

21 November 2023

Dear Councillor

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

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

(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/report on progress for the provision for devices on Holmgate Road

(e) **Conference for Parish & Town Clerks and Councillors**

To consider invitation to attend the Conference for Parish & Town Clerks and Councillors to be held on Friday, 23 February 2024 at District Council Offices, Wingerworth (details enclosed)

(f) **Derbyshire Law Centre Annual General Meeting**

To consider nomination of an organisational member to their Management Committee and to consider invitation to attend this Meeting to be held on Thursday, 7 December 2023 at the Town Hall, Chesterfield

8. **Finance Matters**

- (a) **Holmgate Primary School & Nursery and Sharley Park Community Primary School:** to consider donations to the school's to help with the cost of their Christmas festivities and the supply of a drink/healthy nutritious snack

(b) **Monthly 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. The report shall be signed by the Chair as 'received'

- (c) to receive printed Unity Trust statement showing Account Balances at 28 November 2023 (details to follow)

(d) November Accounts up to 21 November 2023:	
DERBYSHIRE COUNTY COUNCIL: PENSION CONTRIBUTIONS FOR OCTOBER 2023	£396.31
HMRC CUMBERNAULD: NI & TAX FOR OCTOBER 2023	£588.58
TV LICENCE REFUNDS (27 @ £25 PER APPLICATION)	£675.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 30.9.23 TO 31.10.23	£251.53
PAULINE STRINGFELLOW: THURSDAY NIGHT DANCES FOR NOVEMBER 2023	£175.00
SCOTTISH POWER: ELECTRICITY FOR PUBLIC TOILET BLOCK (MONTHLY DD)	£174.69
MUKTUBS: SKIP FOR WINDERMERE ROAD RESIDENTS RE FLOOD DAMAGE ON 20.10.23	£220.00
WATER PLUS: SOCIAL CENTRE WATER SUPPLY SERVICES 26.9.23 TO 26.10.23	£42.69
WATER PLUS: VALLEY ROAD WATER SUPPLY SERVICES 6.10.23 TO 6.11.23	£26.30
WATER PLUS: TOILET BLOCK WATER SUPPLY SERVICES 21.9.23 TO 21.10.23	£185.88
WATER PLUS: TRANMERE AVENUE WATER SUPPLY SERVICES 14.10.23 TO 14.11.23	£24.45
BOOKER CASH & CARRY: LUNCH CLUB SUPPLIES FOR OCTOBER 2023	£658.32
DEAKINS FAMILY BUTCHERS: LUNCH CLUB SUPPLIES FOR SEPT/OCT 2023	£334.75
NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.7.23 TO 30.9.23	£14,008.44
NEEDC: SOCIAL CENTRE PREMISES LICENCE FOR YEAR 24.11.23 TO 23.11.24	£180.00
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR OCTOBER 2023	£1,148.89
SHELTER MAINTENANCE: COST TO MAKE SAFE SHELTER AT SPRINGVALE ROAD	£144.00
YK ELECTRICAL: REPLACED 3 x EXTERIOR EMERGENCY LIGHTS PUBLIC TOILET BLOCK	£133.00
NEDDC: SOCIAL CENTRE WASTE COLLECTION 1.10.23 TO 31.3.24	£678.86
TOTAL:	£20,046.69
(e) November Income up to 21 November 2023:	
SOCIAL CENTRE HIRE	£610.00
SOCIAL CENTRE BAR TAKINGS	£4,312.58
TUESDAY LUNCH CLUB 31.10.23, 7.11.23, 21.11.23	£632.00
THURSDAY DANCE 2.11.23, 9.11.23, 16.11.23	£333.00
CEMETERY LODGE RENT	£285.00
PARISH COUNCIL ALLOTMENT RENTS	£40.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£154.03
CHRISTMAS MARKET 25.11.23 STALLS	£255.00
TOTAL:	£6,621.61

9. **Date of Next Meeting**

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