

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held at Clay Cross Social Centre on Tuesday 22 September 2020 at 7.00PM

Present: Councillor G Morley Chair

Councillor Mrs M Jones	Councillor D Rossiter
Councillor Mrs T Reader	Councillor B Wright
Councillor A Reader	

Also Present: Dawn Kershaw, Parish Clerk
Jane Briggs, Administrative Assistant

Public Participation

There were no members of the public present.

County Councillor/District Councillor Matters

Councillor Wright gave a report on County Council matters for the benefit of members present. Councillor Barry Lewis and the current administration are pressing ahead with their plans to secure a devolution deal for the East Midlands and the creation of 'Vision Derbyshire' for local government reform in Derbyshire; if this is agreed it will bring to an end District and Borough Council partners. Government agency Natural England has issued a licence for badger culls in Derbyshire despite the County having a successful programme in place to stop the spread of Bovine TB; this has been condemned by various groups including Derbyshire Wildlife Trust, The Badger Trust and Derbyshire Against the Cull.

Councillor Wright gave a report on District Council matters for the benefit of the members present. Members present expressed their concern that the current administration were 'starving' opposition members of information to try and exclude them from proceedings and the democratic process.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

2092/20 Apologies for Absence

To receive and approve Apologies for Absence and reasons given. Councillor M Holmes (Covid-19 Shielding/Illness), Councillor E Mansbridge (Personal Reasons) and Councillor Ms K Rouse (Covid-19 Shielding/Illness). ***Resolved That: these Apologies and reasons given are approved.***

2093/20 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.**

2094/20 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 28 July 2020 be approved as a correct record.**

Work In Progress

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

2095/20 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

2096/20 Planning & Environmental Matters

Councillor Wright declared an interest in Planning Matters as a member of the County Council Planning Committee.

To receive the Minutes of the Planning & Environment Working Group meeting held on the 2 September 2020 and to receive recommendations for resolution. **Resolved That:**

- 1. Councillor Wright takes over as Chair of the Group following the resignation of Councillor Mansbridge***
- 2. Councillor Mrs Reader becomes a substitute member of the Group***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 2 September 2020 be received***

Work In Progress

Further to minute no **2009/19(2)** regarding North Street allotment site and demolition of plots C1&C2. Councillor Morley and the Parish Clerk reported that the appointed contractor has now demolished plots C1&C2 and cleared the site; the asbestos identified in the on-site buildings has been safely removed/disposed of and the area has now been levelled and fenced off in front to the watercourse.

2097/20 Street Scene Matters

To receive the Minutes of the Street Scene Working Group held on the 7 September 2020 and to receive recommendations for resolution.

Resolved That:

- 1. the proposals for limited waiting as well as a loading bay and the narrowing the junction to make crossing easier on Eyre Street put forward by Derbyshire County Council Traffic & Safety Service are agreed***
- 2. the Minutes of the Street Scene Working Group meeting held on the 7 September 2020 be received***

Work In Progress

Further to minute no **2085/20(3)** regarding town centre footfall counting. Parish Clerk reported that an email had been received from the District Council Senior Regeneration Officer & Urban Designer confirming that the footfall counting in August did not go ahead. It was also pointed out that firstly, it is expected that the work already carried out for the Town Fund, and future activity, will provide valuable footfall and other data. Secondly, since the District Council were asked to carry out footfall counts, a bid is being prepared to install Wi-Fi in our town centres which will automatically count footfall.

2098/20 Climate Change Matters

To receive the Minutes of the Climate Change Working Group held on the 4 September 2020 and to receive recommendations for resolution.

