

Present:

Cllrs R A Heffer, A Beckett, A Dunn, G Foley, D Rutland, K Salt, M Scarborough & P Trevelyan,

In attendance:

Mrs. R. Price, Parish Clerk, Councillor D Watson (BDC)

NON EXEMPT ITEMS

0315/1454 Apologies for Absence

Apologies for absence were received from Councillors S Ellks and W Vardy

0315/1455 Declarations of Members Interests

Councillor Beckett declared an interest in Item 10 on the agenda as she was the parent of a participant in Rykneld Swimming Club and a Governor of Tibshelf Junior school.

0315/1456 Public Speaking

The police were not present but submitted the following report:

Police:

- Crime Figures for February 2015 (January 2015 figures in brackets):-
Assaults 2 (2): Criminal Damage 0 (0): Burglary Dwelling 0 (0): Burglary Non-dwelling 0 (0): Drug Offences 0: Theft 6(2): Theft of motor vehicle 0(0): Total Crimes 8(5):
Nuisance Incidents 2 (3). The report detailed the types of incidents listed.
The Assaults were a domestic and the offender had been charged and one on 5 pits trail. Thefts from motor vehicles were on Sunny bank, Trail View and Skye Gardens . 3 further thefts occurred A push bike was st9oled on High Street, meat stolen from the Coop and a drive off at the motorway service station. Nuisance incidents were on High Street.
There had been several attempts to investigate complaints about alleged activity on High Street, but nothing had been found to substantiate any illegal activity.
The next police surgery was due to be held on Wednesday 8th April at St John Baptist Church at 10.00 and before the next parish council meeting on 21st April

County Council:

Cllr. Moesby had submitted his apologies

District Council:

Councillor Watson attended the meeting and reported that:

A new on line reporting system was now available to report a variety of issues to BDC
A developer was in the frame for the development of Overmoor View but as yet no detailed planning application had been received
The Notice of Election for the forthcoming District and Parish Elections was to be published on 23 March 2015

0315/1457 Minutes of the Meeting held on 17th February 2015

It was proposed by Councillor Heffer, seconded by Councillor Beckett and RESOLVED that the Minutes of the Parish Council meeting held on 17th February 2015, be approved as an accurate record and were duly signed by the Chairman.

0315/1458 Chairman's Announcements

The Chairman reported that:

- (i) The Parish Council had received a copy of a very detailed response from the National Trust to the consultation on the proposed HS2 route. The response concentrated on the route's impact on National Trust properties including Hardwick Hall. In very brief summary the National Trust specified that they were neither for or against high speed rail but they believed that, should it be built, it should be to the highest standards. They had grave concerns about the impact on Hardwick Hall and Park, the Doe Lea Valley and the surrounding villages and the fact that there appeared to be little or no evidence of how impact had been assessed, what mitigation and compensation measures would be carried out and how success or failure would be determined.
Although the report was specifically about National Trust land some of the general points they raised about the lack of evidence provided about how assessments had been made, and what mitigation measures would be put in place, could be assigned to other areas affected by the route.
It was anticipated that Community Forum meetings would be held once the announcement of the final route had been made – possibly towards the end of 2015. The National Trust in the meantime would be happy to discuss their approach with Tibshelf Parish Council, either informally or at a PC meeting. Alternatively they would be happy to host Parish Council colleagues to a visit to Hardwick if preferred. It was agreed that the invitation be accepted and that neighbouring parishes be contacted to see if a joint arrangement could be put in place
- (ii) The Chair of BDC would be hosting a Charity Fashion Show/Sale on Monday 20th April at 7.30 pm at The Arc at Clowne. Tickets were £5.00. The Chairman's Charity was Prostrate Cancer UK
- (iii) The Parish Council had been notified by Bradford City that they would not be charging for the Christmas trees which had had to be returned. They were currently trying to source another supplier and would contact the Parish Council when they had found suitable replacements.

0215/1459 Village Hall Management Committee 10th March 2015

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

The minutes of the Village Hall Management Committee meeting held on 10th March 2015 be accepted and approved and that the following recommendation be resolved:
That Mrs Jane Clements be offered the position of Cleaner

0315/1460 Village Hall Financial Report

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

March 2015

Initial Washroom Hygiene Chq No 581 £125.14
Jumbo Toilet Rolls.

Delta Cleaning Services Ltd Chq No 582 £146.93
Cleaning Materials

Ian McClean Chq No 583 £45.00
Repairs to disabled toilet door

Financial Report as at 10th March 2015.

Current Account Balance £4637.99
Reserve Account Balance £2785.33.

0315/1461 Village Hall Extension Project

Members discussed the impact of the decision of DCC not to make available the old Library building on the Tibshelf School site. It had become clear over the past year that there were insufficient suitable facilities available in the Parish to satisfy the demands of local groups, organisations and individuals.

