

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 19th July 2016 at 7.00pm

Present:

Cllrs: A Beckett, M Coupe, D Rutland, K Salt MBE, P. Trevelyan and W. Vardy

In attendance:

4 members of the public, Councillor C Moesby (DCC), PC Chris Grant, Mrs. R. Price, Parish Clerk

NON EXEMPT ITEMS

0716/1690 Apologies for Absence

Apologies for absence were received from Councillors I Brentnall, G Foley, R Heffer and R Vaughan. Members asked that their good wishes be passed to Councillor I Brentnall who was ill and in hospital.

0716/1691 Declarations of Members Interests

There were no declarations of interest

0716/1692 Public Speaking

Members of the Public:

Members of the public were concerned about obstructive parking on the High Street in front of commercial premises near the zebra crossing. The police attended the meeting and agreed to speak to the owner of the premises. It was also agreed that the Parish Council write to the owner expressing their concerns. A further issue was raised by members of the public concerning proposed development at Spa Croft. The Parish Council supported their concerns and would follow up previous enquiries about results of surveys on the land.

Police:

P C Chris Grant attended the meeting. The Clerk provided information from the Police website on the number of recorded incidents in May 2016 – 15 Anti Social behaviour, 2 vehicle crime, 1 violence and sexual attacks, 5 other theft, 2 criminal damage and arson, 1 other crime, 1 theft and 1 drugs offence.

County Council:

Cllr. Moesby presented the following report - the County Council had recently resurfaced the walkways on Chesterfield Road. Consultation was currently being undertaken on increasing the waiting time, from 20 minutes to one hour, on the High Street. This had been approved by the County Council over a year ago. A member raised an issue with Councillor Moesby and asked if he would investigate the provision of improved beacons and illumination on the zebra crossing on High Street.

District Council:

District Councillors were not present

0716/1693 Minutes of the Meeting held on 21st June 2016.

It was proposed by Councillor Coupe, seconded by Councillor Trevelyan and RESOLVED that the Minutes of the Council meeting held on 21st June 2016, be approved as an accurate record and were duly signed by the Chairman.

0716/1694 Chair's Announcements

The Chair reported:

- BDC were providing, free of charge, Extreme Wheels sessions on the Shetland Road ground on 2nd, 9th, 16th, 23rd and 30th August
- A consultation was being undertaken seeking opinions on how new powers under devolution in the Sheffield City Region Area should be used. The information could be found on Sheffield Region Devolution website.
- Deciding where to place the We're Watching You posters
- A Thank You letter from Flower Festival
- Xplorer Events were to be held on Shetland Road ground 28th July and 19th August

- Information had been received from Derbyshire Law Centre on free legal advice
- Council had approved work to provide an access platform in the loft and it was agreed that the lowest quote received for the sum of £395 from B Moffatt be accepted
- It was agreed that the quote in relation to the clearance of an allotment site be held over for the time being whilst other options were investigated
- The delivery of the Newsletter had taken longer than normal as there had been an insert of the community questionnaire. In the circumstances it was agreed that the payment to the Scouts for the delivery of the Newsletter on this occasion be increased to £250.00.

0716/1695 The HS2 Rail Route

A copy of the South Yorkshire report, relating to the amended line of the proposed HS2 route, issued on 7th July was circulated to members. It was reported that there was a lot of concern in the village about the impact of the route. HS2 had arranged an information event on 5th August from 12:00 – 8:00 p.m. in Tibshelf Village Hall. The Clerk reported that she had advertised this on the Parish Council's website and facebook page and that notices would also be placed around the village. It was understood that HS2 had distributed leaflets in the village.

It was emphasised that it was very important for members to attend the event throughout the day to ascertain more details about the plans and gauge the views of residents.

0716/1696 Neighbourhood Planning

Following a presentation earlier in the month from a Neighbourhood Planning Champion, the Chair explained the benefits of the Parish Council undertaking the development of a Neighbourhood Plan which could give the Parish Council and the community a greater say in developments and the environment within their village. It was explained that this was anticipated to be a relatively long process as it involved detailed investigations, the development of a comprehensive document, and evidence of considerable input from the community. On average plans were expected to take around 18 months to 2 years to prepare.

It was therefore Proposed by Councillor Coupe, Seconded by Councillor Salt and Resolved that the Parish Council develop a Neighbourhood Plan and make a submission to Bolsover District Council for designation of the plan to cover the parish of Tibshelf.

0716/1697 Bolsover District Council Active Communities Programme

The Clerk circulated copy of a letter from Bolsover District Council outlining a programme the Sports Development Team were proposing to implement. The programme was intended to develop activities for several target groups including early years and 50+ groups. The cost to the Council to become part of the programme was £1000 with a further £1500 provided by the District Council. It was Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that the District Council be notified that, whilst the Parish Council were supportive of the programme in principle, they did not feel they had the capacity to contribute at this point in time.

