

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 22 July 2014 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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
PCSO Matthew Shaw, Clay Cross Police
3 Members of Public

Public Participation

Janet Bytheway, Shaun Kirk and Mrs Adlington of Beresford Close were in attendance regarding ongoing flooding issues in the area.

Police Consultation

PCSO Matthew Shaw gave a full report of crimes for June 2014. There was a high level of burglaries at the moment which are being dealt with. There were 33 anti-social behaviour incidents reported – six of these at Sharley Park/Miners & Diners car park with regard to vehicles making noise, causing a nuisance and playing loud music. The rest being mainly nuisance neighbours and neighbour disputes.

Concerns were raised that three of the four drug related crimes were in the Springvale Road area of Danesmoor and it was questioned as to whether this was the same person on each occasion or some different. It was noted however, that two of the crimes were under investigation.

County Council/District Council Matters

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

Councillor Wright further reported that cuts in Government grants – which make up 68% of the budget – inflation and greater demands on services for older people and vulnerable children mean the County Council need to cut £157m from its budget by 2018. County Council Cabinet met on the 15 July 2014 following a review of their five year financial plan which confirmed facing the toughest cuts in its history. If all the proposals go ahead, the results could be around 2,000 fewer jobs over the next three years on top of the 1,600 announced last year. It is hoped that job losses will be minimised by not replacing staff who leave and by voluntary

redundancy and early retirement schemes – every effort will be made to avoid compulsory redundancies. Potential budget reductions over the next three years include:

- Cutting the budget for Direct Care by 25%. Direct Care is the care provided by social care workers to hundreds of people across County Council residential homes, day care, extra support services and in people's homes
- Closing up to 23 children's homes
- Ending b_line concessionary travel and discount scheme for 11-19 year olds, unless other ways of funding the service can be found
- Removing school crossing patrols in 2015 unless alternative ways of funding individual sites can be found
- Gritting fewer roads and less money for maintaining them
- Cutting grants to voluntary and community groups
- Reducing staffing and opening hours for libraries with less money for books
- Cutting the budget for countryside services by a third

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1407/14 Apologies for Absence

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

1408/14 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.**

1409/14 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record. **Resolved That: the Minutes of the Parish Council meeting held on the 24 June 2014 be approved as a correct record.**

Work In Progress

Further to minute no **1367/14** regarding vacancy for a Co-opted Member on the District Council's Standards Committee. Parish Clerk reported that following the election, the District Council have confirmed that Councillor Mansbridge has been duly elected to the position of Co-opted Member to the Standards Committee.

1410/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1411/14 Planning & Environmental Matters

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

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 9 July 2014 and to receive recommendations for resolution. **Resolved That:**

- 1. the Terms of Reference for the Planning & Environment Working Group are accepted and adopted***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 9 July 2014 be received***

Work in Progress

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

1412/14 Street Scene Matters

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

- 1. the Terms of Reference for the Street Scene Working Group are accepted and adopted***
- 2. the Minutes of the Street Scene Working Group meeting held on the 7 July 2014 be received***

Work In Progress

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

1413/14 Social Centre & Events Matters

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

- 1. the Terms of Reference for the Social Centre & Events Working Group are accepted and adopted***
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 7 July 2014 be received***

Work in Progress

Further to minute no **1365/14** regarding the National Hereditary Breast Cancer Helpline Charity Night. Councillor Holmes reported that this Night, held at the Social Centre on Saturday 19 July 2014, had been very well supported and the raffle raised £300 for the Charity.

1414/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 16 July 2014. **Resolved That:**

- 1. the report of Finance Sub-Committee meeting held on the 16 July 2014 be received**
- 2. £300 is donated to the St Barnabas Centre – Summer 2014 Holiday Club**
- 3. the monthly statement for June 2014 be accepted**
- 4. expenditure and income against budget report for June 2014 be accepted**

5. the following Accounts for Payment are approved:	
PARISH TV LICENCE REFUNDS (18 @ £25)	£450.00
POST OFFICE LTD (NI & TAX FOR JUNE 2014)	£457.80
DERBYSHIRE COUNTY COUNCIL (PENSION FOR JUNE 2014)	£426.82
PRESTIGE STREET FURNITURE (REPAIRS TO BUS SHELTER AT SPINGVALE ROAD)	£270.00
NEDDC (COST TO REINSTATE GOAL POSTS AT NORTH STREET PLAY AREA)	£304.77
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)	£162.50
BOOKER CASH & CARRY (JUNE LUNCH CLUB & REFRESHMENTS SUPPLIES)	£418.60
E.ON (COST TO INSTALL CCTV COLUMN/WIRING ETC AT BEVAN ROAD)	£1,501.48
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)	£162.50
CROFT FARM MEATS (JUNE LUNCH CLUB SUPPLIES)	£309.76
STRAWBERRY BASKET (JUNE LUNCH CLUB SUPPLIES)	£71.30
ST BARNABAS CENTRE (DONATION TO NURTURE ROOM PROJECT)	£1,250.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
GE EYRE PLUMBING & HEATING (SUPPLY & INSTALL 3 NO. BOILERS ETC AT CLAY CROSS SOCIAL CENTRE)	£6,294.38
D&P GARDEN SERVICES (COST TO CLEAR PARISH FOOTPATH NO. 1)	£200.00

SOCIAL CENTRE LAUNDRY AND POSTAGE	£23.73
CO-OP BANK CHARGES	£30.00
TOTAL:	£12,383.64
6. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£602.20
SOCIAL CENTRE BAR TAKINGS: 26.6.14, 28.6.14, 3.7.14, 10.7.14, 12.7.14	£1,958.35
CHARITY NIGHT 19.7.14 (SALE OF 134 TICKETS @ £4 PER TICKET)	£536.00
LUNCH CLUB 1.7.14, 8.7.14, 15.7.14	£403.20
BINGO 25.6.14, 2.7.14, 9.7.14	£137.45
DANCE 26.6.14, 3.7.14, 10.7.14	£238.60
SALE OF REFRESHMENTS 24.6.14, 28.6.14, 30.6.14, 1.7.14, 7.7.14, 8.7.14, 14.7.14	£54.20
CLAY CROSS MARKET RENT (FOR JULY)	£105.00
CEMETERY LODGE RENT	£75.38
CXPC SUMMER FETE 20.9.14 (STALL BOOKINGS)	£25.00
BANK INTEREST	£0.20
TOTAL:	£4,135.58

Work in Progress

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

1415/14 Items for Decision & Information

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

1416/14 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 September 2014.

PART II – CONFIDENTIAL INFORMATION

Resolved That: in view of the business about to be discussed, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.