

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 15th March 2016 at 7.00pm

Present:

Cllrs: A Beckett, I Brentnall, M Coupe, S A Ellks, G Foley, R A Heffer, K Salt MBE, P. Trevelyan, W Vardy, R Vaughan.

In attendance:

Councillor C Moesby DCC, R Price, Parish Clerk

NON EXEMPT ITEMS

0316/1617 Apologies for Absence

An apology for absence was received from Councillor D Rutland

0316/1618 Declarations of Members Interests

Councillor K Salt declared an interest in Item 5 relating to the Methodist Church and Item 14 relating to the planning application 16/00022/FUL.

0316/1619 Public Speaking

Members of the Public:

A member raised an issue concerning overhanging undergrowth and hedgerow at Rock House Corner. It was agreed that enquiries be made of the Probation Service to see if they were still available to assist with grounds maintenance projects.

A member raised a question about a number of trees which had been raised on one of the allotments and which were at a stage when they needed to be replanted. It was agreed that the Clerk speak to the Allotment Society.

County Council:

Cllr. Moesby reported:

Courses provided for adult education could be found at www.derbyshirecountycouncil.gov.uk/adulteducation

There was to be a clampdown on the use of blue badges with fines of £1000 to be issued for wrongful use.

There were to be changes in the way in which voluntary groups were funded which would involve a reduction in councillors' community funds and a reallocation of the saving to voluntary group funding.

The future of the devolution programme was very uncertain as several district councils and boroughs had determined they did not want to participate

Consultation was being undertaken on the closure of up to 32 children's centres as a result of funding being cut by one third – www.derbyshire.gov.uk/childrenscentreconsultation

A brochure had been produced on 2016 countryside events.

DCC were putting £44,000 in to a child obesity programme.

Consultation was taking place on cuts to disabled children's services.

Consultation was to be undertaken on the sale of part of the site of the old senior school on High Street, Tibshelf and the building of a new primary school on part of the site.

District Council:

There was no district council report.

0316/1620 Minutes of the Meeting held on 16th February 2016.

It was Proposed by Councillor Salt Seconded by Councillor Coupe and Resolved that the Minutes of the meeting of the Council Meeting held on 16th February 2016 be approved.

0316/1621 Chairman's Announcements

The Chair made the following announcement:

Members had raised concerns about the future of the Methodist Church and its possible loss to the community. Consequently it had been suggested that an application be made to the district council to nominate it as a community asset under the Community Right to Bid and it was Proposed by Councillor Coupe, Seconded by Councillor Salt and Resolved that the application be made.

0316/1622 Village Hall Financial Report

It was PROPOSED by Councillor W Vardy, SECONDED by Councillor P Trevelyan and RESOLVED that the following Village Hall Financial Report be approved:

March 2016

Delta Cleaning Services	Chq No 614	£126.12
Cleaning Materials		

Financial Report as at 29th February 2016.

Current Account Balance £9022.03
Reserve Account Balance £2786.61

0316/1623 Village Hall Extension Project

The Clerk reported receipt of two quotations from organisations interested in undertaking a feasibility study on the village hall extension project. It was Proposed by Councillor Beckett, Seconded by Councillor Salt and Resolved that the quotation from Groundworks Architects, being the lowest quotation, be accepted

0316/1624 Local Council Award Scheme

Members were delighted to hear that the Parish Council had been awarded the Foundation Level Award of the Local Council Award Scheme. The Panel congratulated the Parish Council on this excellent achievement and commended the hard work, comprehensive responsiveness and overarching and strong commitment to excellence in public service that had supported the submission. It was Proposed by Councillor Heffer, Seconded by Councillor Salt and Resolved that DALC be asked if arrangements could be made to formally present the award to the Council.

0316/1625 Amendments to Standing Orders and Financial Regulations

The Clerk reported that, due to a change in legislation, it was necessary to make amendments to the Standing Orders and Financial Regulations. In accordance with Public Contracts Regulations 2015 the limit for tendering had been reduced from £60000 to £25000. It was Proposed by Councillor Heffer, Seconded by Councillor Vaughan and Resolved that the necessary amendments to Standing Orders and Financial Regulations, as set out in the papers distributed to members, be approved and that the amended documents be published on the website.

0316/1626 Traffic Calming

The Clerk reported receipt of an invitation to attend a multi parish forum to discuss the issue of speeding in the parishes of Morton, Tibshelf, Stonebroom and Pilsley. It was Proposed by Councillor Brentnall, Seconded by Councillor Heffer and Resolved that Councillors Beckett and Heffer attend the meeting on 11th May 2016 at Morton Village Hall.

