

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 27 June 2017 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

Also Present: Dawn Kershaw, Parish Clerk
Michelle Cowin, Administration Assistant

Public Participation

No members of the public were present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor/District Councillor Matters

There were no County Councillors or District Councillors present

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1743/17 Apologies for Absence

Apologies for absence were received from Councillor Mansbridge, Councillor Rodgers and Councillor G Skinner.

1744/17 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 matter to be taken in exclusion.***

1745/17 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 23 May 2017 be approved as a correct record.***

Work In Progress

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

1746/17 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1747/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 14 June 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. quotations are obtained for the design and production of suitable correx or metal A3 signs to be erected in Kenning Park to let park users know that fly tipping, dog fouling and littering are crimes***
- 2. Administrative Assistant to investigate the cost of revising the Clay Cross Parish Council website to include a page about Parish Council allotment sites***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 14 June 2017 be received***

Work In Progress

Further to minute no **1696/17** regarding the land at Pilsley Road, Danesmoor used as an omnibus turning circle. Administrative Assistant reported that North East Derbyshire District Council have located the Deeds. As the Deeds incorporate further land that the District Council still owns, a certified copy of the Conveyance & Abstract of Title has been forwarded to Mark Bilton of Banner Jones to enable him to make an application to register the land. **Resolved That:**

- 1. the land at Pilsley Road, Danesmoor used as an omnibus turning circle is sold to Redline Facilities Ltd for £35,000 plus £1,000 legal costs***
- 2. Mark Bilton of Banner Jones is engaged to register the land with the Land Registry at a cost of £495 plus VAT plus the appropriate Land Registry Registration fee.***

1748/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 15 June 2017 and to receive recommendations for resolution. **Resolved That:** ***the Minutes of the Street Scene Working Group meeting held on the 15 June 2017 be received***

Work In Progress

Further to minute no **1662/16** regarding the metal seat in Brassington Street. Administrative Assistant reported that the Parish Council objection to the Stopping Up Order had been rejected by the Department of Transport on the grounds that the objections pertained to Planning Matters.

1749/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on 16 June 2017 and to receive recommendations for resolution. **Resolved**

That:

- 1. quotations are obtained for repointing the stone on the Weeping Lady, Grade II listed monument**
- 2. a meeting of the Cemetery Working Group to discuss the Supply of Service Agreement will take place in the Clay Cross Parish Council office on Friday 7 July 2017**
- 3. the Minutes of the Cemetery Working Group meeting held on 16 June 2017 be received**

Work In Progress

Further to minute no **1709/17** regarding opening the Cemetery Chapel on Father's Day. Parish Clerk reported that the Father's Day collection raised £45.63 so added to the collection raised on Mother's Day, the total collected is now £121.94.

1750/17 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 5 June 2017 and to receive recommendations for resolution. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 5 June 2017 be received.**

Work In Progress

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

1751/17 Finance Matters

Resolved That:

- 1. the monthly statement for May 2017 be accepted**
- 2. the expenditure and income against budget report for May 2017 is accepted**

3. **£500 is donated to Derbyshire Constabulary in respect of Summer School Holiday Activities for young people aged 11-17 years mostly from Clay Cross Parish**

4. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MONTHS 2 & 3	£8,763.21
SEVERN TRENT WATER: BUS STATION TOILET BLOCK SUPPLY 9.11.16 TO 11.5.17	£1,286.04
SWALEC: SOCIAL CENTRE ELECTRICITY 14.2.17 TO 24.5.17	£1,204.99
SWALEC: BUS STATION TOILET BLOCK ELECTRICITY 23.2.17 TO 26.5.17	£115.16
SWALEC: CEMETERY CHAPEL ELECTRICITY 25.2.17 TO 31.5.17	£94.81
SLCC: COST FOR PARISH CLERK TO ATTEND TRAINING EVENT ON 16.8.17	£82.80
PARISH TV LICENCE REFUNDS: 11 @ £25	£275.00
POST OFFICE LTD: NI & TAX FOR MAY 2017	£592.64
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR MAY 2017	£627.26
OFFICE SUPPLIES FOR INDUSTRY: PARISH COUNCIL OFFICE STATIONERY	£20.47
CORONA ENERGY: SOCIAL CENTRE GAS 1.5.17 TO 1.6.17	£262.49
PAULINE STRINGFELLOW: DANCES FOR JUNE 2017	£175.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£183.50
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
ADAPTIVE WEB: EMAIL SET UP INVESTIGATION & CHANGES	£72.00
CHESTERFIELD GAS CO/AGARS: MAY BAR SUPPLIES	£1,508.34
BOOKER CASH & CARRY: MAY LUNCH CLUB & REFRESHMENT SUPPLIES	£278.25
NEDDC: COST TO REPLACE SEAT AT BRASSINGTON STREET	£123.58
CROFT FARM MEATS: MAY LUNCH CLUB SUPPLIES	£278.94
STRAWBERRY BASKET: MAY LUNCH CLUB SUPPLIES	£19.50
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JUNE SHOPPERS GUIDE	£156.00
YK ELECTRICAL: COST TO REPLACE SOCIAL CENTRE FAULTY LIGHTING ETC	£258.00
THE SPORTS LAUNDRY: SOCIAL CENTRE LAUNDRY FOR MAY	£21.00
WILKINS VARDY: COST TO VALUE LAND AT PILSLEY ROAD, DANESMOOR	£180.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£16,679.98
5. the following Income is noted:	
SOCIAL CENTRE BAR TAKINGS: 25.5.17, 27.5.17, 1.6.17, 3.6.17, 10.6.17, 15.6.17	£2,724.40
RYKNELD HOMES: CXAHO SERVICE CHARGE APRIL 2017 TO JUNE 2017	£2,500.00
TUESDAY LUNCH CLUB: 30.5.17, 13.6.17, 20.6.17	£438.00
WEDNESDAY BINGO: 31.5.17, 7.6.17, 14.6.17	£120.00
THURSDAY DANCE: 25.5.17, 1.6.17, 8.6.17, 15.6.17	£271.50
CLAY CROSS SOCIAL CENTRE HIRE	£160.00
CEMETERY LODGE RENT	£77.26
SALE OF REFRESHMENTS: 30.5.17, 5.6.17, 6.6.17, 10.6.17, 12.6.17, 13.6.17, 19.6.17	£39.00
TOTAL:	£6,330.16

Work In Progress

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

1752/17 Items for Decision & Information

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

1753/17 Date of Next Meeting

Resolved That: *the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 July 2017.*