

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 18th March 2014 at 7.00pm

Present:

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

In attendance:

Mrs. R. Price, Parish Clerk, 4 residents, Selina Waltho (Community Organiser)

NON EXEMPT ITEMS

0314/1292 Apologies for Absence

There were no apologies for absence

0314/1293 Declarations of Members Interests

Councillor A Dunn declared an interest in Item 8 on the agenda as they were connected with Tibshelf Playgroup

0314/1294 Public Speaking

Members of the Public:

- Several members of the public attended. They explained that they had formed a community group and were looking at a number of issues that had been raised by members. Their main concerns centred around the amount of dog fouling in the village. Whilst there were many responsible dog owners in the parish they were seeking ways in which they could support the parish council in trying to encourage the irresponsible dog walkers to be more considerate to others and pick up after their dogs. The parish council confirmed that there were 14 dog bins situated around the parish and the locations would be published in the next newsletter. They also confirmed that they were in discussions with Bolsover District Council about 'Pick up or Pay Up' stencils being painted in some areas. The Parish Council were happy to work with the group in raising awareness of the dangers and inconvenience of dog fouling.

It was also mentioned that not all residents were receiving copies of the newsletters each time. Members suggested that notices could be put in the notice boards and on the website when each edition was published advising that if anyone had not received a copy that they could be obtained from the Village Hall.

The Group explained that they were also eager to try and progress some activity for younger people such as a youth club.

The Parish Council's main plea was that there should be good communication between the group and themselves so that there was no duplication of effort and they could support one another.

Police:

- Crime Figures for February 2014 (January 2014 figures in brackets):-
Assaults 0 (1): Criminal Damage 4 (2): Burglary Dwelling 0 (0): Burglary Non-dwelling 1 (1): Theft from motor vehicle 0(2): Theft of motor vehicle 0(0): Total Crimes 7(4):
Nuisance Incidents 4(6). The report detailed the types of incidents listed.
Criminal damage was on High Street, Mansfield Road, St John Baptist Church and King Street. Non dwelling break was on Babbington Street. Thefts from motor vehicles were at Tibshelf Services. Nuisance incidents were on Monsal Crescent, Lincoln Street and High Street

The next police surgery was due to be held on Wednesday 9th April at St John Baptist Church and prior to the next parish council meeting on 15th April 2014

County Council:

Cllr. Moesby was not in attendance

District Council:

There was nothing to report

0314/1295 Minutes of the Meeting held on 18th February 2014

It was proposed by Councillor Heffer, seconded by Councillor Trevelyan and RESOLVED that the Minutes of the Parish Council meeting held on 18th February 2014, be approved as an accurate record and were duly signed by the Chairman.

0314/1296 Chairman's Announcements

The Chairman reported :

- (a) A Thank you letter from Town End Junior School for their recent grant
- (b) A Thank you letter from Parochial Church Council for their recent grant
- (c) An Invitation to Charity Fashion Show/Sale at Clowne 28.4.2014.
- (d) An Invitation to Bolsover LSP's Parish Council Liaison Meeting 20.3.2014.
(copy of Tibshelf Parish Council's contribution to the top priorities within Bolsover Partnership's Sustainable Community Strategy distributed to Members)
- (e) An Invitation to the Grand Opening of New Tibshelf School 7.4.2014. It was agreed that Councillor Heffer, Councillor Scarborough, Councillor Dunn and Councillor Vardy attend to represent the Parish Council
- (f) A Response to the Parish Council's objections on the proposed weight limit on Chesterfield Road Huthwaite. Nottinghamshire County Council had resolved to overrule the objection and the order was due to come into force on 31 March 2014. It was agreed that a letter be sent to Blackwell Parish Council seeking their support in lobbying DCC regarding the impact that this ruling would have on the heavy traffic which would now be diverted through the villages
- (g) A Response from DCC to an Anonymous complaint about the use of the canter track on the five pits trail

0314/1297 Village Hall Management Committee Meeting 11th March 2014

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Ellks and RESOLVED that the minutes of the meeting held on 11th March 2014 be accepted and approved and that the following recommendations be resolved:

- That a gas cooker be purchased for the village hall
- That the quotation from Bromley Developments to install UPVC fascia boards at £3600 be accepted
- That the Parish Council be requested to consider a rent review for the use of the office
- That the Parish Council be requested to consider funding the purchase of the gas cooker

0314/1298 Village Hall Financial Report

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

March 2014

Mrs H J Simpson Chq No 543 Petty Cash Float	£200.00
Mrs E R Price Chq No 544 Reimbursement for Purchase Of Steamer	£95.99
Initial Washroom Solutions Chq No 545 Jumbo Toilet Rolls	£84.46

Financial Report as at 13th March 2014.

