

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 October 2014 at 7.00pm

Present:

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

In attendance:

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

NON EXEMPT ITEMS

1014/1380 Apologies for Absence

An apology for absence was received from Councillor S Ellks

1014/1381 Declarations of Members Interests

There were no declarations of interest

1014/1382 Public Speaking

The police presented the following report

Police:

- Crime Figures for September 2014 (August 2014 figures in brackets):-
Assaults 2 (2): Criminal Damage 2 (2): Burglary Dwelling 3 (1): Burglary Non-dwelling 0 (1): Theft from motor vehicle 3(6): Theft of motor vehicle 0(0): Total Crimes 10(12):
Nuisance Incidents 7(8). The report detailed the types of incidents listed.

The assaults occurred on High Street and Peveril Road. Criminal damage was on Wetton Lane and at Days Inn. Dwelling Breaks were on Spa Croft, Back Lane and West View. A male had been arrested for all 3 burglaries. Thefts from motor vehicles were on Bank Close, High Street and Peveril Road. Nuisance incidents were on Addison Street, High Street, Chatsworth Street, Raven Avenue and Wetton Lane.

The next police surgery was due to be held on Wednesday 12th November at St John Baptist Church at 10.00.

A lot of the thefts had been identified as acquisitive crime and PC Evans informed members that recent arrests had been as a result of CCTV on a private property. She suggested that it would be hugely beneficial if the Parish Council pursued the installation of CCTV, particularly on High Street.

Members made reference to several complaints about a speeding and noisy car in the Peveril Road area and PC Evans said that they would follow that up.

County Council:

Cllr. Moesby attended the meeting. He reported that:

Consultation was being carried out about cutting back on public and community transport. DCC were looking to cut £2.5 million from subsidised bus services and £1.4million from the community transport budget. Information was available on <http://www.derbyshire.gov.uk>

The end of October was the deadline for applying for secondary school places for 2015/2016

There was a relaxation on the timing for fireworks during bonfire night period

A budget of £23m had been allocated for the replacement of street lighting with LED lighting

Part night street lighting in Bolsover District was currently out to consultation

The bus shelters at Doe Hill Lane were due to be replaced in the very near future. Some work had been carried out to the walkways in that area as well and around £15,000 had been expended so far.

Members reported that complaints were being received about the dimness of the new LED lighting on High Street

District Council:

Councillor Heffer reported that all residents of the Bolsover area were being consulted about the location of a new swimming pool for the district

1014/1383 Minutes of the Meeting held on 16th September 2014

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

1014/1384 Chairman's Announcements

The Chairman reported that:

1. Flowers were sent to Edna on behalf of the Parish Council and she had sent a thank you card
2. Regarding the Parish Council Vacancy - Further dates had been sent to K Salt and she would like to attend on 18th November at 6.15 prior to Parish Council meeting.
3. Members had already approved the replacement of the kitchen doors, draw fronts and handles for the Village Hall kitchen. A quotation had been received from Phil Cotterill in the sum of £1272.48. It was Proposed by Councillor Vardy, Seconded by Councillor Rutland and Resolved that the quotation be accepted
4. Costain, the company working on the M!, had been contacted but were unable to attend the meeting. They had asked for any ideas or projects to be forwarded to them. Whilst they could consider these they were not making any promises but have said they will look at them and, if necessary, arrange a meeting to discuss them further .
5. Notification had been received that the new look Post Office would open on 12th November and be closed from 5th November for refurbishment. When it reopens the opening hours would be 6:00 till 22:00 Monday to Sunday
6. After much discussion between the Parish Council, the contractors and DCC it looked like the bus shelter on High Street would not impede the foundations of the new Coop and there may not now be a need to move it. They were reviewing the situation but having heard nothing further it was assumed that it would not be moved.
7. A consultation event was being held at the Pavilion meeting room by a consultancy firm who were looking for input in to the development of a Management Plan for the Tibshelf Ponds Site. The event would be on Wednesday 19th November 7 – 8 and Saturday 22nd November 11-12. This had been advertised in the Parish Newsletter.

1014/1385 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:

October 2014

Roger Cook Chq No 564	£91.20
Lighting Repairs to Main Hall And Office	
Bolsover District Council	£338.78
Chq No 565	
Trade Refuse Contract	
6 monthly bill.	

A.D.S Insurance Brokers Ltd	£173.70
Chq No 566	
Trustee Indemnity Insurance	
Annual Premium	
PRS for Music Chq No 567	£347.23
PRS & PPL Licence Fee	

Financial Report as at 14th October 2014.

Current Account Balance £5131.29
Reserve Account Balance £2784.75.

1014/1386 Personnel Committee 7th October 2014

It was Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that the Minutes of the Personnel Committee held on 7th October 2014 be accepted and approved

1014/1387 Request from Caravan Club

The Clerk reported receipt of a request from Derbyshire Centre Caravan Club for permission to use the Sportsground for a Rally on 8-10 May 2015. It was Proposed Seconded and Resolved that the request be granted

1014/1388 Snow Warden Scheme

The Clerk reported receipt of an invitation from Derbyshire County Council to participate in the Snow Warden Scheme again for 2014/2015. It was agreed that the Parish Council continue to participate as in previous years.

