

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 24 January 2017 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

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

Public Participation

Two members of the public were present to discuss Clay Cross Cemetery matters.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Council/District Council Matters

Councillor Wright reported that he has been awarded £51,000 from Derbyshire County Council's Community Priority Fund for projects in Clay Cross North. The amount of funding allocated is based on deprivation in the division and the projects supported must be self-funded. Councillor Wright has identified Kenning Park for £11,000 of funding towards outdoor equipment and £9,000 to support the setting up of a Community Bank in Danesmoor. Funding will also be provided to support young people from deprived families who are attending further education courses and Tupton Village Hall.

INEOS have submitted a pre-planning application regarding drilling for shale gas in the Marsh Lane area of Eckington. There is a lot of local opposition but support from the current Tory Government.

Government Grant Funding to the County Council for the 2017/18 financial year has been cut by £32 million. Derbyshire County Council has proposed a 4% increase in Council Tax, and cuts to the following will affect County Council services:

- £10M cut in Children's Services
- £18M cut in Adult Services
- £7M cut in Highways

Bus service funding has also been cut but following public consultation, £3M is being made available for Community Transport. Councillor Wright

will be attending meetings on Friday 3 March 2017, with residents of Brookfield Park and Millfield Park to discuss details further.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1679/17 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Mansbridge, Councillor Rodgers, Councillor G Skinner and Councillor Wainwright.

1680/17 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.***

1681/17 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 November 2016 be approved as a correct record.***

Work In Progress

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

1682/17 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1683/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2017 and to receive recommendations for resolution. ***Resolved That:***

- 1. a valuation is obtained for the 'bus turning' circle on land at Pilsley Road, Danesmoor***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 11 January 2017 be received***

Work in Progress

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

1684/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meetings held on the 4 January 2017 and to receive recommendations for resolution.

Resolved That:

- 1. a valuation is obtained for land at Brassington Street, Clay Cross**
- 2. Clay Cross Parish Council participate in The Great British Spring Clean from Friday 3 March – Sunday 5 March 2017**
- 3. Councillor D Skinner will prepare a response to the Derbyshire Sustainability and Transformation Plan (STP)**
- 4. the Minutes of the Street Scene Working Group meetings held on the 4 January 2017 be received**

Work In Progress

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

1685/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 13 January 2017 and to receive recommendations for resolution.

Resolved That:

- 1. Elite Project Property Solutions carry to repairs to the Chapel roof at a cost of £390 no VAT**
- 2. the Minutes of the Cemetery Working Group meeting held on the 13 January 2017 be received**

Work In Progress

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

1686/17 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 9 January 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. Statement of Employment Particulars is be issued to our Bar Manager, Alan Bromley**

2. **Garry Star Productions are booked to provide one evening performance of Beauty and the Beast on Saturday 2 December 2017 at a cost of £595 plus vat**
3. **Minutes of the Social Centre & Events Working Group meeting held on the 9 January 2017 be received**

Work in Progress

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

1687/17 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 18 January 2017. **Resolved That:**

1. **the report of Finance Sub-Committee meeting held on the 18 January 2017 be received**
2. **the monthly statements for November 2016 and December 2016 are accepted**
3. **the expenditure and income against budget report for November 2016 and December 2016 is accepted**
4. **£55,000 of Parish Council money in the Capital Projects Accounts is 'ring fenced' to help Kenning Park Community Group finance a new children's play area and fitness project**

5. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTHS 8 AND 9)	£8,487.58
PARISH TV LICENCE REFUNDS (20 @ £25)	£500.00
POST OFFICE LTD (NI & TAX FOR NOVEMBER 2016 AND DECEMBER 2016)	£1,612.56
DERBYSHIRE COUNTY COUNCIL (PENSION FOR NOVEMBER 2016 AND DECEMBER 2016)	£912.66
NEDDC (MANAGEMENT/MAINTENANCE OF CEMETERY: 1.10.16 TO 31.12.16)	£10,116.94
NEDDC (ANCILLARY STREET CLEANING: 1.10.16 TO 31.12.16)	£6,972.48
PAULINE STRINGFELLOW (DANCES FOR JANUARY 2017)	£140.00
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00
CHESTERFIELD GAS CO/AGARS (DECEMBER BAR SUPPLIES)	£659.08
SHIRLAND WELFARE BAND (CONCERT FEE 17.12.16)	£250.00
INTERSERVE FS (UK) LTD: WATERSAFE CONTRACT 8.1.1.17 TO 7.4.17	£132.00
NOTTS & DERBY CASH REGISTERS (DISHWASHER MAINTENANCE COVER FOR YEAR: 7.1.17 TO 6.1.18)	£258.00

YK ELECTRICAL (COST TO REPLACE FAULTY LIGHT IN SOCIAL CENTRE)	£87.00
BLACHERE ILLUMINATIONS (INSTALLATION/STORAGE OF CHRISTMAS LIGHTS)	£3,822.00
CLAY CROSS DO-IT-YOURSELF (SOCIAL CENTRE MAINTENANCE)	£30.14
ADAPTIVE WEB (ANNUAL CXPC WEB SITE HOSTING FEE)	£300.00
HOLMGATE PRIMARY SCHOOL (AGREED DRINK/SNACK DONATION)	£513.00
SHARLEY PARK COMMUNITY PRIMARY SCHOOL (AGREED DRINK/SNACK DONATION)	£913.50
DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING MATERIALS)	£324.88
THE SPORT LAUNDRY (SOCIAL CENTRE LAUNDRY FOR NOVEMBER & DECEMBER 2016)	£42.00
E.ON (HILL STREET LIGHTING: 1.10.16 TO 31.12.16)	£9.58
CO-OP BANK CHARGES	£31.00
TOTAL:	£36,290.40
6. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£809.44
SOCIAL CENTRE BAR TAKINGS: 24.12.16, 5.1.17, 12.1.17	£276.92
TUESDAY LUNCH CLUB: 10.1.17, 17.1.17	£279.00
WEDNESDAY BINGO: 4.1.17, 11.1.17	£83.50
THURSDAY DANCE: 5.1.17, 12.1.17	£153.00
CEMETERY LODGE RENT	£75.38
SALE OF REFRESHMENTS: 19.12.16, 24.12.16, 10.1.17	£33.50
CHRISTMAS EVE DANCE 24.12.16 (105 TICKETS @ £3 EACH)	£315.00
TOTAL:	£2,025.74

Work in Progress

Parish Clerk reported that there was no Work in Progress

1688/17 Items for Decision & Information

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

1689/17 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 28 February 2017.