

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55**  
**5NU on Tuesday 15<sup>th</sup> April 2014 at 7.00pm**

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**Present:**

Cllrs R A Heffer, A Beckett, A Dunn, S Ellks, G Foley, D Rutland, M Scarborough, R. Vaughan.

**In attendance:**

Mrs. R. Price, Parish Clerk, PCSO Paul Brownlee

**NON EXEMPT ITEMS**

**0414/1307 Apologies for Absence**

An apology for absence was received from Councillors P Trevelyan and W Vardy

**0414/1308 Declarations of Members Interests**

There were no declarations of interest

**0414/1309 Public Speaking**

A Member raised a question about what was happening to the old school site on High Street. Members were concerned about the effect any works would have on access to the allotments and it was agreed that DCC be contacted and asked for up to date information. (Sue Pegg DCC)

**Police:**

- Crime Figures for February 2014 (January 2014 figures in brackets):-  
Assaults 1 (0): Criminal Damage 4 (4): Burglary Dwelling 3 (0): Burglary Non-dwelling 1 (1): Theft from motor vehicle 0(2): Theft of motor vehicle 0(0): Total Crimes 9(7):  
Nuisance Incidents 2(4). The report detailed the types of incidents listed.  
The assault was at Tibshelf Services. Criminal damage was on West View, five pits trail, Tibshelf Services and Kedleston Court. Dwelling breaks were on High Street, Chesterfield Road and King Street. Non dwelling break was on the allotments. Nuisance incidents were on West View and Wetton Lane  
The PCSO further reported that, in response to the recent burglaries in the area, a new patrol strategy had been developed  
The next police surgery was due to be held on Wednesday 14<sup>th</sup> May at St John Baptist Church and prior to the next parish council meeting on 20<sup>th</sup> May 2014

**County Council:**

Cllr. Moesby was not in attendance

**District Council:**

There was nothing to report

**0414/1310 Minutes of the Meeting held on 18<sup>th</sup> March 2014**

It was proposed by Councillor Beckett, seconded by Councillor Dunn and RESOLVED that the Minutes of the Parish Council meeting held on 18<sup>th</sup> March 2014, be approved as an accurate record and were duly signed by the Chairman.

**0414/1311 Chairman's Announcements**

The Chairman reported :

- (a) Receipt of an e mail from DCC about the re siting of bus shelter at Doe Hill Lane. This only addressed the standard arrangements for bus shelter grants

and answers to other questions raised by the parish council were yet to be responded to.

- (b) A request had been received to install a new dog bin in area of Junior School car park between school and St Thomas Close. It was agreed that the request be approved subject to agreement with BDC and confirmation that they had the capacity to empty an additional bin
- (c) Letters had been received from Derbyshire Probation Trust and DCC about the availability of the Community Payback Service. Teams can work on sites doing such things as removing graffiti, cutting back bushes and vegetation, removing litter and fly tipping, basic painting and decorating. DCC have some funding available and invite parish councils to submit applications for the cleanup of suitable sites in their community. Private sites cannot be considered. It was agreed that Members consider which sites may be suitable and that, in the meantime, the footpath between the doctors and the school towards the allotments be put forward as a suggested site.
- (d) The provision of Christmas Trees for Christmas 2014 was discussed and it was Proposed, Seconded and Resolved that 8 additional trees, plus replacements for broken ones, additional two sets of lights for the main Christmas Tree be purchased and the Seasons Greeting sign be refurbished.
- (e) A letter received from a resident offering to sponsor a hanging basket but with the condition that they must have some benefit to insects such as bees. It was agreed that the resident be notified that the contents of the baskets would be dependent upon the plants that could be provided by the contractor.

#### **0414/1312 Tibshelf Residents Committee**

The Clerk reported receipt of an invitation for Members to attend a Residents' meeting at the Village Hall on Thursday 24<sup>th</sup> April. Councillors Heffer, Beckett, Ellks, Scarborough and Vaughan agreed to attend.

#### **0414/1313 Amenities Committee 25<sup>th</sup> March 2014**

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Dunn and RESOLVED that:

The minutes of the meeting held on 25<sup>th</sup> March 2014 be accepted and approved and that the following recommendations be resolved:

1. Siting of Allotment Container
  - the siting of the container be approved on the allotment site which had been prepared and was preferred by the allotment holders
  - the Parish Council be notified when insurance had been obtained by the Allotment Society for the container and its contents
  - arrangements be made for the delivery and installation of sleepers on to the site
  - arrangements now be made with LCS to deliver and place the container on site
2. Flagpole

That one flag pole be purchased.

3. Pavilion Refurbishment

That the doors at the pavilion be repainted green.

