



2016 - 2020

110 High Street, Tibshelf, Derbyshire, DE55 5NU Tel: 01773 875093

# PARISH OF TIBSHELF

The **Annual Assembly Meeting** for the **Parish of Tibshelf** will be held on **Tuesday 15<sup>th</sup> May 2018 at 7.00 pm** in the **The Parish Meeting Room, The Village Hall, High Street, Tibshelf** and is convened in accordance with Schedule 12 of the Local Government Act 1972

## ORDER OF BUSINESS

- 1 Appointment of Clerk to the Meeting.
2. To confirm the Minutes of the Annual Assembly Meeting held on the 9<sup>th</sup> May 2017 as a correct record.
3. Income/Expenditure 2017/2018 and Precept 2018/2019
4. Members Attendances at Meetings 2017/2018.
5. Chairman's Report. (to follow)
6. To consider any other Parish matter that may be brought forward by the Council or local government electors.

N.B. The public are entitled to be present but such persons only as are registered as local government electors for Tibshelf will be allowed to vote at the meeting.

Dated this 8<sup>th</sup> day of May 2018

Cllr. Allison Beckett  
Chairman  
Tibshelf Parish Council 2017/2018

**Minutes of the ANNUAL ASSEMBLY MEETING**  
**held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf.**  
**DE55 5NU on Tuesday 9<sup>th</sup> May 2017 at 7.00 pm.**

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**Present:**

Cllrs. A Beckett, M Coupe, S A Ellks, R. Heffer, D Rutland, G Foley, K Salt, P. Trevelyan, W. Vardy and R Vaughan.

**In attendance:**

Mrs. R Price, Parish Clerk.

**2017/01 Appointment of Clerk for the Meeting**

It was proposed by Cllr Heffer, seconded by Cllr Beckett and **Resolved** to appoint Mrs. R Price, Parish Clerk as Clerk for the Annual Assembly.

**2017/02 Apologies for Absence**

Apologies for absence were received by Cllr Brentnall and County Cllr Moesby DCC.

**2017/03 Minutes of the Annual Assembly meeting held on 17<sup>th</sup> May 2016**

It was proposed by Cllr. Heffer, seconded by Cllr Vardy and **Resolved** to approve the minutes of the meeting held on 17<sup>th</sup> May 2016 and these were duly signed by the Chairman.

**2017/04 Income and Expenditure 2016/17 and Precept 2017/18**

Below is a summary of the Annual Return of the Council to be submitted to external auditors Grant Thornton under the Local Audit and Accountability Act 2014, Accounts and Audit Regulations 2015. In accordance with the notices which will be posted around the village and on Tibshelf Parish Council website, the Annual Return, Accounts and other documents will be available for inspection by any person interested at The Village Hall, High Street, Tibshelf, no earlier than Monday 5<sup>th</sup> June 2017 for a period of 30 days. The Council set a precept figure of £129,932 with an additional £11,411 Council Tax Support Grant for the next financial year 2017/2018.

The above were proposed by Cllr Heffer, seconded by Cllr Vardy and **Resolved** for approval by all.

**2017/05 Members Attendance 2016/17**

The chart below within the Annual Chairman's Report shows the attendance record of Councillors for Council Meetings for the year 2016/17. This was proposed by Cllr Heffer, seconded by Cllr Beckett and **Resolved** for approval by all.

**2017/06 Chairman's Report**

The following report was proposed by Cllr Heffer, seconded by Cllr Vardy and **Resolved** for approval by all.

**CHAIRMAN'S REPORT**

*Dear Residents,*

This is my Annual Report as Chairman of the Parish Council for the financial year 2016/2017 and I would like to thank all those who have supported the work of the Parish Council over the last year. Principal among those are the Parish Council staff, my fellow Parish Councillors and our District and County Councillors.

My report merely sets out some headlines from the past year. Parish Councillors are unpaid volunteers who give their time freely to try to further the best interests of the

community in which we live and work. Much of our work is 'behind the scenes' and, although it doesn't feature in this report, it is essential to the Council's operation.

## **Finance**

As I reported last year we have again had a busy, positive and productive year. However, we have continued with the Parish Council 'best value' policy in all areas linked to the finances of the Council and are mindful in everything we do to ensure there will be a benefit to the community or village of Tibshelf.

The Council levied a precept of £126271 and received an additional £12679 from Council Tax Support Grant. This grant aid will be gradually reduced over the next three years. By 2020 the grant aid will be removed altogether. The cost to an average Band D Council Tax payer in Tibshelf increased by £1.82 for the year from £119.91 to £121.73. The overall cost per week per Band D household was therefore £2.34 in 2016/2017.

