

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 26 November 2013 at 7.00pm.

Present: Councillor A Jackson
Councillor E Mansbridge
Councillor Mrs T Reader
Councillor A Reader
Councillor P Riggott
Councillor F Rodgers
Councillor K Savidge
Councillor D Skinner
Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Shelagh Shaw, Administrative Assistant

Before the business of the meeting began, it was noted that the Chair of the Council, Councillor Morley was not in attendance and Parish Clerk reported that Apologies for Absence had been received from the Vice Chair of the Council, Councillor Holmes. ***Resolved That: Councillor Mansbridge would Chair this Parish Council meeting.***

Public Participation

There were no members of public in attendance.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team officers present and no crime figures had been received.

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 went on to report details of a presentation by the Derbyshire Fire Authority he recently attended at County Hall, Matlock. The presentation outlined their achievements to date but also gave details of how the Fire Authority can cut their services across Derbyshire following funding reductions initially of £4.8m in their 2011/12 – 2014/15 operating budget. This budget will be further reduced by between £4.4 – 5.1m by 2016/17, giving a total reduction of 40% in their grant funding by 2016/17. It was stated that if the Fire Authority do not act by 2014, they will be running at a deficit. *It was agreed that the Parish Clerk contact the Chair of Derbyshire Fire & Rescue Authority stating that members of Clay Cross Parish Council are concerned at potential cuts to the service across Derbyshire especially the possible implications to reduce the service in Clay Cross.*

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1323/13 Apologies for Absence

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

1324/13 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. ***Resolved That: Cemetery Matters be taken with the public excluded.***

1325/13 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 October 2013 be approved as a correct record.***

Work In Progress

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

1326/13 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1327/13 Planning & Environmental Matters

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

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 18 November 2013 and to receive recommendations for resolution. ***Resolved That:***

- 1. North East Derbyshire District Council reinstate the goal posts at North Street play area in a way that will promote children to play football and not be in a position that would constitute organised matches to be played***
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 18 November 2013 be received***

Work in Progress

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

1328/13 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 11 November 2013 and to receive recommendations for resolution.

Resolved That: the Minutes of the Street Scene Working Group meeting held on the 11 November 2013 be received

Work In Progress

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

1329/13 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 11 November 2013 and to receive recommendations for resolution. ***Resolved That: the Minutes of the Social Centre & Events Working Group meeting held on the 11 November 2013 be received.***

Work in Progress

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

1330/13 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 20 November 2013. At this point, Councillor Riggott declared an interest as Chair of Governors at Sharley Park Community Primary School. ***Resolved That:***

- 1. the report of the Finance Sub-Committee meeting held on the 20 November 2013 be received***
- 2. the monthly statement for October 2013 be accepted***
- 3. expenditure and income against budget report for October 2013 be accepted***
- 4. a donation of £5 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas festivities***
- 5. a donation of £2 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the costs to supply milk or a healthy/nutritious snack***

6. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MONTH 8)	£4,212.59
2013/14 DONATIONS TO LOCAL/PARISH ORGANISATIONS	£4,350.00
ALPHA HEATING LTD (WORK TO INSTALL NEW HOT WATER TANK ETC AT SOCIAL CENTRE)	£2,216.82
PARISH TV LICENCE REFUNDS (45 @ £25)	£1,125.00
DERBYSHIRE COUNTY COUNCIL (PENSION FOR OCTOBER)	£434.51
POST OFFICE LTD (NI & TAX PAYMENT FOR OCTOBER)	£588.88
PAULINE STRINGFELLOW (DANCES FOR NOVEMBER)	£140.00
GRANT THORNTON LLP (FEE FOR Y/E 31.3.13 AUDIT)	£720.00
SOCIAL CENTRE DAMAGE BOND REFUNDS	£100.00
CHESTERFIELD GAS CO/AGARS (SOCIAL CENTRE BAR SUPPLIES)	£908.07
BAYLEAF CATERING (BUFFET AT HALLOWEEN NIGHT 26.10.13)	£318.50
RENTOKIL INITIAL UK LIMITED (WATERSAFE CONTRACT: 8.10.13 TO 7.1.14)	£123.75
D HIGGINBOTTOM (PARISH WINDOW/BUS SHELTERS CLEANING)	£164.50
CROFT FARM MEATS (LUNCH CLUB SUPPLIES FOR OCTOBER)	£250.47
THE ROYAL BRITISH LEGION POPPY APPEAL (x 2 WREATHS FOR PARISH)	£36.50
DESIGNS DIRECT (BUS STATION TOILET BLOCK CLEANING MATERIALS)	£107.82
PLANTSCAPE (WINTER PLANTING/MAINTENANCE)	£180.00
OSI LTD (STATIONERY FOR SOCIAL CENTRE & PARISH COUNCIL OFFICE)	£115.20
CLAY CROSS DO-IT-YOURSELF (SOCIAL CENTRE MAINTENANCE)	£23.53
MR JEEVES (SOCIAL CENTRE LAUNDRY)	£26.00
CO-OP BANK CHARGES	£1.00
TOTAL:	£16,143.14
7. the following Income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£527.25
SOCIAL CENTRE BAR TAKINGS: 31.10.13, 1.11.13, 2.11.13, 7.11.13, 14.11.13, 16.11.13	£1,922.02
2013/14 PARISH ALLOTMENT RENTS	£12.00
LUNCH CLUB 5.11.13, 12.11.13, 19.11.13	£450.80
BINGO 6.11.13, 13.11.13	£90.50
DANCE 31.10.13, 7.11.13, 14.11.13	£269.60
SALE OF REFRESHMENTS 5.11.13, 12.11.13	£16.00
CXPC CHRISTMAS MARKET 14.12.13 (BOOKING OF STALLS)	£20.00
CEMETERY LODGE RENT	£73.54
BANK INTEREST	£0.22
TOTAL:	£3,381.93

Work In Progress

Further to minute no **1310/13** regarding donations to local organisations. Parish Clerk reported that letters, an email and a card had been received from Carer Forum for Mental Health North Derbyshire, Holmgate Darby & Joan Club, Friends of Clay Cross Hospital, Clay Cross Model Railway

Society and St Barnabas Pre School thanking the Parish Council for their donations.

1331/13 Items for Decision & Information

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

1332/13 Date of Next Meeting

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

PART II – CONFIDENTIAL MATTERS

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