

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 27 September 2016 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

Also Present: Dawn Kershaw, Parish Clerk
PCSO Matthew Shaw, Clay Cross Police
PCSO Hannah Disney, Clay Cross Police
One Member of the Public

Public Participation

One member of the public present to raise concerns regarding speeding in the Flaxpiece Road/Cemetery Road area of Danesmoor.

Police Consultation

PCSO Shaw reported that at the instruction of the Derbyshire Constabulary Assistant Chief Constable, the Police will no longer be coming along to Parish Council meetings unless it is by request and will no longer be able to provide crime figures however PCSO Shaw stated that he would attend meetings if he was on duty. Councillor Morley stated that this news was very disappointing. Councillor Wainwright and Councillor Wright both stated that this was a way of disengaging with the public and serving the community who pay for the Police service through their Council Tax. Councillor Mrs Reader stated that whilst she appreciated the Police need to be out tackling crime, she echoed the comment that this news was disappointing.

County Council/District Council Matters

Councillor Wright gave a resume of County Council matters and reported that he has identified projects that meet the criteria to be put forward to receive funds from 'Thriving Communities' programme namely Kenning Park Community Group and Sharley Park Bowls Club. He was also looking into a joint venture with Councillor Kevin Gillott to set up something similar to a credit union in the Danesmoor area. Councillor Mansbridge reported that the District Council are dealing with and assessing the implications of the proposed boundary changes received from the Boundary Commission which if approved, will bring to an end North East Derbyshire District Council as a parliamentary constituency.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1646/16 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Rodgers.

1647/16 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.***

1648/16 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 meeting held on the 26 July 2016 be approved as a correct record.***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1649/16 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1650/16 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 13 September 2016 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions. ***Resolved That:***

- 1. a 'Heritage Gala' in Kenning Park during the May 2017 bank holiday weekend goes ahead with the assistance of First Art and the Kenning Park Community Group***
- 2. the quotation/plans from Playtime by Fawns is the preferred option and this project is moved forward including scrutiny of equipment proposed, provision of more robust green gym equipment and the possibility of using other providers for some elements of the plan with the assistance of the Kenning Park Community Group***
- 3. Elite Projects Property Solutions carry out the necessary work to close off the manmade access steps onto Kenning Park (Holmgate Road) at a cost of £700 no vat to ensure the***

Parish Council do not receive any claims of responsibility due to accident or injury

- 4. no further Clay Cross Parish Council/North East Derbyshire District Council Regeneration meetings are held as they are no longer productive and, that any items can be raised with the District Council Senior Regeneration Officer & Urban Designer via email and responses feedback to Planning & Environment Working Group meetings***
- 5. the Minutes of the Planning & Environmental Working Group meeting held on the 13 September 2016 be received***

Work in Progress

Parish Clerk reported that there was no Work In Progress.

1651/16 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 7 September 2016 and to receive recommendations for resolution.

Resolved That:

- 1. depending on availability, a Parish Council member attends a meeting of the Holmgate Tenant & Resident Group on Thursday 29 September 2016 at Holmgate Community Centre***
- 2. the Minutes of the Street Scene Working Group meeting held on the 7 September 2016 be received***

Work In Progress

Further to minute no **1640/16** regarding a camera positioned in the vicinity of the children's play area at Rock Crescent, Holmgate. **It was agreed that the next edition of the Parish Council 'Update' magazine includes an informative and educational checklist regarding CCTV from the Information Commissioners Office (ICO) for residents to recognise and abide by the laws.**

1652/16 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 2 September 2016 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group meeting held on the 2 September 2016 be received

Work In Progress

Parish Clerk reported that there was no Work in Progress.

1653/16 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 5 September 2016 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 5 September 2016 be received***

Work in Progress

Parish Clerk reported that there was no Work in Progress.

1654/16 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 21 September 2016.

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 21 September 2016 be received**
- 2. the monthly statement for July 2016 and August 2016 be accepted**
- 3. the expenditure and income against budget report for July 2016 and August 2016 is accepted**

4. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTHS 5 & 6)	£8,876.61
PARISH TV LICENCE REFUNDS (22 @ £25)	£550.00
POST OFFICE LTD (NI & TAX FOR AUGUST 2016)	£480.44
DERBYSHIRE COUNTY COUNCIL (PENSION FOR AUGUST 2016)	£410.66
PAULINE STRINGFELLOW (DANCES FOR SEPTEMBER 2016)	£175.00
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00
INTERSERVE LTD (WATERSAFE CONTRACT: 8.7.16 TO 7.10.16)	£132.00
BOOKER CASH & CARRY (AUGUST LUNCH CLUB & REFRESHMENT SUPPLIES)	£306.83
STRAWBERRY BASKET (AUGUST LUNCH CLUB SUPPLIES)	£99.10
CROFT FARM MEATS (AUGUST LUNCH CLUB SUPPLIES)	£154.21
CHESTERFIELD GAS CO/AGARS (AUGUST BAR SUPPLIES)	£842.99
DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING SUPPLIES)	£375.17
OFFICE SUPPLIES FOR INDUSTRY (PARISH OFFICE STATIONERY)	£48.00
THE NATIONAL ALLOTMENT SOCIETY (MEMBERSHIP FOR YEAR)	£66.00
NEDDC (PERSONAL LICENCE FEE FOR MR A BROMLEY)	£37.00
NEDDC (FEE TO VARY PREMISES LICENCE TO SPECITY DPS)	£23.00
JOHNSTONE PUBLISHING (VARIATION OF PREMISES LICENCE NOTICE)	£534.60
EARTH ANCHORS LTD (SEAT FOR CORNER OF COUPE LANE, HOLMGATE)	£346.20
SWALEC (TOILET BLOCK ELECTRICITY: 25.5.16 TO 19.8.16)	£114.29
G W WRIGHT (COST TO CUT HEDGE AT FISHERS LANE AND VALLEY ROAD ALLOTMENT SITE)	£240.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£13,989.10

5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£566.00
SOCIAL CENTRE BAR TAKINGS: 1.9.16, 8.9.16, 10.9.16, 15.9.16, 16.9.16, 17.9.16	£1,694.08
TUESDAY LUNCH CLUB: 30.8.16, 6.9.16, 13.9.16, 20.9.16	£546.00
WEDNESDAY BINGO: 31.8.16, 7.9.16	£89.70
THURSDAY DANCE: 1.9.16, 8.9.16, 15.9.16	£234.00
RYKNELD HOMES (CXAHO SERVICE CHARGE: APRIL - JUNE 2016)	£2,500.00
BLUE SAVANNAH CHARITY NIGHT 10.9.16 (108 TICKETS @ £4 EACH)	£432.00
PARISH ALLOTMENT RENTS	£465.00
CEMETERY LODGE RENT	£75.38
SALE OF REFRESHMENTS: 5.9.16, 12.9.16, 13.9.16, 19.9.16, 21.9.16	£12.00
TOTAL:	£6,614.16

6. the following donations are approved and, the annual Presentation Evening is held at the Social Centre on Saturday 19 November 2016 – Irene Lindley to provide a buffet and male vocalist, Jimmy Echo to provide entertainment at a cost £170:

	£
Clay Cross Squadron Air Training Corps	500.00
NEDDC Chairs Appeal (Weston Park Hospital Cancer Charity)	300.00
Derbyshire Unemployed Workers Centres	250.00
Derbyshire Law Centre	200.00
Sharley Park Bowling Club	200.00
East Midlands Ju-Jitsu Association	200.00
Clay Cross Brotherhood	200.00
Clay Cross Town Football Club	150.00
Clay Cross Cricket Club	150.00
Little Red Dragons	150.00
Smithybrook View Residents Association	100.00
Holmgate Darby & Joan Club	100.00
Danesmoor Darby & Joan Club	100.00
Clay Cross Angling Association	100.00
Lower Clay Lane Neighbourhood Watch	100.00
Holmgate Monday Night Drop-In	100.00
Holmgate Tenant & Resident Group	100.00
Holmgate Community Association	100.00
Autumn Days Keep Fit Club	100.00
Danesmoor Breathe Easy Group	100.00
Clay Cross Table Tennis Club	100.00
Golden Days Social Club (Clay Cross)	100.00
St Barnabas Centre	50.00
Blue Dykes Surgery Patients Participation Group	50.00
St Barnabas Pre-School	50.00
Carer Forum for Mental Health North Derbyshire	50.00

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 a letter has now been received from Severn Trent Water Customer Care confirming that an engineer visited the toilet block in January 2015 to investigate the high consumption of water. The outcome at the time was they were unable to find anything which would explain the high consumption so there was no movement on the meter and the bill was correct. However, following our complaint and the meter accuracy test being carried out, Severn Trent Water have admitted that the notes from the previous visit show there was movement on the meter which indicated a leak on the private pipework. As a consequence, the Parish Council have been given a discretionary leakage allowance and £2,410.91 was refunded into our bank account on the 10 August 2016.

Further to minute no **1076/11** regarding the Parish Council investment in the Chesterfield & North East Derbyshire Credit Union (CNEDCU). Parish Clerk reported that the CNEDCU Manager, Karen Peck could not attend the meeting due to a last minute holiday booking but she will be attending the October meeting of the Finance Sub-Committee to give a report; details of this report will be fed back to the full Parish Council.

1655/16 Items for Decision & Information

Parish Clerk reported that there were no Items for Decision & Information.

1656/16 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 October 2016.