

**Present:**

Cllrs R A Heffer, A Beckett, S Ellks, G Foley, D Rutland, K Salt, P Trevelyan, W Vardy and R Vaughan

**In attendance:**

Mrs. R. Price, Parish Clerk

**NON EXEMPT ITEMS**

**0415/1467 Apologies for Absence**

There were no apologies for absence

**0415/1468 Declarations of Members Interests**

There were no declarations of interest

**0415/1469 Public Speaking**

**Police:**

The police were not present but members referred to information they had received that there were proposals in hand to reform the Safer Neighbourhood Team by withdrawing the police constable from the local area and creating a central bank of police officers at Bolsover/Clowne who would then work on a reactive basis when needed in the area. It was unknown at this stage what proposals were to be put in place for the PCSO and what the future was for the police station at Tibshelf Services.

**County Council:**

Cllr. Moesby was not present

**District Council:**

There were no district council issues to report

**0415/1470 Minutes of the Meeting held on 17<sup>th</sup> March 2015**

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

**0415/1471 Chairman's Announcements**

The Chairman reported:

- A Thank you letter from Margaret Hill for the grant towards the Open Gardens Event
- A Request from Derbyshire Centre Caravan Rally for use of the sportsground 13-15 May 2016. This was approved
- Notification of consultation on Derbyshire and Derby Minerals Local Plan which sets out how and where mineral related development is expected to take place in Derbyshire and Derby up to 2030. Members noted the information
- Thank you letters from the both Chairman and the Secretary of the Old People's Club for the grant towards transport

- Notification had been received that, with effect from November 2015, licences would be required to spray chemicals and pesticides in public spaces. Licences could only be obtained following City and Guilds training. It was agreed that quotes be obtained from contractors to undertake any required work within the parish.

### **0415/1472 Village Hall Financial Report**

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

#### **ACCOUNTS FOR PAYMENT**

##### **April 2015**

**R V Trimmings** Chq No 584            £350.00 Issued 23.3.2015 HJS.  
Re-Upholstering of 25 Chairs

**R V Trimmings** Chq No 585            £350.00  
Re-Upholstering of 25 Chairs

**Bolsover District Council**            £338.78  
Chq No 586 Trade Refuse  
Contract No 853 Six Monthly Bill.

**Mrs H J Simpson** Chq No 587        £100.00  
Petty Cash Float

**J Jackson** Chq No 588                £15.00  
Internal Audit Fee

#### **Financial Report as at 31<sup>st</sup> March 2015.**

Current Account Balance £4909.92  
Reserve Account Balance £2785.33.

### **0415/1473 Village Hall Extension Project**

The Clerk gave members an update on discussions with the Funding Consultant who had been commissioned to advise and oversee funding applications for a feasibility study and refurbishment of the village hall. She had sourced information on a relatively new funding stream which required an application being made for a Community Right to Build which is also a new process and is basically a substitute for the planning process. Investigations had been made in to this process through discussions with Bolsover District Council and further research was being made in to other funding streams as the Community Right to Build process could be very lengthy and costly. Members were asked whether they would like to include any locally known architects on the list for quoting for the design work and feasibility study. It was agreed that NTR Design and Build be invited to quote.

#### **0415/1474 Amenities & Environment Committee 24<sup>th</sup> March 2015**

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

The minutes of the Amenities and Environment Committee meeting held on 24<sup>th</sup> March 2015 be accepted and approved and that the following recommendation be resolved:

That the Cricket Club be granted a lease subject to a suitable agreement being put in place between the three users of the recreation ground.

#### **0415/1475 Applications for Funding Support**

There was one application for funding:

Applicant	Reason for funding	Amount requested	Decision
Blackwell and District Young Strider's Athletic Club	To contribute towards the costs of laying a long jump pitch on the Sportsground	£250	£250 – subject to approval of the site for the long jump being approved by Council

#### **0415/1476 Derbyshire Law Centre**

The Clerk informed members that an invitation had been received from Derbyshire Law centre to join them as an organisation. There was no cost involved other than a commitment to pay £1.00 towards the debts in the event of the Law Centre being wound up.

It was Proposed by Councillor Trevelyan, Seconded by Councillor Vardy and Resolved that the Parish Council join Derbyshire Law Centre as an organisation.

#### **0415/1477 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.

#### **0415/1478 Derbyshire Association of Local Councils**

(a) The Clerk informed Members that DALC had offered two different levels of membership for 2015/2016, one basic one and one to include specific training sessions. It was agreed that the Parish Council pay the basic subscription fee of £610.72.

