.2.24, 20.2.24	£716.00
THURSDAY DANCE 1.2.24, 15.2.24 (8.2.24 DANCE CANCELLED DUE TO SNOW)	£242.00
CEMETERY LODGE RENT	£285.00
HMRC VAT REFUND FOR PERIOD 1.10.23 TO 31.12.23	£3,159.94
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£150.69
TOTAL:	£7,199.98

9. **Date of Next Meeting**

To confirm that the next Parish Council meeting will be held on Tuesday, 23 April 2024