CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 29 April 2014 at 7.00pm.

Present: Councillor G Morley Chair

Councillor M Holmes Vice Chair

Councillor E Mansbridge Councillor B Wright

Councillor D Skinner

Also Present: Shelagh Shaw, Administrative Assistant

PCSO Charlotte Platts, Clay Cross Police

29 Members of Public

Public Participation

Ginette Cox was in attendance to discuss Clay Cross Hospital and the recent publicity regarding the possible relocation of inpatient services from Clay Cross' Alton Ward to Bolsover Hospital's vacant Sherwood Ward. It was stated that £250,000 has to be saved by proposing to close the kitchen facilities thus the Ward. Councillors present stated that they would support a Community meeting when the Trust goes into consultation in June as the Hospital is a much needed facility and any closure would have a profound impact not just on Clay Cross but the surrounding area.

Representatives from Holmgate Tenant & Resident Group were in attendance to discuss the request for mains water supply at the Valley Road Allotment site and a scheme at the open space off North Street. Councillor Mansbridge confirmed that both these items had been included on the meeting Agenda for further discussion.

David Holland from Clay Cross Brotherhood was in attendance to discuss the Snooker Club on Broadleys. David stated that the Club, formed in 1909 for the people of Clay Cross, is currently in financial difficulty due to increasing costs and falling income – it is estimated that the Club will have to close within the next year if the situation does not improve. As a way of saving costs, the Club are looking to reduce the size of their building by demolishing the old wooden structure and looking into the possibility of selling their car park. Councillors present stated that they would not like to see the Club close and will support the Club in any way they can.

Police Consultation

PCSO Charlotte Platts gave a full report of crimes for March 2014. There were 37 crimes in total including: 6 assault, 4 burglaries, 14 thefts, 3 damage to vehicle, 2 possession of Class B drugs, 3 criminal damage. There were a further 9 anti-social behaviour/nuisance incidents. These include a report of nuisance text messages being sent, a report of a

nuisance vehicle in the car park behind Miners & Diners and a report of teenagers causing anti-social behaviour at Kenning Park.

County Council/District Council Matters

Councillor Wright gave a resume of County Council and District Council matters for the benefit of members present.

PART I - PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1358/14 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Jackson, Councillor Mrs Reader, Councillor Reader, Councillor Rodgers and Councillor Savidge.

1359/14 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.**

1360/14 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record. <u>Resolved That:</u> the Minutes of the Parish Council meeting held on the 25 February 2014 be approved as a correct record.

Work In Progress

Administrative Assistant reported that there was no Work in Progress.

1361/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1362/14 Planning & Environmental Matters

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

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 10 April 2014 and to receive recommendations for resolution. **Resolved That:**

1. the request for mains water supply at the Valley Road allotment site received from Mr J McIellan on behalf of the Allotment Tenants and Holmgate Tenants & Resident Group

will be discussed at the next Planning & Environmental Working Group meeting

- 2. the request to install a hard core driveway for vehicles and to install fencing to from part of a dog walking area at the play area/allotment site at North Street received from Mr C Fox on behalf of Holmgate Tenants & Residents Group will be discussed at the next Planning & Environmental Working Group meeting
- 3. the Parish Council utilise the services of the Derbyshire Probation Trust regarding Community Payback a meeting to be arranged with the Probation Service to discuss projects that would satisfy the criteria of the scheme including the clearance of leased land on Springvale Road
- 4. Councillor Mansbridge make arrangements/organise a 'September Pull' to remove Himalayan balsam from Smithy Brook at Kenning Park on Saturday 13 September 2014 with help from local groups, School, residents, Derbyshire County Council Rangers Service and the Holmgate Youth Club
- 5. the Minutes of the Planning & Environmental Working Group meeting held on the 10 April 2014 be received

Work in Progress

Administrative Assistant reported that there was no Work in Progress.

1363/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 7 April 2014 and to receive recommendations for resolution. Resolved That: the Minutes of the Street Scene Working Group meeting held on the 7 April 2014 be received

Work In Progress

Administrative Assistant reported that there was no Work in Progress.

1364/14 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 11 April 2014 and to receive recommendations for resolution. Resolved That: the Minutes of the Cemetery Working Group Meeting held on the 11 April 2014 be received.

Work in Progress

Administrative Assistant reported that there was no Work in Progress.