Resolved That: *the Minutes of the Climate Change Working Group meeting held on the 4 September 2020 are received*

Work In Progress

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

2099/20 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 11 September 2020 and to receive recommendations for resolution. At this point, Councillor Wright reminded the meeting that the Cemetery Working Group have now exhausted all routes with regard to finding suitable land for a new Cemetery; the land identified by St Modwen as a possible site has been proved as not fit for purpose. **Resolved That:**

- 1. Tenders for the moving/relocation of the Cemetery drain be brought back to the next full Parish Council meeting pending further information from Yorkshire Water***

2. the Minutes of the Cemetery Working Group meeting held on the 11 September 2020 be received

Work In Progress

Further to minute no **2073/20(1)** regarding the Cemetery Cabin. It was confirmed that Rob Fryer has now commenced refurbishment works and a monthly credit account has now been opened with Markovitz Ltd (Clay Cross) so materials can be ordered and invoiced to the Parish Council for VAT reclamation purposes.

3000/20 Social Centre & Events Matters

Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar.

Work In Progress

Further to minute no **2074/20** regarding the re-opening of the Social Centre. The Risk Assessment - Social Centre re-opening (post COVID) was discussed and considered. **It was agreed that due to further Covid-19 rules announced by the Government, the Social Centre remains closed; Risk Assessment to be updated and considered again at the next full Parish Council meeting.**

3001/20 Finance Matters

To confirm as a correct record, the budget report/reconciliation from the computerised accounts detailing account balances, payments issued and payments received (circulated). **Resolved That:**

- 1. the monthly statements for July 2020 and August 2020 be accepted**
- 2. the Financial Budget Comparison between 1 April 2020 and 31 August 2020 inclusive is accepted**
- 3. the cheques/BACS payment authorised by designated signatures, are confirmed**

STAFF WAGES (TAX MTH 6/WK 23)	£4,037.61
PARISH TV LICENCE REFUNDS: 14 @ £25	£350.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2020	£531.04
HMRC CUMBERNAULD: NI & TAX FOR AUGUST 2020	£402.20
BOOKER CASH & CARRY: PUBLIC TOILET BLOCK CLEANING SUPPLIES	£98.44
FRANK BERRY OTTER: STATIONERY FOR CXPC OFFICE	£71.14
SOCITEY LOCAL COUNCIL CLERKS: FULL MEMBERSHIP FOR ADMIN ASSISTANT	£140.00
SOCITEY LOCAL COUNCIL CLERKS: FULL MEMBERSHIP FOR PARISH CLERK	£202.00
PLANET METALS LTD: FENCING PANELS/POSTS ETC FOR NORTH STREET	£665.76
MUKTUBS SKIP HIRE: 2 x 40YRD RO/RO SKIPS FOR NORTH STREET	£1,800.00
CROWN GAS & POWER: SOCIAL CENTRE GAS 31.7.20 TO 31.8.20	£101.16

BRITISH TELECOM: PHONE/BROADBAND SERVICES 15.5.20 TO 31.10.20	£748.25
SWALEC: CEMETERY CHAPEL ELECTRICITY 21.5.20 TO 21.8.20	£52.14
WATERPLUS: SUPPLY SERVICES TO NORTH STREET SITE 22.5.20 TO 22.8.20	£33.63
WATERPLUS: SUPPLY SERVICES TO PUBLIC TOILET BLOCK SITE 21.5.20 TO 21.8.20	£486.34
WATERPLUS: SUPPLY SERVICES TO SOCIAL CENTRE 26.5.20 TO 26.8.20	£124.70
ANDREW LOWE: PARISH BUS SHELTERS/SOCIAL CENTRE WINDOW CLEANING	£200.00
ABEL ALARM COMPANY: FIRE ALARM MONITORING 25.9.20 TO 24.9.21	£501.60
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR	£66.00
TOTAL:	£10,612.01
4. the following Income is noted:	
HMRC JOB RETENTION SCHEME GRANT	£741.43
CEMETERY LODGE RENT	£172.00
PARISH ALLOTMENT RENTS 2020/21	£890.00
MR W H PETTIT: RENT FOR LAND AT NORTH STREET 1.9.20 TO 31.8.21	£50.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£3.85
TOTAL:	£1,857.28

3002/20 Items for Decision & Information

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

3003/20 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held at Clay Cross Social Centre on Tuesday 27 October 2020.