

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 February 2012 at 7.00pm.

Present: Councillor G Morley Chair

Councillor A Jackson	Councillor F Rodgers
Councillor E Mansbridge	Councillor K Savidge
Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor B Wright
Councillor P Riggott	

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant
PC K Gough, Clay Cross Police
PCSO A Cocking, Clay Cross Police
Darren Norwood, Tupton Hall School

Public Participation

Councillor Morley welcomed Darren Norwood to the meeting. Darren gave a presentation on the Tupton Hall School Cool Stuff for Kids Holiday Activity Programme, details of which were circulated. Darren explained that Clay Cross was the third biggest Parish involved in the Programme and thanked Clay Cross Parish Council for their financial support.

Police Matters

PC Kerry Gough introduced herself to the Parish Council meeting as the new Beat Manager for Clay Cross. Kerry reported that she has been transferred from Holmewood with 14 years service including working within the crime investigation department and police intelligence.

PCSO Cocking gave a report on crime and anti-social behaviour for the month of January and circulated crime figures. It was reported that a vehicle had been seized within Clay Cross after police had issued two Section 59 warnings in relation to the manor of their driving. It was also reported that both Operation Calanthia and Operation Deny were still continuing with regard to scrap metal merchants and scrap carriers.

Councillor Riggott raised concerns regarding the removal of Alan Brearly from the Neighbourhood Partnership team at North East Derbyshire District Council. PC Gough confirmed that herself and the PCSOs will pick up the work load where possible.

Councillor Mrs Reader reported problems with youngsters in the Florence Road/Chavery Road area over the last few days and also that a wheelie bin had been set on fire. PCSO Cocking confirmed that they are aware of the problems and the wheelie bin fire is being investigated, hopefully this is an isolated incident.

County Councillor/District Councillor Attendance

There were no County Council/District Council matters to report at this meeting.

PART I – PUBLIC BUSINESS

1114/12 Apologies for Absence

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

1115/12 Declaration of Interest

Councillor Mrs Reader, Councillor Savidge and Councillor Wright made the following declaration regarding their dual role on planning matters. During this Parish Council meeting on planning matters, we shall not be expressing a conclusive view on the applications and give a declaration that we will be formally reconsidering the matters when we are in receipt of all the information at the District Council Planning Committee.

1116/12 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.***

1117/12 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 24 January 2012 be approved and signed by Councillor Morley, Chair.***

Work In Progress

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

1118/12 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1119/12 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 20 February 2012 and to receive recommendations for resolution. *Councillor Riggott requested that the Planning & Environmental Working Group look again at the Revised Policy for the Management of Motorised Vehicles in the Countryside and make any comments to Derbyshire County Council.*

Resolved That: the Minutes of the Planning & Environmental Working Group meeting held on the 20 February 2012 be approved as a correct record and signed by Councillor Morley, Chair.

Work In Progress

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

1120/12 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 16 February 2012 and to receive recommendations for resolution. **It was agreed that the Minutes of the Street Scene Working Group meeting held on the 16 February 2012 be reconsidered and re-presented at April's full Parish Council meeting for approval.**

Work In Progress

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

1121/12 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 17 February 2012 and to receive recommendations for resolution. **Resolved That: the Minutes of the Cemetery Working Group meeting held on the 17 February 2012 be approved and signed by Councillor Morley, Chair**

Work In Progress

Further to minute no **1098/11** regarding work to replace the fire in the Cemetery Lodge. Parish Clerk reported that the work to partially re-build the chimney stack and supply/fit a liner to suit the fire being installed by the Tenant has now been completed by Richmond Building & Roofing Services - the scaffolding has been removed and we are now awaiting the invoice for the work carried out.

1122/12 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 7 February 2012 and to receive recommendations for resolution. **Resolved That:**

- 1. the Parish Council organises their own events separate to the District Council Marketing The Markets events**
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 7 February 2012 be approved and signed by Councillor Morley, Chair**

Work In Progress

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

1123/12 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 22 February 2012.

