

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 23 September 2014 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs T Reader	Councillor K Savidge
Councillor A Reader	Councillor D Skinner
Councillor P Riggott	Councillor B Wright
Councillor F Rodgers	

Also Present: Dawn Kershaw, Parish Clerk
Nicola Bonsall, Administrative Assistant
PCSO Matthew Shaw, Clay Cross Police
3 Members of Public

Public Participation

Three members of the public were present to discuss concerns regarding speeding traffic and noise on Furnace Hill Road, Clay Cross. A collection of names and addresses of residents having problems with noise and speed were submitted to the meeting. Councillor Riggott reported that Furnace Hill Road was always intended to be an access road so residents should go back to their Solicitors and Taylor Wimpy who were the house builders to question the information given at the time of purchase. PCSO Shaw stated that the casualty reduction team have put monitoring stripes down to measure the volume of vehicle traffic on this road. PCSO Shaw agreed to report back to Parish Council regarding the results.

Police Consultation

PCSO Matthew Shaw gave a full report of crimes for August 2014. PCSO Shaw discussed that the figures supplied to the Parish Council meetings each month will now only be the number of crimes committed and the descriptions of the crimes. The Police will no longer break these statistics down into where the crimes were committed. It was discussed by the Council that this was not the best way to share these statistics, PCSO Shaw reported that he would discuss this with his superior.

County Council/District Council Matters

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

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1418/14 Apologies for Absence

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

1419/14 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.***

1420/14 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 22 July 2014 be approved as a correct record.***

Work In Progress

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

1421/14 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1422/14 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 10 September 2014 and to receive recommendations for resolution. ***Resolved That:***

- 1. the Green Energy UK Direct Ltd summary regarding funding for Community Benefit projects is noted as the Parish Council does not own any land large enough to accommodate a solar farm***
- 2. Nottingham & Derby Hot Air Balloon Club be given permission to launch occasionally from Kenning Park***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 10 September 2014 be received***

Work in Progress

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

1423/14 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 8 September 2014 and to receive recommendations for resolution.

Resolved That: the Minutes of the Street Scene Working Group meeting held on the 10 September 2014 be received.

Work In Progress

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

1424/14 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 5 September 2014 and to receive recommendations for resolution.

Resolved That:

- 1. the path at the top of the Cemetery is used to create a possible further 18 cremation plots as and when required***
- 2. Stone & Marble clean both the Weeping Lady Memorial and the Danesmoor War Memorial at a cost of £375 plus vat***
- 3. the Minutes of the Cemetery Working Group meeting held on the 5 September 2014 be received***

1425/14 Social Centre & Events Matters

Councillor Mrs Reader and Councillor Wright declared a Pecuniary Interest in the next item as a family member has an interest in the management of the Social Centre bar.

To receive the minutes of the Social Centre & Events Working Group meeting held on the 8 September 2014 and to receive recommendations for resolution.

Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 8 September 2014 be received.

At this point, Councillor Mrs Reader asked for her thanks to the Parish Council be recorded for the support received and money raised so far for her NEDDC Chairs Charity Appeal, Fairplay.

1426/14 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 17 September 2014.

Resolved That:

- 1. the report of Finance Sub-Committee meeting held on the 17 September 2014 be received**
- 2. the following donations to local organisations are agreed and, the annual Presentation Evening is held at the Social Centre on Saturday 15 November 2014 – Irene Lindley to provide a buffet and Gemma Class Act to provide entertainment at a cost of £160:**

	£
Clay Cross Squadron Air Training Corps	500.00
NEDDC Chairs Appeal (Fairplay)	300.00
Clay Cross Brotherhood	200.00
East Midlands Ju-Jitsu Association	200.00
Clay Cross & District Handi-Cap Club	200.00
Derbyshire Unemployed Workers Centres	200.00
Sharley Park Bowling Club	200.00
Clay Cross Town Centre Football Club	150.00
Little Red Dragons Club	150.00
Lower Clay Lane Neighbourhood Watch	100.00
Holmgate Tenant & Resident Group	100.00
Woodthorpe Inn Skittles Team	100.00
Autumn Days Keep Fit Club	100.00
Clay Cross Table Tennis Club	100.00
Holmgate Community Association	100.00
Golden Days Social Club (Clay Cross)	100.00
Clay Cross Darby & Joan Club	100.00
Danesmoor Darby & Joan Club	100.00
Holmgate Darby & Joan Club	100.00
Blue Dykes Patients Participation Group	50.00
Carer Forum for Mental Health North Derbys	50.00
Friends of Clay Cross Hospital	50.00
Clay Cross Pre-School Playgroup	50.00
Holmgate & Clay Cross Tai Chi Group	50.00
St Barnabas Pre-School	50.00
Clay Cross Model Railway Society	50.00
Church On The Bus	50.00

