

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 21st February 2017 at 7.00pm

Present:

Councillors A Beckett (Chair), R A Heffer (Vice Chair), I Brentnall, M Coupe, G Foley, D E Rutland, K M Salt, P Trevelyan, W Vardy and R Vaughan.

In attendance:

Mrs R Price, Parish Clerk, Councillor Clive Moesby (DCC)

NON EXEMPT ITEMS

0217/1770 Apologies for Absence

There were no apologies for absence

0217/1771 Declarations of Members Interests

Councillors M Coupe and P Trevelyan declared an interest in item 13 on the agenda – Applications of Grant Aid, as they were members of the Tibshelf Drama Group

0217/1772 Public Speaking

Members of the Public:

Police:

The Clerk provided information on 23 recorded incidents taken from the police website for the month of December 2016.

County Council:

Cllr. Moesby attended the meeting, but had nothing to report

District Council:

There was nothing to report

0217/1773 Minutes of the Meeting held on 17th January 2017.

It was proposed by Councillor , seconded by Councillor and RESOLVED that the Minutes of the Council meeting held on 17th January 2017, be approved as an accurate record and were duly signed by the Chairman.

0217/1774 Chair's Announcements

The Chair reported :

1. A response had been received from HS2 saying the Parish Council's comments had been accepted and logged. A contact number was given if the Parish wished to discuss issues.
2. The organiser of the 18th March S106 Arts event (with Black Dyke Band at Tibshelf Community School where the Tibshelf film will be shown) had been in touch. Tickets had sold out fast but she was sending two for the History Society, two for the Parish Council and 1 for Joff Whaite who assisted the film maker and shot some of the film work. Councillor Heffer would receive a ticket from the District Council..
3. Councillor Salt was thanked for the offer of two gazebos for the use of the Parish Council.

0217/1775 Community Gym Project

The Chair reported that a meeting attended by the Clerk, the Chair and Vice Chair of Council and a representative of PULSE had been held on 16th February to discuss whether PULSE would be able to work with the Parish Council on the Community Gym project. The representative had agreed to undertake an assessment to determine the viability of the project and come back to the Parish Council with a report within the next 4 to 6 weeks.

0217/1776 Bolsover Active Communities Programme

The Clerk reminded Members that this item had been deferred from an earlier meeting to await decisions taken on the budget for 2017/2018. The scheme provided services to help support and encourage residents to be physically active through creating various sessions for individuals of all ages. For an investment by the Parish Council of £1000 the District Council would contribute £1500. The Parish Council considered that this would be a valuable investment for the health of the Tibshelf community. It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and Resolved that a contribution of £1000 be made.

0217/1777 Village Hall Committee 31st January 2017

It was Proposed by Councillor Vardy, Seconded by Councillor Trevelyan and Resolved that the Minutes of the Village Hall Management Committee held on 31st January 2017 be accepted

0217/1778 Village Hall Financial Report

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

February 2017

Delta Cleaning Services Ltd £65.92 Issued 24.1.2017
Chq No 643
Cleaning Products

Mrs H J Simpson Chq No 644 £200.00 Issued 8.02.2017
Petty Cash Float

Initial Washroom Hygiene Ltd £156.41
Chq 645
Jumbo Toilet Rolls

0217/1779 Personnel Committee 31st January 2017

It was Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that the Minutes of the Village Hall Management Committee held on 31st January 2017 be accepted and the following recommendations be resolved

- that the revised pay scales and pension contributions be implemented with effect from 1st April 2017.
- that, subject to amendments in agreement with the Chair of the Council, the amended policies be presented to the next meeting of Personnel Committee for adoption. It was further agreed that policies on Capability, Prevention of Bullying and Harassment at Work and Whistleblowing be presented for consideration to the next meeting of Personnel Committee.

It was further Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that, following a request received from the Parish Rangers that their hourly rate be increased to £9.00 per hour with effect from 1st April 2017, this rate to also include the national pay award of 1%.

0217/1780 Neighbourhood Planning

The Clerk circulated information on the process required to progress the development of the Neighbourhood Plan and the need to establish a Steering Group who would manage the whole process. It was agreed that a Steering Group be established comprising Councillors A Beckett, R Heffer, I Brentnall, M Coupe and W Vardy but that all members of the Parish Council be invited to attend.

