

Minutes of the MEETING of of TIBSHELF PARISH COUNCIL
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55
5NU on Tuesday 23rd July 2013 at 7.00pm

Present:

Cllrs: A Beckett (in the Chair), A Dunn, S.A. Ellks, G Foley, D Rutland, M.L. Scarborough, P. Trevelyan, W Vardy, R. Vaughan.

In attendance:

PCSO P Brownlee, Mrs. R. Price, Parish Clerk, Councillor C Moesby DCC, Selina Waltho Community Organiser, J B Nevett and Sofia Riaz EoN.

NON EXEMPT ITEMS

In the absence of the Chairman the Vice Chairman took the Chair

0713/1188 Apologies for Absence

An apology for absence was received from Councillor R Heffer

0713/1189 Declarations of Members Interests

There were no declarations of interest

0713/1190 Public Speaking

Energy Saving

Representatives of EoN were welcomed to the meeting. They explained that energy companies were under an obligation to provide assistance in providing energy saving systems such as loft insulation, cavity wall insulation etc: They asked the Parish Council for help in identifying persons/properties who may benefit from this assistance. Additionally they would be using trailers to advertise the availability of this help and were looking for suitable sites to place the trailer. They explained that applicants did not have to be EoN customers. It was agreed that EoN be allowed to use the car park at the village hall for this purpose. They were planning on visiting the week commencing 30th September.

Community Organiser

Selina Waltho was welcomed to the meeting. She explained that she had very recently taken up this appointment the purpose of which was to work with the community to enable them to organise themselves to take action on issues important to them in their community. She would be visiting residents to discover what their main concerns were. Her target was to engage 10 volunteers over the year. She explained that it would be the community who decided how to take projects forward and how they would engage with/ inform other people/organisations.

Police:

- Crime Figures for June 2013 (May figures in brackets):-

Assaults 1 (3): Criminal Damage 1 (2): Burglary Dwelling 0 (0): Burglary Non-dwelling 3 (2): Theft from motor vehicle 2(0): Theft of motor vehicle 0(0): Total Crimes 7 (7):
Nuisance Incidents 4 (14). The report detailed the types of incidents listed.

- The assault was on High Street
- Criminal damage was on Derwent Drive
- The non dwelling breaks were sheds on Haddon Street and West View
- Theft from motor vehicles was at Tibshelf Services

- Nuisance incidents were on Brooke Street, Chatsworth Street, Overmoor View and Incoln Street play area
 - The next police surgery was due to be held on Monday 19th August at Tibshelf Village Hall

County Council:

Cllr. Moesby attended the meeting and gave the following report:

- 5.6 million pounds in funding was to be made available for education for 2 year olds. This facility would be open to parents on benefits.
- Derbyshire Economic Partnership was making monies available to help small businesses and boost employment
- Derbyshire Food and Drink Awards would be held at Chesterfield Football Club in 2014
- DCC were putting money in to a scheme to help get high speed broadband in to rural areas
- The work put in to tackling under age drinking was beginning to pay off. Occurrences of sales to underage were the lowest in over 5 years
- DCC had resolved not to cull badgers but to work with Derbyshire Wildlife Trust to vaccinate them
- Details of adult education courses could be found on www.derbyshire.gov.uk/adulteducation
- DCC were putting money back in to Unemployed Workers Centre
- Councillor Moesby was working with highways to see what could be done about traffic driving over kerbs in Tibshelf
- It was reported that DCC did not intend to sell on the old school site once the new school had moved. The plans would be to demolish it with an ultimate intention of moving Town End School to the site. A meeting had been held where Hearts Enterprises, who attended the last meeting of the Parish Council, had registered their interest in taking over the playing fields, MUGA, gym, Tommy Hullatt block and library. They were currently trying to pull a community group together and DCC were looking at whether their proposals were feasible before they pulled a business plan together.
- £250,000 was being put back in to the Youth Service
- Small grants were available for voluntary groups
- Members referred to a letter from a resident which had been sent to DCC, and copied to the Parish Council, about concerns over the speed of traffic going past the new school site and the dangers of the junction of Pewit Lane and Doe Hill Lane. Councillor Moesby agreed to arrange a site visit.

