

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council Meeting held in the Clay Cross Parish Council office on Tuesday 24 September 2019 at 7.00PM

Present: Councillor G Morley Chair

Councillor Mrs M Jones	Councillor Ms K Rouse
Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor B Wright
Councillor D Rossiter	

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

Public Participation

There were no members of the public present.

County Councillor/District Councillor Matters

Councillor Wright reported that the County Council have started to amend Library opening times following the lack of community groups coming forward to run any County libraries. The current administration are actively exploring outsourcing some services to Suffolk County Council. The County Council will not implement Government cuts and will instead use its reserves. Concerns were raised that it appears that limitations are being placed on members of the public attending Council Meetings.

With regard to the District Council. It was reported that the current administration was taking the credit for the Future High Streets Fund bid which was submitted by the previous administration. It was noted however, that a bid had been submitted to the Town Centre Fund of which Clay Cross has been shortlisted; the modalities of the bidding process have not yet been finalised. If the bid is successful Clay Cross could receive a grant of up to £25M. It was noted that plans are being drawn up for a Leisure Centre, it is not clear if these mirror those drawn up under the previous administration. Concerns were raised that it is not yet known if leisure centre facilities will be outsourced.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

2005/19 Apologies for Absence

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

2006/19 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.**

2007/19 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 July 2019 be approved as a correct record.**

Work In Progress

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

2008/19 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

2009/19 Planning & Environmental Matters

Councillor Mrs Reader declared an interest in Planning Matters as a reserve member of the District Council Planning Committee.

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 11 September 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. with regard to planning application 19/00827/OL objections based on those already submitted relating to the previously refused planning application 19/00571/OL be re-submitted with additional supplementary information***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 11 September 2019 be received***

Work In Progress

Further to minute no **1998/19(2)** regarding Clay Cross Railway Station Working Group proposed by Tupton Parish Council. Administrative Assistant reported that an email had been received from the Clerk of Tupton Parish Council stating that due to the summer recess, a date for a Working Group meeting is to be agreed.

2010/19 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 4 September 2019 and to receive recommendations for resolution.

Resolved That:

- 1. the revised Terms of Reference granting the Working Group delegated authority to take decisions of a non-financial nature are approved**
- 2. Derbyshire County Council are invited to attend a future Street Scene Working Group to discuss safer parking on Eyre Street**
- 3. the Minutes of the Street Scene Working Group meeting held on the 4 September 2019 be received**

Work In Progress

Further to minute no **1999/19(2)** regarding the recruitment of a Toilet Block Cleaner. It was reported that an email had been received from a member of the public, complementing the Parish Council on the cleanliness of the public toilet block.

2011/19 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 13 September 2019 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group held on the 13 September 2019 be received

Work In Progress

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

2012/19 Social Centre & Events Matters

Councillor Mrs Reader, Councillor Reader and Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar.

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 9 September 2019 and to receive recommendations for resolution. **Resolved That:**

- 1. the Parish Council work with the District Council to hold celebration and commemoration events in Clay Cross on Saturday 9 May 2020 to mark the VE Day 75th Anniversary**
- 2. the Parish Council organise its own VE Day 75th Anniversary evening event in the Social Centre on Saturday 9 May 2020**

with proceeds going equally to Help For Heroes and the Royal British Legion

- 3. the Parish Clerk and Councillor Morley oversee the recommendations in the recently received Fire Risk Assessment**
- 4. the Minutes of the Social Centre & Events Working Group meeting held on the 9 September 2019 be received**

Work In Progress

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

2013/19 Finance Matters

To receive the report of the Finance Sub-Committee meeting held on the 18 September 2019 and to receive recommendations for resolution.

