

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 27 February 2018 at 7.00PM

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

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

Also Present: Dawn Kershaw, Parish Clerk
Carys Turner-Jones, Administrative Assistant
One member of the public

Before the business of the meeting began, Councillor Morley requested that all present stand for a minutes silence in memory of former Parish Councillor, Arthur Jackson who sadly passed away recently.

Public Participation

One member of the public present who raised various Derbyshire County Council/Highway matters.

Police Consultation

There were no Clay Cross Safer Neighbourhood Team Officers present.

County Councillor / District Councillor Matters

Councillor Wright reported that the County Council budget for 2018/19 is £503M (excluding schools) and that the Council's portion of the Council Tax will rise by 4.99%, this includes 2% (generating £5.9M) directly for adult social care and 1% to support vital services under pressure, to be targeted towards children's services, generating £3M. The authority however has a savings target of £12M.

Councillor Wright further reported that Derbyshire Unemployed Workers Centres have begun a campaign to reinstate the £92,000 of funding from the County Council so that they can continue to provide a benefits advice and tribunal representation service for some of the most disadvantaged people in Derbyshire.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1809/18 Apologies for Absence

Parish Clerk reported that there were no Apologies for Absence.

1810/18 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 to be taken in exclusion.**

1811/18 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 January 2018 be approved as a correct record.**

Work In Progress

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

1812/18 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

1813/18 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 21 February 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. following information/concerns raised by local residents, an objection to planning application 18/00134 /FL is submitted to North East Derbyshire District Council Planning regarding the installation of a container for battery storage at Smithybrook View***
- 2. North East Derbyshire District Council be given permission to use Kenning Park for a PDSA Pet Check event on Wednesday 25 April 2018 from 9AM to 4PM, with setting up from 8AM and that an article advertising this event is published in the Parish Council 'Update' magazine***
- 3. a meeting is held with Steve Lee, Engagement Advisor from High Speed Two (HS2) Ltd on Monday 12 March 2018 at 6PM in the Parish Council office and all members of the Parish Council are invited to attend***
- 4. the Minutes of the Planning & Environmental Working Group meeting held on the 21 February 2018 be received***

Work In Progress

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

1814/18 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 5 February 2018 and to receive recommendations for resolution.

Resolved That:

- 1. a letter from the Parish Council is sent to the businesses on Eyre Street requesting their staff and customers park responsibly**
- 2. the Minutes of the Street Scene Working Group meeting held on the 5 February 2018 be received**

Work In Progress

Further to minute no **1803/18** regarding a Heritage Gala at Kenning Park. Administrative Assistant reported that she had recently met with Rachel Carter by way of introduction and to get up to speed with the plans/progress made so far. Rachel believes that the funding bid to Heritage Lottery Fund (HLF) is a strong one but if our bid does fail, there is no margin for re-application.

1815/18 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 9 February 2018 and to receive recommendations for resolution.

Resolved That:

- 1. the Cemetery fees/charges are increased by 10% from 1 April 2018**
- 2. the Cemetery Chapel in opened on Mothering Sunday, 11 March 2018 from 10AM until 12NOON**
- 3. the Minutes of the Cemetery Working Group meeting held on the 9 February 2018 be received**

Work In Progress

Further to minute no **1749/07** regarding the Supply of Services Agreement. Parish Clerk reported that a 'Request for Expressions of Interest' notice had been published in the Derbyshire Times at a cost of £612 plus vat and the notice had also been uploaded onto the Parish Council website. It was further reported that 3 (three) Expressions have been received to date.

1816/18 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on the 12 February 2018 and to receive recommendations for resolution. **Resolved That:**

- 1. following a vote of 7 in favour and 1 against, the 2018 schedule of Charity/community events go ahead**
- 2. the Minutes of the Social Centre & Events Working Group meeting held on the 12 February be received**

Work In Progress

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

1817/18 Finance Matters

Resolved That:

1. the following Accounts for Payment are approved:	
NEDDC: COST TO SERVICE PARISH DOG FOULING BINS OCTOBER TO DECEMBER 2017	£1,333.58
PARISH TV LICENCE REFUNDS: 31 @ £25	£775.00
POST OFFICE LTD: NI & TAX FOR JANUARY 2018	£586.20
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR JANUARY 2018	£1,107.17
PAULINE STRINGFELLOW: DANCES FOR FEBRUARY 2018	£140.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£176.00
CHESTERFIELD GAS CO/AGARS: JANUARY BAR SUPPLIES	£1,138.92
BOOKER CASH & CARRY: JANUARY LUNCH CLUB & REFRESHMENT SUPPLIES	£452.90
CLAY CROSS DO-IT-YOURSELF: SOCIAL CENTRE & TOILET BLOCK MAINTENANCE	£99.77
STRAWBERRY BOX: JANUARY LUNCH CLUB SUPPLIES	£42.00
CROFT FARM MEATS: JANUARY LUNCH CLUB SUPPLIES	£252.00
SEVEN PROMOTIONS: SOCIAL CENTRE ADVERT IN FEBRUARY SHOPPERS GUIDE	£156.00
YK ELECTRICAL: CEMETERY CHAPEL, SOCIAL CENTRE & TOILET BLOCK MAINTENANCE	£250.00
ADAPTIVE WEB: CXPC ANNUAL WEBSITE HOSTING FEE	£300.00
SOCIAL CENTRE DAMAGE BOND REFUND	£50.00
E.ON: HILL STREET LIGHTING 1.10.17 TO 31.12.17	£10.47
TOTAL:	£6,870.01
2. the following Income is noted:	
RYKNELD HOMES: CXAHO SERVICE CHARGE OCTOBER TO DECEMBER 2017	£2,500.00
SOCIAL CENTRE BAR TAKINGS: 1.2.18, 8.2.18, 15.2.18, 16.2.18	£770.50
NEDDC: PARTIAL REFUND RE KENNING PARK MAINTENANCE	£789.55
SOCIAL CENTRE HIRE	£1,138.00

TUESDAY LUNCH CLUB: 6.2.18, 13.2.18, 20.2.18	£501.00
WEDNESDAY BINGO: 31.1.18, 7.2.18, 14.2.18	£120.00
THURSDAY DANCE: 1.2.18, 8.2.18, 15.2.18	£271.50
CEMETERY LODGE RENT	£154.52
PUBLIC SECTOR DEPOSIT FUND DIVIDEND PAYMENT	£11.76
TOTAL:	£6,256.83

Work In Progress

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

1818/18 Items for Decision & Information

North East Derbyshire District Council: invitation to attend the next District & Parish Branch meeting to be held at Council Offices, Mill Lane on Wednesday 7 March 2018. **Resolved That: Councillor Ms K Rouse represent the Parish Council at this meeting.**

1819/18 Date of Next Meeting

Resolved That: the next Parish Council meeting will be held in the Parish Council office on Tuesday 24 April 2018.