

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 October 2014 at 7.00pm.

Present: Councillor G Morley Chair

Councillor Mrs T Reader Councillor D Skinner
Councillor A Reader Councillor B Wright
Councillor P Riggott

Also Present: Dawn Kershaw, Parish Clerk
Nicola Bonsall, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
3 Members of Public

Public Participation

Three members of the public were present to discuss the planning application of the open casting Hilltop scheme that has now been submitted to Derbyshire County Council. George Stevenson from Hilltop Action Group reported on the in depth investigations of the documents submitted and reminded the Parish Council of the public meetings on 14 November at Holmgate Community Centre at 7pm and 15 November at Clay Cross Social Centre at 11:00am.

Police Consultation

PCSO Matthew Shaw, Clay Cross Police circulated the crime figures for September 2014. Matthew reported that the presentation of the figures was still under review.

It was reported that the Mobile Police Van had been parked on Furnace Hill Road recording the speeds of the vehicles following the information gathered by the monitoring strips.

Councillor Skinner raised concerns of speeding vehicles around the Holmgate Estate. PCSO Matthew Shaw suggested a meeting with all parties including Derbyshire County Council and Tenant & Resident Group. Councillor Wright stated that unfortunately Derbyshire County Council only base their actions on evidence and figures of speed. **It was agreed that the Administrative Assistant would write to Derbyshire County Council regarding the speeding on the Holmgate Estate.**

Councillor Wright raised problems with thefts from the allotment site near Carlton Close in Danesmoor. PCSO Matthew Shaw stated that no reports had been received but he would raise this issue with his colleagues.

County Council/District Council Matters

Councillor Wright reported that there will be £157 million cuts across all departments in Derbyshire County Council. Also, that £23 million will be borrowed to replace all light/light fittings with LED lighting which would last for 25 years.

Councillor Morley reported that the North East Derbyshire District Council will move into the old CPL building on Mill Lane, Wingerworth by the end of March 2015, and the Saltergate building is now on sale for £1 million.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1429/14 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Holmes, Councillor Jackson, Councillor Mansbridge, Councillor Rodgers and Councillor Savidge

1430/14 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. ***Resolved That: no matters be taken in exclusion.***

1431/14 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 meeting held on the 23 September 2014 be approved as a correct record.***

Work In Progress

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

1432/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1433/14 Planning & Environmental Matters

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

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 8 October 2014 and 13 October 2014 and to receive recommendations for resolution. **Resolved That:**

- 1. an objection and comments which were prepared by Councillor Skinner on behalf of Clay Cross Parish Council regarding the open casting Hilltop Planning Application to be submitted to Derbyshire County Council Planning Department***
- 2. the Minutes of the Planning & Environmental Working Group meetings held on the 8 October 2014 and 13 October 2014 be received***

Work in Progress

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

1434/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 6 October 2014 and to receive recommendations for resolution. **Resolved That:**

- 1. with regard to the proposed Kenning Park play area, contact to be made with Roy Ackrill, Grassmoor Parish Council Clerk regarding advice on funding and their Play Area at Grassmoor***
- 2. the Minutes of the Street Scene Working Group meeting held on the 6 October 2014 be received***

Work In Progress

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

1435/14 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 3 October 2014 and to receive recommendations for resolution. **Resolved That:**

- 1. the area at the bottom of the Cemetery near the building will be used as cremation plots***
- 2. the Minutes of the Cemetery Working Group meeting held on the 3 October 2014 be received***

Work In Progress

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

1436/14 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 6 October 2014 and to receive recommendations for resolution. At this point, the Administration Assistant reported that she had set up a Social Centre Facebook page. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 6 October 2014 be received.***

Councillor Mrs Reader again asked for her thanks to the Parish Council be recorded for the support received and money raised so far for her NEDDC Chairs Charity Appeal, Fairplay.