Current Account Balance £3582.04
Reserve Account Balance £2783.71.

0314/1299 Parish Council Rent Review – Village Hall Office

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Vardy and RESOLVED that the rent for the Parish Council Office in the Village Hall be set at £4000 for the financial year 2014/2015.

0314/1300 Gas Cooker – Tibshelf Village Hall

It was PROPOSED by Councillor Vardy, SECONDED by Councillor Vaughan and RESOLVED that the Parish Council meet the cost of the new gas cooker for the Village Hall

0314/1301 Shetland Road Recreation Ground

- a. It was reported that there had been positive comments about the installation of the new 'No Dogs' signage at the recreation ground
- b. It was Proposed Secoded and Resolved that the request from Derbyshire Centre Caravan Club to book the sportsground for a rally on 8th – 10th May 2015 be approved

0314/1302 Application for Funding Support

Two applications for funding had been received:

It was Proposed by Councillor Vardy, Secoded by Councillor Heffer and Resolved that a grant of £198.38 be made to Tibshelf Playgroup to assist with the purchase of cutlery sets and physical activity items

It was Proposed by Councillor Vardy, Secoded by Councillor Vaughan and Resolved that a grant of £250 be made to St John the Baptist Church to assist with the annual Flower Festival.

0314/1303 Planning

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

0314/1304 Query from Resident regarding the Parish Boundary

Members considered an enquiry from a resident concerning the placing of boundary signs by the neighbouring parish. It was agreed that the signs were correctly placed

0314/1305 Derbyshire Association of Local Councils

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

04/14	Repeal of s.150 (5) of the Local Government Act 1972
05/14	DALC Subscription Renewals NALC Policy Consultation PC01-14 Quality Council Scheme Portfolios Are you satisfied with your Bank and Banking arrangements? The Big Allotment Challenge Clerk Vacancy – Clipstone Parish Council – Mansfield.

0314/1306 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:

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4743.66
18 th March	4321	Markovitz Limited	Ballast and Cement for Pavilion Signs	£30.74
18 th March	4322	The Lock Shop	10 Padlocks and Keys for Shutters at Pavilion	£159.12
18 th March	4323	AML (Midland) Ltd	Broadband and Data Storage	£39.60
18 th March	4324	DALC	Annual Membership Subscription Fee	£604.67
18 th March	4325	HMRC	PAYE & NI	£724.41
18 th March	4326	DCC – LGPS	Pension	£602.82
18 th March	D/D	Talk Talk	Telephone	£51.18
18 th March	4327	Biffa Waste Services Ltd	Cemetery Bin Rental	£36.14
18 th March	4328	Clarkes Cemetery Service	Gardening Services	£155.00
18 th March	4329	L B & J Mather	Shutters for Pavilion Filing Cabinet shelf & brackets Steel door & frame – hut Splash backs for dryers	£4356.00 £64.80 £1260.00 £156.00
18 th March	4330	E R Price	Floor Squeegees Rubber Broom	£34.74 £9.82
18 th March	4331	Ian Trueman	Work to trees at Shetland Road	£504.00
18 th March	D/D	British Gas	Electric – church clock	£80.17
			Total	£13612.87

(b) **Financial Report – March 2014**

The Bank Balances at 28th February 2014 stood at:-

Current Account	£ 4,904.00
Reserve Account	£ 142,188.35
Total	<u>£ 147,092.35</u>

Advice received of Precept Payment to be received 30th April 2014, £68,276.50.

2. Staffing Report

The Clerk submitted a report setting out details of:

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

3. Notice of Annual Audit 2013/2014

The Clerk reported that 16th June 2014 had been appointed as the date for submission of the Annual Audit of Accounts for year ending 31st March 2014

4. Request to attend training

Rural Action Derbyshire are providing training on Playground Inspections on Tuesday 13th May. It was Proposed, Seconded and Resolved that the two Parish Rangers be authorised to attend the training at a fee of £40.00 per delegate.

Chairman_____

Date_____