

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 December 2017 at 7.00pm

Present:

Councillors A Beckett, I Brentnall, M Coupe, S Ellks, G M Foley, R Heffer, D E Rutland, P Trevelyan, R Vaughan.

In attendance:

1 member of the public, PC Barry Bacon, Councillor C Moesby (DCC), Mrs. R Price Parish Clerk.

NON-EXEMPT ITEMS

1217/1911 Apologies for Absence

Apologies for absence were received from Councillors K M Salt MBE and W Vardy.

1217/1912 Declarations of Members Interests

Councillor A Beckett declared an interest in a planning application at Item 11 on the agenda as she was a neighbour, Councillor R Heffer declared an interest in Item 7 as he was a resident of the street affected and Councillors I Brentnall and M Coupe declared an interest in Item 10 as they were members of the organization applying for grant funding.

1217/1913 Public Speaking

Members of the Public:

One member of the public was present. He referred to an incident relating to the illegal parking of the parish truck on the High Street. The Chair explained that the matter would be subject to an internal investigation and he would be informed of the outcome.

Police:

P C Barry Bacon introduced himself to members and explained that he would be covering the areas of Tibshelf and Newton. The Clerk circulated information to members on 42 recorded incidents in October 2017.

County Council:

Cllr. Moesby attended the meeting and explained the reasoning behind the DCC consultation proposals for parking restrictions on High Street, Brooke Street, Hardwick Street, West View and Raven Avenue.

District Council:

The District Councillor was asked to look into whether planning conditions had been imposed on the planning application for change of use at Heathfield House which required parking within the property boundaries.

1217/1914 Minutes of the Meeting held on 21st November 2017

It was Proposed by Councillor Beckett, Seconded by Councillor Coupe and RESOLVED that the Minutes of the Council meeting held on 21st November 2017 be approved as an accurate record, and were duly signed by the Chairman.

1217/1915 Chair's Announcements

It was reported that:

1. £416 had now been banked in sponsorship towards the Lamppost Poppy Campaign.
2. Members were informed of the content of the letter sent to residents of Raven Avenue
3. Members were informed that a letter of condolence had been sent to the family on the occasion of the death of Ian McCandless
4. Members were informed of the campaign relating to additional protection for terminally ill workers and it was agreed that this be placed as an item on the next meeting of Personnel Committee.

5. Following a proposal submitted by Councillor Heffer it was agreed in principle that investigations be made in to the organisation of a 'Last Night of the Proms' type event in 2018, led by Hucknall and Linby Brass Band, to commemorate the end of WW1 and in celebration of peace.

1117/1900 Village Hall Financial Report

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

December 2017

Phil Cotterill Repairs to Kitchen Sink and Men's Urinals	BACS	£55.00
Delta Cleaning Supplies Ltd Cleaning Materials	BACS	£101.69
Mrs H J Simpson Petty Cash Float	BACS	£100.00
WorldPay Setting Up Charges	DD	£182.16

Financial Report as at 30th November 2017.

Current Account Balance £8,410.91

Reserve Account Balance £7788.80

1217/1916 Consultation Letters – Proposed Waiting Restrictions

Members considered Consultation letters received from DCC relating to

- **Proposed waiting Restrictions – B6014 High Street/Brooke Street & Hardwick Street**

It was Proposed, Seconded and Resolved that a response be sent to DCC suggesting that the double yellow lining on Brooke Street should only extend along the same length as the existing single yellow line. It was further suggested that the double yellow lining on Hardwick Street should extend further down the street on both sides to the level of the track which runs along the back of the properties on High Street.

- **Road Traffic Regulation Order – West View, Tibshelf – No waiting at any time**

It was Proposed, Seconded and Resolved that a response be sent to DCC suggesting that the proposal was generally welcomed but that the waiting restrictions could be extended on West Street beyond the zig zags to provide greater protection to the Raven Avenue junction and that extensions to the waiting restrictions on Raven Avenue also be considered subject to further consultation with residents.

1217/1917 Community Gym Project

The Clerk submitted costings received from PULSE in relation to two options for the Community Gym project at Shetland Road. It was agreed that the Clerk be asked to arrange further discussions with PULSE to identify the possibility of a less complex and more appropriate and affordable scheme for the area.

