

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 22 October 2019 at 7.00PM

Present: Councillor M Holmes Vice Chair (in the Chair)

Councillor Mrs M Jones	Councillor D Rossiter
Councillor E Mansbridge	Councillor D Skinner
Councillor Mrs T Reader	Councillor G Skinner
Councillor A Reader	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk

Public Participation

There were no members of the public present.

County Councillor/District Councillor Matters

Councillor Wright gave a report on County Council matters for the benefit of members present and advised that there were no new developments.

With regard to the District Council. A report was given for the benefit of members present and whilst there were no new developments, members did discuss the stalling of the Local Plan by the current administration.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

2016/19 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor G Morley, Councillor Ms K Rouse and the Administrative Assistant, Jane Briggs.

2017/19 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. **Resolved That: no matters be taken in exclusion.**

2018/19 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record. **Resolved That: the Minutes of the Parish Council meeting held on the 24 September 2019 be approved as a correct record.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2019/19 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

2020/19 Planning & Environmental Matters

Councillor Mrs Reader declared an interest in Planning Matters as a reserve member of the District Council Planning Committee.

Councillor Wright declared an interest in Planning Matters as a member of the County Council Planning Committee.

To receive the Minutes of the Planning & Environment Working Group meeting held on the 7 October 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. the comments read out by Councillor Mansbridge regarding planning application 19/00524/FL are submitted***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 7 October 2019 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2021/19 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 2 October 2019 and to receive recommendations for resolution.

Resolved That:

- 1. a Street Scene Surgery takes place on 13 November 2019 at Middle Lane, Nethercroft Lane and Pine View areas of Danesmoor***
- 3. the Minutes of the Street Scene Working Group meeting held on the 2 October 2019 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2022/19 Climate Change Matters

To receive the Minutes of the Climate Change Working Group meeting held on the 20 September 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. the Terms of Reference for the Group are adopted**
- 2. the Minutes of the Climate Change Working Group held on the 20 September 2019 be received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2023/19 Cemetery Matters

To receive the October Update Report of the Cemetery Working Group and to receive recommendations for resolution. **Resolved That: the October Update Report of the Cemetery Working Group is received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2024/19 Social Centre & Events Matters

Councillor Mrs Reader, Councillor Reader and Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar.

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 7 October 2019 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 7 October 2019 be received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

2025/19 Finance Matters

It was reported that the meeting of the Finance Sub-Committee on the 16 October 2019 could not be held due to there being no quorum. **Resolved That:**

1. the following Accounts for payment are approved:	
STAFF WAGES: TAX MONTH 7/WEEK 27	£4,483.67
PARISH TV LICENCE REFUNDS: 32 @ £25	£800.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR SEPTEMBER 2019	£753.70
HMRC CUMBERNAULD: NI & TAX FOR SEPTEMBER 2019	£515.50
PAULINE STRINGFELLOW: DANCES FOR OCTOBER 2019	£175.00
KONICA MINOLTA: COPY & PRINT COSTS 17.5.19 TO 16.8.19	£146.95
NEDDC: SOCIAL CENTRE WASTE COLLECTION CHARGE 1.10.19 TO 31.3.20	£534.56
E.ON: HILL STREET LIGHTING 1.7.19 TO 30.9.19	£14.69
YORKSHIRE WATER: SEWARGE/SURFACE WATER CHARGES 16.4.19 TO 16.8.19	£334.44

B+B AUDIO LTD: MUSIC ENGINEER/COMPERE FOR CLAY CROSS HAS TALENT 12.10.19	£250.00
PKF LITTLEJOHN LLP: FEE FOR AUDIT OF ACCOUNTS FOR Y/E 31.3.19	£960.00
ALPHA HEATING: CEMETERY LODGE HEATING PLAN FOR YEAR	£330.00
HOULTS MEMORIALS: SUPPLY/FIT OF GRANITE SUFFRAGETE PLAQUE	£345.00
PREMIER PLUMB: SOCIAL CENTRE LADIES TOILETS MAINTENANCE	£150.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.8.19 TO 30.9.19	£113.30
CLAY CROSS DO-IT-YOURSELF: AUGUST SOCIAL CENTRE MAINTENANCE	£77.89
CROFT FARM MEATS: SEPTEMBER LUNCH CLUB SUPPLIES	£268.79
BOOKER CASH & CARRY: SEPTEMBER LUNCH CLUB & REFRESHMENT SUPPLIES	£709.90
J & N WINTER: DESIGN AND LAYOUT CXPC SUMMER 2019 UPDATE MAGAZINE	£750.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
TOTAL:	£11,763.39
2. the following Income is noted:	
PARISH ALLOTMENT RENTS	£100.00
SOCIAL CENTRE HIRE	£882.56
TUESDAY LUNCH CLUB: 1.10.19, 8.10.19, 15.10.19	£416.00
THURSDAY DANCE: 3.10.19, 10.10.19	£169.00
CHARLIES BAR: BAR TAKINGS SHARE 31.8.19, 7.9.19, 14.9.19, 20.9.19, 5.10.19	£316.33
CEMETERY LODGE RENT	£249.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£20.51
TOTAL:	£2,198.40

Work In Progress

Further to minute no **1984/19** regarding Annual Return for the year ended 31 March 2019. Parish Clerk reported that the External Audit had been completed by PKF Littlejohn LLP with no matters coming to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met, with no other matters affecting their opinion being drawn to the attention of the Parish Council.

2026/19 Items for Decision & Information

- 1. North East Derbyshire District Council:** invitation to attend a further meeting of the District & Parish Liaison Group to be held at Mill Lane, Wingerworth on Monday 25 November 2019. **Resolved That: Councillor D Skinner attends this meeting**
- 2. North East Derbyshire District Council:** invitation to nominate Councillors to serve on the District Council's Standard Committee. **Resolved That: Councillor D Skinner is nominated**

2027/19 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 November 2019.