

**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 21<sup>st</sup> March 2017 at 7.00pm**

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**Present:**

Councillors A Beckett (Chair), R A Heffer (Vice Chair), M Coupe, G Foley, D E Rutland and R Vaughan.

**In attendance:**

Mrs R Price, Parish Clerk

**NON EXEMPT ITEMS**

**0317/1786 Apologies for Absence**

Apologies for absence were received from Councillors K M Salt MBE, P Trevelyan and W Vardy

**0317/1787 Declarations of Members Interests**

There were no declarations of interest

**0317/1788 Public Speaking**

**Members of the Public:**

A member of the public attended and complained about the amount of illegal and dangerous parking on the High Street. He referred to a recent incident and asked the Parish Council for their support in raising the issue with the police.

**Police:**

The Clerk provided information on 16 recorded incidents taken from the police website for the month of January 2017.

**County Council:**

Cllr. Moesby submitted his apologies

**District Council:**

There was nothing to report

**0317/1788 Minutes of the Meeting held on 21<sup>st</sup> February 2017.**

It was proposed by Councillor Coupe , seconded by Councillor Heffer and RESOLVED that the Minutes of the Council meeting held on 21<sup>st</sup> February 2017, be approved as an accurate record, and were duly signed by the Chairman, subject to the following addition at 0217/1781:

“That, to protect the safety of staff, quotes be obtained and presented to Council for the installation of a stable door and CCTV to cover visitors to the office”

**0317/1789 Chair's Announcements**

The Chair reported that:

1. Bolsover District Council's Chairman's Charity Brass Band Concert was to be held on Friday 12<sup>th</sup> May at Shirebrook – Tickets £5.00
2. Bolsover District Council's Civic Service was to be held on 7<sup>th</sup> May and the Chair and a guest were invited to attend
3. That Cllr Kathryn Salt had suggested organising a free charity stall event in village hall followed by afternoon tea for the Great Get Together on 17<sup>th</sup>/18<sup>th</sup> June.
4. The Council had received an insurance claim for damage alleged to be caused by a fallen bough from a tree at Shetland Road recreation ground in high winds last month. This had been placed in the hands of the Parish Council's Insurance Company.
5. A request had been received from a Councillor for the purchase of a chair for meetings. It was agreed that the Chair's chair be made available if needed by any member during meetings.
6. A thank you letter had been received from the Parish rangers in relation to their pay increase

7. There had been a spate of vandalism in the village since the last Parish Council meeting. 4 bus shelters had been vandalised within a few days. Crime reference numbers had been issued for them all and the police were following up problems being experienced in the village. It was agreed that quotes for repair be acquired from L B Mathers as well as the Bus Shelter Maintenance Company. The bus shelters affected were
- High Street (28 Feb)
  - Doe Hill (14<sup>th</sup> March)
  - West View/ Doe Hill (15<sup>th</sup> March)
  - Mansfield Road (18<sup>th</sup> March)
8. Members may also be aware that there has been vandalism at the infant school over the weekend of 18/19<sup>th</sup> March when a specialist child's trike had been damaged

**0317/1790 Community Gym Project**

The Clerk reported receipt of the draft lease for consideration from the Council's solicitor. It was agreed that the Council solicitor be invited to the next meeting of the Amenities Committee on 4<sup>th</sup> April to fully explain the terms of the lease.

**0317/1791 Applications for Funding Support**

No applications had been received

**0317/1792 Village Hall Financial Report**

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

**March 2017**

**L B & J Mather** - work to table for meeting room £549.60

**Financial Report as at 28<sup>th</sup> February 2017.**

Current Account Balance £11,150.19  
Reserve Account Balance £7,788.00

**0317/1793 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.

**0317/1794 Derbyshire Association of Local Councils**

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

4/17	DALC Spring Seminar Local Council Award Scheme – awards in Derbyshire Section 137 increase for 2017/18 Proposals to extend the remit of the Local Government Ombudsman to local (parish and town) councils Neighbourhood Planning Bill update Increases to Statutory Redundancy Pay and Unfair Dismissal Compensation Discounted copies of Arnold-Baker on Local Council Administration, Tenth Edition by Paul Clayden Legal Topic Note updates – LTN 5 and LTN80
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## 0317/1795 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
			<b>Total Salaries</b>	<b>£4621.00</b>
21 <sup>st</sup> March	4942	Biffa Waste Services Ltd	4 lifts and rental	£180.49
21 <sup>st</sup> March	4943	AML (Midlands) Ltd	Office 365 and AVG Cloudcare	£11.60
			Data Storage and Broadband	£39.60
21 <sup>st</sup> March	DD	Talk Talk	Office Telephone Bill	£39.90
21 <sup>st</sup> March	4944	High Street Auto Centre Ltd	Repairs to Parish Truck	£30.00
21 <sup>st</sup> March	4945	City of Bradford MDC	Church - Christmas Lights	£512.40
21 <sup>st</sup> March	4946	Staples UK Ltd	Stationery	£10.25
21 <sup>st</sup> March	4947	HMRC	PAYE & NI	£837.69
21 <sup>st</sup> March	4948	LGPS – DCC	Pension Contributions	£693.00
21 <sup>st</sup> March	DD	British Gas	Electric - church clock	£91.91
21 <sup>st</sup> March	4949	Nexus Data Systems	Domain Name renewal	£84.00
21 <sup>st</sup> March	4950	Clarks Cemetery Services	Gardening Services	£65.00
21 <sup>st</sup> March	4951	Tibshelf Village Hall	Rent Jan, Feb, March – Drama Group Funding Application.	£210.00
	D/D	Bolsover District Council	NNDR 2017/2018 for meeting room payable by 10 instalments	£442.70
			<b>Total</b>	<b>£7869.54</b>

### (b) Financial Report –

The Bank Balances at 28<sup>th</sup> February 2017 stood at:-

Current Account	£ 4315.00
Reserve Account	<u>£ 126038.12</u>
Total	<u>£ 130353.12</u>

### c) **Staffing Report**

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

The meeting closed at 7:45 p.m.

Chairman.....

Date.....