

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 February 2014 at 7.00pm.

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

Councillor P Riggott
Councillor F Rodgers

Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant
PC Bronwen Walton, Clay Cross Police
PCSO Charlotte Platts, Clay Cross Police
David Dodge, St Modwen

Public Participation

There were no members of public in attendance.

Police Consultation

PC Bronwen Walton gave a full report of crimes for January 2014. There were 32 crimes in total including: 4 common assault, 1 assault, 1 harassment, 5 burglaries, 14 thefts, 1 damage to vehicle, 1 possession of Class B drugs, 4 criminal damage and 1 making off without payment. There were a further 19 anti-social behaviour incidents including neighbour nuisance.

PC Walton reported details of a distraction theft in the Old Tupton area – it is believed that the victim was followed on the bus from Chesterfield.

Following complaints received from Clay Cross & Danesmoor Tenants & Resident Group regarding dangerous/inconsiderate parking on the A61/High Street, both Nisa and Ashgate Hospice Charity shops have been spoken to and have been asked to be ready to receive deliveries.

County Council/District Council Matters

Councillor Wright gave a resume of County Council matters and Councillor Riggott 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.

1347/14 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Jackson, Councillor Mansbridge, Councillor Morley, Councillor Mrs Reader, Councillor Reader, Councillor Savidge and Councillor Skinner.

1348/14 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. ***Resolved That: Planning & Environmental Matters be taken with the public excluded.***

1349/14 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 28 January 2014 and 5 February 2014 be approved as a correct record.***

Work In Progress

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

1350/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1351/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 10 February 2014 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 February 2014 be received***

Work In Progress

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

1352/14 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 11 February 2014 and to receive recommendations for resolution. ***Resolved That:***

- 1. Mowmore provide and install a notice board for Clay Cross Cemetery at a cost of £150 no vat***
- 2. the Minutes of the Cemetery Working Group Meeting held on the 11 February 2014 be received.***

Work in Progress

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

1353/14 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 10 February 2014 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 10 February 2014 be received.***

Work in Progress

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

1354/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 19 February 2014.

Resolved That:

- 1. report of Finance Sub-Committee meeting held on the 19 February 2014 be received***
- 2. the monthly statement for January 2014 be accepted***
- 3. expenditure and income against budget report for January 2014 be accepted***
- 4. £500 is donated to the Clay Cross Squadron Air Cadets to help them finance the purchase of a minibus***
- 5. £100 is donated to Clay Cross Angling Association to help with ongoing improvement projects at Meadow Farm Fishing Pond***
- 6. £100 is donated to St Barnabas Centre to help with their plans to create a peace garden with sits below the War Memorial***

<i>7. the following Accounts for payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES (TAX MONTH 10)</i>	<i>£3,754.15</i>
<i>SEVEN PROMOTIONS (DISTRIBUTION OF CXPC UPDATE MAGAZINE)</i>	<i>£365.00</i>
<i>PARISH TV LICENCE REFUNDS (37@ £25)</i>	<i>£925.00</i>
<i>PAULINE STRINGFELLOW (DANCES FOR FEBRUARY)</i>	<i>£140.00</i>
<i>POST OFFICE LTD (NI & TAX FOR DECEMBER 2013 AND JANUARY 2014)</i>	<i>£982.68</i>

DERBYSHIRE COUNTY COUNCIL (PENSION FOR JANUARY 2014)	£381.86
NATHAN WINTER (FOR ORGANISING & EDITING CXPC UPDATE MAGAZINE)	£700.00
CHESTERFIELD GAS CO (BAR SUPPLIES FOR JANUARY)	£606.44
BOOKER CASH & CARRY (LUNCH CLUB & REFRESHMENTS SUPPLIES)	£320.85
CROFT FARM MEATS (LUNCH CLUB SUPPLIES)	£336.16
BSAFE SECURITY (ANNUAL INTRUDER ALARM MONITORING & MAINTENANCE)	£709.50
GLASDON UK LTD (2 NO. METAL BINS FOR MEADOW FARM FISHING POND)	£596.90
STRAWBERRY BASKET (LUNCH CLUB SUPPLIES)	£40.40
POST OFFICE LTD (STAMPS)	£120.00
DESIGNS DIRECT (SOCIAL CENTRE CLEANING MATERIALS)	£152.36
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER/NOTICE BOARDS CLEANING)	£166.50
OVERTON ELECTRICAL SERVICES (5 YEARLY INSPECTION & TESTING)	£708.00
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
CLAY CROSS DO-IT-YOURSELF (BUILDING MAINTENANCE)	£50.99
MR JEEVES (SOCIAL CENTRE LAUNDRY)	£26.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£11,183.79
8. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£369.25
SOCIAL CENTRE BAR TAKINGS: 30.1.14, 6.2.14, 13.2.14	£167.40
LUNCH CLUB 21.1.14, 28.1.14, 4.2.14, 11.2.14, 18.2.14	£772.80
BINGO 22.1.14, 29.1.14, 5.2.14, 12.2.14	£191.75
DANCE 23.1.14, 30.1.14, 6.2.14, 13.2.14	£271.20
SALE OF REFRESHMENTS 13.1.14 TO 11.2.14 INCLUSIVE	£68.25
CLAY CROSS MARKET RENT (FOR JANUARY)	£97.50
CEMETERY LODGE RENT	£73.54
BANK INTEREST	£0.22
TOTAL:	£2,011.91

Work in Progress

Further to minute no **1346/14** regarding the budgets and Precept 2014/15. Parish Clerk reported that following the decision of the full Parish Council meeting held on the 5 February 2014 to raise the wages by a flat rate of 15p per hour for all employees, our Accountant, John King has again reviewed the budgets and feels that the Administration Wages budget needs to be set at £65,100 and the Town Centre Toilets Wages budget needs to be set at £4,900. A Volunteer Travel Expenses budget has been created and set at £1,500 – the Miscellaneous budget has been retained at £250. It was further reported that if the Parish Council requested funding from the District Council the same as this year of £219,000 it would mean an increase of £2.54 on the Band D Council Tax

Base level so, a funding request has been submitted for £215,920 which is made up of a Precept of £174,554 and Council Tax Support Grant Funding of £41,366 – this will give a 0% increase on the Band D Council Tax Base level as requested by the Parish Council.

1355/14 Items for Decision & Information

Parish Clerk and Administrative Assistant reported that there were no Items for Decision & Information this month.

1356/14 Date of Next Meeting

Resolved That: due to the Easter Bank Holiday, the next Parish Council meeting will be held in the Parish Council office on Tuesday 29 April 2014.

PART II – CONFIDENTIAL MATTERS

Resolved That: in view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the press and public be excluded and they are instructed to withdraw.