District Council:

The District Councillor was not present

0713/1191 Minutes of the Meetings held on 18th June 2013 and 25th June 2013

It was proposed by Councillor Ellks, seconded by Councillor Scarborough and RESOLVED that the Minutes of the Parish Council meeting held on 18th June 2013, be approved as an accurate record and were duly signed by the Chairman.

It was proposed by Councillor Trevelyan, seconded by Councillor Vardy and RESOLVED that the Minutes of the Special Parish Council meeting held on 25th June 2013, be approved as an accurate record and were duly signed by the Chairman.

0713/1192 Chairman's Announcements

The Vice Chairman reported that:

- A letter of thanks had been received for the grant from Five Pits Horsecatch and Countryside Access Group
- A letter of thanks had been received for the grant from Tibshelf Infant and Nursery School Council and ECO Group
- Notification had been received from Viridor that the Parish Council's application for a grant of £10,000 towards the refurbishment of the pavilion had been successful
- A letter had been received from the unsuccessful applicant for the parish council vacancy in response to the Council's decision of 25th June. It was Proposed, Seconded and Resolved that the writer be notified that his comments had been noted but that the Council would abide by their original decision

0713/1193 Village Hall Management Committee 25th June 2013

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

The minutes of the meeting held on 25th June 2013 be accepted and approved and that the following recommendations be resolved:

- That the offer from LeaClean to settle the disputed bill at £90 be accepted
- That the remaining £40 outstanding on the Invoice to Helen Wood is written off.

0713/1194 Village Hall Financial Report

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

July 2013

LeaClean Services Chq No 519 Cleaning at Village Hall	£90.00 issued 26.6.2013
Mrs H J Simpson Chq No 520 Reimbursement of fee for Returning Tables to Supplier.	£78.00
Initial Washroom Solutions Chq No 521 Jumbo Toilet Rolls	£84.46
Bolsover District Council Chq No 522 Annual Fee – Premises Licence	£70.00

Financial Report as at 17th July 2013.

Current Account Balance £1594.25
Reserve Account Balance £2783.00.

0713/1195 Personnel Committee 17th July 2013

It was PROPOSED by Councillor Vardy, SECONDED by Councillor Scarborough and RESOLVED that the minutes of the meeting held on 17th July 2013 be accepted and approved , that arrangements be put in place by end of September at the latest and that the following recommendations be resolved:

- That the Parish Ranger be offered a reduced contract of 20 hours per week subject to the successful recruitment of a second part time employee working 20 hours per week
- That the Parish Ranger continues to fulfil his full time post during the recruitment period
- That, subject to the successful recruitment, a date for the commencement of the part time hours be negotiated with the Parish Ranger at that time
- That the Parish Ranger be required to keep a detailed record of all tasks, and the time taken for each, on a day to day basis, in order that the job descriptions and contracts of employment for each post can be accurately assessed
- That, in the event that the parish council are unable to recruit, the application for reduced hours be re considered by Personnel Committee to determine how the demands of the job could be met.

0713/1196 Clay Cross Parish Council – Meeting

The Clerk reported receipt of an invitation from Clay Cross Parish Council to attend a meeting on 8th August where there would be an opportunity to discuss areas of concern about dog fouling and enforcement. It was agreed that Councillor Heffer be asked whether he would be able to attend on the Parish Council’s behalf.

0713/1197 Dog Bins – Hardwick Street and Mansfield Road

The Clerk reported that she had received complaints about the lack of facilities to dispose of dog fouling bags particularly at the bottom of Hardwick Street and on Mansfield Road. It was Proposed, Seconded and Resolved that enquiries be made as to the cost of installing two dog bins together with the costs and capacity of Bolsover District Council to add two additional bins to the emptying round.

