

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 November 2016 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge	Councillor Ms K Rouse
Councillor Mrs T Reader	Councillor D Skinner
Councillor A Reader	Councillor G Skinner
Councillor F Rodgers	Councillor P Wainwright

Also Present: Dawn Kershaw, Parish Clerk
Michelle Cowin, Administrative Assistant

Public Participation

There were no members of the public were present

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Council/District Council Matters

There were no County Council or District Council Matters.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1668/16 Apologies for Absence

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

1669/16 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.***

1670/16 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 25 October 2016 be approved as a correct record.***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1671/16 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1672/16 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 2 November 2016 and to receive recommendations for resolution. **Resolved That:**

- 1. the rent charged to David Buckley for one of his allotment plots on the Valley Road site is reduced by half to £7.50 in compensation for the overhanging trees shading half of the plot***
- 2. Parish Council owned land at Riber Crescent, Old Tupton is withdrawn from consideration for potential housing allocation***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 2 November 2016 be received***

Work in Progress

Further to minute no **1661/16** regarding the One Public Estate project. Parish Clerk reported that a letter has been sent from the Parish Council supporting this project and the initial funding bid for an appraisal/feasibility study.

Further to minute number **1650/16(1)** regarding the Heritage Gala in Kenning Park. Administrative Assistant reported that a meeting with Rachel Carter from First Arts and Nicola Bonsall from the Kenning Park Community Group will be taking place on Wednesday 30 November 2016 to progress arrangements for the Gala.

1673/16 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 9 November 2016 and to receive recommendations for resolution.

Resolved That:

- 1. the comments prepared by Councillor D Skinner regarding the Better Care Closer to Home public consultation and the future of Clay Cross Hospital are submitted***
- 2. Clay Cross Parish Council participate in The Great British Spring Clean from Friday 3 March – Sunday 5 March 2017. Street Scene Working Group to identify areas of the Parish***

for the clean up and that Clay Cross Rotary Club and the Kenning Park Community Group are invited to participate along with the involvement of District Council StreetScene

- 3. objections prepared by Councillor D Skinner regarding the removal of 4 no. public payphones within Clay Cross Parish are submitted to District Council Planning***
- 4. the Minutes of the Street Scene Working Group meeting held on the 9 November 2016 be received***

Work In Progress

Further to minute no **1662/16** regarding the removal of the seat on Brassington Street. *It was agreed that the Administrative Assistant submit an application to the Land Registry to search the index map to determine ownership of land on Brassington Street where the seat was situated.*

1674/16 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 4 November 2016 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Cemetery Working Group meeting held on the 4 November 2016 be received***

Work In Progress

Parish Clerk reported that there was no Work in Progress.

1675/16 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 7 November 2016 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared an interest due to his personal interest in Elite Projects Property Solutions. ***Resolved That:***

- 1. the provisional schedule of social/charity events for 2017 is approved (circulated)***
- 2. Minutes of the Social Centre & Events Working Group meeting held on the 7 November 2016 be received***

Work in Progress

Further to minute no **1664/16** regarding the replacement of the Social Centre cellar door. It was reported that this work should be completed by Christmas.

1676/16 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 16 November 2016.

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 16 November 2016 be received**
- 2. the monthly statement for October 2016 be accepted**
- 3. the expenditure and income against budget report for October 2016 is accepted**
- 4. a donation of £5.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas activities**
- 5. a donation of £2.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost to supply milk or a healthy nutritious snack.**

6. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTH 8)	£3,670.12
PARISH TV LICENCE REFUNDS (31 @ £25)	£775.00
POST OFFICE LTD (NI & TAX FOR OCTOBER 2016)	£884.28
DERBYSHIRE COUNTY COUNCIL (PENSION FOR OCTOBER 2016)	£520.93
PAULINE STRINGFELLOW (DANCES FOR NOVEMBER 2016)	£140.00
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00
ROYAL BRITISH LEGION (2 x POPPY WREATHS AND AGREED DONATION)	£86.50
BOOKER CASH & CARRY (OCTOBER LUNCH CLUB & REFRESHMENT SUPPLIES)	£185.03
STRAWBERRY BASKET (OCTOBER LUNCH CLUB SUPPLIES)	£49.30
CROFT FARM MEATS (OCTOBER LUNCH CLUB SUPPLIES)	£267.02
CHESTERFIELD GAS CO/AGARS (OCTOBER BAR SUPPLIES)	£812.48
JOHN HF KING (TIME AND SERVICES INC PREPARATION OF ACCOUNTS FOR YEAR ENDED 31.3.16)	£2,352.00
2016/17 DONATIONS TO LOCAL ORGANISATIONS (26 GROUPS)	£3,700.00
BAYLEAF CATERING SERVICES (180 x BURGER SUPPERS ON FRIDAY 11.11.16)	£540.00
INTERSERVE FS (UK) LTD: SOCIAL CENTRE WATERSAFE CONTRACT 8.10.16 TO 7.1.17	£132.00
OPEN SPACE SOCIETY (RENWEAL OF ANNUAL SUBSCRIPTION)	£45.00
CAMPAIGN PROTECT RURAL ENGLAND (RENEWAL OF MEMBERSHIP FOR YEAR)	£36.00
TIME ASSURED LTD (SERVICE OF 2 x PUBLIC CLOCKS)	£258.00

NEDDC (COST TO INSTALL BENCH AT JUNCTION OF COUPE LANE/VALLEY ROAD)	£155.86
NEDDC (COST TO REMOVE BENCH ETC AT BRASSINGTON STREET)	£133.20
CO-OP BANK CHARGES	£1.00
TOTAL:	£14,919.72
7. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£480.50
SOCIAL CENTRE BAR TAKINGS: 27.10.16, 3.11.16, 10.11.16, 11.11.16, 12.11.16	£1,753.37
TUESDAY LUNCH CLUB: 1.11.16, 8.11.16, 15.11.16	£414.00
WEDNESDAY BINGO: 2.11.16, 9.11.16	£84.50
THURSDAY DANCE: 27.10.16, 3.11.16, 10.11.16	£273.50
PARISH ALLOTMENT RENT	£30.00
CEMETERY LODGE RENT	£75.38
SALE OF REFRESHMENTS: 25.10.16, 1.11.16, 7.11.16, 8.11.16, 12.11.16, 14.11.16	£62.50
ELVIS CHARITY NIGHT 11.11.16 (169 TICKETS @ £4 EACH)	£676.00
ALADDIN PANTOMIME 9.12.16 (162 TICKETS @ £2 EACH)	£324.00
TOTAL:	£4,173.75

Work in Progress

Parish Clerk reported that there was no Work in Progress

1677/16 Items for Decision & Information

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

1678/16 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 January 2017.