

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 November 2014 at 7.00pm

Present:

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

In attendance:

Mrs. R. Price, Parish Clerk, PCSO Swaby, Councillor C Moesby (DCC).

NON EXEMPT ITEMS

1114/1397 Apologies for Absence

There were no apologies for absence.

1114/1398 Declarations of Members Interests

There were no declarations of interest.

1114/1399 Public Speaking

The police presented the following report

Police:

- Crime Figures for October 2014 (September 2014 figures in brackets):-
Assaults 0 (2): Criminal Damage 3 (2): Burglary Dwelling 1 (3): Burglary Non-dwelling 1 (0): Theft from motor vehicle 6(3): Theft of motor vehicle 1(0): Total Crimes 12(8):
Nuisance Incidents 12(8). The report detailed the types of incidents listed.
Criminal damage was on High Street, Pennine Close and Derwent Drive. The dwelling break was on Tiree Close and the non dwelling break was on Derwent Drive. Thefts from motor vehicles were on Arran Court, Meadow Close and High Street and the services. Nuisance incidents were on Peveril Road, Kedleston Court, Lincoln Close, Derwent Drive and Babbington Street.
The next police surgery was due to be held on Wednesday 10th December at St John Baptist Church at 10.00 and before the next parish council meeting on 16th December
Members reported that there were still problems with speeding cars at West View.
A resident had given information to the police about suspected drug using and dealing but had received no information as to whether this had been followed up. PC Brownlee explained that the information certainly does get followed up but that informers are not necessarily kept updated.

County Council:

Cllr. Moesby attended the meeting. He reported that:

There would be 24 hour coverage gritting the major routes in the county. Farmers, parish councils and district councils were also working in partnership with DCC undertaking snow clearance and gritting on routes not covered by the County.

Anti Bullying week would be used to spread advice about what signs to look for to determine whether a child was being bullied.

DCC were digitizing Derby and Derbyshire's First World War documents so they could be viewed through their on line catalogue (www.derbyshire.gov.uk/firstworldwar)

A new Cabinet line up had been announced.

He was due to meet with Nottingham CC concerning the issue of the weight restriction at Huthwaite. Dennis Skinner MP had now become involved in the issue.

There was local concern about DCC's decision to remove lollipop ladies. It was possible that some may be saved, but only for one year. However there would be no patrols where there were

already either zebra or pelican crossings which would mean that there would be no patrols on High Street but there may be a possibility of retaining one for a year at Town End.

There were plans to do some work in next year's capital programme to the humps on High Street, but they would not be removed.

It was estimated that Tibshelf's LED lighting programme would be in 2016.

He had been speaking with officers about the old school site. Plans for the site were being looked at and it was hoped that they would be able to make a decision about the future of the library building over the next couple of months.

He would follow up what was being done about the continuing flooding problem on High Street.

He would check the timescale for the implementation of the new waiting restriction on High Street.

District Council:

There were no District Council matters to report.

1114/1400 Minutes of the Meeting held on 21st October 2014

It was proposed by Councillor Heffer, seconded by Councillor Beckett and RESOLVED that the Minutes of the Parish Council meeting held on 21st October 2014, be approved as an accurate record and were duly signed by the Chairman.

1114/1401 Chairman's Announcements

The Chairman reported that:

The consultation on proposed part night street lighting had now been abandoned by DCC who had now made a decision to replace lampposts with LED lighting.

1114/1402 Village Hall Committee Meeting 11th November 2014

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

The minutes of the meeting held on 11th November 2014 be accepted and approved and that the following recommendations be resolved:

- That the Bar Agreement is reviewed in January 2015 to state that a fee of £10 per bar is payable for every bar with over 50 people attending
- That the Party Booking for New Years Eve are allowed to bring their own alcohol onto the Premises, provided that it is for their own consumption and is not sold, and that the conditions of hire are signed which states that no persons under 18 years will be allowed to consume alcohol.

1114/1403 Village Hall Financial Report

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

November 2014

1st Class Hygiene Limited Chq No 568 £92.83 Chq Issued 29.10.2014.
Cleaning Products

The Lock Shop Chq No 569 £80.26
New Padlocks for Village Hall
Gates

Severn Trent Water Chq No 570 £230.47
Half Yearly Water Bill

JMC Chq No 571 £120.00
Banner for Christmas Market and
Patches for the Bonfire Banner

Financial Report as at 5th November 2014.

