

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 25 September 2018 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor E Mansbridge	Councillor D Skinner
Councillor Mrs T Reader	Councillor G Skinner
Councillor A Reader	Councillor P Wainwright
Councillor Ms K Rouse	Councillor B Wright

Also Present: 2 Member of the Public
Dawn Kershaw, Parish Clerk

Public Participation

John Lord in attendance and raised issues/concerns regarding the dealing of people with mental health issues.

Brian Lever in attendance regarding the Coupe Lane development planning application. Brian reported that he had been in touch with the Planning Officers at the District Council, who have intimated that due the developers dragging their feet with the planning process, this application is likely to be refused.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor/District Councillor Matters

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

It was reported that the County Council has taken approximately £500,000 from its reserves to prop up Children's Services, £6.4 million overspend last year. The County Council still need to save £2.9 million this year.

A letter received from Mike Ashworth, Strategic Director for Economy, Transport and Environment of Derbyshire County Council regarding the School Crossing Patrol service was read out to meeting. The letter confirms that following feedback received from stakeholders, the Councillors have decided not to proceed with the proposal to fund the service from within the community so the service will continue under the present arrangements for the foreseeable future.

Councillor Mrs Reader gave a resume of District Council matter for the benefit of members present. Concern was raised that opposition members do not seem to be supporting leisure services.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1882/18 Apologies for Absence

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

1883/18 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: Cemetery Matters are discussed with the public excluded due to the confidential nature of the business to be transacted.***

1884/18 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 24 July 2018 be approved as a correct record.***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1885/18 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1886/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 12 September 2018 and to receive recommendations for resolution. At this point, Councillor Mansbridge declared a personal interest with regard to planning application 18/00792/FLH. ***Resolved That:***

- 1. the offer made by Community Payback to continue to be involved in further tidying up tasks within Kenning Park is accepted***
- 2. the request from Jamie Archer to use Kenning Park to hold a regular fitness class is granted, provided Mr Archer could demonstrate in writing to the Parish Council that he had necessary First Aid, Insurance and CRB/DBS checks in place***

3. *the Minutes of the Planning & Environmental Working Group meeting held on the 12 September 2018 be received*

Work In Progress

Further to minute no **1875/18** regarding a PDSA/responsible dog ownership event. Parish Clerk reported that an email had been received from the District Council explaining that due to a PDSA diary error, this event will now take place at Kenning Park on Wednesday 3 October 2018 and not Friday 26 October 2018.

1887/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 3 September 2018 and to receive recommendations for resolution.

Resolved That:

- 1. *the quotation of £345 plus vat received from Hoult's Memorials to provide a Suffragette plaque for Pankhurst Place is accepted and that permission to site the plaque is obtained from Rykneld Homes***
- 2. *the Minutes of the Street Scene Working Group meeting held on the 3 September 2018 be received***

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1888/18 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 3 September 2018 and to receive recommendations for resolution. At this point, Councillor Mrs Reader, Councillor Reader and Councillor Wright declared a pecuniary interest regarding the management of the Social Centre bar. **Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 3 September 2018 be received**

Work In Progress

Further to minute no **1816/18** regarding Charity/community events. Councillor Holmes reported that the 'Rod Stewart' Charity Night held on Saturday 22 September 2018 was a complete sell out, with 190 in attendance and the raffle on the night raising £350 for Prostate Cancer UK.

1889/18 Finance Matters

To receive the report of the Finance Sub-Committee meeting held on the 19 September 2018 and to receive recommendation for resolution.

Resolved That:

1. **the report of the Finance Sub-Committee meeting held on the 19 September 2018 be received**
2. **the monthly statements for July 2018 and August 2018 be accepted**
3. **the expenditure and income against budget report for July 2018 and August 2018 is accepted**

