

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 17th January 2017 at 7.00pm

Present:

Councillors A Beckett (Chair), R A Heffer (Vice Chair), I Brentnall, M Coupe, G Foley, D E Rutland, K M Salt, P Trevelyan, W Vardy and R Vaughan.

In attendance:

Mrs R Price, Parish Clerk, Councillor Clive Moesby (DCC) and four students from Tibshelf Community School.

NON EXEMPT ITEMS

0117/1759 Apologies for Absence

There were no apologies for absence

0117/1760 Declarations of Members Interests

There were no declarations of interest

0117/1761 Public Speaking

Members of the Public:

Four students of Tibshelf Community School, who had undertaken a project in Namibia, attended the Parish Council to feedback on their experiences. They had been part of a large group of students from schools across the country who had journeyed to Namibia to work in a school in an isolated part of the country, primarily to teach first aid skills. They had been amazed at the positive attitude of the children who had been extremely grateful for the skills and knowledge that the students had shared with them - indeed people had travelled many miles to attend the school to take advantage of the sessions teaching life saving skills. The students explained that the experience had been humbling and life changing and they would not hesitate if they had an opportunity to return. They were very grateful to the Parish Council for the substantial financial support that they had granted them, which had helped towards the finance they had had to raise in order to undertake the trip.

Members were reminded that the Defibrillator cabinet which had been installed by the Parish Council on 23rd December had been vandalised over the Christmas period resulting in the defibrillator having to be temporarily removed. Shortly after this there was an incident when the defibrillator was needed. Fortunately the patient had recovered but the outcome could have been very different. The cabinet had now been repaired, the polycarbonate window had been replaced with much more substantial material and the defibrillator was now back in the cabinet.

Police:

The Clerk provided information on 27 recorded incidents taken from the police website for the month of November 2016.

County Council:

Cllr. Moesby attended the meeting. He referred to public meetings which were taking place concerning the proposed HS2 spur and the impact this would have on the Newton area. The consultation on the Electoral Review of Bolsover district was due to end on 30 January. The first vertical drilling was taking place in Dronfield. Planning permission was not required for this but would be required for any horizontal drilling which may take place once the test drilling had been completed. Councillor Moesby explained that many of the budgets at DCC had been drastically cut back, one of which was street lighting. Planned maintenance had been pulled back and response times for repairing and replacing street lights were being delayed.

Members explained that problems were being experienced by the allotment holders in complying with the requirements of DCC to keep gates locked on DCC land which were needed to access the allotments. It was accepted that they should be locked when there was no one of the allotments but they were very

concerned about health and safety issues for persons on the allotment, especially if they were lone working, if the gates were locked and preventing emergency vehicles getting on site.

District Council:

There was nothing to report

0117/1762 Minutes of the Meeting held on 13th December 2016.

It was proposed by Councillor Heffer, seconded by Councillor Coupe and RESOLVED that the Minutes of the Council meeting held on 15th November 2016, be approved as an accurate record and were duly signed by the Chairman.

0117/1763 Chair's Announcements

The Chair reported :

That the Christmas events had been very successful. It was agreed that the 2017 events be considered at meetings in September. It was Proposed by Councillor Heffer, Seconded by Councillor Coupe and Resolved that a donation of £100 be made to the Take Note Choir who had performed at the carol concert.

Information had been received from Staffa Health concerning changes to opening times which would be taking effect from 1st February. The Tibshelf Surgery would not be affected but the Pilsley surgery would be closing at 12.30 on Tuesday and reopening at 8:30 am on Wednesday and the Stonebroom surgery would close at 1:00 pm Friday and reopen at 8:30 am on Monday.

The Parish Council had received an invitation from the Police and Crime Commissioner who had pledged to visit all 383 towns and villages in Derbyshire to understand the communities' needs and expectations of policing, community safety and victim services in their local area. It was agreed that arrangements be made to organise a meeting with the Police and Crime Commissioner and that an article be placed in the Parish Newsletter inviting members of the community.

0117/1764 Village Hall Extension/Community Gym Project

The Clerk reported that she had continued to chase up contacts at BDC and PULSE without success to date. She was now in contact with the Executive Director at BDC and was hoping that he would be able to get some progress. In the meantime the owner of the property on High Street continued to check on progress. The Clerk had been contacted by the other party's solicitors who specified that the draft lease had been forwarded to the Council's solicitors. No communication had yet been received from Hopkins on this matter.

0117/1765 HS2 Revised Route - Consultation

The Clerk informed Members that Blackwell Parish Council had submitted objections to the route of the HS2 spur which would have a major impact on the Newton area. It was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that a letter of objection, supporting the issues raised by Blackwell Parish Council, be submitted and that reference also be made to the major loss of industry which this parish would suffer as a result of the HS2 route, and that a question be raised as to how HS2 can compensate to ensure that the industry is retained within the area, which is imperative to prevent the loss of jobs and local economy.

0117/1766 Village Hall Financial Report

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

January 2017

Clearfirst Services Ltd Chq 641 £198.00

Clear Blocked Drains

Financial Report as at 31st December 2016.