0217/1781 Amenities and Environment Committee 21st February 2017

It was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that the Minutes of the Amenities and Environment Committee held on 31st January 2017 be accepted and the following recommendations be resolved:

- That acknowledgements for sponsorship be publicised in the Parish Newsletter and on the Parish noticeboards and that investigations be made in to erecting a display board on the planter on High Street.
- That repairs be carried out to the bus shelter on High Street
- That the current arrangements for hanging baskets be maintained but that the numbers and sites be reviewed when the contract is due for renewal
- That the following quotes from Bradford Lights be accepted and that the orders be placed:
 - 6 new sets of cool white curtain lights complete with power leads for church tower - £621 plus VAT
 - Christmas feature sign for village hall - £1050 plus VAT
 - Icicle lights for apex – 5x0.5 metres at £55 each plus VAT
- That Bradford Lights be asked to quote for additional trees and brackets for lampposts and for lighted Christmas decorations for attachment to lampposts
- That dog fouling signs be placed on boarding at entry points to the village and that enquiries be made about mobile covert CCTV
- That DCC be informed that, in order to protect the health and safety of persons on the allotments, the gates will be closed but not locked whilst persons are on the allotments but locked at all other times.
- That the pergola and shelter at the cemetery be painted when the weather permits
- That, subject to minor amendments, the existing rules and regulations for Memorials, burials, general, memorial seats and trees and bushes be accepted

0217/1782 Applications for Funding Support

The Clerk reported receipt of one application for funding support.

Tibshelf Drama Group	To cover the cost of hire of the village hall for rehearsals	It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and Resolved to make a grant of up to £350 to cover the hire costs of the village hall for drama group rehearsals
----------------------	--	--

0217/1783 Planning

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

0217/1784 Derbyshire Association of Local Councils

It was noted that the following circulars had been received:-

2/17	<ul style="list-style-type: none">• Subscription charges 2017/2018• Transparency Code for Smaller Local Councils• Smaller Authorities' Audit Appointments (SAAA) for 2017/18 – 2021/22 returns• NALC New Year Message• HR Matters• Grants• How Elected Members can improve the Health of their Communities, 7 February 2017
------	---

3/17	<ul style="list-style-type: none"> • State of Rural Services in England 2016 Report (Rural England) • NALC's Council Spotlight – Bradwell Parish Council • Introduction of discretionary business rates relief on public toilets owned by local authorities • 800th Anniversary of the Tree Charter • Keep Britain Tidy • The Better Broadband Subsidy Scheme • Legal Topic Note Updates
------	--

0217/1785 Parish Clerk's Report

a. Accounts for Payment

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Heffer and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4686.57
21.02.2017	4933	Staples UK Limited	Stationery Order	£88.64
			A3 Laminator Pouches	£14.77
21.02.2017	4934	Biffa Waste Services Ltd	4 lifts and rental	£180.49
21.02.2017	4935	AML (Midlands) Ltd	Office 365 and AVG Cloudcare	£11.60
			Data Storage and Broadband	£39.60
21.02.2017	DD	Talk Talk	Office Telephone Bill	£39.84
21.02.2017	4936	Mr Roger Cook	Installation and removal of Christmas trees plus pavilion light	£1153.20
21.02.2017	4937	HMRC	PAYE & NI	£837.69
21.02.2017	4938	LGPS – DCC	Pension Contributions	£693.00
21.02.2017	4939	Mrs E R Price	Petty Cash Float	£100.00
21.02.2017	D/D	British Gas	Electric church clock	£120.63
21.02.2017	4940	Clarks Cemetery Services	Gardening Services	£65.00
21.02.2017	4941	CF Corporate Finance Ltd	Quarterly Lease Rental/Service Fee	£206.95
			Total	£8237.98

(b) Financial Report –

The Bank Balances at 31st January 2017 stood at:-

Current Account	£ 4230.00
Reserve Account	<u>£ 133017.95</u>
Total	<u>£ 137247.95</u>

c) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of October, November and December 2016 and January 2017 and holidays booked, sickness and office closures for January, February, March, April and May 2017.

The meeting closed at 8:30 p.m.

Chairman.....

Date.....