Current Account Balance £6556.58
Reserve Account Balance £2784.87.

1114/1404 Quality Council Status

The Clerk circulated a document to Members which set out the new Local Council Award Scheme which was to be launched in January 2015. The award and its administration would be run by the National Association of Local Councils.

There would be three levels in the new scheme – Foundation, Quality and Quality Gold. Tibshelf Parish Council, as a currently accredited Quality Council could receive Foundation Status without going through the accreditation process and at no cost. This status would expire at the end of December 2015. The Clerk would continue to keep Members informed once more detailed information about the scheme became available.

1114/1405 Community Buildings in Tibshelf

Further information was still awaited from DCC.

1114/1406 Application for Funding Support

No applications for funding had been received.

1114/1407 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.

1114/1408 Derbyshire Association of Local Councils

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

23/14	<ul style="list-style-type: none">• Internal Audit• Free Chairs – to a good home• Clerk/RFO Vacancy – Dethick, Lea & Holloway PC• Locum Clerk RFO• Clerk Induction Training Date
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1114/1409 Parish Clerks Report.

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

Date	CQ No:	Payee	Description	Amount
15 th November	Autopay	T Redman	Salary – November	£185.43
15 th November	Autopay	A M Clark	Salary – November	£894.45
15 th November	Autopay	J Bush	Salary – November	£140.40
15 th November	Autopay	H J Simpson	Salary – November	£868.94
15 th November	Autopay	D Robinson	Salary – November	£894.25

15 th November	Autopay	E R Price	Salary – November	£1017.45
15 th November	Autopay	K M Wood	Salary – November	£203.00
15 th November	Autopay	J Dye	Salary – November	£154.89
			Total Salaries	£4358.81
18 th November	4458	Royal British Legion	Poppy Wreaths	£60.00
18 th November	4459	HMRC	PAYE & NI	£840.43
18 th November	4460	DCC LGPS	Pension	£699.01
18 th November	4461	Konstsmide	2 sets lights for Tree	£77.40
			3 rope lights	£44.10
18 th November	4462	Biffa Waste Services Ltd	5 Lifts and Rental	£196.14
18 th November	4463	AML (Midlands) Ltd	Data Storage and Broadband	£39.60
18 th November	DD	Talk Talk	Office Telephone Bill	£35.32
18 th November	4464	Oilwell Nursery	Plants for V Hall tubs	£22.70
18 th November	4465	Roy Nadin Print	Newsletter	£736.89
			Patches for Christmas Banner	£33.00
18 th November	4466	3 rd Tibshelf Scouts Guides	Delivery of Newsletter	£200.00
18 th November	4467	E R Price	Fuel for Truck	£120.00
			Petty Cash	£100.00
			Reimburse Flag	£7.99
18 th November	4468	Severn Trent	Pavilion Shetland Road	£64.33
18 th November	4469	Severn Trent	Cemetery	£45.56
18 th November	4470	Spire Workwear	Work wear	£75.30
18 th November	4471	Expenses for Christmas Lights event	Insurance for Donkey	£27.00
18 th November	4472	Expenses for Christmas Lights event	Donation to Donkey Sanctuary	£50.00
18 th November	4473	Clarkes Cemetery Services	Grass Cutting and Verges	£1045.00
			Gardening Services	£55.00
18 th November	DD	British Gas	Electricity – Parish Clock	£86.12
18 th November	4474	Bradford Festival Lights	10 4ft Trees with Lights, 10 Brackets, 27m Red Rope Light, 12m Green Rope Light, Power Leads and Connectors	TBC
18 th November	4475	Staples UK Ltd	Stationery Items	£21.26
18 th November	4476	PMC Polythene Ltd	Dog Foul Bags	£270.00
18 th November	4477	E R Price	Balance of Christmas Petty Cash	£50.00
			Total	£9360.96

b) **Financial Report – November 2014**

The Bank Balances at 31st October 2014 stood at:-

Current Account	£ 4106.00
Reserve Account	<u>£ 176475.30</u>
Total	<u>£ 180581.13</u>

(c) Staffing Report

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for August, September and October 2014
- Sickness, TOIL, staff holidays and proposed office closures during the months of October, November, December 2014 & January 2015

Chairman _____

Date _____