0716/1698 Village Hall Extension Project

The Clerk reported receipt of costings from the consultants in relation to the village hall extension. It was noted that one of the consultants would be attending the Carnival on Saturday 23rd July. It was agreed that a decision on the final design of the extension could not be made until all the consultation was in and the future of the proposal to undertake a separate gym project had been determined. The Clerk reported that draft design proposals for the Community Gym building had just been received from the consultants and these would be circulated to members after the meeting. As there was no scheduled meeting of the Council in August it was agreed that a special meeting be called if a decision was required on the extension project

0716/1699 Village Hall Financial Report

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

July 2016

Filmscene UK Chq No 624 £288.00
Booking fee – Rural Cinema Service

Roger Cook Chq No 625 £816.37
New CCTV System and
12 Fluorescent Tubes

Bolsover District Council Chq No 626
Premises Licence £70.00

Financial Report as at 30th June 2016.

Current Account Balance £10,494.10
Reserve Account Balance £ 2,787.08

0716/1700 Applications for Funding Support

There were no applications for funding support

0716/1701 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 except in relation to 16/00288/FUL – Garage Block, Derwent Drive – 12 two bedroom two storey dwellings with associated access road, parking and external works – That whilst the Parish Council were fully supportive of the development in principle they had been disappointed by the bland and uninspiring design

0716/1702 Derbyshire Association of Local Councils

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

10/16	<ul style="list-style-type: none">• DALC Chief Officer• DALC Annual Executive Meeting and AGM• Call for Executive Members for the period 2016/2019.
11/16	<ul style="list-style-type: none">• DALC Forthcoming training• Bus Service Bill• 'Blue Light' deal for National Parks• Managing performance and older workers• Vacancies
12/16	<ul style="list-style-type: none">• DALC Annual Executive and AGM• Training Calendar
13/16	<ul style="list-style-type: none">• What does Vote Leave mean for Town and Parish Councils• Derbyshire Dales CVS Seminar – Automatic Enrolment for Employers• Chair Skills Training Course
Email Info	<ul style="list-style-type: none">• Larger Council Transparency Code• Public Works Loans Board• Vacancy – DALC Chief Officer

0716/1703 Parish Clerks Report.

a. Accounts for Payment

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

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4936.47
22 nd June	4797	Keep Britain Tidy	Stickers and posters	£420.00
22 nd June	4798	Rhubarb Farm	Grant	£25.00
19 th July	4799	AML Midlands	Office 365 and cloud care	£11.60
			Broadband and Data Storage	£39.60
19 th July	4800	Biffa Waste Services Ltd	5 lifts and rental	£212.60
19 th July	DD	Talk Talk	Office Telephone Bill	£ 38.63
19 th July	4801	Woolley Moor Nurseries	Hanging Baskets, Village Entrance Planters and 3 Tier Stands	£12,000.00
19 th July	4802	L B & J Mather Ltd	Repair to wheel on floor buffer	£60.00
19 th July	4803	Groundworks Architects LLP	Feasibility Study – professional fees	£1800.00
19 th July	4804	Cannon Safety Ltd	Fire Equipment Service – Pavillion	£44.70
19 th July	4805	DCC LGPS	Pension – July 2016	£725.38
19 th July	4806	HMRC	PAYE & NI – July 2016	£918.17
19 th July	4807	MSM Hygiene Limited	10 boxes of Black Sacks	£138.96
19 th July	DD	British Gas	Electricity – Parish Clock	£127.07
19 th July	4808	Clarkes Cemetery Services	Grass and Verge Cutting etc	£1280.00
19 th July	4809	Roy Nadin Print	Newsletter	£688.00
			Questionnaire	£241.20
19 th July	4810	E R Price	Petty Cash	£100.00
			Fuel for Truck	£120.00
19 th July	4811	Bolsover District Council	Dog Bin Emptying	£251.94
19 th July	4812	M Markovitz	Materials for tap housing at cemetery	£57.77
19 th July	4813	CF Corporate Finance Ltd	Rental of Photo Copier Monthly Installment	£158.95
19 th July	4814	Staples	Stationery Order	£84.18
19 th July	4815	3 rd Tibshelf Scout and Guide Group	Newsletter and Insert distribution	£250.00
19 th July	4816	High Street Auto Centre Ltd	Repairs to Parish Truck	£147.98
19 th July	4817	Groundworks Architects LLP	Feasibility Study and Survey	1020.00
			Total	£25898.20

(b) Financial Report –

The Bank Balances at **30th June 2016** stood at:-

Current Account	£ 4218.00
Reserve Account	<u>£156012.57</u>
Total	<u>£160230.57</u>

c) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of March, April, May and June 2016 and holidays booked, sickness and office closures for June, July, August and September 2016. It was agreed that the weekly report which was sent to the Chair by the Clerk each week be also distributed to all councillors by e mail

The meeting closed at 8.55 p.m.

Chairman.....

Date.....