

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 26 September 2017 at 7.00PM

Present: Councillor M Holmes Vice Chair (in the Chair)

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

Also Present: Dawn Kershaw, Parish Clerk
Michelle Cowin, Administrative Assistant
Andrew King, Clay Cross Town Centre Group
Jess Maidens, Tesco Clay Cross Extra
PCSO Matthew Shaw, Clay Cross Police
PCSO Kate Hodnett, Clay Cross Police

Public Participation

Andrew King from Clay Cross Town Centre Group and Jess Maidens, Community Champion from Tesco Clay Cross Extra were in attendance to ask if the Parish Council would consider joining in with the town centre 'late night' shopping event by opening Clay Cross Social Centre on Friday 1 December 2017. Jess confirmed that she had already started planning Tesco's participation on this date. Andrew stated that last years 'late night' shopping event was very well received and that it would like to build on the success by working with the Parish Council this year.

Councillor Holmes, Councillor Mrs Reader and the Parish Clerk raised with Andrew the Clay Cross Town Centre Group Facebook page in particular a post regarding the closure of the Clay Cross branch of Lloyds Bank and a Clay Cross On The Beach article/advert included in the July 2017 edition of a Liberal Democrat 'Focus' leaflet that was delivered to households in the Parish. Concerns were discussed that it makes the Town Centre Group appear to have a particular political leaning which is not acceptable. It was stated that the Parish Council had also had dealings with Lloyds Bank and had a letter regarding the Clay Cross branch closure published in the Derbyshire Times. Andrew commented that whilst he had control over posts/information uploaded on to the Town Centre Group website, he could not control posts on their Facebook page as it was often Group members that post information in their own time. With regard to the Group's inclusion in the Liberal Democrat leaflet, Andrew stated that he did not know anything about this and would not have authorised it.

At this point, Andrew and Jess were thanked for their attendance and left the meeting.

Police Consultation

PCSO Shaw reported that enquires were ongoing following reports of vandalism and threats made to a Tenant of the Parish Council allotment site at Tranmere Avenue, Clay Cross.

It was confirmed that a Section 59 had been issued to a 'boy racer' in the Sharley Park area but this is still an issue in the car parks on Market Street and New Bridge Street.

Councillor Mrs Reader reported her concerns regarding a youth seen riding what looks like a home-made 'motorbike' and causing a nuisance in the Chavery Road/Sharley Park area. This same youth has been seen riding this bike in Clay Cross town centre; he does not wear a helmet and the bike has no lights or vehicle registration plate. PCSO Shaw stated that they are dealing with this matter and similar issues are being dealt with in the Stephsons Place area of Holmgate.

Finally, PCSO Shaw confirmed that Clay Cross now has a fully staffed Police station at Danesmoor.

County Councillor/District Councillor Matters

Councillor Reader reported on District Council/Rykneld Homes matters for the benefit of members present.

Councillor Wright reported that the new Derbyshire County Council administration had dismissed the Chief Executive and reorganised the Senior Management structure to give savings of £300,000 per year. It was stated that County Council reserves are being used but the authority needs to save in excess of £84M over the next 5 years. Opposition County Councillors are not getting co-operation from certain Officers/departments since the change in administration. Councillor Wright also reported that funding for local Schools would be cut up to 11% by 2021, which is not very good news for our local children.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1765/17 Apologies for Absence

Apologies for Absence were received from Councillor G Skinner.

1766/17 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.**

1767/17 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 25 July 2017 be approved as a correct record.***

Work In Progress

Further to minute no **1712/17** regarding The Local Government Boundary Commission Electoral Review of North East Derbyshire. Parish Clerk reported that a letter had been received from the Commission confirming that based on the evidence received during previous phases of the review, they recommend that 53 Councillors should continue to serve North East Derbyshire District in future.

Further to minute no **1763/17** regarding the District, Town and Parish Conference. Councillor Holmes and Councillor Ms Rouse reported that due to unforeseen circumstances neither of them attended this Conference on Tuesday 5 September 2017.

