

Present:

Cllrs R A Heffer, A Beckett, A Dunn, S A Ellks, P Trevelyan, W Vardy and R. Vaughan.

In attendance:

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

NON EXEMPT ITEMS

0115/1426 Apologies for Absence

Apologies for absence were received from Councillors G Foley and D Rutland

0115/1427 Declarations of Members Interests

There were no declarations of interest.

0115/1428 Public Speaking

The police presented the following report

Police:

- Crime Figures for December 2014 (November 2014 figures in brackets):-
Assaults 0 (1): Criminal Damage 6 (5): Burglary Dwelling 0 (0): Burglary Non-dwelling 0 (0): Theft from motor vehicle 1(1): Theft of motor vehicle 0(0): Total Crimes 7(7):

Nuisance Incidents 3 (9). The report detailed the types of incidents listed.

Criminal damage was at Tibshelf Services, Derwent Drive and a stone being thrown from the bridge over the M1. The theft from motor vehicle was behind the Coop off High Street. Nuisance incidents were on Back Lane, Lincoln Street and Chatsworth Street

The next police surgery was due to be held on Wednesday 11th February at St John Baptist Church at 10.00 and before the next parish council meeting on 17th February

PCSO Brownlee also reported that PCSO Stuart Swaby was leaving to take up a position as a Police Constable with Nottinghamshire Constabulary. Members asked that their best wishes and thanks be passed to him.

County Council:

Cllr. Moesby attended the meeting. He reported that:

He was following up the issue of the dim new street lighting on High Street but the person dealing with it at DCC was away until 2 February.

He had visited the school again with the police to look at the parking issues. There were a few cars parked in the West View area but they had moved within 5 to 10 minutes. They had asked the Headteacher if he would re issue the letter to parents explaining that they could turn in the school yard to drop off and pick up pupils

DCC were continuing to look at cutting back Crossing Patrols. It was possible that the Town End crossing patrol could be maintained but unlikely that the High Street patrol would continue because there was a zebra crossing.

DCC Social Services were working with Royal Hospital to try and reduce admissions to hospital where possible

Consultation was underway on a proposal to create a combined authority which enabled authorities to work together with a view to developing new and more efficient approaches to regeneration and economic development, transport and housing

District Council:

There were no District Council matters to report.

0115/1429 Minutes of the Meeting held on 16th December 2014

It was proposed by Councillor Heffer, seconded by Councillor Vardy and RESOLVED that the Minutes of the Parish Council meeting held on 16th December 2014, be approved as an accurate record and were duly signed by the Chairman.

0115/1430 Chairman's Announcements

The Chairman reported that:

- (i) Problems had been experienced with the quality of the new Christmas Trees which were provided by Bradford Festival Lights this year. They were very poor quality and bent under the weight of the snowfall experienced over Christmas. The trees had been kept to one side to be returned but in the meantime Bradford had been informed of the problem, had responded and were taking up the matter with their suppliers.
- (ii) Confirmation had been received that Tibshelf Parish Council had been awarded the free Foundation award level for one year which would expire in January 2016. The full guidance document for the new Local Council Award Scheme set out in more detail the requirements for achieving each of the three levels – Foundation, Quality and Quality Gold. There were several new criteria included in the requirements to achieve the current level. The Parish Clerk would bring a detailed report to a future meeting of the Parish Council setting out what evidence would need to be provided to maintain the Foundation Level from January 2016.
- (iii) A resident would like to plant a tree with a small plaque in the cemetery in memory of her brother who had recently died. The cremated remains were not buried in the cemetery. Members agreed there was no problem with this.
- (iv) An invitation to the Chairman and a guest had been received from the Chair of BDC, Councillor Ken Walker, who would be holding his Civic Service on Sunday 29th March 2015 at Holy Trinity Church, Shirebrook. It was agreed that Councillor Vardy accompany the Chair of the Parish Council to the event.

0115/1431 Audit Committee 13th January 2015

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

The minutes of the Audit Committee meeting held on 13th January 2015 be accepted and approved and that the following recommendation be resolved:

That the budget for 2015/2016 as attached be approved and that a precept of £123,917 be levied with an additional £14,088 CTS grant funding making a total of £138,005. This represented a 1.9% increase on the precept level of 2014/2015 and would result in an additional £1452 above the total of £136,553 received in 2014/2015. In 2014/2015 a Band D property in Tibshelf paid £119.48 per annum and this would increase to £119.91 in 2015/2016.

