

# CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 February 2016 at 7.00pm.

**Present:** Councillor G Morley ..... Chair

Councillor E Mansbridge	Councillor P Wainwright
Councillor F Rodgers	Councillor B Wright
Councillor Ms K Rouse	

**Also Present:** Dawn Kershaw, Parish Clerk  
Lisa Spencer, Administrative Assistant  
Two Members of the Public

## **Public Participation**

Two representatives from the Hilltop Action Group were in attendance to discuss the revised open cast planning application and who would represent the Parish Council at any meetings. **It was agreed that Councillor Mansbridge represent/speak on behalf of the Parish Council at the Derbyshire County Council determination meeting.**

## **Police Consultation**

There were no Clay Cross Safer Neighbourhood Team Officers present but the monthly year to date figures up to midnight 31 January 2016 had been received and were circulated.

## **County Council/District Council Matters**

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

Councillor Mansbridge reported that the District Council will be holding a devolution debate on the 1 March 2016 and that more information will be reported in due course.

## **PART I – PUBLIC BUSINESS**

***Members were reminded to declare an interest as appropriate.***

### **1584/16 Apologies for Absence**

Parish Clerk reported that Apologies for Absence had been received from Councillor Holmes, Councillor Mrs Reader, Councillor Reader and Councillor D Skinner.

### **1585/16 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.***

### **1586/16 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 meetings held on the 26 January 2016 and the 3 February 2016 be approved as a correct record.***

### **Work In Progress**

Parish Clerk and Administrative Assistant reported that there was no Work In Progress.

### **1587/16 Reports from Representatives on Outside Bodies**

There were no Reports from Representatives on Outside Bodies.

### **1588/16 Planning & Environmental Matters**

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 8 February 2016 and to receive recommendations for resolution. ***Resolved That:***

- 1. Derbyshire Probation Service carry out the work to renovate 4 no. metal seats along the path from Fishes Lane car park to Holmgate Road at a cost of £100 no vat***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 8 February 2016 be received***

### **Work in Progress**

Parish Clerk and Administrative Assistant reported that there was no Work in Progress.

### **1589/16 Street Scene Matters**

To receive the Minutes of the Street Scene Working Group meeting held on the 10 February 2016 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 February 2016 be received***

### **Work In Progress**

Further to minute no **1480/15** regarding installation of a barrier at the North Street allotment site entrance. Administrative Assistant reported content of email received from Gareth Harper, Estates & Valuations at

North East Derbyshire District Council. It was agreed by members present that they were totally exasperated with this issue. What began as a simple request nearly two years ago to install a barrier to protect Parish Council and District Council land from fly tipping has now become a protracted email exercise with obstacles being put in the way at every turn. ***Resolved That: Clay Cross Parish Council pursue this matter no further and withdraw its offer to contribute 50% toward the cost of any barrier on this site. If the District Council/Rykneld Homes still wish to go ahead and install a barrier on their land, they are welcome to do so at their own cost.***

Further to minute no **1576/16** regarding parking issues on Eyre Street outside the take away outlets and shops; causing an obstruction and parking on double yellow lines. Administrative Assistant reported that a letter signed by Councillor Morley and Inspector Corton has now been delivered by the Police to **all** the take away outlets and shops on Eyre Street.

#### **1590/16 Cemetery Matters**

To receive the Minutes of the Cemetery Working Group meeting held on the 5 February 2016 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Cemetery Working Group meeting held on the 5 February 2016 be received***

#### **Work In Progress**

Further to minute no **1481/15** regarding the creation of a new cremated remains section. Administrative Assistant reported content of email letter received from Nadine Waldron, Diocesan Registrar and Legal Secretary to the Bishop of Derby which was noted.

#### **1591/16 Social Centre & Events Matters**

To receive the minutes of the Social Centre & Events Working Group meeting held on the 8 February 2016 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 8 February 2016 be received***

#### **Work in Progress**

Parish Clerk and Administrative Assistant reported that there was no Work in Progress.

#### **1592/16 Finance Matters**

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 17 February 2016. ***Resolved That:***

1. **the report of Finance Sub-Committee meeting held on the 17 February 2016 be received**
2. **the monthly statement for January 2016 be accepted**
3. **the expenditure and income against budget report for January 2016 is accepted**

