

CLAY CROSS PARISH COUNCIL

Minutes of Clay Cross Parish Council meeting held in the Clay Cross Parish Council office on Tuesday 28 February 2017 at 7.00pm.

Present: Councillor G Morley Chair
Councillor M Holmes Vice Chair

Councillor Mrs T Reader Councillor D Skinner
Councillor A Reader Councillor B Wright
Councillor Ms K Rouse Councillor P Wainwright

Also Present: Dawn Kershaw, Parish Clerk
Michelle Cowin, 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 Council/District Council Matters

Councillor Wright reported that Derbyshire County Council have agreed to increase Council Tax by 3.99% including an additional 2% increase which will be ring fenced for Social Care.

PART I – PUBLIC BUSINESS

Members were reminded to declare an interest as appropriate.

1692/17 Apologies for Absence

Parish Clerk reported that Apologies for Absence had been received from Councillor Mansbridge and Councillor G Skinner.

1693/17 Exclusion of Public

To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. **Resolved That: no matters be taken in exclusion.**

1694/17 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 meetings held on the 24 January 2017 and 1 February 2017 be approved as a correct record.**

Work In Progress

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

1695/17 Reports from Representatives on Outside Bodies

There were no Reports from Representatives on Outside Bodies.

1696/17 Planning & Environmental Matters

To receive the Minutes of the Planning & Environmental Working Group meeting held on the 15 February 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. subject to confirmation from the District Council that the land at Pilsley Road, Danesmoor used as an omnibus turning point can be transferred to the ownership of the Parish Council:**
 - a) a fee of £40 is paid to alter the ownership of the land to Clay Cross Parish Council**
 - b) Wilkins Vardy are asked to carry out an informal valuation of this land for a fee of £375 plus vat**
- 2. the Minutes of the Planning & Environmental Working Group meeting held on the 15 February 2017 be received**

Work in Progress

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

1697/17 Street Scene Matters

To receive the Minutes of the Street Scene Working Group meetings held on the 8 February 2017 and to receive recommendations for resolution.

Resolved That:

- 1. Elite Project Property Solutions carry out work to demolish the bus shelter opposite Vicarage Gardens at a cost of £795 no vat**
- 2. the Minutes of the Street Scene Working Group meeting held on the 8 February 2017 be received**

Work In Progress

Further to minute no **1662/16** regarding the removal of the metal seat on Brassington Street, Clay Cross. Administrative Assistant reported that

local residents have been consulted regarding the reinstatement of the seat and an email has been received confirming that no reports of anti-social behaviour or drug related incidents had been made to the Clay Cross Safer Neighbourhood Team in the last twelve months. **Resolved That: the metal seat is reinstated on Brassington Street.**

1698/17 Cemetery Matters

To receive the Minutes of the Cemetery Working Group meeting held on the 17 February 2017 and to receive recommendations for resolution. **Resolved That:**

- 1. the Cemetery Chapel is opened to the public on Mother's Day, Sunday 26 March 2017***
- 2. the fee of £244 for the purchase of exclusive right of burial for grave no. 2366 be waived***
- 3. the Cemetery pedestrian gate to be kept open at all times until further notice***
- 4. the Minutes of the Cemetery Working Group meeting held on the 17 February 2017 be received***

Work In Progress

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

1699/17 Social Centre & Events Matters

To receive the minutes of the Social Centre & Events Working Group meeting held on the 6 February 2017 and to receive recommendations for resolution. At this point, Parish Clerk reported that a letter has been received from Macmillan Cancer Support thanking the Parish Council for the £1,412.50 donation received. **Resolved That:**

- 1. Statement of Employment Particulars is be issued to Stuart Lilley and Administrative Assistant will review the contracts issued to all Social Centre staff, drafting new ones if required***
- 2. Minutes of the Social Centre & Events Working Group meeting held on the 6 February 2017 be received***

Work in Progress

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

1700/17 Finance Matters

Resolved That:

1. the following Accounts for Payment are approved:	
PARISH COUNCIL STAFF WAGES (TAX MTH 10)	£3,785.64
PARISH TV LICENCE REFUNDS (25 @ £25)	£625.00
POST OFFICE LTD (NI & TAX FOR JANUARY 2017)	£552.88
DERBYSHIRE COUNTY COUNCIL (PENSION FOR JANUARY 2017)	£1,144.54
OFFICE SUPPLIES FOR INDUSTRY (PARISH COUNCIL OFFICE STATIONERY)	£138.36
PHONOGRAPHIC PERFORMANCE LTD (MUSIC LICENCE: 9.2.17 TO 8.2.18)	£241.62
PAULINE STRINGFELLOW (DANCES FOR FEBRUARY 2017)	£140.00
D HIGGINBOTTOM (PARISH BUS SHELTER & WINDOW CLEANER)	£176.00
PAYNE & PIKE (BINGO TICKET/BOOKS FOR SOCIAL CENTRE)	£254.47
ELITE PROJECT PROPERTY SOLUTIONS (SOCIAL CENTRE CELLAR WORK)	£625.00
ELITE PROJECT PROPERTY SOLUTIONS (CEMETERY CHAPEL WORK)	£390.00
BLACHERE ILLUMINATIONS (SWITCH ON/REMOVAL OF CHRISTMAS LIGHTS)	£2,312.88
PLANTSCAPE LTD (MAINTENANCE OF PARISH FLORAL DISPLAYS)	£840.01
BOOKER CASH & CARRY (JANUARY LUNCH CLUB & REFRESHMENT SUPPLIES)	£332.99
CROFT FARM MEATS (JANUARY LUNCH CLUB SUPPLIES)	£274.97
STRAWBERRY BASKET (JANUARY LUNCH CLUB SUPPLIES)	£84.10
MACMILLAN CANCER SUPPORT (RAFFLE MONEY/ELITE DONATION)	£1,412.50
THE SPORT LAUNDRY (SOCIAL CENTRE LAUNDRY FOR JANUARY 2017)	£21.00
DESIGNS DIRECT (SOCIAL CENTRE & TOILET BLOCK CLEANING MATERIALS)	£324.88
THE SPORT LAUNDRY (SOCIAL CENTRE LAUNDRY FOR NOVEMBER & DECEMBER 2016)	£42.00
TOTAL:	£13,718.84
2. the following income is noted:	
CLAY CROSS SOCIAL CENTRE HIRE	£406.00
SOCIAL CENTRE BAR TAKINGS: 26.1.17, 2.2.17, 9.2.17, 16.2.17, 17.2.17, 18.2.17	£1,436.47
TUESDAY LUNCH CLUB: 31.1.17, 7.2.17, 14.2.17, 21.2.17	£597.00
WEDNESDAY BINGO: 1.2.17, 8.2.17, 15.2.17	£129.00
THURSDAY DANCE: 26.1.17, 2.2.17, 9.2.17, 16.2.17	£348.10
CEMETERY LODGE RENT	£226.14
SALE OF REFRESHMENTS: 30.1.17, 31.1.17, 6.2.17, 7.2.17, 13.2.17, 14.2.17, 20.2.17	£22.50
TWILIGHT: SATURDAY 18.2.17 (118 TICKETS @ £4 EACH)	£472.00
TOTAL:	£3,637.21

Work in Progress

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

1701/17 Items for Decision & Information

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

1702/17 Date of Next Meeting

Resolved That: *the next Parish Council meeting will be held in the Parish Council office on Tuesday 25 April 2017.*