Resolved That:

- 1. two composite notice boards are purchased at a cost of £1,296 plus vat – the Street Scene Working Group and the Planning & Environmental Working Group to discuss and agree locations**
- 2. a further £500 is donated to the Clay Cross Squadron Air Training Corps to assist with the formation of a Squadron band**
- 3. the monthly statement for January 2012 be accepted and signed by Councillor Morley, Chair**
- 4. the expenditure and income against budget report for January 2012 be accepted and signed by Councillor Morley, Chair**
- 5. the following accounts for payment are approved:**

<i>Parish Council Staff Wages (Tax Month 11)</i>	£3,147.23
<i>TV Licence Refunds (42 @ £25)</i>	£1,050.00
<i>Npower (Gas for Social Centre: 14.12.11 to 31.1.12)</i>	£1,269.50
<i>Mark Stafford Stonemasonry & Conservation Ltd (cost to carry out repairs to Cemetery Chapel)</i>	£1,980.00
<i>T L Killi's & Sons Ltd (cost to purchase 2 no. vacuum cleaners for Social Centre)</i>	£628.73
<i>G W Wright (cost to supply/fit gate and cut Hedge at Valley Road allotment site)</i>	£672.00
<i>Post Office Ltd (Inland Revenue NI and Tax Payment for January)</i>	£305.68
<i>DCC Superannuation (Pension Contributions for January)</i>	£386.23
<i>Adaptive Web Ltd (Annual website hosting fee)</i>	£300.00
<i>PPL (Annual Social Centre Public Performance Licence)</i>	£214.42
<i>Rentokil (Social Centre Watersafe Contract 8.1.12 to 7.4.12)</i>	£215.35
<i>SLCC Enterprises Ltd (Fee for Parish Clerk To attend Practitioners Conference)</i>	£238.80
<i>Booker Cash & Carry (Lunch Club supplies)</i>	£400.14
<i>Croft Farm Meats (Lunch Club Supplies)</i>	£282.70
<i>P Stringfellow (Dance's for February)</i>	£140.00
<i>NEDDC (fee for minor variation of Social Centre Premises Licence)</i>	£89.00
<i>Strawberry Basket (Lunch Club supplies)</i>	£57.79
<i>Mr Jeeves (Social Centre Laundry)</i>	£13.00
<i>Co-op Bank (Charges)</i>	£2.00

TOTAL: **£11,392.57**

6. the following income is noted:

HM Revenue Customs (September to December 2011 VAT Refund)	£1,625.75
Clay Cross Social Centre Hire (inc share of bar takings)	£792.06
Lunch Club 31.1.12, 7.2.12, 14.2.12	£456.40
Bingo 18.1.12, 25.1.12, 1.2.12, 8.2.12, 15.2.12	£226.45
Dance 19.1.12, 2.2.12, 9.2.12, 16.2.12	£308.00
Cemetery Lodge Rent	£210.00
Market Rent 7.1.12, 14.1.12, 28.1.12	£86.25
Sale of Refreshments 17.1.12, 24.1.12, 31.1.12, 7.2.12	£19.50
Co-op Bank (Interest)	£0.20
TOTAL:	£3,624.61

Work In Progress

Further to minute no **1111/12** regarding the Society of Local Council Clerks Practitioners Conference. Parish Clerk reported that she attended this Conference on Friday 17 and Saturday 18 February 2012 and confirmed that it was interesting and informative – details of presentations attended will be passed through to the Parish Council via the appropriate Working Group.

1124/12 Parish Clerk's Report/Items for Decision & Information:

1. **North East Derbyshire District Council:** invitation to attend the next District & Parish Liaison meeting to be held on Wednesday 4 April 2012 in the Council Chamber, Council House, Saltergate
2. **Derbyshire County Council:** invitation to attend the next Liaison Forum to be held on Thursday 26 April 2012 in the County Hall, Matlock

Resolved That:

1. **Councillor A Reader represents the Parish Council at the District & Parish Liaison meeting to be held on Wednesday 4 April 2012**
2. **Councillor Skinner represents the Parish Council at the Liaison Forum to be held on Thursday 26 April 2012**

1125/12 Date of Next Meeting

Resolved That: the next Parish Council meeting is held in the Parish Council office on Tuesday 24 April 2012.