

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 26 June 2018 at 7.00PM

Present: Councillor G Morley Chair

| | |
|-------------------------|-----------------------|
| Councillor E Mansbridge | Councillor Ms K Rouse |
| Councillor Mrs T Reader | Councillor D Skinner |
| Councillor A Reader | Councillor G Skinner |
| Councillor F Rodgers | |

Also Present: Dawn Kershaw, Parish Clerk
Carys Turner-Jones, Administrative Assistant

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

It was agreed that the Administrative Assistant visits the Derbyshire Constabulary website and prints off some up to date crime figures to circulate to members of the Street Scene Working Group and Parish Council.

Councillor Mrs Reader again raised the issue of incidents of juveniles on moped style motorbikes causing a nuisance in the Florence Road/Chavery Road area. **It was agreed that these concerns are passed on to Inspector Bowns.**

County Councillor/District Councillor Matters

Due to the absence of Councillor Wright there were no County Council matters reported.

Councillor Morley reported that the public consultation regarding the future needs of Sharley Park Leisure Centre was going well and that the District Council Local Plan had been submitted to the Government Inspectorate.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1860/18 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor M Holmes, Councillor P Wainwright and Councillor B Wright.

1861/18 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 to be taken in exclusion.**

1862/18 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 22 May 2018 be approved as a correct record.**

Work In Progress

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

1863/18 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1864/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 6 June 2018 and to receive recommendations for resolution. **Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 6 June 2018 be received**

Work In Progress

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

1865/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 11 June 2018 and to receive recommendations for resolution.

Resolved That:

- 1. our Tuesday Lunch Club Volunteers are nominated for the Voluntary Sector Awards 2018***
- 2. a Street Surgery to engage with residents takes place in the Coupe Lane area on Monday 2 July 2018 from 3.30PM onwards***

3. *the Minutes of the Street Scene Working Group meeting held on the 11 June 2018 be received*

Work In Progress

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

1866/18 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 8 June 2018 and to receive recommendations for resolution.

Resolved That: *the Minutes of the Cemetery Working Group meeting held on the 8 June 2018 be received*

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. Administrative Assistant reported that the Tender documents were finalised and ready for distribution to those who had expressed interest in the contract in line with the timescale specified.

1867/18 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 4 June 2018 and to receive recommendations for resolution. **Resolved That: *the Minutes of the Social Centre & Events Working Group meeting held on the 4 June 2018 be received***

Work In Progress

Further to minute no **1816/18** regarding Charity/community events. Parish Clerk reported letter received from the Clay Cross Mental Health Carers Support Group thanking the Parish Council for hosting a fundraising night on the 19 May 2018 and acknowledging the £240 raffle monies received.

1868/18 Finance Matters

To receive the report of the Finance Sub-Committee meeting held on the 20 June 2018 and to receive recommendation for resolution. **Resolved That:**

- 1. *the report of the Finance Sub-Committee meeting held on the 20 June 2018 be received***
- 2. *£400 is donated to First Arts/Junction Arts toward the cost of the booklet being produced to celebrate the Heritage Gala and the 100 years since the end of WWI***

| | |
|---------------------------------------------------------------------------|-------------------|
| 3. the following Accounts for Payment are approved: | |
| | |
| PARISH COUNCIL STAFF WAGES: TAX MTHS 2 & 3 | £8,042.52 |
| PARISH TV LICENCE REFUNDS: 10 @ £25 | £250.00 |
| DERBYSHIRE CONSTABULARY: AGREED SUMMER ACTIVITIES DONATION | £500.00 |
| COLLINS DEBDEN LTD: 2019 DESK DIARIES | £44.51 |
| WATER PLUS: BUS STATION TOILET BLOCK SUPPLY 1.2.18 TO 9.5.18 | £460.76 |
| DESIGNS DIRECT: SOCIAL CENTRE AND TOILET BLOCK CLEANING MATERIALS | £575.82 |
| HMRC CUMBERNAULD: NI & TAX FOR MAY 2018 | £567.08 |
| DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR MAY 2018 | £628.10 |
| PAULINE STRINGFELLOW: DANCES FOR JUNE 2018 | £140.00 |
| D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER | £183.50 |
| CHESTERFIELD GAS CO/AGARS: MAY BAR SUPPLIES | £1,536.48 |
| BOOKER CASH & CARRY: MAY LUNCH CLUB & REFRESHMENT SUPPLIES | £410.52 |
| CROFT FARM MEATS: MAY LUNCH CLUB SUPPLIES | £234.38 |
| CLAY CROSS DO-IT-YOURSELF: MAY SOCIAL CENTRE MAINTENANCE | £54.36 |
| IANSPRINT LTD: 10 X HIRE OF HALL AGREEMENT FORM PADS | £150.00 |
| SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JUNE SHOPPERS GUIDE | £156.00 |
| PRINT DIGITAL MEDIA LTD: 20 X CXPC GRIT BIN STICKERS | £84.00 |
| PREMIER PLUMB: NEW TAPS IN SOCIAL CENTRE GENTS TOILETS | £110.00 |
| G S PANTOMIMES LTD: DEPOSIT FOR PANTO PERFORMANCE 8.12.18 | £71.40 |
| SBK COMPUTERS: CXPC OFFICE PC'S ANTI-VIRUS RENEWAL FOR YEAR (x2) | £67.20 |
| THE SPORTS LAUNDRY: SOCIAL CENTRE LAUNDRY APRIL AND MAY (6 WKS) | £42.00 |
| SOCIAL CENTRE CANCELLED BOOKING REFUND 16.6.18 | £60.00 |
| TOTAL: | £14,368.63 |
| | |
| 4. the following Income is noted: | |
| | |
| CHARLIES BAR: PURCHASE OF CXPC BAR STOCK | £1,979.48 |
| CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 8.6.18, 15.6.18 | £232.11 |
| SOCIAL CENTRE BAR TAKINGS: 31.5.18 | £47.10 |
| SOCIAL CENTRE HIRE | £472.80 |
| TUESDAY LUNCH CLUB: 5.6.18, 12.6.18, 19.6.18 | £497.00 |
| WEDNESDAY BINGO: 30.5.18, 6.6.18, 13.6.18 | £120.00 |
| THURSDAY DANCE: 31.5.18, 7.6.18, 14.6.18 | £241.00 |
| CLAY CROSS ANGLING ASSOC: FISHING POND RENT 1.4.18 TO 31.3.19 | £480.00 |
| CEMETERY LODGE RENT | £160.00 |
| PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT | £15.26 |
| TOTAL: | £4,244.75 |

Work In Progress

Further to minute no **1857/18** regarding the Coronation Clock. Parish Clerk reported that the Smith of Derby engineer visited site on the 14 June 2018 to carry out the work to repair the north facing dial showing the incorrect time. However, the clock is now running approx. 20 minutes too fast. Smith of Derby have been informed and arrangements will be made for an engineer to revisit and put the clock right.

1869/18 Items for Decision & Information

North East Derbyshire District Council: invitation to attend the next District, Town & Parish Council Conference to be held at Mill Lane, Wingerworth on Friday 19 October 2018. **Resolved That: the Administrative Assistant and or the Parish Clerk attend this Conference.**

1870/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 July 2018.