1217/1918 Repairs to Bus Shelter – Chesterfield Road

The Clerk reported that Shelter Maintenance had submitted a quotation in the sum of £1797 for the refurbishment of the shelter which had been damaged on Chesterfield Road. It was Proposed by Councillor Coupe, Seconded by Councillor Trevelyan and Resolved that the quotation be accepted and the work commissioned

1217/1919 Applications for Funding Support

There was one application for funding support:

Tibshelf Local History and Civic Society	Application for grant towards the hire of the village hall to put on an exhibition regarding the end of the Great War in November 2018	Amount of Funding Requested – hire of hall It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved that a grant be made, to be cover the cost of the hall hire.
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1217/1920 Planning

It was Proposed Seconded and RESOLVED that no objections be raised in respect of the applications as detailed on the schedule of planning applications except in relation to Application 17/00616/FUL – land to rear of 88 – 92 Staffa Drive – Erection of 7 detached dwellings with garages – It was Proposed by Councillor Coupe, Seconded by Councillor Heffer and Resolved that the following comments be submitted:

- Concerns about the number of properties and their relationship with the existing properties on Staffa Drive and that all spatial policies have been satisfied with regard to the impact on amenity and visual intrusion in relation to those adjacent properties.
- That properties which will adjoin the conservation area should be in appropriate materials (e.g. natural stone).

1217/1921 Derbyshire Association of Local Councils

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

14/2017	<ul style="list-style-type: none"> • An introduction to Project Management: Practical Tools and Techniques. • Business rate relief on public conveniences – Sector Survey • DALC Spring Seminar 2018 • Parental Bereavement Leave • Diversity Commission • New Legal Briefings • NALC responses to Government Consultations • Did you know? Summons • CILCA Spring Session • Law & Good Practice of Local Councils + Updated GDPR Legislation Course.
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1217/1922 Parish Clerk's Report

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

a) The following accounts are for payment from 22nd November to 19th December.

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4979.20
19 th December	BACS	Biffa Waste Services Ltd	6 lifts and rental	£275.60
19 th December	BACS	AML Midlands Ltd	Broadband & Data storage	£39.60
19 th December	BACS	AML Midlands Ltd	AVG Cloudcare & Office 365	£16.54
19 th December	BACS	Roy Nadin Print Ltd	Carol Sheets for Church Service	£298.00
19 th December	BACS	Spire Workwear	Work Boots for Dean Robinson	£39.95

19 th December	BACS	Clarkes Cemetery Services	Gardening Services	£70.00
19 th December	DD	British Gas	Parish Clock – Electricity Bill	£214.40
19 th December	BACS	Midshire Business Systems Ltd	Printer usage – Quarterly Charge	£161.84
19 th December	DD	Talk Talk Business	Office Telephone Bill - December	£41.36
19 th December	BACS	CF Corporate Finance Ltd	Lease Rental Copier – Quarterly Charge	£158.95
19 th December	BACS	TVHMC	Annual Office Rental Charge	£4000.00
19 th December	BACS	TVHMC	Refund of VAT 2016/2017	£977.42
19 th December	BACS	HMRC	PAYE & NI	£835.71
19 th December	BACS	DCC LGPS	Pension	£773.42
19 th December	BACS	Bradford Lights	Village Hall feature 31 x 4ft trees 7 sets ice lights Lights for Church	£6546.00 £751.20
19 th December	BACS	E R Price	Petty Cash	£100.00
			Total	£20279.19

(b) Financial Report –

The Bank Balances at **30th November 2017** stood at: -

Current Account £ 4,226.00

Reserve Account £151,406.81

Total £155,632.81

(c) Payments by BACS

Copies of bank statements detailing BACS payments approved by Council in October and November were distributed to all members. It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved that the payments for October and November be verified and copies were duly signed by Councillors R A Heffer, A Beckett and P Trevelyan.

(d) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of July, August, September October and November 2017 and holidays booked, sickness and office closures for October, November and December 2017 and January and February 2018.

(e) Request to Attend DCC LGPS Administration Seminar

It was Proposed by Councillor Coupe, Seconded by Councillor Beckett and Resolved that the Clerk be authorized to attend the above seminar on 1st February 2018. The session was free.

The meeting closed at 8:50 p.m.

Chairman.....

Date.....