1437/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 22 October 2014. ***Resolved That:***

- 1. the report of Finance Sub-Committee meeting held on the 22 October 2014 be received***
- 2. the monthly statements for September 2014 be accepted***
- 3. the expenditure and income against budget report for September 2014 be accepted***

<i>4. the following Accounts for Payment are approved:</i>	
<i>PARISH TV LICENCE REFUNDS (43 @ £25)</i>	<i>£1,075.00</i>
<i>POST OFFICE LTD (NI & TAX FOR SEPTEMBER 2014)</i>	<i>£501.80</i>
<i>DERBYSHIRE COUNTY COUNCIL (PENSION FOR SEPTEMBER 2014)</i>	<i>£452.07</i>
<i>PARISH COUNCIL STAFF WAGES (TAX MONTH 7)</i>	<i>£4,326.94</i>
<i>JOHN HF KING (TIME & SERVICES RE YEAR ENDED 31.3.14)</i>	<i>£1,725.00</i>
<i>PAULINE STRINGFELLOW (DANCES FOR OCTOBER)</i>	<i>£175.00</i>
<i>MR JEEVES (SOCIAL CENTRE LAUNDRY FOR SEPTEMBER)</i>	<i>£58.50</i>
<i>GRANT THORNTON LLP (2014 ANNUAL RETURN FEE)</i>	<i>£720.00</i>
<i>E.ON (ELECTRIC FOR CLAY CROSS SOCIAL CENTRE)</i>	<i>£363.08</i>
<i>BOOKER CASH & CARRY (SEPTEMBER LUNCH CLUB & REFRESHMENTS SUPPLIES)</i>	<i>£388.05</i>
<i>PLANTSCAPE (MAINTENANCE OF PLANTS/PLANTERS SUMMER 2014)</i>	<i>£1,002.96</i>
<i>D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)</i>	<i>£162.50</i>
<i>CROFT FARM MEATS (SEPTEMBER LUNCH CLUB SUPPLIES)</i>	<i>£213.58</i>
<i>STRAWBERRY BASKET (AUG/SEPT LUNCH CLUB SUPPLIES)</i>	<i>£75.00</i>

NEDDC (REPLACEMENT OF PLAY EQUIPMENT AT ROCK CRES PLAY AREA)	£261.83
NEDDC (CEMETERY MANAGEMENT & MAINTENANCE: APRIL - JUNE 2014)	£9,868.75
NEDDC (PARISH STREET CLEANING ETC: JULY - SEPTEMBER 2014)	£6,801.41
ELITE PROJECTS PROPERTY SOLUTIONS (WORK AT CEMETERY)	£225.00
POST OFFICE LTD (STAMPS)	£115.00
OSI LTD (STATIONERY FOR PARISH COUNCIL OFFICE/SOCIAL CENTRE)	£64.67
E.ON (ELECTRIC FOR BUS STATION PUBLIC TOILET BLOCK)	£48.06
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
CO-OP BANK CHARGES	£32.00
	£28,706.20
5. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£553.00
SOCIAL CENTRE BAR TAKINGS: 25.9.14, 2.10.14, 4.10.14, 9.10.14, 11.10.14, 16.10.14	£2,509.31
LUNCH CLUB 30.9.14, 7.10.14, 14.10.14, 21.10.14	£506.80
BINGO 1.10.14, 8.10.14, 15.10.14	£145.00
DANCE 2.10.14, 9.10.14, 16.10.14	£243.10
SALE OF REFRESHMENTS: 29.9.14, 30.9.14, 6.10.14, 7.10.14, 13.10.14, 20.10.14	£35.35
CEMETERY LODGE RENT	£150.76
PARISH ALLOTMENT RENTS 2014/15	£12.00
BANK INTEREST	£0.19
TOTAL:	£4,155.51

Work in Progress

Further to minute no **1426/14** regarding donations to Parish/local organisations. **Parish Clerk reported that letters had been received from Clay Cross & District Handi-Cap Club and Woodthorpe Inn Skittles Team thanking the Parish Council for their donations.**

1438/14 Items for Decision & Information

Phil Morris, Chief Executive of North East Derbyshire Citizens Advice Bureau (NEDCAB) has offered a Clay Cross Parish Councillor a place on their board. **Resolved That: Councillor Morley accepts the offer of a place on the NEDCAB Board.**

1439/14 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 November 2015.