0713/1198 Shetland Road recreation Area – Quotes for work to trees, track area and access.

The Clerk reported receipt of two quotes for clearance work to the track area and access. It was Proposed by Councillor Vardy, Seconded by Councillor Ellks and resolved that the lowest quote received from R B Holmes in the sum of £2589 (ex VAT) be accepted.

It was further agreed that the quote relating to the tree maintenance works be held over for the time being in order to confirm the level of work required

0713/1199 Applications for Funding Support

The Clerk reported receipt of one application for funding as follows:

APPLICANT	DETAILS	AMOUNT REQUESTED
Tibshelf Tigers Football Club	Purchase of goal posts and nets	£1050.00

It was proposed by Cllr. Vardy and seconded by Cllr. Trevelyan and **RESOLVED** that:- a grant of £1050 be made to Tibshelf Tigers Football Club

0713/1200 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

0713/1201 Derbyshire Association of Local Councils

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

13/13	<ul style="list-style-type: none"> • DALC Website Members' Area • Free Software for Payroll • Press and Public Videoing and Tweeting at TC/PC Meetings • Charles Arnold-Baker – Local Council Administration • Unlocking the power • DALC – Annual Executive Meeting and Annual General Meeting • Training/Seminars • Wind Turbines • Town and Parish Council Annual Returns • Healthwatch Derbyshire – Launch Events • Vacancy
14/13	<ul style="list-style-type: none"> • The Good Councillor's Guide • Public Sector Mapping Agreement • Free Trees for UK's Community and Youth Groups • Business Rates • Free Containers – suitable for Allotment use

0713/1202 Parish Clerks Report.

Accounts for Payment 19th June 2013 to date

Date	CQ No:	Payee	Description	Amount
			Total Salaries July 2013	£3911.91
26 th June	4158	Abacus Furniture Fittings	Feet for tables	£75.00
23 rd July	D/D	Talk Talk	Telephone Bill	£48.98
23 rd July	4159	Clarks Cemetery Services	Various Gardening Services	£1230.00
23 rd July	4160	AML (Midlands) Ltd	Data storage and broadband	£39.60
23 rd July	4161	Plantscape	Additional Hanging Baskets	£960.00
23 rd July	4162	Shanks Waste Management	Rental & 4 lifts	£148.88
23 rd July	4163	DCC LGPS	Pension July 13	£445.85
23 rd July	4164	HMRC	PAYE & NI	£780.68
23 rd July	4165	PMC Polythene Ltd	Dog Waste Bags	£135.00
23 rd July	4166	Staples	Large Bubble Wrap Roll	£30.13
23 rd July	4167	Playsafety Ltd	Playground Inspection	£92.40
23 rd July	4168	Tibshelf Village Hall	Refund of VAT 2012/2013	£1351.19
23 rd July	4169	E R Price	Fuel for truck	£120.00
			Petty Cash	£100.00
23 rd July	4170	Cannon	Maintenance Fire extinguishers	£91.50
23 rd July	D/D	British Gas	Electric – parish clock	£105.85
23 rd July	4171	Oilwell Nursery	Plants, Top Soil and Compost	£162.00
23 rd July	4172	Mr I T McCandless	Hedge and Grass Cutting, and removal and disposing of Chain Link Fencing at Pavillion Grounds.	£504.00
			TOTAL	£10332.97

2. Financial Report – July 2013

The Bank Balances at 30th June 2013 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 187293.28</u>
Total	<u>£ 191293.28</u>

3. Staffing Report

The Clerk submitted a report setting out details of staff holidays taken and proposed, sickness, Time off in Lieu (TOIL) and proposed office closures during the months of June, July, August and September 2013.

0713/1203 Items for Information

The Clerk reported that information had been received that the consultation on the HS2 route stage which affected this parish had now opened and closed on 31st January 2014. She would bring a report to a future meeting of the Council

The meeting closed at 8.35p.m.

Chairman.....

Date.....