0316/1627 Replacement Vacuum Cleaner

The Clerk reported that the vacuum cleaner for the pavilion needed replacing and it was Proposed by Councillor Vaughan, Seconded by Councillor Trevelyan and Resolved that a new vacuum cleaner be purchased within a budget of £250.00.

0316/1628 Applications for Funding Support

There were no applications for funding support:

0316/1629 Planning

The applications and decisions on this month's schedule were discussed and it was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that no objections be raised except that the following comments be submitted in respect of Application No 16/00022/FUL 17 Chesterfield Road:

The Council consider that the removal of permitted rights from the original application, for the erection of sheds, demonstrated that the district council had reservations about further development of the site and that the original decision should therefore be upheld.

0316/1630 Derbyshire Association of Local Councils

It was noted that the following circulars had been received:-

4/16	<ul style="list-style-type: none">• General Circular• Grants – List of various sources of Funding• Training and Events• DALC Annual Subscription Invoices and Information• Vacancy
5/16	<ul style="list-style-type: none">• General Circular• DALC Update on Public Contracts Regulations 2015• CILCA 2016/17• Employment Council News• Community Transport Funding• Internal Audit and Check List• Clerk & RFO Template – DALC requirements when advertising vacancies• Vacancies.

0316/1631 Parish Clerks Report.

(a) Accounts for Payment

It was PROPOSED by Councillor Heffer, SECONDED by Councillor Salt and RESOLVED that the following accounts for payment be approved:-

(i) Tibshelf Parish Council - Clerk's Report – March 2016

a) The following accounts are for payment from 16th February 2016 – 15th March 2016

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4567.04
15 th March	4736	DCC LGPS	Pension – March 2016	£725.62
15 th March	4737	HMRC	PAYE & NI - March 2016	£781.82
15 th March	4738	Clarkes Cemetery Services	March Invoice	£60.00
15 th March	4739	AML (Midlands) Ltd	Broadband & Data Storage	£39.60
15 th March	4740	Markovitz Ltd	Materials for installation of Notice Board – Hawthorne Avenue	£30.82
15 th March	4741	DALC	Annual Subscription Fee 2016/2017	£749.88

15 th March	4742	TVHMC	To move credit received from Subframes in error	£120.00
15 th March	4743	Biffa Waste Services	Rental & 4 lifts	£170.34
15 th March	4744	DCC	1 ream of archive paper + postage	£20.89
15 th March	4745	High Street Auto Centre	New battery for parish truck	£153.59
15 th March	DD	Talk Talk	March Telephone Bill	£38.10
15 th March	4746	High Street Auto Centre	2 new tyres and tracking	£160.68
15 th March	DD	British Gas	Parish Clock	£108.49
15 th March	4747	City of Bradford	Christmas Lights	£3513.00
			Total	£11239.87

(b) Financial Report –

The Bank Balances at 29 th February stood at:-	
Current Account	£ 4370.00
Reserve Account	<u>£132308.97</u>
Total	<u>£ 136678.97</u>

(c) Purchase of Publications

The Clerk requested authority to purchase the following publications:

Arnold Baker on Local Council Administration 10 Edition
Tolleys Employment Handbook 30th
Tolleys Health and Safety at Work Handbook 2017 29th Edition

It was Proposed by Councillor Beckett, Seconded by Councillor Vaughan and Resolved that authority be given to purchase 'Arnold Baker on Local Council Administration' but that information on Employment and Health and Safety be obtained electronically rather than through purchase of publications.

d) Staffing Report

The Clerk submitted a report setting out details of staff holidays, sickness and toil taken during the months of December 2015 and January and February 2016 and holidays booked, sickness and office closures for January, February, March and April 2016.

e) Action Plan

Members reviewed the Parish Council's Action Plan and updated actions since the last meeting. A copy is attached to the minutes and will be updated on the website. There were no specific problems to report with regard to timescales of projects.

Meeting closed at 8:40 p.m.

Signed _____

Dated _____

2015/2016	May	June	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Annual Council – Elections, New council, declarations of interest, acceptance of office												
Publish Annual Report												
Prepare Final Accounts and Submit Audit of Accounts by due date												
Newsletters												
Fitness Equipment – prepare funding application, obtain estimates, quote for works, commission contractor, install equipment												
Village Hall extension project, appoint working party and commission feasibility study												
Village hall extension project – review feasibility study, determine whether project feasible, prepare project plan, identify funders, go out to tender for works												
Arrangements for Community events (Remembrance Day & Christmas)												
Arrangements for Christmas lights installation and removal												
Arrangements for hanging baskets												
Review storage of documents for archive/destroying												
Pensions Regulations - Automatic Enrolment – Enrolment date 1.3.16												
Local Council Award Scheme accreditation (unbroken)												
Prepare budget and precept												