0115/1432 Village Hall Financial Report

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

January 2015

Delta Cleaning Services Limited Chq No 576 £108.70
Cleaning Products

Hi – Tech Fire Engineering Ltd Chq No 577 £55.68
Fire Extinguisher Service

Abacus Furniture Fittings Ltd Chq No 578 £159.00
New Feet for Village Hall Chairs

Financial Report as at 14th January 2015.

Current Account Balance £4388.17
Reserve Account Balance £2783.36.

0115/1433 Proposed Combined Authority - DCC

The Clerk referred to a consultation document received from DCC relating to a proposal to create a combined authority which enabled authorities to work together with a view to developing new and more efficient approaches to regeneration and economic development, transport and housing. The contents were noted.

0115/1434 Parish Council Vacancy

Members considered applications which had been received from two persons interested in the parish council vacancy. Both persons had been interviewed by Members. Following considerable discussion it was Proposed, Seconded and Resolved that the vacancy be offered to Kathryn Salt. It was further agreed that Mr David Keep be informed that Members were very impressed with his presentation and it had been a very close and difficult decision.

0115/1435 Community Buildings in Tibshelf

There was nothing further to report.

0115/1436 Application for Funding Support

No applications for funding had been received.

0115/1437 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.

0115/1438 Derbyshire Association of Local Councils

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

27/14	<ul style="list-style-type: none"> • 2014-2016 NJC Pay award frequently asked questions • Internal Audit • Congratulations to Belper! - Great British High Street Awards 2014 • Councillor Induction Training • DALC Spring Seminar • New Mills Town Council Vacancy – RFO • Morton Parish Council Vacancy – Clerk/RFO • DALC Christmas break closure
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0115/1439 Parish Clerks Report.

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

Tibshelf Parish Council - Clerk's Report – 20th January 2015

The following accounts are for payment from 17th December 2014 – 20th January 2015

			Total Salaries	£5051.08
20 th January	4507	AML Midlands Ltd	Data Storage & broadband	£39.60
20 th January	DD	Talk Talk	telephone	£34.99
20 th January	4508	High Street Garage	Nearside mirror for truck	£15.70
20 th January	4509	Roy Nadin Print	Booklet Carol Service	£291.75
20 th January			Banner for Carol service	£96.00
20 th January	4510	Frank Holmes	Organist Carol service	£100.00
20 th January	4511	Biffa Waste Services	Rental & 4 lifts	£165.78
20 th January	4512	HMRC	PAYE & NI	£993.90
20 th January	4513	DCC LGPS	Pension	£814.94
20 th January	4514	Markovitz Ltd	Rock Salt/Grit	£161.28
20 th January	4515		CANCELLED	
20 th January	4516	Hucknall & Linby Mining Community Brass Band	Remembrance Sunday and Carol Concert Performances	£700.00
20 th January	DD	British Gas	Electricity Supply – Parish Clock	£138.25
20 th January	4517	Woolley Moor Nurseries	Village Planters – emptied and refilled with compost & plants	£390.00
20 th January	4518	E R Price	Fuel for Truck	£120.00
20 th January			Balance of Christmas Event expenditure	£89.62
20 th January	4519	Clarkes Cemetery Services	Gardening Services	£55.00
20 th January	4520	Take Note Choir	Donation in lieu of Carol Concert Performance	£100.00
20 th January	4521	Laura Rothwell	Soloist	£25.00
TOTAL				£9377.89

(b) **Financial Report – January 2015**

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

Current Account	£ 4,000.00
Reserve Account	<u>£ 155,404.64</u>
Total	<u>£ 169,205.16</u>

(c) **Staffing Report**

The Clerk submitted a report setting out details of:

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

Chairman_____

Date_____

Budget and Precept 2015/2016

Underspends against budget are highlighted in green on the table and overspends are highlighted in red.

You will note that overall the expected spend against budget at the end of the financial year is estimated to be £49690 underspent.

In the main this is due to the non spend of budget on CCTV, BMX track and Repair and Replacement as well as underspends on some other budget headings such as Section 137 (Section 137 expenditure is calculated by multiplying the sum of £6.80 by the number of electorate – 2873. The Council therefore has the power to spend up to the sum of £19,536.)