## **Planning**

We have dealt with a large number of applications in our role as statutory consultee. In the main, these have not been contentious and we have been able to lend our support to residents who wish to extend or alter their properties.

There have been a couple of applications that have proved controversial and these applications have been for additional housing developments in the village. The application process for these can be long and does not always take into consideration the implications to the village infrastructure. The housing development on Spa Croft was opposed, especially in terms that Tibshelf had recently had other development approved and it was a belief that the village could not sustain and did not need a further development. Despite strong opposition from our Parish Councillor Kathy Salt, District Councillor – Ray Heffer and from neighbours who will be affected by the development as well as from the Parish Council, the application was eventually granted permission to proceed.

## **Neighbourhood Plan**

The Parish Council wishes to work with the local community to introduce a Neighbourhood Plan for the village. The Localism Act 2011 introduced a number of measures intended to hand more power to local communities to decide what happens in their area. One of these measures was the Neighbourhood Plan.

A Neighbourhood Plan is prepared by a Parish Council in consultation with the community. It will contain policies for the future use and development of land within Tibshelf. The Plan must be based on evidence and must be in accordance with national planning law and the local plan for the area. It will be subject to an independent examination and a local referendum. If more than 50% of the votes are in support of the Plan, it will become a statutory planning document and will be used when deciding planning applications in relation to Tibshelf.

A Neighbourhood Plan cannot be used to stop development, but provides an opportunity for us all to decide the best way for the village to move forward. The parish council sees the introduction of a Neighbourhood Plan as vital way to safeguard and shape the future of our village. Details of how you can be part of the Neighbourhood Planning Forum will be circulated in the Parish Newsletter and is available on our website.

## **Tibshelf Village Hall Extension – Community Gym**

Following a proposal and consultation to look at extending the Village Hall, the Council made the decision to place a hold on extending the Village Hall to look at the feasibility of purchasing the building that once was Exercise for All and re-establishing a community gym. We have commissioned a Design, Build and Fitness company called Pulse, who are looking into the viability of a community gym and additional community facilities for the village. We are hopeful to have further information on the proposal in the near future – details will be published in the Parish Newsletter.

## **Community Events**

The Council held their Annual Remembrance Day Parade and Service, a Christmas Market, the Christmas Carol Concert and joined with Tibshelf Community Association for Tibshelf Twinkles - the Christmas light switch on and Santa event. The Parish Council again supported the Tibshelf Motorcycle Run in November which takes Christmas gifts and toys to Children Homes which have been donated by Parish residents.

The Council along with Tibshelf Community Association held the Annual Firework Display at the Village Hall on 5<sup>th</sup> November and the Council also supported Tibshelf Community Association with use of the Sportsground for the Annual Tibshelf Carnival, both are fabulous community events that show the parish working in partnership.

## **Grant Funding to Local Groups**

During the year the Council approved a number of applications for grant aid totalling £4185, from local groups and organisations including Tibshelf History Society, Open Gardens, Tibshelf Old People's Club, Tibshelf Drama Group, Tibshelf Tots, Tibshelf Playgroup and Friends of Town End.

The Parish Council is continually working and will continue to work towards a village to be proud of and therefore we will continue to work with Parishioners on areas of concern such as planning, dog fouling, litter, traffic parking issues, crime and nuisance behavior and the maintenance of Parish amenities.

Please remember that residents are very welcome to attend parish council meetings and raise any issues during the Public Forum which is held at the start of each meeting. Parish Council meetings are held on the third Tuesday in every month, with the exception of August, with meetings commencing at 7pm.

Finally, I would again like to thank my fellow Councillors for their support over the last year, many hours are spent ensuring that we are able to fulfil our pledges to our parishioners and make Tibshelf a village to be proud of. The Parish Council staff are paramount to ensuring the Council can achieve all that we do and therefore my thanks and appreciation go to Ruth, Jayne, Dean, Ashley, Terry, John, Kelly and Alison, thank you for your continued support.

*Best Regards, Councillor Allison Beckett*

## **FINANCIAL REPORT**

Below is a summary of the Annual Return of the Council to be submitted to external auditors Grant Thornton under the Local Audit and Accountability Act 2014, Accounts and Audit Regulations 2015. In accordance with the notices which will be posted around the village and on Tibshelf Parish Council website, the Annual Return, Accounts and other documents will be available for inspection by any person interested at The Village

Hall, High Street, Tibshelf, no earlier than Monday 5<sup>th</sup> June 2017 for a period of 30 days. The Council set a precept figure of £129,932 with an additional £11,411 Council Tax Support Grant for the next financial year 2017/2018.