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

7/15	<ul style="list-style-type: none"><li>• Elections 2015</li><li>• Transparency Code/Smaller Authorities Audit Regulations 2014</li><li>• Subscription Rates and Training Delivery</li><li>• Spring Seminar Reminder</li><li>• Automatic Enrolment Training – Guidance for Town &amp; Parish Councils</li></ul>
08/15	<ul style="list-style-type: none"><li>• Purdah Guidance</li><li>• Changes to the smaller authorities' local audit and accountability framework</li><li>• Town and Parish Council websites</li><li>• Sustainable Communities Act - training session for all DALC Member Councils facilitated by the Leicestershire &amp; Rutland Association</li></ul>

09/15	<ul style="list-style-type: none"> <li>• Spring Seminar reminder</li> <li>• Clerk Induction Training</li> <li>• Vacancies</li> <li>• Government Ombudsman to Larger Parish &amp; Town Councils Consultation</li> <li>• Vacancies</li> </ul>
10/15	<ul style="list-style-type: none"> <li>• Government Transparency Fund of £4.7m</li> <li>• My Community – free advice and grants</li> <li>• FREE – Audit Briefing Session – Grant Thornton</li> <li>• Section 137 – Expenditure Limit 2015/16</li> </ul>

#### 0415/1478 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:

**The following accounts are for payment from 18<sup>th</sup> March 2015 – 21<sup>st</sup> April 2015**

Date	CQ No:	Payee	Description	Amount
			<b>Total Salaries</b>	<b>£4672.36</b>
21 <sup>st</sup> April	4552	Bolsover District Council	Trade Refuse Contract - Six Monthly Bill	£127.14
21 <sup>st</sup> April	DD	Bolsover District Council	Non-Domestic Rates – Payable Monthly	£456.00
21 <sup>st</sup> April	4553	Clarkes Cemetery Services	Gardening Services - March	£55.00
21 <sup>st</sup> April	4554	DALC	Two Delegate places for Spring Seminar	£70.00
21 <sup>st</sup> April	4555	Biffa	Rental + 4 lifts	£165.78
21 <sup>st</sup> April	4556	3 <sup>rd</sup> Tibshelf Scout and Guide Group	Delivery of Parish Newsletter	£200.00
21 <sup>st</sup> April	4557	DCC LGPS	DCC Pension	£725.04
21 <sup>st</sup> April	4558	HMRC	PAYE & NI	£783.62
21 <sup>st</sup> April	DD	EDF Energy	Pavilion Electric Bill	£192.00
21 <sup>st</sup> April	4559	AML (Midlands) Ltd	1 hour non contracted IT support	£60.00
			Data Storage and Broadband	£39.60
21 <sup>st</sup> April	DD	Talk Talk	Telephone	£34.96
21 <sup>st</sup> April	4560	Mr Michael Wade	Locking and unlocking play-areas and cemetery.	£1500.00
21 <sup>st</sup> April	4561	Mrs E R Price	Petty Cash and Fuel for Parish Truck	£220.00
21 <sup>st</sup> April	4562	Roy Nadin Print Ltd	Spring Newsletter 2015	£483.00
21 <sup>st</sup> April	4563	DALC	Annual Subscription Fee	£610.72

21 <sup>st</sup> April	DD	British Gas	Electricity Parish Clock	£24.63
21 <sup>st</sup> April	4564	Yorhost	E mail hosting	£35.99
21 <sup>st</sup> April	4565	Janice Jackson	Internal audit fee	£60.00
21 <sup>st</sup> April	4566	Cubit Ultrasonic	Lamppost Testing	£1113.75
TOTAL				£11629.59

(a) **Audit of Accounts 2014/2015**

It was Proposed by Councillor Vardy, Seconded by Councillor Trevelyan and agreed that the following recommendations of the Audit Committee held on 21<sup>st</sup> April be Resolved:

- That the Annual Return to the Audit Commission for year ended 31 March 2015 be certified and that the accounting statements presented fairly the financial position of the Council and its income and expenditure.
- That the Council to the best of its knowledge and belief, confirmed that it had met the conditions of the Annual Governance Statement and this Statement be approved.
- That the Financial Risk Assessment for 2015/16 be approved.

(b) **Financial Report – April 2015**

The Bank Balances at 31<sup>st</sup> March 2015 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£128757.60</u>
Total	<u>£132757.60</u>

(c) **Staffing Report**

The Clerk submitted a report setting out details of:

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

Chairman\_\_\_\_\_

Date\_\_\_\_\_