1768/17 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1769/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 6 September 2017 and to receive recommendations for resolution. ***Resolved That:***

- 1. permission is granted to James Richard Circus to rent Kenning Park for one week from Monday 14 May 2018, subject to agreeing a suitable supply of water and formulating an acceptable rental agreement***
- 2. an approach is made to Yellow Publications to find out how much it would cost and what information would be required to publish a footpath map of Clay Cross Parish***
- 3. the Minutes of the Planning & Environmental Working Group meeting held on the 6 September 2017 be received***

Work In Progress

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

1770/17 Street Scene Matters

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

Resolved That:

- 1. Miss Jones of Penncroft Lane, Danesmoor is invited to attend the full Parish Council meeting to be held on Tuesday 28 November 2017**
- 2. Street Structures supply and install 2 no. polycarbonate panels to the bus shelter at Holmgate Road at a cost of £660 plus vat**
- 2. the Minutes of the Street Scene Working Group meeting held on the 4 September 2017 be received**

Work In Progress

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

1771/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on 8 September 2017 and to receive recommendations for resolution.

Resolved That: the Minutes of the Cemetery Working Group meeting held on 8 September 2017 be received

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. Councillor Wright gave a resume of the Cemetery Working Group meeting held with Steve Brunt, StreetScene Manager and Darren Mitchell, Grounds Maintenance & Cleansing Manager from the District Council on Friday 1 September 2017. As requested, Darren Mitchell has sent through figures repricing the Agreement for a further five year period but it was felt that before any recommendation can put to the full Parish Council for approval, another meeting would need to be held with Steve and Darren to discuss these figures along with a number of other issues.

1772/17 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on 4 September 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. the Parish Council join in with the Clay Cross Town Centre Group 'late night' shopping event and open Clay Cross Social Centre on Friday 1 December 2017**

2. ***the Hire of Hall Agreement is revised to state that if the bar is not being used, Clay Cross Parish Council reserve the right to close the bar at any time and if the bar is closed early, the Hirer and their guests are not allowed to consume their own alcoholic drinks, soft drinks or beverages***
3. ***the Minutes of the Social Centre & Events Working Group meeting held on 4 September 2017 be received***

Work In Progress

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

1773/17 Finance Matters

To receive the report and recommendations for resolution from the Finance Sub-Committee meeting held on the 20 September 2017.

Resolved That:

1. ***the report of the Finance Sub-Committee meeting held on the 20 September 2017 be received***
2. ***the monthly statements for July 2017 and August 2017 be accepted***
3. ***the expenditure and income against budget report for July 2017 and August 2017 is accepted***

<i>4. the following Accounts for Payment are approved:</i>	
<i>PARISH COUNCIL STAFF WAGES: TAX MONTHS 5 & 6</i>	<i>£9,772.29</i>
<i>PARISH TV LICENCE REFUNDS: 36 @ £25</i>	<i>£900.00</i>
<i>POST OFFICE LTD: NI & TAX FOR AUGUST 2017</i>	<i>£748.80</i>
<i>DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR AUGUST 2017</i>	<i>£628.00</i>
<i>TESCO CLAY CROSS EXTRA: PARISH COUNCIL OFFICE STATIONERY</i>	<i>£5.50</i>
<i>PAULINE STRINGFELLOW: DANCES FOR SEPTEMBER 2017</i>	<i>£140.00</i>
<i>D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER</i>	<i>£183.50</i>
<i>CHESTERFIELD GAS CO/AGARS: AUGUST BAR SUPPLIES</i>	<i>£2,076.10</i>
<i>BOOKER CASH & CARRY: AUGUST LUNCH CLUB & REFRESHMENT SUPPLIES</i>	<i>£458.70</i>
<i>IANSPRINT LIMITED: 10 NO. PARISH COUNCIL RECEIPT BOOKS</i>	<i>£114.00</i>
<i>CROFT FARM MEATS: AUGUST LUNCH CLUB SUPPLIES</i>	<i>£320.40</i>
<i>STRAWBERRY BASKET: AUGUST LUNCH CLUB SUPPLIES</i>	<i>£62.40</i>
<i>CHUBB FIRE: YEARLY SERVICE OF SOCIAL CENTRE EXTINGUISHERS</i>	<i>£388.31</i>
<i>MCL ENERGY: CALL OUT/FOLLOW ON REPAIR RE NO HOT WATER AT SOCIAL CENTRE</i>	<i>£323.24</i>
<i>NEDDC: COST TO OPEN, CLEAN & CLOSE TOILET BLOCK 24.7.17 TO 28.7.17</i>	<i>£156.82</i>
<i>KONICAL MINOLA: COPIER HIRE 10.8.17 TO 9.11.17</i>	<i>£144.76</i>
<i>ABEL ALARM COMPANY: FIRE ALARM MONITORING 25.9.17 TO 24.9.18</i>	<i>£496.80</i>

