# **CLAY CROSS PARISH COUNCIL**

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 November 2017 at 7.00PM

Present: Councillor G Morley ...... Chair

Councillor M Holmes ...... Vice Chair

Councillor E Mansbridge Councillor Ms K Rouse Councillor A Reader Councillor P Wainwright

**Also Present:** Dawn Kershaw, Parish Clerk

Councillor K Gillott, DCC Member for Clay Cross South

# **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 Morley gave a report on District Council and Rykneld Homes matters for the benefit of members present.

#### **PART I - PUBLIC BUSINESS**

Members were reminded to declare an interest as appropriate.

### 1787/17 Apologies for Absence

Apologies for Absence were received from Councillor Mrs Reader, Councillor D Skinner and Councillor Wright.

# 1788/17 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.

#### 1789/17 Minutes of Last Meeting

To receive Minutes and, subject to any changes necessary, to approve the Minutes of the meeting as a correct record. <u>Resolved That:</u> the Minutes of the Parish Council meeting held on the 24 October 2017 be approved as a correct record.

#### **Work In Progress**

Parish Clerk reported that there was no Work In Progress.

#### 1790/17 Reports from Representatives on Outside Bodies

There were no Reports from Representative on Outside Bodies.

#### 1791/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 8 November 2017 and to receive recommendations for resolution. *Resolved That:* 

- 1. contact is made with Rachel Carter from First Art to arrange a meeting with members of the Parish Council and any members of the Kenning Park Community Group who also want to be involved in the organisation of a Heritage Gala for 2018
- 2. the objections to planning application 17/01057/FL prepared by Councillor Mansbridge are submitted to North East Derbyshire District Council Planning
- 3. a letter is sent to North East Derbyshire District Council Planning detailing issues with parking and access to the new Aldi store now that it has opened
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 8 November 2017 be received

### **Work In Progress**

Parish Clerk reported that there was no Work In Progress.

#### 1792/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meeting held on the 6 November 2017 and to receive recommendations for resolution. **Resolved That:** 

- 1. a further letter is written to the Department of Work & Pensions (DWP) requesting a public meeting over the proposed closure of the Clay Cross Job Centre and highlighting the difficulties faced by our residents
- 2. the Minutes of the Street Scene Working Group meeting held on the 6 November 2017 be received

#### **Work In Progress**

Parish Clerk reported that there was no Work In Progress.

# 1793/17 Cemetery Matters

There were no Cemetery Matters this month.

#### **Work In Progress**

Further to minute no **1749/07** regarding the Supply of Services Agreement. <u>Resolved That:</u> following advice from Chris Moses of Personnel Advice & Solutions Ltd, the Supply of Services Agreement is put out for expressions of interest.

### 1794/17 Social Centre & Events Matters

To receive the Minutes of the Social Centre & Events Working Group meeting held on 7 November 2017 and to receive recommendations for resolution. *Resolved That:* 

- 1. the quotation received from Interserve FS (UK) Ltd regarding a new Legionella Risk Assessment is noted
- 2. the Minutes of the Social Centre & Events Working Group meeting held on 7 November 2017 be received

### **Work In Progress**

Parish Clerk reported that there was no Work In Progress.

#### 1795/17 Finance Matters

There was no Finance Sub-Committee meeting this month. **Resolved That:** 

- 1. 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
- 2. 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

3. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES: TAX MONTH 8	£4,730.92
PARISH TV LICENCE REFUNDS: 35 @ £25	£875.00
POST OFFICE LTD: NI & TAX FOR OCTOBER 2017	£610.04
DERBYSHIRE COUNTY COUNCIL: PENSIONS FOR OCTOBER 2017	£640.64
PERSONAL ADVICE SOLUTIONS LTD: RETAINED ADVICE FEE	£240.00

