

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 January 2018 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 P Wainwright
Councillor A Reader	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk

Public Participation

There were no members of the public present.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor/District Councillor Matters

Councillor Wright reported that the Conservative administration at Derbyshire County Council are pressing ahead with the 'Better Care, Closer to Home' initiative by closing down care homes/community hospitals. It was confirmed that the INEOS application to drill below ground off Bramley Moor Lane, Marsh Lane, Eckington will be discussed at a Planning Committee meeting to be held on Monday, 29 January 2018. Concern was expressed that the County Council have withdrawn its annual grant of £41,769 to the Derbyshire Unemployed Workers Centres, the decision comes into effect on 31 March 2018.

Councillor Morley gave a report on District Council matters for the benefit of members present.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1798/18 Apologies for Absence

Apologies for Absence were received from Councillor Rodgers, Councillor D Skinner and Councillor G Skinner.

1799/18 Exclusion of the Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. **Resolved That: no matters to be taken in exclusion.**

1800/18 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 November 2017 be approved as a correct record.**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1801/18 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1802/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. an objection to planning application 17/01358/FL is submitted to North East Derbyshire District Council Planning regarding the change and extension in trading hours***
- 2. Councillor Mansbridge gets in contact with Mark Guy, Community Payback Officer to discuss potential work projects at Kenning Park/Meadow Farm Fishing Pond and ascertain whether there would be costs involved***
- 3. an objection to application for the temporary diversion of part of Parish Footpath 26 to enable opencast coal extraction is submitted to Derbyshire County Council Rights of Way as the Parish Council has continually opposed all aspects of the Hilltop Farm application***
- 4. the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2018 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1803/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 8 January 2018 and to receive recommendations for resolution.

Resolved That:

- 1. some sort of 'parking watch' scheme is put in place with the assistance of North East Derbyshire District Council Community Safety to address the Eyre Street issues/concerns**
- 2. Rachel Carter is invited to a meeting to progress a Heritage Gala at Kenning Park this July, all members of the Parish Council are invited to attend along with any members of the Kenning Park Community Group who also want to be involved**
- 3. the Minutes of the Street Scene Working Group meeting held on the 8 January 2018 be received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1804/18 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 12 January 2018 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. as their staff are qualified to carry out memorial testing and as the Parish Council are paying for this service, North East Derbyshire District Council make the final decision to lay a headstone(s) down in the Cemetery**
- 2. Elite Projects Property Solutions carry out repairs to the Cemetery Chapel doors and the replacement of some slipped/dislodged tiles on the Chapel roof at cost of £190 including materials**
- 3. the Minutes of the Cemetery Working Group meeting held on the 12 January 2018 be received**

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1805/18 Social Centre & Events Matters

There were no Social Centre & Events Matters this month

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1806/18 Finance Matters

To receive the report and recommendations for resolution from Finance Sub-Committee meeting held on the 17 January 2018. **Resolved That:**

1. ***(a) Parish Administration Wages budget is increased to £73,000 to make provision for the increase in the National Living Wage and (b) all wages are increased by a flat rate of 33p per hour from 1 April 2018***
2. ***the Cemetery Lodge rent is increased by £2.74 to £80 per week from 4 April 2018***
3. ***the allotment rents are increased by £5 to £20 per plot from 1 September 2018 and that this price is held for the next 5 (FIVE) years***
4. ***any Charity/community events to be held at the Social Centre are put before the Parish Council for approval***
5. ***all other 2018/19 budgets, expenditure and income are accepted and approved***
6. ***Clay Cross Parish Council funding for 2018/19 is increased by 1.8% giving a total of £215,505.08; a Precept of £198,752.44 plus Grant funding of £16,753.14 with the Parish Council making a contribution of £1,180.42 from balances***
7. ***the monthly statements for October 2017, November 2017 and December 2017 be accepted***
8. ***the expenditure and income against budget report for October 2017, November 2017 and December 2017 is accepted***

9. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MONTH 9	£4,380.62
PARISH TV LICENCE REFUNDS: 12 @ £25	£300.00
POST OFFICE LTD: NI & TAX FOR DECEMBER 2017	£703.36
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR DECEMBER 2017	£615.42
PAULINE STRINGFELLOW: DANCES FOR JANUARY 2018	£140.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£170.00
CHESTERFIELD GAS CO/AGARS: DECEMBER BAR SUPPLIES	£2,062.45
BOOKER CASH & CARRY: DECEMBER LUNCH CLUB & REFRESHMENT SUPPLIES	£202.43

NEDDC: MANAGEMENT & MAINTENANCE OF CEMETERY 1.10.17 TO 31.12.17	£10,268.68
NEDDC: ANCILLARY STREET CLEANING 1.10.17 TO 31.12.17	£7,077.06
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN JANUARY S/GUIDE	£156.00
M&M TIMBER & BUILDING SUPPLIES LTD: ROCK SALT FOR PARISH GRIT BINS	£407.32
E.ON: HILL STREET LIGHTING 1.10.17 TO 31.12.17	£10.47
BLACHERE ILLUMINATIONS: INSTALLATION OF 2017 FESTIVE LIGHTS	£2,898.00
SWALEC: ELECTRIC FOR BUS STATION TOILET BLOCK 19.8.17 TO 21.11.17	£136.36
TOTAL:	£29,528.17
10. the following Income is noted:	
SOCIAL CENTRE BAR TAKINGS: 24.12.17, 30.12.17, 31.12.17, 4.1.18, 11.1.18, 13.1.18	£2,468.74
SOCIAL CENTRE HIRE	£645.00
SALE OF TICKETS FOR NEW YEARS EVE 31.12.17 (156 @ £3/12 @ £1.50)	£486.00
TUESDAY LUNCH CLUB: 9.1.18, 16.1.18	£318.00
WEDNESDAY BINGO: 3.1.18, 10.1.18	£80.00
THURSDAY DANCE: 4.1.18, 11.1.18	£145.50
CEMETERY LODGE RENT	£154.52
SEVERN TRENT WATER: TRANMERE AVENUE ALLOTMENTS WATER SERVICES REFUND	£202.50
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£9.28
TOTAL:	£4,509.54

Work In Progress

Further to minute no **1795/17** regarding donations to the Schools to help with the cost of their Christmas activities. Parish Clerk reported that letters have been received from Holmgate Primary School & Nursery and Sharley Park Community Primary School thanking the Parish Council for their donations.

Further to minute no **1773/17(6)** regarding donations to local groups/organisations. Parish Clerk reported that an email has been received from Derbyshire Law Centre and a card from Lower Clay Lane Neighbourhood Watch thanking the Parish Council for their donations.

1807/18 Items for Decision & Information

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

1808/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 27 February 2018.