Current Account Balance £10,146.40

Reserve Account Balance £ 7,787.87

0117/1767 Planning

It was Proposed by Councillor Coupe, Seconded by Councillor Beckett and RESOLVED that no comments be made in respect of the applications as detailed on the schedule of planning applications except in relation to:

15/00376/OUT the opinion remains unchanged since the original consultation.

- The land on which this development is proposed, was not previously allocated in the Local Plan.
- Previous residential applications for this piece of land have been refused as the land was not considered suitable.
- The threat this poses to social cohesion as there are 3 large developments planned within the village of Tibshelf.
- The obvious pressure this level of development would put on local schools and the health provision.
- This development would cause highway issues as the access road would exit onto a very narrow lane, and then onto a housing estate.
- Lastly this development would have significant implications for the wildlife in this area, being so close to the Ponds and the Five Pits Trail.

16/00615/FUL - as the development is in a conservation area Slate should be used for the roof.

The information was noted.

0117/1768 Derbyshire Association of Local Councils

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

19/16	<ul style="list-style-type: none">• Proposal for a Public Service Ombudsman• Important external audit changes• The Big Conservation Conversation• Neighbourhood Planning Bill – next steps• The Future of Assets in the Community – ‘Places and Spaces’• Council Spotlight Award – could this be you next?• Funding opportunity (short turnaround)• Training for 2017/18
1/17	<ul style="list-style-type: none">• Index of most important elements of 2016 DALC circulars

0117/1769 Parish Clerk's Report

a. Accounts for Payment

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

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4749.36
22.12.2017	4914	Hopkins Solicitors	Fees relating to Lease for Community Gym	£1200.00
17.01.2017	4915	Roy Nadin Print Ltd	Carol Sheets for Carol Service	£298.00
17.01.2017	4916	Biffa Waste Services Ltd	5 lifts and rental	£213.97
17.01.2017	4917	AML (Midlands) Ltd	Office 365 and AVG Cloudcare	£11.60
			Data Storage and Broadband	£39.60

17.01.2017	DD	Talk Talk	Office Telephone Bill	£35.77
17.01.2017	4918	LB & J Mather Ltd	Bracket for Defibrillator Box	£108.00
			Remove, repair, reinforce and reinstall vandalised Defibrillator Box	£144.00
17.01.2017	4919	Mr Frank E Holmes	Organist for Carol Concert	£100.00
17.01.2017	4920	Mr R Ganley	Reimbursement – sundries for Church Christmas Lights	£15.96
17.01.2017	4921	Midshire Business Systems Ltd	Meterage Charge March – November 2016 3 x Invoices	£328.16
17.01.2017	4922	Hucknall & Linby M C Brass	Fee for Remembrance Parade and Christmas Carol Concert	£700.00
17.01.2017	4923	HMRC	PAYE & NI	£850.49
17.01.2017	4924	LGPS – DCC	Pension Contributions	£693.00
17.01.2017	4925	Mr R Ganley	Christmas Lights – Church	£25.00
17.01.2017	4926	Mr K Spencer	Christmas Lights – Church	£25.00
17.01.2017	4927	Mr S Ansell	Christmas Lights – Church	£25.00
17.01.2017	4928	E R Price	Fuel for Truck	£240.00
17.01.2017	4929	Clarkes Cemetery Services	Gardening Services	£65.00
17.01.2017	DD	British Gas	Parish Clock	£209.52
17.01.2017	4930	Special Blend Acapella	Barber Shop Quartet-Christmas Carol Concert	£80.00
17.1.2017	4931	Bolsover District Council	Dog Bin Emptying	£251.94
			Total	£10409.37

b) Financial Report –

The Bank Balances at **31st December 2016** stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 143434.04</u>
Total	<u>£ 147434.04</u>

c) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of September, October, November and December 2016 and holidays booked, sickness and office closures for November, December 2016 and January and February 2017.

(d) Local Government Finance Settlement 2017/2018

For Members' information the following information was received from DALC -

*We have received from NALC that Council tax referendum principles have **not** been extended to parish and town councils in 2017/18.*

*The Secretary of State for Communities and Local Government has just announced the provisional local government finance settlement for 2017/18 in the House of Commons, an extract from his speech is below:
"Town and parish council] play an important role in our civic life.
We have decided that we will defer our proposals this year, while keeping the level of precepts set by town and parish councils under close review.
I expect all town and parish councils to clearly demonstrate restraint when setting increases that are not a direct result of taking on additional responsibilities."*

(e) Future Dates of Parish Council and Committee Meetings

The Parish Council meeting in April fell on Easter Tuesday – (18th April) and Personnel Committee was also scheduled for that evening. Amenities Committee and Village Hall Committee were the previous week on 11th April. The Clerk was on leave from 16th to 23rd May. It was Proposed, Seconded and Resolved that the meetings for April and May be re scheduled as follows:

Amenities and Village Hall	– Tuesday 4 th April 2017
Parish Council and Personnel	– Tuesday 11 th April 2017
Audit Committee	– Tuesday 2 nd May
Annual Council	– Tuesday 9 th May

The meeting closed at 9.00 p.m.

Chairman.....

Date.....