PAULINE STRINGFELLOW: DANCES FOR NOVEMBER 2017	£175.00
D HIGGINBOTTOM: PARISH BUS SHELTER & WINDOW CLEANER	£176.00
CHESTERFIELD GAS CO/AGARS: OCTOBER BAR SUPPLIES	£1,438.77
BOOKER CASH & CARRY: OCTOBER LUNCH CLUB & REFRESHMENT	
SUPPLIES	£419.60
STRAWBERRY BASKET: LUNCH CLUB SUPPLIES FOR OCTOBER	£36.40
CROFT FARM MEATS: LUNCH CLUB SUPPLIES FOR OCTOBER	£439.64
2017/18 DONATIONS TO LOCAL GROUPS/ORGANISATIONS (22)	£2,650.00
NEDDC: 2017/18 PARISH GROUND MAINTENANCE CHARGE	£29,844.56
NEDDC: SERVICING OF PARISH DOG FOULING BINS JULY TO	
SEPTEMBER 2017	£1,444.72
PLANTSCAPE: SUPPLY/MAINTENACE OF 3 NO. WINTER	
PLANTERS	£354.00
SEVEN PROMOTIONS: SOCIAL CENTRE & FORTHCOMING EVENTS	
ADVERTS IN S/GUIDE	£468.00
CARLTON HOUSE BUSINESS SERVICES: SIX MONTHLY BAR	670.00
STOCK EVALUATION	£70.00
RBL POPPY APPEAL: 2 NO. WREATHS AND DONATION	£86.50
NEDDC: SOCIAL CENTRE PREMISES LICENCE FOR YEAR	£180.00
POST OFFICE LTD: STAMPS FOR CXPC OFFICE	£63.80
WATERPLUS: CLAY LANE ALLOTMENT SITE 1.8.17 TO 3.11.17	£18.24
WATERPLUS: NORTH STREET ALLOTMENT SITE 12.5.17 TO 1.8.17	£24.94
B&B AUDIO: HIRE OF SOUND SYSTEM FOR CLAY CROSS HAS	<b>454 5 6 6</b>
TALENT 28.10.17	£215.00
JOHN HF KING: TIME AND SERVICES INC ACCOUNTS FOR Y/E	62 252 66
31.3.17  BANNER JONES: PROFESSIONAL FEE RE BUS TURNING CIRCLE	£2,352.00
AT PILSLEY ROAD	£624.00
GRANT THORNTON UK LLP: FEES RE 2017 ANNUAL RETURN	£720.00
OPEN SPACES SOCIETY: SUBSCRIPTION FOR YEAR	£45.00
YORKSHIRE WATER: SOCIAL CENTRE SEWARAGE/SURFACE	£45.00
WATER 1.5.17 TO 9.10.17	£280.43
THE SPORTS LAUNDRY: SOCIAL CENTRE LAUNDRY FOR AUGUST,	2200.45
SEPTEMBER, OCTOBER	£49.00
SOCIAL CENTRE DAMAGE BOND REFUNDS	£100.00
TOTAL:	£49,372.20
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4. the following Income is noted:	
The following income is noted:	
SOCIAL CENTRE BAR TAKINGS: 2.11.17, 3.11.17, 9.11.17,	
10.11.17, 16.11.17, 17.11.17, 18.11.17	£2,032.65
SOCIAL CENTRE HIRE	£990.00
SALE OF TICKETS FOR CXPC PANTOMIME 2.12.17 (156 @ £2	2990.00
EACH)	£312.00
STALLS AT CXPC CHRISTMAS MARKET 1.12.17	£90.00
TUESDAY LUNCH CLUB: 31.10.17, 7.11.17, 14.11.17	£420.00
WEDNESDAY BINGO: 1.11.17, 8.11.17, 15.11.17	£120.00
THURSDAY DANCE: 2.11.17, 9.11.17, 16.11.17	£239.50
CEMETERY LODGE RENT	£239.50
SALE OF SOFT DRINKS: 30.10.17, 31.10.17, 4.11.17, 7.11.17,	EZ31./0
10.11.17, 13.11.17, 14.11.17	£46.00
TOTAL:	£4,481.93
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# **Work In Progress**

Further to minutes no **1773/17(6)** regarding donations to local groups/organisations. Parish Clerk reported that an email has been received from Holmgate Darby & Joan Club and a letter from Holmgate Tenant & Resident Group thanking the Parish Council for their donations.

# 1796/17 <u>Items for Decision & Information</u>

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

# 1797/17 Date of Next Meeting

<u>Resolved That:</u> the next Parish Council meeting will be held in the Parish Council office on Tuesday 23 January 2018.