<b>ANNUAL RETURN 2017</b>	2016	2017
Balances b/fwd	£129,013	£122,124
Annual Precept	£123,917	£126,271
R S Grants	£ 14,088	£12,679
Total other receipts	£ 15,874	£5,925
Staff Costs	£ 76,586	£76,811
Loan Interest	£0	£0
Total other payments	£ 84,182	£71,572
Balances c/fwd	£122,124	£118,614
Total Cash	£125,085	£122,300
Total fixed assets	£284,229	£303,662

#### **MEMBERS OF TIBSHELF PARISH COUNCIL 2016/2017.**

Allison. E. Beckett	86 Staffa Drive, DE55 5PJ	077391131 48	<a href="mailto:beckett48@aol.com">beckett48@aol.com</a>
Ivan J Brentnall	26 St Thomas Close DE55 5PD	01773 872245	<a href="mailto:ivanbrentnall@tiscali.co.uk">ivanbrentnall@tiscali.co.uk</a>
Mike Coupe	98 High Street DE55 5NU	01773 872780	<a href="mailto:spacraft@aol.com">spacraft@aol.com</a>
Shirley A. Ellks	9 Lincoln Street, DE55 5QF	079748374 37	<a href="mailto:shirleyellks@orange.net">shirleyellks@orange.net</a>
Gerald M. Foley	The Bungalow, Mansfield Road, DE55 5NG	01773 872277	
Raymond A. Heffer	Carn Brae, Raven Avenue, DE55 5NR	01773 872805	<a href="mailto:ray@elitelubes.co.uk">ray@elitelubes.co.uk</a>
Diane E Rutland	7 Brooke Street DE55 5PW	07813 245562	
Pamela J. Trevelyan	25, Hawthorne Avenue, DE55 5NN	01773 872868	<a href="mailto:gerrypam25@gmail.com">gerrypam25@gmail.com</a>
Wendy Vardy	40, Brooke Street, DE55 5PX	07908 880506	<a href="mailto:wendy.vardy@hotmail.co.uk">wendy.vardy@hotmail.co.uk</a>
Roy Vaughan	91 High Street, DE55 5NG	01773 873472	<a href="mailto:rvaughan4@aol.com">rvaughan4@aol.com</a>
Kathryn Salt MBE	21 Chesterfield Road, Tibshelf DE55 5NJ	07931 371321	<a href="mailto:kathrynsalt@btinternet.com">kathrynsalt@btinternet.com</a>

#### **MEMBERS ATTENDANCE MAY 2016 TO APRIL 2017**

There were 12 regular meetings of the Parish Council

<b>Members attendance 2016/2017</b>	<b>Annual</b>	<b>17.5.16</b>	<b>21.6.16</b>	<b>19.7.16</b>	<b>20.9.16</b>	<b>18.10.16</b>	<b>15.11.16</b>	<b>13.12.16</b>	<b>17.1.17</b>	<b>21.2.17</b>	<b>21.3.17</b>	<b>11.4.17</b>	<b>Total</b>
A E Beckett	1	1	1	1	1	1	1	1	1	1	1	1	12
I Brentnall	A	A	1	A	1	A	A	A	1	1	A	1	5
M Coupe	1	1	1	1	1	1	1	1	1	1	1	1	12
S Ellks	1	1	1	A	1	A	1	1	A	1	1	1	9
G M Foley	1	1	1	A	1	A	1	1	1	1	1	1	10
R A Heffer	1	1	1	A	1	1	A	1	1	1	1	A	9
D Rutland	1	1	1	1	1	1	1	1	1	1	1	1	12
K Salt	1	1	1	1	1	A	1	1	1	1	A	A	9
P Trevelyan	1	1	1	1	1	1	1	1	1	1	A	1	11
W Vardy	1	1	1	1	1	1	1	1	1	1	A	1	11
R Vaughan	1	1	A	A	1	1	1	1	1	1	1	1	10
	10	10	10	6	11	7	9	10	10	11	7	9	

## MEMBERS ALLOWANCES

In 2016/2017 Tibshelf Parish Council paid members allowances in accordance with guidelines from the District Council. The allowance is to cover costs of stationery, postage, telephone, travel and other sundry expenses. The Allowances paid were £164.91 per Member and £329.80 Chairman's Allowance.

Members can be contacted via the clerk.

**CLERK TO THE COUNCIL AND RESPONSIBLE FINANCIAL OFFICER**  
Ruth Price, The Village Hall, 110 High Street, Tibshelf, DE55 5NU  
Tel: 01773 875093

Email: [theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk)  
[www.tibshelfparishcouncil.gov.uk](http://www.tibshelfparishcouncil.gov.uk)

## 2017/07 Parish Matters raised by Electors

No items raised.

The meeting closed at 7.15 pm.

Signed.....

Date.....