<b>4. the following Accounts for payment are approved:</b>	
<b>PARISH COUNCIL STAFF WAGES (TAX MTH 10)</b>	<b>£4,254.39</b>
<b>PARISH TV LICENCE REFUNDS (26 @ £25)</b>	<b>£650.00</b>
<b>POST OFFICE LTD (NI &amp; TAX FOR JANUARY 2016)</b>	<b>£541.76</b>
<b>DERBYSHIRE COUNTY COUNCIL (PENSION FOR JANUARY 2016)</b>	<b>£408.54</b>
<b>BOOKER CASH &amp; CARRY (LUNCH CLUB &amp; REFRESHMENT SUPPLIES FOR JANUARY)</b>	<b>£389.08</b>
<b>CROFT FARM MEATS (LUNCH CLUB SUPPLIES FOR JANUARY)</b>	<b>£174.92</b>
<b>STRAWBERRY BASKET (LUNCH CLUB SUPPLIES FOR JANUARY)</b>	<b>£60.00</b>
<b>PAULINE STRINGFELLOW (DANCES FOR FEBRUARY)</b>	<b>£140.00</b>
<b>YK ELECTRICAL (VARIOUS ELECTRICAL WORK IN SOCIAL CENTRE)</b>	<b>£740.00</b>
<b>CHESTERFIELD GAS CO/AGARS (BAR SUPPLIES FOR JANUARY)</b>	<b>£1,719.79</b>
<b>NEDDC (COST TO SERVICE PARISH DOG FOULING BINS: OCTOBER TO DECEMBER 2015)</b>	<b>£1,294.70</b>
<b>BLACHERE ILLUMINATIONS (SWITCH ON/REMOVAL OF FESTIVE LIGHTS)</b>	<b>£2,312.88</b>
<b>DESIGNS DIRECT (CLEANING MATERIALS FOR SOCIAL CENTRE AND BUS STATION TOILET BLOCK)</b>	<b>£374.24</b>
<b>INTERSERVE (WATERSAFE CONTRACT: 8.1.16 TO 7.4.16)</b>	<b>£127.46</b>
<b>D HIGGINBOTTOM (PARISH BUS SHELTER &amp; WINDOW CLEANER)</b>	<b>£181.00</b>
<b>NEDDC (BUS STATION TOILET BLOCK RATES)</b>	<b>£156.00</b>
<b>SOCIAL CENTRE DAMAGE BOND REFUND (3 @ £50)</b>	<b>£150.00</b>
<b>OFFICE SUPPLIES FOR INDUSTRY (STATIONERY FOR CXPC OFFICE)</b>	<b>£115.74</b>
<b>CLAY CROSS DO-IT-YOURSELF (BUILDING MAINTENANCE)</b>	<b>£37.37</b>
<b>CO-OP BANK CHARGES</b>	<b>£1.00</b>
<b>TOTAL:</b>	<b>£13,828.87</b>
<b>5. the following Income is noted:</b>	
<b>CLAY CROSS SOCIAL CENTRE HIRE</b>	<b>£434.77</b>
<b>SOCIAL CENTRE BAR TAKINGS: 28.1.16, 30.1.16, 4.2.16, 11.2.16, 13.2.16</b>	<b>£1,334.34</b>
<b>TUESDAY LUNCH CLUB: 2.2.16, 9.2.16, 16.2.16</b>	<b>£411.60</b>
<b>WEDNESDAY BINGO: 27.1.16, 3.2.16, 10.2.16</b>	<b>£140.50</b>
<b>THURSDAY DANCE: 28.1.16, 4.2.16, 11.2.16</b>	<b>£193.00</b>
<b>SALE OF REFRESHMENTS: 1.2.16, 2.2.16, 8.2.16, 9.2.16</b>	<b>£13.65</b>
<b>CEMETERY LODGE RENT</b>	<b>£75.38</b>
<b>TOTAL:</b>	<b>£2,603.24</b>

### **Work in Progress**

Further to minute no **1437/14** regarding the Bus Station Toilet Block and the payment plan set up with Severn Trent Water. Parish Clerk reported that contact has been made with Amey, who confirmed that they removed the meter on the 20 November 2015 and returned it to Severn Trent Water so, contact has been made with Severn Trent Water who confirmed that Amey are only contracted to remove the meters, another firm is contracted to carry out the Meter Accuracy Tests but they are still awaiting details of when our test will be carried out. **It was agreed that the Parish Clerk continue to contact Severn Trent Water for an update.**

Further to minute no **1546/15** regarding the closure of the Clay Cross Darby & Joan Club. Parish Clerk read out details of letters received from Bryan Mason, the Executive Director Operations at North East Derbyshire District Council following the meeting held on Thursday 7 January 2016; one outlining details discussed at the January meeting and two, a drafted out letter which the Parish Council may wish to send to Christine Morgan, the daughter of the late Edna Hicks. **It was agreed that the letter outlining details of the meeting held on Thursday 7 January 2016 is noted and that the Parish Clerk sends the letter to Christine Morgan.**

Further to minute no **1568/15** regarding Remembrance Sunday Parade and Service at Danesmoor. Parish Clerk reported letter received from Rev Richard Law thanking the Parish Council for their donation toward the cost of the Dronfield Band and for the support given over the many years.

### **1593/16 Items for Decision & Information**

**North East Derbyshire District Council/HM Lord Lieutenant of Derbyshire:** notice that a Battle of the Somme Commemorative Service will be held in Derby Cathedral on Friday 1 July 2016 at 11AM to be followed by a Remembrance Service at the War Memorial on Derby Market Square at 12NOON. **It was agreed that the Items for Decision & Information are noted.**

### **1594/16 Date of Next Meeting**

**Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 26 April 2016**