

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 June 2013 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor A Jackson Councillor F Rodgers
Councillor E Mansbridge Councillor D Skinner
Councillor P Riggott Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Heather Wesson, Public Health Development Worker

Public Participation

Heather stated that she had come along to the meeting to make members aware that she is still working across North East Derbyshire District and is now employed by Derbyshire County Council not the National Health Service. Heather gave a resume of her role over the last 4 years which includes work mostly within the South of North East Derbyshire and that she has developed constructive relationships with a range of internal and external stakeholders. Heather's work is done within an evidence-based approach and within ethical frameworks for Clinical Commissioning Groups, primary, secondary and social care, and across sectors for example voluntary organisations.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team officers present and no crime figures had been received.

County Council/District Council Matters

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

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1280/13 Apologies for Absence

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

1281/13 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.***

1282/13 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 28 May 2013 be approved as a correct record.***

Work In Progress

Further to minute no **1218/12** regarding NEDDC Community Partnerships. Parish Clerk reported that a letter has been received from the District Council Strategic Partnership Co-ordinator, Steve Lee confirming that all of the North East Derbyshire Community Partnerships will be discontinued with effect from June 2013. This decision was made following consultation with the public, Parish Councils, Derbyshire Constabulary and Derbyshire County Council.

1283/13 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1284/13 Planning & Environmental Matters

Councillor Wright declared an interest as a member of the District Council Planning Committee and as Vice Chair of the County Council Planning Committee.

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 17 June 2013 and to receive recommendations for resolution. Parish Clerk reported that the performance of A Midsummer Nights Dream by Holmgate Primary School within the grounds of Kenning Park took place on Monday 24 June 2013 and confirmed that a copy of the School's Public Liability Insurance had been received prior to this performance. ***Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 17 June 2013 be received.***

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1285/13 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 10 June 2013 and to receive recommendations for resolution.

Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 June 2013 be received.

Work In Progress

Further to minute no **1247/13** regarding dog faeces and litter in the Parish. Parish Clerk reported that she has received enough interest from local Parish Council's to now arrange a meeting with the District Council to discuss 'buying' enforcement capacity from them to deal with these issues.

1286/13 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 14 June 2013 and to receive recommendations for resolution. **Resolved That: the Minutes of the Cemetery Working Group meeting held on the 14 June 2013 be received**

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1287/13 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 10 June 2013 and to receive recommendations for resolution. **Resolved That:**

- 1. a HeartStart HS1 Defibrillator (including a free training course) is purchased from St John Ambulance at a cost of £980 plus vat**
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 10 June 2013 be received**

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1288/13 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 19 June 2013. **Resolved That:**

- 1. the report of the Finance Sub-Committee meeting held on the 19 June 2013 be received**
- 2. the monthly statement for April 2013 and May 2013 be accepted**

3. the expenditure and income against budget report for April 2013 and May 2013 be accepted

4. the following Accounts for Payment are approved:	
TV LICENCE REFUNDS (11 @ £25)	£275.00
PAULINE STRINGFELLOW (DANCES FOR JUNE)	£140.00
DRONFIELD BAND (FEE FOR DANESMOOR REMEMBRANCE DAY PARADE 2012)	£450.00
KONICA MINOLTA LTD (HIRE OF COPIER AND COST OF COPIES)	£312.86
D HIGGINBOTTOM (BUS SHELTERS & WINDOW CLEANING)	£162.50
HERON PUBLICATIONS (ADVERTS IN JUNE/JULY WINGS MAGAZINE)	£120.00
PLANTSCAPE (PARISH LAMP POST STRESS TESTING)	£348.00
SBK COMPUTERS LTD (MCAFFEE ANTI-VIRUS RENEWAL FOR YEAR)	£57.60
RENTOKIL (WATERSAFE CONTRACT - OVERDUE VAT PAYMENT)	£35.89
SWALEC (SOCIAL CENTRE ELECTRICITY: 22.2.13 TO 23.5.13)	£1,247.60
SCREWFIX (50M STEEL TAPE MEASURE FOR PARISH)	£14.99
MR JEEVES (SOCIAL CENTRE LAUNDRY)	£13.00
CO-OP BANK (CHARGES)	£1.00
POST OFFICE LTD (NI & TAX PAYMENT FOR MAY)	£527.64
DERBYSHIRE COUNTY COUNCIL (PENSION PAYMENT FOR MAY)	£453.26
TOTAL:	£4,159.34
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE (INC SHARE BAR TAKINGS)	£845.70
CEMETERY LODGE RENT	£73.54
LUNCH CLUB 4.6.13, 11.6.13, 18.6.13	£425.60
BINGO 29.5.13, 5.6.13, 12.6.13	£139.45
DANCE 30.5.13, 6.6.13, 13.6.13	£250.30
MARKET RENTS (FOR MAY)	£55.00
SALE OF REFRESHMENTS 25.5.13, 4.6.13, 11.6.13, 18.6.13	£33.50
CO-OP BANK (INTEREST)	£0.22
CXPC CHRISTMAS MARKET 14.12.13 (STALLS)	£15.00
RYKNELD HOMES (CXAHO SERVICE CHARGE PAYMENT: APRIL TO JUNE)	£2,500.00
TOTAL:	£4,338.31

Work In Progress

Parish Clerk reported that there was no Work in Progress.

1289/13 Items for Decision & Information

Parish Clerk reported that there are no Items for Decision & Information this month.

1290/13 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 July 2013.