4. the following Accounts for payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MTHS 5 & 6	£7,229.36
PARISH TV LICENCE REFUNDS: 28 @ £25	£700.00
ABEL ALARMS LTD: SOCIAL CENTRE FIRE ALARM MONITORING 25.9.18 TO 24.9.19	£486.78
FRANK BERRY OTTER: STATIONERY FOR CXPC OFFICE	£93.17
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR	£66.00
DESIGNS DIRECT: CLEANING MATERIALS FOR BUS STATION TOILET BLOCK	£162.48
HMRC CUMBERNAULD: NI & TAX FOR AUGUST 2018	£416.52
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2018	£608.38
PAULINE STRINGFELLOW: DANCES FOR SEPTEMBER 2018	£140.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£181.00
R D HEMINGWAY T/A STRAWBERRY BOX: JULY & AUG LUNCH CLUB SUPPLIES	£66.09
BOOKER CASH & CARRY: AUGUST LUNCH CLUB & REFRESHMENT SUPPLIES	£292.41
CROFT FARM MEATS: AUGUST LUNCH CLUB SUPPLIES	£237.22
CHUBB FIRE: SOCIAL CENTRE/CXPC OFFICE EQUIPMENT SERVICE FOR YEAR	£410.31
NEDDC: COST TO SERVICE PARISH DOG BINS APRIL TO JUNE 2018	£1,474.20
CLAY CROSS DO-IT-YOURSELF: SOCIAL CENTRE MAINTENANCE	£87.08
OAS LTD: BINGO BOOKS	£106.27
SEVEN PROMOTIONS: ADVERTS IN SEPTEMBER SHOPPERS GUIDE	£312.00
50PLUS: SOCIAL CENTRE ADVERTS IN AUTUMN EDITION	£262.00
KONICA MINOLTA: COPIER HIRE CHARGE 10.8.18 TO 9.11.18	£144.76
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
TOTAL:	£13,526.03
5. the following Income is noted:	
RYKNELD HOMES: SERVICE CHARGE FOR CXAHO JULY TO SEPTEMBER	£2,500.00
PARISH ALLOTMENT RENTS	£940.00
CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 17.8.18, 18.8.18	£125.69
SOCIAL CENTRE HIRE	£503.00
TUESDAY LUNCH CLUB: 21.8.18, 4.9.18, 11.9.18, 18.9.18	£541.00
WEDNESDAY BINGO: 22.8.18, 29.8.18, 5.9.18, 12.9.18	£160.00
THURSDAY DANCE: 23.8.18, 30.8.18, 6.9.18, 13.9.18	£327.00
CEMETERY LODGE RENT	£160.00
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£18.28
TOTAL:	£5,274.97

6. *the following donations are approved and, the annual Presentation Evening is held on Saturday 17 November 2018 – Irene Lindley to provide a buffet and male vocalist Andy Jones to provide entertainment at a cost of £150:*

	£
<i>NEDDC Chairs Appeal (Chesterfield Royal Hospital Charity)</i>	<i>300.00</i>
<i>Derbyshire Unemployed Workers Centres</i>	<i>300.00</i>
<i>Derbyshire Law Centre</i>	<i>200.00</i>
<i>Sharley Park Bowling Club</i>	<i>200.00</i>
<i>Clay Cross Town Football Club</i>	<i>150.00</i>
<i>Clay Cross Cricket Club</i>	<i>150.00</i>
<i>Holmgate Darby & Joan Club</i>	<i>100.00</i>
<i>Danesmoor Darby & Joan Club</i>	<i>100.00</i>
<i>Clay Cross Angling Association</i>	<i>100.00</i>
<i>Lower Clay Lane Neighbourhood Watch</i>	<i>100.00</i>
<i>Danesmoor, Clay Cross, North Wingfield Tenants & Residents Association</i>	<i>100.00</i>
<i>Holmgate Monday Night Drop-In</i>	<i>100.00</i>
<i>Holmgate Tenant & Resident Group</i>	<i>100.00</i>
<i>Holmgate Community Association</i>	<i>100.00</i>
<i>Autumn Days Keep Fit Club</i>	<i>100.00</i>
<i>Clay Cross Table Tennis Club</i>	<i>100.00</i>
<i>Egstown Crown Green Bowling Club</i>	<i>100.00</i>
<i>Clay Cross Mental Health Carers Support Group</i>	<i>100.00</i>
<i>St Barnabas Pre-School</i>	<i>50.00</i>
<i>Sunflowers Nursery (Holmgate)</i>	<i>50.00</i>
<i>The Wednesday Club</i>	<i>50.00</i>

Work In Progress

Parish Clerk reported that there was no Work In Progress.

1890/18 Items for Decision & Information

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

1891/18 Date of Next Meeting

Resolved That: *the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 October 2018.*

1892/18 Confidential Matters

Exclusion of the Press and the Public: to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 7 September 2018 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group meeting held on the 7 September 2018 be received

At this point, Councillor Wright reported that an issue with a grave had come to light since the Working Group meeting. Following information received from Beverley Watson, Cemeteries Assistant at North East Derbyshire District Council and following a search of the burial records, it would appear that the Exclusive Right of Burial for grave no. 2330 allocated in the Cemetery in March 2008 has been issued in a fictitious name. It should have been issued in the name of Mrs Kathleen Phillips, who has recently passed away. The Phillips family are now asking for this grave to be re-opened to allow Mrs Phillips to be buried with her husband, Francis M Phillips and a new Exclusive Right of Burial to be issued in the correct name. **It was agreed that (1) the grave is re-opened to allow husband and wife to be buried together and (2) a new Exclusive Right of Burial is issued at no cost for the family.**

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. It was reported that the procurement process was currently paused while legal opinion was being sought regarding the TUPE implication of the Agreement. A revised procurements timetable would be issued to all interested parties once this option has been received.