

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 October 2018 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs T Reader Councillor D Skinner
Councillor A Reader Councillor B Wright
Councillor Ms K Rouse

Also Present: Dawn Kershaw, Parish Clerk

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

Email received from PC Bronwen Walton regarding Stakeholders (circulated) was discussed. **It was agreed that Clay Cross Parish Council would like to participate and become a Stakeholder with Councillor Morley and Councillor Wright to represent the Parish Council/community.**

It was noted that a 'surgery' had recently been held at Clay Cross Police station which the Parish Council would have liked to have been made aware of so it could have advised residents accordingly.

County Councillor/District Councillor Matters

Councillor Wright gave a resume of County Council matters for the benefit of members present.

Councillor Wright reported on the Derbyshire County Council Action Grants Programme. **It was agreed that the Parish Clerk circulate details of the scheme and the Application Form to local groups encouraging them to apply if they are eligible.**

Councillor Morley gave a resume of District Council matters for the benefit of members present.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1893/18 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor E Mansbridge, Councillor F Rodgers, Councillor G Skinner and Councillor P Wainwright.

1894/18 Exclusion of the Public

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

1895/18 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 25 September 2018 be approved as a correct record.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1896/18 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1897/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 10 October 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. a response is sent to Jake Hill, with copies being sent to Lorraine Shaw and Niall Clarke emphasising the Parish Council concerns that a Rykneld Homes Tenant has illegally entered/trespassed onto the Tranmere Avenue allotment site and that other allotment Tenants have come forward who have witnessed this on numerous occasions***
- 2. contact is made with Inspector Bowns to make an appointment at a mutually convenient date/time to discuss reported incidents of vandalism and anti-social behaviour. Once a date/time has been received from Inspector Bowns, details are circulated to all Councillors with an invitation to attend the meeting***
- 3. Derbyshire County Council are informed that as part of the consultation process on the issue of permitted development for fracking, it is the view of the Parish Council that (a) bringing fracking applications under the Nationally Significant Infrastructure Projects regime will be harmful to***

local communities; (b) that local authorities are best placed to continue to make decisions throughout the planning process for shale gas exploration drilling, appraisal and production; and (c) that moving decisions regarding fracking, which have huge implications for local communities, to a national level would contradict the principles of localism

- 4. the Minutes of the Planning & Environmental Working Group meeting held on the 10 October 2018 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1898/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 1 October 2018 and to receive recommendations for resolution.

Resolved That: the Minutes of the Street Scene Working Group meeting held on the 1 October 2018 be received

Work In Progress

Further to minute no **1865/18** regarding the Tuesday Lunch Club Volunteers being nominated for the Volunteer Sector Awards. Councillor Holmes and Councillor Mrs Reader reported that they attended the The Volunteer Sector Awards Ceremony on Wednesday 3 October 2018 along with Lisa & Steve Bedder and the Tuesday Lunch Club won the Volunteer Team of the Year 2018.

Further to minute no **1887/18** regarding a Suffragette plaque for Pankhurst Place. Parish Clerk reported that an email had been received from Niall Clark, Director of Property Services & Development at Rykneld Homes confirming that he has passed our request to site the plaque onto the District Council Estates & Legal Team.

1899/18 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 5 October 2018 and to receive recommendations for resolution.

Resolved That:

- 1. the double fee charged in relation to the internment of Arthur Holmes deceased is waived and arrangements are made for the family to receive the necessary refund***
- 2. the Minutes of the Cemetery Working Group meeting held on the 5 October 2018 be received***

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. It was reported that following legal opinion, a letter has been sent to North East Derbyshire District Council regarding the TUPE implication of the Agreement, a response to this letter has not been received to date.

1900/18 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 1 October 2018 and to receive recommendations for resolution. At this point, Councillor Mrs Reader, Councillor Reader and Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 1 October 2018 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1901/18 Finance Matters

Resolved That:

<i>1. the following Accounts for payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES: TAX MTH 7</i>	<i>£3,660.41</i>
<i>PARISH TV LICENCE REFUNDS: 38 @ £25</i>	<i>£950.00</i>
<i>NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.7.18 TO 30.9.18</i>	<i>£10,268.68</i>
<i>NEDDC: ANCILLARY PARISH STREET CLEANING 1.7.18 TO 30.9.18</i>	<i>£7,077.06</i>
<i>FRANK BERRY OTTER: STATIONERY FOR CXPC OFFICE</i>	<i>£25.42</i>
<i>CLAY CROSS TOWN FC: SOCIAL CENTRE ADVERT IN MATCH PROGRAMME FOR SEASON</i>	<i>£75.00</i>
<i>HMRC CUMBERNAULD: NI & TAX FOR SEPTEMBER 2018</i>	<i>£448.68</i>
<i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR SEPTEMBER 2018</i>	<i>£654.07</i>
<i>PAULINE STRINGFELLOW: DANCES FOR OCTOBER 2018</i>	<i>£140.00</i>
<i>BANNER JONES SOLICITORS: PROFESSIONAL CHARGES</i>	<i>£360.00</i>
<i>R D HEMINGWAY T/A STRAWBERRY BOX: SEPTEMBER LUNCH CLUB SUPPLIES</i>	<i>£66.50</i>
<i>THE VOLUNTEER CENTRE: 2 X TICKETS FOR AWARDS NIGHT 3.10.18</i>	<i>£12.00</i>
<i>SPIRE GRAPHICS: CXPC LETTERHEADS X 2,000</i>	<i>£120.00</i>
<i>SMITH OF DERBY: AGREED REPAIRS TO CORONATION CLOCK</i>	<i>£942.00</i>
<i>NEDDC: SOCIAL CENTRE REFUSE COLLECTION 1.10.18 TO 31.3.19</i>	<i>£509.08</i>

SEVEN PROMOTIONS: ADVERTS IN OCTOBER SHOPPERS GUIDE	£312.00
E.ON: HILL STREET LIGHTING 1.7.18 TO 30.9.18	£11.90
TOTAL:	£25,632.80
2. the following Income is noted:	
CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 29.9.18, 14.10.18	£133.79
SOCIAL CENTRE HIRE	£50.00
TUESDAY LUNCH CLUB: 2.10.18, 9.10.18, 16.10.18	£441.00
WEDNESDAY BINGO: 26.9.18, 3.10.18, 10.10.18	£120.00
THURSDAY DANCE: 27.9.18, 4.10.18, 11.10.18	£244.00
CEMETERY LODGE RENT	£160.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£17.46
TOTAL:	£1,166.25

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1902/18 Items for Decision & Information

Derbyshire Law Centre: invitation to attend their 29th Annual General Meeting to be held at Rose Hill Theatre, Chesterfield on Wednesday 7 November 2018 (circulated). ***Resolved That: Councillor D Skinner attends this meeting and that he is nominated to represent the Parish Council on the Law Centre Management Committee.***

1903/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 November 2018.