YK ELECTRICAL: REPLACEMENT LIGHTS AT TOILET BLOCK & SOCIAL CENTRE	£248.00
NATIONAL ALLOTMENT SOCIETY: MEMBERSHIP FOR YEAR	£66.00
TOTAL:	£17,233.62
5. the following Income is noted:	
SOCIAL CENTRE BAR TAKINGS: 24.8.17, 31.8.17, 2.9.17, 7.9.17, 14.9.17, 15.9.17	£757.03
SOCIAL CENTRE HIRE	£814.50
ADVERTISEMENT IN THE SUMMER 2017 CXPC UPDATE MAGAZINE	£72.00
PARISH COUNCIL ALLOTMENT RENTS	£762.50
TUESDAY LUNCH CLUB: 29.8.17, 5.9.17, 12.9.17, 19.9.17	£666.00
WEDNESDAY BINGO: 23.8.17, 30.8.17, 6.9.17, 13.9.17	£160.00
THURSDAY DANCE: 24.8.17, 31.8.17, 7.9.17	£259.00
CEMETERY LODGE RENT	£154.52
TOTAL:	£3,645.55

6. the following donations are approved and, the annual Presentation Evening is held at the Social Centre on Saturday 18 November 2017 – Irene Lindley to provide a buffet and female vocalist, Demmi to provide entertainment at a cost £150:

£

NEDDC Chairs Appeal (Derbyshire Domestic Violence & Sexual Abuse Service and Sheffield Hospitals Charity: The Spinal Cord Injury Centre)	300.00
Derbyshire Unemployed Workers Centres	250.00
Derbyshire Law Centre	200.00
Sharley Park Bowling Club	200.00
East Midlands Ju-Jitsu Association	200.00
Clay Cross Town Football Club	150.00
Clay Cross Cricket Club	150.00
Smithybrook View Residents Association	100.00
Holmgate Darby & Joan Club	100.00
Danesmoor Darby & Joan Club	100.00
Clay Cross Angling Association	100.00
Lower Clay Lane Neighbourhood Watch	100.00
Holmgate Monday Night Drop-In	100.00
Holmgate Tenant & Resident Group	100.00
Holmgate Community Association	100.00
Autumn Days Keep Fit Club	100.00
Danesmoor Breathe Easy Group	100.00
Clay Cross Table Tennis Club	100.00
Egstown Crown Green Bowling Club	100.00
Blue Dykes Surgery Patients Participation Group	50.00
St Barnabas Pre-School	50.00
Clay Cross Mental Health Carers Support Group	50.00
Sunflowers Nursery (Holmgate)	50.00

- 7. following a vote of 4 in favour and 3 against, £100 is donated to The Hub @ Gladstone Buildings**

Work In Progress

Further to minute no **1502/15** regarding changing over from The Co-operative Bank to the Unity Trust Bank. Parish Clerk reported that after the best part of 18 months, the change over was nearing completion. All outstanding Co-op Bank cheques have now cleared the account and since July, all Parish Council expenditure including staff wages and income has been paid from/into the new Unity Trust Current T2 Account. A form instructing the Co-op Bank to close and transfer any funds in the Instant Access Account and Community Directplus Account has been completed. It was also noted that the Unity Trust on-line banking was straightforward and that it was hoped that the majority of payments for supplies and services will be paid using this facility to reduce the number of cheques being issued.

1774/17 Items for Decision & Information

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

1775/17 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 October 2017.