Main areas of overspend against budget were on

- Hanging Baskets
- TCA fireworks

End of Year balances

Bank balances at 31st December 2013

Current - £4000

Reserve - £155404.64

Total - £159404.64

Possible expenditure to end of year – £144210 making estimated additional spend by the end of the year £30608 (i.e £144210 estimated spend minus £113602 actual spend)

With a possible increase in income of £596 (i.e £141449 estimated income minus £140853 actual income) by the end of the year

This would leave estimated balances of

£159404 minus £30608 plus £596 = **£129392** to carry forward to 2015/2016

Audit Committee

In considering the budget for 2015/2016 Audit Committee made small amendments to some budgets to allow for inflation and also recommended the following notable adjustments from the previous year:

additional £3000 in to Salaries

additional £4000 into Cemetery budget for consideration of possible works to the path at the cemetery

maintain budget for meeting room for painting and decorating

additional £5000 in to hanging baskets to allow for more baskets in 2015

additional £500 for Christmas lights

additional £500 for fireworks

reduce the budget for CCTV by £15000

	2015/2016 Budget For discussion	2014/2015	2014/2015		2013/2014
BUDGET			Actual to date	Estimated year end	
Income		Budget			Actual
Bank Interest receivable	80	80	51.88	80	85
Hanging Baskets & Planters - sponsorship	1200	500	1060	1060	250
Allotment rents	150	150	85	85	170
Pavilion lettings	350	100	310	350	160
Football Club	300	300	300	300	
Blackwell Striders	300		300	300	
Burial Fees - (10)	1500	2000	1043	1350	3072
Memorial Fees - (7)	1100	1100	980	1200	1574
Sportsground Fees	170		171	171	482
insurance claims					
Miscellaneous Income					
Viridor Grant					10000
Sports Grant					795
Precept	138005	136553	136553	136553	134312
Total Income	143155	139793	140853.88	141449	150900
Transfer from Reserves	50045	54107		2761	26717.74
	193200	193900	140853.88	144210	177617.74

Expenditure	Budget 2015/16 For discussion	Budget 2014/15	Actual to date	Estimated year end	Estimated Budget variance	2013/2014 Actual
Salaries	78000	75000	56045.82	75000	0	63402.33
Members Allowances	2100	2100	1740	1740	0	1740
Quality Council	500	100	0	0	0	
Administration	14000	14000	10783.77	13000	+1000	13166.13
Computers/Office Furniture	1000	500				
Bus Shelters	2500	2500	3742.14	3742.14	0	245
Cemetery	9000	5000	3247.99	3800	+1200	3503.18
Planters	500	2000			+2000	
Highways and Litter Bins	7000	6500	5740.90	6500	0	6296.22
Hanging Baskets	12000	7000	10858.65	10858.65	-3858	6517
Pavilion	5000	5000	3102.80	4000	+1000	51161.04
Play Areas - new equipment)				
Play Areas - maintenance	13000) 13000	1710	1800) +7200	5866.28
Parks and open spaces)	2862.68	4000)	2031
Motor Vehicle running costs	2000	2000	1523.88	2000	0	1430.14
Village Hall	350	250	479.93	480	-230	269
Meeting Room	1000	1000				1203.45
Cost of Democracy	4000	1000				242.50
Crime Prevention	3000	3000	3000	3000	0	3000
Employees expenses	300	300	279.49	300	0	2736.97
Allotments	250	250	320	320	-70	
Training	300	300	0	0	+300	
Legal costs (provision)	1000	1000	0	0	+1000	
Repair and Replacement	5000	5000	0	0	+5000	
Section 137 plus	7000	7000	2000	5000	+2000	5706.65
Community Activities			6104.38			8529.21
Remembrance	500	400	164.23	470	-70	
Christmas Lights	4000	3500	566.75	2000		
& Event	700	700				
Carol Service	1200	1000	82.50	1000	0	
TCA Fireworks	4000	3500	4000	4000	-500	
Youth Activities	1500	1500	0	0	+1500	
Reserves	0	0	0	0		
Bollards	0	0	0	0		
CCTV hardware	10000	25000	0	0	+25000	
CCTV recurring	0	2000	0	0	+2000	
Church Clock	1500	1500	890.90	1200	+300	
BMX track	0	0	0	0		
Pavilion Refurb		0	0	0		
Doe Hill Country Park	1000	1000	0	0	+1000	
Suspense & misposting						571.64
TOTAL EXPENDITURE	193200	£193900	£113602.61	£144210		£177617.74