1014/1389 Poop Scoop Bag Scheme

The Clerk reported receipt of a letter from Shirebrook Town Council inviting the Parish Council to join a scheme to bulk buy dog poop scoop bags which had previously been administered by Bolsover District Council. It was agreed that the Parish Council join the scheme subject to the costs and arrangements being better than those currently in place

1014/1390 Community Buildings in Tibshelf

There was nothing further to report

1014/1391 Proposed Part Night Street Lighting

The Clerk reported that Derbyshire County Council were undertaking a consultation on part night street lighting in the parish. Plans of the proposals had been supplied and would be displayed until the close of consultation on 17th December. It was agreed that an item be placed on the agenda for November so that the item could be discussed in more detail.

1014/1392 Remembrance Sunday Parade and Christmas Events

The Chairman reported on meetings held with Revd Manley to discuss the above events. He explained the timetable for the Remembrance Day Parade and informed members that agreement had been reached to screen the film, (produced by Joff Whaite and financially supported by the Parish Council) during the service.

An outline format for the Christmas Carol Concert had been drawn up with the vicar which would include contributions from Take Note Choral Group, Hucknall and Linby Brass Band, a soloist Laura Rothwell and Mr Frank Holmes Organist.

It had been agreed that two separate Christmas Events be held – a Christmas Market on 22nd November and the Christmas Lights switch on with Santa's Grotto on 5th December. It was

Proposed by Councillor Trevelyan, Seconded by Councillor Rutland and Resolved that £300 petty cash be made available to the Parish Clerk to purchase items required for the 5th December event

1014/1393 Application for Funding Support

One application for funding had been received:

Applicant	Purpose of Grant	Decision
Jonathon Whaite	£156.24 to provide plasma screens and equipment to screen 'Tibshelf's Great War'	Proposed by Councillor Heffer, Seconded by Councillor Beckett that the grant of £156.24 be approved.

1014/1394 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.

1014/1395 Derbyshire Association of Local Councils

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

20/14	Covering the Basics of Employment Elections 2015 – Get it Right Data Protection and Freedom of Information Workshops Vacancy
21/14	DALC New Website Town and Parish Council Elections 2015 Tax Exemptions on Councillor's Travel Connecting Derbyshire
22/14	Automatic Enrolment – A Guide for Town and Parish Councils

1014/1396 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 October	Autopay	T Redman	Salary – October	£185.43
15 th October	Autopay	A M Clark	Salary – October	£894.25
15 th October	Autopay	J Bush	Salary – October	£140.60
15 th October	Autopay	H J Simpson	Salary – October	£868.94
15 th October	Autopay	D Robinson	Salary – October	£894.45
15 th October	Autopay	E R Price	Salary – October	£1017.25
15 th October	Autopay	K M Wood	Salary – October	£366.31
			Total Salaries	£4367.23
21 st October	4437	HMRC	PAYE & NI	£801.83

21 st October	4438	DCC LGPS	Pension	£654.58
21 st October	DD	EDF Energy	Electricity Bill – Pavilion Debit on Account since Reading	£562.35
28 th October	DD	EDF Energy	Monthly Bill – Pavilion	£165.00
21 st October	4439	Biffa Waste Services Ltd	4 Lifts and Rental	£164.48
21 st October	4440	AML (Midlands) Ltd	Data Storage and Broadband	£39.60
21 st October	DD	Talk Talk	Office Telephone Bill	£35.89
21 st October	4441	Hags-Smp Limited	New Cantilever Basket Swing – Shetland Road Play area	£1440.00
21 st October	4442	Bolsover District Council	Trade Refuse Contract – Pavilion Bin 6 monthly bill	£127.14
21 st October	4443	The Knotweed Company Ltd	Japanese knotweed Treatment	£156.00
21 st October	4444	Quadrant Events Ltd	Hire of Plasma Screen and Amplifier for Remembrance	£156.24
21 st October	4445	Staples UK Ltd	Office Stationery	£21.26
21 st October	4446	Plantscape Limited	Lamp Post Testing	£732.00
21 st October	4447	Tibshelf Village Hall	VAT Refund	£1957.20
21 st October	4448	Cancelled		
13 October	4449	Dynamic Fireworks	Fireworks	£4000.00
21 st October	4450	M Wade	Locking & Unlocking May – Oct 2014	£1500.00
21 st October	4451	British Gas	Electricity – Parish Clock	£75.37
21 st October	4452	Staples	Stationery	£55.53
21 st October	4453	Post Office Limited	Road Tax – Parish Truck	£230.00
21 st October	4454	Clarkes Cemetery Services	Grass Cutting and Verges	£1045.00
			Gardening Services	£55.00
21 st October	4455	High Street Auto Centre	Repairs to Truck	£295.18
21 st October	4456	E R Price	Petty Cash for Christmas	£250.00
21 st October	4457	Cowper Haulage	Topsoil for Cemetery	£320.00
			Total	£19206.88

(b) **Financial Report – October 2014**

The Bank Balances at 30th September 2014 stood at:-

Current Account	£ 4000.00
Reserve Account	£ 190524.11
Total	<u>£ 194524.11</u>

(c) Staffing Report

The Clerk submitted a report setting out details of:

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

Chairman _____

Date _____