1365/14 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 7 April 2014 and to receive recommendations for resolution. Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 7 April 2014 be received.

Work in Progress

Administrative Assistant reported that there was no Work In Progress

1366/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 23 April 2014. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 23 April 2014 be received
- 2. the monthly statements for February 2014 and March 2014 be accepted
- 3. expenditure and income against budget reports for February 2014 and March 2014 be accepted

4. the following Accounts for Payment are approved:	
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PARISH TV LICENCE REFUNDS (26 @ £25)	£650.00
PAULINE STRINGFELLOW (DANCES FOR APRIL)	£140.00
POST OFFICE LTD (NI & TAX FOR MARCH 2014)	£530.24
DERBYSHIRE COUNTY COUNCIL (PENSION FOR MARCH 2014)	£396.12
E.ON (HILL STREET LIGHTING: 1.1.14 TO 31.3.14)	£5.36
PRS FOR MUSIC (LICENCE FOR 6.4.14 TO 5.4.15)	£676.08
BOOKER CASH & CARRY (LUNCH CLUB, OAP PARTY &	
REFRESHMENTS SUPPLIES)	£490.39
CHESTERFIELD GAS CO/AGARS (MARCH BAR SUPPLIES)	£510.52
DESIGNS DIRECT (SOCIAL CENTRE CLEANING MATERIALS)	£239.05
E.ON (MARKET STREET CHRISTMAS LIGHTING FOR 2013)	£39.47
UNISON (MEMBER SUBSCRIPTION: 6.4.13 TO 5.4.14)	£63.44
NEDDC (SERVICING DOG FOULING BINS: JANUARY TO MARCH	C1 260 48
2014)	£1,360.48
YK ELECTRICAL (WORK AT SOCIAL CENTRE)	£236.00
PLANTSCAPE (COST TO PLANT/MAINTENACE BOUNDRY SIGN WINDOW BOXES)	£354.00
TESCO EXTRA CLAY CROSS (BAR SUPPLIES)	£18.00
CORONA ENERGY (GAS FOR SOCIAL CENTRE: MARCH TO	
APRIL 2014)	£570.64
MR JEEVES (SOCIAL CENTRE LAUNDRY)	£26.00
CO-OP BANK CHARGES	£31.00
TOTAL:	£6,336.79

5. the following Income is noted:	
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NEDDC (FIRST 2014/15 PRECEPT/GRANT FUNDING PAYMENT)	£107,960.05
NEDDC (2014/15 SOCIAL CENTRE GRANT AID)	£14,867.18
RYKNELD HOMES (FINAL 2013/14 CXAHO SERVICE CHARGE	
PAYMENT)	£4,624.32
CLAY CROSS SOCIAL CENTRE HIRE	£1,089.30
SOCIAL CENTRE BAR TAKINGS: 3.4.14, 10.4.14, 12.4.14,	
17.4.14	£217.70
LUNCH CLUB 1.4.14, 8.4.14, 22.4.14	£448.00
BINGO 2.4.14, 9.4.14, 16.4.14	£138.60
DANCE 3.4.14, 10.4.14, 17.4.14	£245.30
SALE OF REFRESHMENTS 1.4.14 TO 15.4.14 INCLUSIVE	£56.90
CLAY CROSS MARKET RENT (FOR MARCH)	£75.00
CEMETERY LODGE RENT	£147.08
BANK INTEREST	£0.21
TOTAL:	£129,869.64

Work in Progress

Administrative Assistant reported that there was no Work In Progress

1367/14 <u>Items for Decision & Information</u>

- 1. **North East Derbyshire District Council:** vacancy for a co-opted member on the District Council's Standards Committee nominations to be received by Friday 2 May 2014 (circulated)
- 2. **North East Derbyshire District Council:** Ethical Standards Parish Councillors Survey to be completed online or in hard copy by Friday 30 May 2014 at the latest (circulated)
- 3. Councillor Wright/Derbyshire Community Health Services NHS Trust: Clay Cross Hospital possible relocation of inpatient services from Clay Cross Alton Ward to Bolsover Hospital's vacant Sherwood Ward (circulated)

<u>Resolved That:</u> Councillor Mansbridge is nominated for the coopted member vacancy on the District Council's Standards Committee

1368/14 Date of Next Meeting

<u>Resolved That:</u> the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 May 2014.