

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 27 November 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 P Wainwright
Councillor A Reader	Councillor B Wright

Also Present: Dawn Kershaw, Parish Clerk
Jane Briggs, Administrative Assistant

Public Participation

There were no members of the public present.

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.

Councillor Wright reported that the County Council are considering a Council Tax increase of 4.99% and an increase of 2% for Adult Care Services. A statement was received regarding the recent claims made by the Prime Minister and Chancellor that austerity is over.

Councillor Morley gave a resume of District Council matters for the benefit of members present. Councillor Mrs Reader reported that a statement will be put forward in January regarding the future of Clay Cross Hospital.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1904/18 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor F Rodgers, Councillor Ms K Rouse and Councillor G Skinner.

1905/18 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: no matters are taken in exclusion.***

1906/18 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 23 October 2018 be approved as a correct record.***

Work In Progress

Further to minute no **1902/18** regarding Derbyshire Law Centre. Councillor D Skinner reported that he did attend their 29th Annual General Meeting held on the 7 November 2018 and that he had been put forward to represent the Parish Council on Law Centre Management Committee.

1907/18 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1908/18 Planning & Environmental Matters

Work In Progress

Further to minute no **1696/17** regarding the land at Pilsley Road, Danesmoor used as an omnibus turning circle. ***Resolved That: the Parish Council seal is applied to the Land Registry Transfer (TR1) and this document along with the Sale Contract are signed by Councillor Morley.***

1909/18 Street Scene Matters

Councillor Mrs Reader gave a verbal report of matters raised at the Penncroft Drive Street Surgery held on Tuesday 6 November 2018 for the benefit of members present.

Work In Progress

Further to minute no **1887/18** regarding a Suffragette plaque for Pankhurst Place. ***It was agreed to accept the wording for the plaque put forward by the Administrative Assistant.***

1910/18 Cemetery Matters

Councillor Wright gave a verbal report on Cemetery Matters for the benefit of members present.

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. It was reported that a letter has now been received from North East Derbyshire District Council confirming that if the Parish Council awards the Supply of Services to another provider, they will not be realising staff it has organised in the delivery of Services to the Parish Council. At this point, Councillor Mansbridge declared a pecuniary interest regarding the procurement process and took no part in the discussion. **It was agreed that now the District Council have confirmed their position, Tender clarification meetings should commence with the other potential Service providers.**

1911/18 Social Centre & Events Matters

Councillor Holmes gave a verbal report on Social Centre & Events Matters for the benefit of members present.

Work In Progress

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

1912/18 Finance Matters

To receive the report of the Finance Sub-Committee meeting held on the 21 November 2018 and to receive recommendations for resolution.

Resolved That:

- 1. the report of the Finance Sub-Committee meeting held on the 21 November 2018 be received**
- 2. the monthly statements for September 2018 and October 2018 be accepted**
- 3. the expenditure and income against budget report for September 2018 and October 2018 is accepted**
- 4. a donation of £5.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost of their Christmas activities**
- 5. a donation of £2.25 per child is made this year to Holmgate Primary School and Sharley Park Community Primary School to help with the cost to supply a drink or a healthy nutritious snack**
- 6. the Chair/Councillors Expenses budget is increased by £350**

7. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MTH 7/TAX WK 31	£3,210.83
PARISH TV LICENCE REFUNDS: 43 @ £25	£1,075.00
DONATIONS TO LOCAL GROUPS/ORGANISATIONS (21)	£2,650.00
CHESTERFIELD CASH REGISTERS: NEW TILL FOR SOCIAL CENTRE BAR	£480.00
THE SPORTS LAUNDRY: SOCIAL CENTRE LAUNDRY AUG, SEPT, OCT	£56.00
SPIRE GRAPHICS: CXPC CONTINUATION SHEETS x 2,000	£120.00
HMRC CUMBERNAULD: NI & TAX FOR OCTOBER 2018	£774.56
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR OCTOBER 2018	£1,084.28
PAULINE STRINGFELLOW: DANCES FOR NOVEMBER 2018	£175.00
BANNER JONES SOLICITORS: PROFESSIONAL CHARGES	£690.00
PLANTSCAPE: WINDOW BOX ON 'WELCOME TO' SIGNS (PLANTING/MAINTENANCE)	£354.00
OPEN SPACES SOCIETY: MEMBERSHIP FOR YEAR	£45.00
FRANK BERRY TYSON: STATIONERY FOR CXPC OFFICE	£64.87
B&B AUDIO LTD: SOUND EQUIPMENT & DJ FOR CLAY CROSS HAS TALENT 27.10.18	£225.00
RYAN HEMINGWAY T/A STRAWBERRY BOX: LUNCH CLUB SUPPLIES FOR OCT	£38.50
SEVEN PROMOTIONS: ADVERTS IN NOVEMBER SHOPPERS GUIDE	£312.00
WATER PLUS: BUS STATION TOILET BLOCK SUPPLY 22.7.18 TO 2.11.18	£545.92
NEDDC: CHARGE FOR EMPTYING PARISH DOG BINS JULY TO SEPT	£1,474.20
JOHN H F KING: ACCOUTANCY FEES/SERVICE FOR YEAR	£2,400.00
D HIGGINBOTTOM: PARISH WINDOW/BUS SHELTER CLEANER	£176.00
ROYAL BRITISH LEGION POPPY APPEAL: WREATHS, EVENT POPPIES AND DONATION	£137.50
PFK LITTLEJOHN: FEE FOR ACCOUNTS FOR YEAR ENDED 31.3.18	£960.00
TOTAL:	£17,048.66
8. the following Income is noted:	
SOCIAL CENTRE HIRE	£331.00
CHARLIES BAR: AGREED PERCENTAGE OF BAR TAKINGS 2.11.18, 16.11.18, 17.11.18	£202.86
TUESDAY LUNCH CLUB: 6.11.18, 13.11.18	£288.00
WEDNESDAY BINGO: 31.10.18, 7.11.18, 14.11.18	£120.00
THURSDAY DANCE: 1.11.18, 8.11.18, 15.11.18	£226.50
CEMETERY LODGE RENT	£160.00
SALE OF REFRESHMENTS/SOFT DRINKS: 10.11.18	£59.60
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£21.32
TOTAL:	£1,409.28

Work In Progress

Further to minute no **1889/18** regarding donations to local organisations. Parish Clerk reported that letters have been received from Derbyshire Unemployed Workers Centres, Derbyshire Law Centre, Holmgate Darby &

Joan Club and Clay Cross Mental Health Carers Support Group thanking the Parish Council for their donations.

Further to minute no **1850/18** regarding the Annual Return for the year ended 31 March 2018. Parish Clerk reported that the External Audit had been completed by PKF Littlejohn LLP with no matters coming to their attention giving cause for concern that relevant legislation and regulatory requirements have now been met with no other matters affecting their opinion being drawn to the attention of the Parish Council.

1913/18 Items for Decision & Information

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

1914/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 22 January 2019