

16 January 2024

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 23 January 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 28 November 2023 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**

- (a) To consider any items and receive any updates including reports from the Kenning Park Community Group/Forest School
- (b) To consider request from resident to install a memorial bench in Kenning Park (details enclosed)
- (c) To consider requests received from Clay Cross Angling Association to restore some of the eroded banks and the potential to make improvements to Meadow Farm Fishing Pond (details enclosed)

7. **Items for Information and Decision**

(a) **Street Scene Matters**

To consider any items and receive any updates

(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 the purchase of SIDs for Holmgate Road and discuss possible funding opportunities

8. **Finance Matters**

- (a) **Precept 2024/25:** to discuss the projected budgets and determine the Precept 2024/25 request to North East Derbyshire District Council (details enclosed)
- (b) to receive printed Unity Trust statements showing Account Balances at 23 January 2024 (details to follow)

(c) January Expenditure up to 16 January 2024:	
CXPC STAFF WAGES: TAX MONTHS 8/9	£10,829.49
DERBYSHIRE COUNTY COUNCIL: PENSION CONTRIBUTIONS FOR DECEMBER 2023	£445.50
HMRC CUMBERNAULD: NI & TAX FOR DECEMBER 2023	£589.45
TV LICENCE REFUNDS (7 @ £25 PER APPLICATION)	£175.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 30.11.23 TO 31.12.23	£735.53
SCOTTISH POWER: ELECTRICTY FOR PUBLIC TOILET BLOCK (MONTHLY DD)	£220.09
WATER PLUS: TOILET BLOCK WATER SUPPLY SERVICES 3.12.23 TO 3.1.24	£211.69
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.11.23 TO 8.1.24	£76.73
PKF LITTLEJOHN: FEES IN RELATION TO AGAR FOR YEAR ENDED 31.3.23	£1,008.00
EMCAT LTD: COST TO REPAIR SOCIAL CENTRE BAR GLASSWASHER	£262.95
EDGE IT SYSTEMS: FINANCE SERVIES RELATING TO YEAR ENDED 31.3.23	£295.20
BOOKER CASH & CARRY: SOCIAL CENTRE SUPPLIES DECEMBER 2023	£326.75
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR DECEMBER 2023	£3,693.88
NPOWER: HILL STREET LIGHTING 1.10.23 TO 31.12.23	£34.62
OPEN SPACES SOCIETY: ANNUAL SUBSCRIPTION	£45.00
TOTAL:	£18,949.88
(d) January Income up to 16 January 2024:	
SOCIAL CENTRE HIRE	£562.00
SOCIAL CENTRE BAR TAKINGS	£5,360.50
TUESDAY LUNCH CLUB 9.1.24, 16.1.24	£452.00
THURSDAY DANCE 11.1.24	£150.50
CEMETERY LODGE RENT	£190.00
HMRC VAT REFUND	£17,735.55
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£150.73
TOTAL:	£24,601.28

9. **Date of Next Meeting**

To confirm that the next Parish Council meeting will be held on Tuesday, 27 February 2024