Resolved That:

- 1. the report to the Finance Sub-Committee meeting held on the 18 September 2019 be received**
- 2. the monthly statements for April 2019, May 2019 and June 2019 be accepted**
- 3. the Financial Budget Comparison between 1 April 2019 and 30 June 2019 inclusive is accepted**
- 4. the Local Government Pension Scheme (LGPS) – Employer Discretions are adopted**

5. the following Accounts for payment are approved:	
STAFF WAGES: TAX MONTH 5 & TAX MONTH 6	£7,736.89
EDGE IT SYSTEMS: INITIAL SET-UP & ON-SITE TRAINING	£1,678.80
EDGE IT SYSTEMS: HOSTED SERVICES 1ST YEAR (5 YEAR CONTRACT)	£531.60
PARISH TV LICENCE REFUNDS: 17 @ £25	£425.00
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2019	£551.98
HMRC CUMBERNAULD: NI & TAX FOR AUGUST 2019	£649.52
PAULINE STRINGFELLOW: DANCES FOR SEPTEMBER 2019	£140.00
SWALEC: CEMETERY CHAPEL ELECTRICITY 21.5.19 TO 19.8.19	£52.46
SWALEC: BUS STATION TOILET BLOCK ELECTRICITY 1.6.19 TO 27.8.19	£123.84
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR	£66.00
PREMIER PLUMB: SOCIAL CENTRE & BUS STATION TOILET BLOCK MAINTENANCE	£115.00
SBK COMUPTERS LTD: MICROSOFT OFFICE LICENCE (x 2) FOR YEAR	£86.40
BOOKER CASH & CARRY: REFRESHMENT SUPPLIES	£83.01
WATERPLUS: SOCIAL CENTRE SUPPLY 16.6.19 TO 26.8.19	£103.10
WATERPLUS: NORTH ST ALLOTMENT SUPPLY 12.6.19 TO 22.8.19	£37.21
WATERPLUS: BUS STATION TOILET BLOCK SUPPLY 30.5.19 TO 21.8.19	£432.20
CHUBB FIRE: YEARLY SERVICING OF SOCIAL CENTRE EXTINGUISHERS	£379.89

KONICA MINOLTA: COPIER/PRINTER HIRE COSTS 10.8.19 TO 9.11.19	£144.76
50 PLUS: SOCIAL CENTRE ADVERTS IN AUTUMN EDITION (x 5)	£347.00
DESIGNS DIRECT: SOCIAL CENTRE CLEANING MATERIALS	£199.94
SEVEN PROMOTIONS: DELIVERY OF CXPC UPDATE MAGAZINE	£495.00
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN AUGUST CSG	£130.00
SPIRE GRAPHICS LTD: PRINTING OF CXPC UPDATE MAGAZINE (5,500 COPIES)	£1,300.00
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
TOTAL:	£15,909.60
6. the following Income is noted:	
PARISH ALLOTMENT RENTS	£780.00
SOCIAL CENTRE HIRE	£82.00
TUESDAY LUNCH CLUB: 3.9.19, 10.9.19, 17.9.19	£432.00
THURSDAY DANCE: 29.8.19, 5.9.19, 12.9.19	£175.00
CEMETERY LODGE RENT	£249.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£20.00
TOTAL:	£1,738.00

- 7. the following donations are approved and, the annual Presentation Evening is held on Saturday 16 November 2019 – Irene Lindley to provide a Pie & Pea Supper and local male vocalist Pete McCrae to provide entertainment at a cost of £130:**

	£
Derbyshire Unemployed Workers Centres	500.00
Derbyshire Law Centre	200.00
Sharley Park Bowling Club	200.00
Clay Cross Town Football Club	150.00
Pilsley & Clay Cross Cricket Club	150.00
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
Clay Cross Table Tennis Club	100.00
Clay Cross Mental Health Carers Support Group	100.00
St Barnabas Pre-School	50.00
Sunflowers Nursery (Holmgate)	50.00
The Wednesday Club	50.00
Hardwick North Breath Easy Group	50.00
Bolsover Woodlands Enterprise	50.00
Wholey Place Community Group	50.00
Sheffield Childrens Hospital PACT	
(Parents Association of Children with Tumours & Leukaemia)	50.00

Work In Progress

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

2014/19 Items for Decision & Information

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

2015/19 Date of Next Meeting

Resolved That: *the next Parish Council meeting will be held in the Parish Council office on Tuesday 22 October 2019.*