

19 June 2024

Dear Councillor

You are hereby summoned to attend a meeting of Clay Cross Parish Council on **Tuesday 25 June 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 May 2024 and 6 June 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 information of in situ play equipment at Rock Crescent

(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) **National Grid**

To consider any items and receive any updates including information received from Stop the Pylons Derbyshire

(e) **Land at Clay Lane**

To consider any items and receive any updates

(f) **Complaints Procedure and Unreasonable & Persistent Complaints & Unreasonable Behaviour Policy**

To consider and adopt the Complaints Procedure and Unreasonable & Persistent Complaints & Unreasonable Behaviour Policy

8. **Finance**

(a) **Internal Audit Report**

To receive the final report for 2023/24 from John H F King, Chartered Certified Accountant

(b) **Annual Governance Statement 2023/24 Section 1**

To receive, approve and sign the Annual Governance Statement Section 1 of the Annual Return 2023/24

- (c) **Annual Accounting Statement 2023/24 Section 2**
To receive, approve and sign the Accounting Statement Section 2 of the Annual Return 2023/24
- (d) **Annual Statement of Accounts 2023/24**
To receive, approve and sign the Annual Statement of Accounts 2023/24

9. **Financial Report**

- (a) To receive report of Finance Sub-Committee meeting held on the 18 June 2024 and receive recommendations for resolution

(b) June Expenditure up to 19 June 2024:	
CXPC EMPLOYEES: SALARIES & WAGES	£5,051.82
DCC PENSION FUND: PENSION CONTRIBUTIONS FOR MAY 2024	£986.89
HMRC CUMBERNAULD: NI & TAX FOR MAY 2024	£577.91
PAULINE STRINGFELLOW: DANCES FOR MAY & JUNE 2024	£315.00
CLAY CROSS DO-IT YOURSELF: SOCIAL CENTRE SUPPLIES FOR APRIL 2024	£63.76
CHESTERFIELD GAS CO (AGARS): BAR SUPPLIES FOR MAY 2024	£1,712.71
OAS LTD: BINGO FLYERS AND CLOAKROOM/RAFFLE TICKETS	£163.80
VOICE MAGAZINE: SOCIAL CENTRE ADVERTISING APRIL, MAY & JUNE	£559.50
FIDELITY GROUP: PARISH OFFICE BROADBAND/CALL CHARGES FOR MAY 2024	£86.29
CROWN GAS & POWER: SOCIAL CENTRE GAS 2.5.24 TO 31.5.24	£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
SOCIAL CENTRE DAMAGE BOND REFUNDS (3 @ £50)	£150.00
TOTAL:	£10,355.60
(c) June Income up to 19 June 2024:	
SOCIAL CENTRE HIRE	£771.00
SOCIAL CENTRE BAR TAKINGS	£3,758.97
CEMETERY LODGE RENT	£294.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£149.05
TOTAL:	£4,973.02

10. **Date of Next Meeting**
To confirm that the next Parish Council meeting will be held on Tuesday, 23 July 2024
11. **Exclusion of the Public**
To resolve the following:
"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"

Appeals Committee

Council to appoint an Appeals Committee following the complaint considered by the Complaints Committee on Thursday 6 June 2024 and agree a meeting date