- 3. following a vote of 4 in favour, 3 against and 1 abstention, no donation is made to Clay Cross Foodbank this year**
- 4. the monthly statements for July 2014 and August 2014 be accepted**

5. the expenditure and income against budget report for July 2014 and August 2014 be accepted

6. the following Accounts for Payment are approved:	
PARISH TV LICENCE REFUNDS (20 @ £25)	£500.00
POST OFFICE LTD (NI & TAX FOR AUGUST 2014)	£451.92
DERBYSHIRE COUNTY COUNCIL (PENSION FOR AUGUST 2014)	£441.92
PARISH COUNCIL STAFF WAGES (TAX MONTH 6)	£3,491.47
SHIRLAND WELFARE BAND: FEE FOR CONCERT 13.9.14	£250.00
PAULINE STRINGFELLOW (DANCES FOR SEPTEMBER)	£140.00
CLAY CROSS GALA GROUP (AGREED 2014/15 DONATION)	£1,000.00
GLASDON UK LTD (REPLACEMENT METAL LITTER BIN FOR KENNING PARK)	£323.58
BOOKER CASH & CARRY (AUGUST LUNCH CLUB & REFRESHMENTS SUPPLIES)	£238.20
THE NATIONAL ALLOTMENT SOCIETY (MEMBERSHIP FOR YEAR)	£66.00
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTER CLEANING)	£162.50
CROFT FARM MEATS (AUGUST LUNCH CLUB SUPPLIES)	£231.81
ABEL ALARM COMPANY (FIRE ALARM MONITORING FOR YEAR)	£457.14
SOCIAL CENTRE DAMAGE BOND REFUNDS (2 @ £50)	£100.00
CLAY CROSS DO-IT-YOURSELF (BUILDING MAINTANCE)	£37.49
E.ON (ELECTRIC FOR BUS STATION PUBLIC TOILET BLOCK)	£38.39
CO-OP BANK CHARGES	£1.00
TOTAL:	£7,931.42
7. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£144.00
SOCIAL CENTRE BAR TAKINGS: 28.8.14, 31.8.14, 4.9.14, 11.9.14, 13.9.14	£715.30
SHIRLAND BAND CONCERT 13.9.14 (SALE OF 135 TICKETS @ £3 EACH)	£405.00
LUNCH CLUB 9.9.14, 16.9.14	£313.60
BINGO 27.8.14, 3.9.14, 10.9.14	£143.30
DANCE 28.8.14, 4.9.14, 11.9.14	£196.20
SALE OF REFRESHMENTS 18.8.14, 23.8.14, 1.9.14, 8.9.14, 9.9.14, 15.9.14	£38.20
CLAY CROSS MARKET RENT (FOR AUGUST)	£150.00
CEMETERY LODGE RENT	£75.38
SUMMER FETE 20.7.14 (STALL BOOKINGS)	£25.00
PARISH ALLOTMENT RENTS 2014/15	£566.00
BANK INTEREST	£0.22
TOTAL:	£2,772.20

Work in Progress

Further to minute no **1386/14** regarding the Annual Return for the year ended 31 March 2014. Parish Clerk reported that Grant Thornton LLP have completed the annual audit for the year ended 31 March 2014. On the basis of their review, in their opinion the information in the annual return is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Other matters not affecting their opinion which they draw to the attention of the Council: it has been noted that whilst internal financial controls are adequate for the purpose intended, they are not regularly reviewed by the Parish Council. They were last reviewed 26 July 2011. The Parish Council should ensure that internal financial controls are fully documented and periodically reviewed. *Parish Clerk stated that the Financial Regulations in place are specific to Clay Cross Parish Council and are not out of date/unlawful. **It was agreed that a review of the Financial Regulations should be undertaken by the Finance Sub-Committee and updated where it was felt necessary then presented to a full Parish Council meeting for approval.***

1427/14 Items for Decision & Information

North East Derbyshire District Council: Openness of Local Government Bodies Regulations – new requirements for Parish Council's to allow public to report and commentate on meetings. **Resolved That:** ***the Parish Clerk looks to write up a Policy for adoption.***

1428/14 Date of Next Meeting

Resolved That: ***the next Parish Council meeting will be held in the Parish Council office on Tuesday 28 October 2014.***