#### **0414/1314 Village Hall Financial Report**

It was proposed by Cllr. Ellks seconded by Cllr. Vardy and RESOLVED that the following Village Hall Financial Report be approved:

### April 2014

Mr Phil Cotterill Chq No 546	£67.60
Installation of Gas Cooker	
Mrs H J Simpson Chq No 547	£100.00
Petty Cash Float	
Mr M Joyce Chq No 548	£3850.00
Supply and fix PVC fascias	
Trims and Rainwater goods	
Bolsover District Council	£338.78
Chq No 549 Trade Refuse	
Contract six month bill	
British Gas	£422.19
Chq No 550	
Care plan for boiler and gas cooker	

### Financial Report as at 8<sup>th</sup> April 2014.

Current Account Balance £4554.04  
Reserve Account Balance £2783.71.

### **0414/1315 BDC Street Sports - Diversionary Outreach Programme 2014/2015**

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Heffer and RESOLVED that the Parish Council make a grant of £750 to enable the delivery of Street Sports by Bolsover District Council for 10 weeks at a cost of £75 per two hour session

### **0414/1316 Application for Funding Support**

Four applications for funding had been received:

Applicant	Purpose of Grant	Amount Approved
Homestart	Use of Meeting Room at Pavilion to deliver training to volunteers who will support young families in their own homes	Free use of Meeting Room for 8 sessions 9.00 – 2.30 – equivalent hire cost £336.00
Tibshelf and District Community First Responders	To help fund an AED defibrillator to be used within local community to provide rapid treatment for those suffering cardiac arrest	£400
Active Tibshelf	To contribute to the annual Active Tibshelf Festival 2014	£500
Tibshelf Old Peoples' Club	To support the costs of transport for members attending the Monday OAP meeting at the Village Hall	£600

### **0414/1317 Planning**

It was Proposed, Seconded and RESOLVED that no objections be made in respect of the applications as detailed on the schedule of planning applications.

## 0414/1318 Derbyshire Association of Local Councils

It was RESOLVED to note that the following circulars had been received:-

06/14	<ul style="list-style-type: none"> <li>• Repeal of s.150(5) Local Government Act 1972 – Implementation (England)</li> <li>• Ways to pay PAYE/NICs: HMRC Expectations</li> <li>• Accounting for Council Tax Support Grant in a Council's Annual Return</li> <li>• CIL Demystified</li> <li>• HMRC Employment Allowance</li> <li>• Local Audit and Accountability Act 2014</li> </ul>
07/14	<ul style="list-style-type: none"> <li>• Spring Seminar reminder</li> <li>• Openness in Local Government</li> <li>• NALC welcomes cash grant fund to help more disabled people become local councillors</li> <li>• Time to conduct a review?</li> <li>• OUR BIG GIG: Nationwide music celebration returns to a community near you this summer</li> <li>• Annual Parish Meeting and the Annual Parish Council Meeting</li> <li>• How Local Councils Can Be More Effective Online – Training</li> <li>• Living Wage – can you help please?</li> <li>• Denby Parish Council – Clerk and Responsible Financial Officer Vacancy</li> </ul>

## 0414/1319 Parish Clerks Report.

It was Proposed by Councillor Vardy, Seconded by Councillor Foley and Resolved that the Clerk's report be received and the following payments be made:

### The following accounts are for payment from 18<sup>th</sup> March – 15<sup>th</sup> April 2014.

Date	CQ No:	Payee	Description	Amount
			<b>Total Salaries</b>	<b>£5253.98</b>
15 <sup>th</sup> April	4332	St John Baptist	Grant approved March 14	£250.00
15 <sup>th</sup> April	4333	Tibshelf Playgroup	Grant approved March 14	£198.38
15 <sup>th</sup> April	4334	H J Simpson (Currys)	Purchase of gas cooker – Issued March 2014	£378.00
15 <sup>th</sup> April	4335	Rural Action Derbyshire	Fees for training – Issued March 2014	£80.00
15 <sup>th</sup> April	4336	DALC	Fee for Seminar – Issued March 2014	£35.00
15 <sup>th</sup> April	4337	City of Bradford	Replacement lights for church tower (Feb 13)	£63.60
15 <sup>th</sup> April	4338	Nomix Enviro	Weedkiller and cleaner	£239.47
15 <sup>th</sup> April	4339	Staples	Printer Paper	£43.79
15 <sup>th</sup> April	4340	High Street Auto	Replace nearside mirror lens	£40.82
15 <sup>th</sup> April	4341	Roy Nadin Print	Newsletter printing	£644.00



**(c) Staffing Report**

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for December 2013 and January, February and March 2014
- Sickness, TOIL, staff holidays and proposed office closures during the months of March, April, May and June 2014.

**(d) Pension Contributions**

The Clerk reported that, with effect from 1<sup>st</sup> April 2014, the Employers' Contribution on the DCC Local Government Pension Scheme had increased from 15.2% to 16.2%. This rate would be held for three years. The increase would result in an increase on the employers' contribution of approximately £384 per annum.

**(e) Working Together to Address Poverty in Bolsover**

The Joint Voluntary Sector Forum had invited interested parties to a seminar 'Working Together to Address Poverty in Bolsover' on Thursday 15<sup>th</sup> May 9.00 to 3.00. Attendance at the seminar was authorised if it would be considered useful.

Chairman\_\_\_\_\_

Date\_\_\_\_\_