It was agreed that investigations therefore be made in to the feasibility of extending and improving the village hall. It had emerged from the work carried out with the Community Funding Consultant for the Outdoor Fitness Equipment that she also had expertise working in this field and in the community sector. She confirmed that she would be able to carry out consultation, work in partnership with outside specialists such as architects and planners, oversee the study and prepare and present the final report. She had provided a quote of £200 per day to prepare the bids for funding for both the feasibility study and the refurbishment works. It was usual for fees to be included in grant applications.

It was Proposed by Councillor Beckett, Seconded by Councillor Vaughan and Resolved that a budget of £1000 be allocated to support the development of the Village Hall Extension Project and that discussions be held with Amie Elliott to determine the work required for the first phase of the project which would be accessing grant funding for a feasibility study.

0315/1462 Hanging Basket Quotations

Members considered three quotations received for a three year contract for the provision of hanging baskets for 2015, 2016 and 2017. It was proposed by Councillor Trevelyan, Seconded by Councillor Dunn and Resolved that the contract be awarded to Woolley Moor Nurseries being the contractor submitting the lowest quotation.

0315/1463 Applications for Funding Support

There were four applications for funding:

Applicant	Reason for funding	Amount requested	Decision
Tibshelf Old Peoples Club	Community Transport	£600	£600
Friends of Town End Junior School	Secure cycle parking	£6000	See below

Whilst the Parish Council have always been very supportive of the school and have made numerous grants in the past they considered that on this occasion the scheme was not one they were able to support. The amount requested was far in excess of the amount that the Parish Council could normally consider for a project which was only open to a small sector of the community. Larger grants were normally only considered for those events which were open to the whole community. Whilst the proposal would benefit pupils who chose to bike ride to school, these could be in the minority. Additionally, whilst the Parish Council as a whole accepted and appreciated the principle of the project, they had grave concerns about the safety of children on bikes around the location of Town End School. The Parish Council continue to encourage applications for funding support and will always consider applications on a case by case basis. Wherever possible they want to support as many community projects as possible, as they have in the past, such as Summer Fayres, Concerts etc and those where the community can have an involvement .

Rykneld Swimming Club	Fundraising for Florida swim camp – 6 swimmers from Tibshelf	£300	£300
Tibshelf Tots	Toddler chairs, craft supplies, new baby items	£200	£200

0315/1464 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

0315/1465 Derbyshire Association of Local Councils

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

6/15	<ul style="list-style-type: none"> • Spring Seminar – change of venue • Legal Topic Note 5 • Grant Thornton Free Seminar • No referendums relating to council tax increases for local councils in England • Automatic Enrolment Training – Guidance for Town and Parish Councils • Vacancies
------	--

0315/1466 Parish Clerks Report.

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

Tibshelf Parish Council - Clerk's Report – 17th March 2015

The following accounts are for payment from 17th February 2015 – 17th March

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4443.16
17 th March	4535	Bolsover District Council	Dog Bin Emptying Oct-Dec 2014	£205.43

17 th March	4536	Derbyshire County Council	Interim invoice installation of bus shelter at Doe Hill Lane	£3079.52
17 th March	4537	Clarkes Cemetery Services	Gardening Services - Jan	£55.00
			Gardening Services - Feb	£55.00
17 th March	4538	Biffa	Rental + 4 lifts	£161.90
17 th March	4539	Roger Cook	Provision of all services for installation of Christmas trees, supplying and installing large tree, checking of all trees, disconnection and removal	£1554.00
17 th March	4540	DCC LGPS	DCC Pension	£714.79
17 th March	4541	HMRC	PAYE & NI	£858.14
17 th March	4542	Phil Cotterill	Refix soil pipe at pavilion	£43.00
17 th March	4543	MSM Hygiene	10 x boxes black sacks	£138.96
17 th March	D/D	Talk Talk	Telephone	£35.32
17 th March	4544	R Heffer	Reimburse payment to banner Box – parts for flagpole	£61.39
17 th March	DD	British Gas	Electricity Bill – Parish Clock	£64.43
17 th March	4545	Staples	Filing trays	£19.68
17 th March	4546	City of Bradford	Christmas Lights	£210.00
17 th March	4547	Domain Name Shop	Fee for domain name (2 years)	£84.00
17 th March	4548	St John the Baptist Church	Cheque for Grant approved Feb 2015	£250.00
TOTAL				£12033.72

(b) **Financial Report – March 2015**

The Bank Balances at 28th February 2015 stood at:-

Current Account	£ 4599.00
Reserve Account	<u>£139954.50</u>
Total	<u>£144553.50</u>

(c) **Staffing Report**

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for December 2014 and January and February 2015
- Sickness, TOIL, staff holidays and proposed office closures during the months of January, February, March and April 2015

Chairman_____

Date_____