

Tibshelf Parish Council

Minutes of the meeting of the Amenities & Environment Committee

Held on Tuesday 23d September 2014 in the Parish Meeting Room, Village Hall, Tibshelf at 7.00 pm

Present: Cllrs. A E Beckett, A Dunn, S A Ellks, R A Heffer, D E Rutland, P J Trevelyan and W Vardy

In attendance: B Walker (Allotments), R Price, Parish Clerk

NON EXEMPT ITEMS

AM0914/305 Appointment of Chairman

It was Proposed by Councillor Vardy, Seconded by Councillor Heffer and Resolved that Councillor S Ellks be appointed Chairman for the year 2014/2015

AM0914/306 Appointment of Vice Chairman

It was Proposed by Councillor Vardy, Seconded by Councillor Beckett and Resolved that Councillor D Rutland be appointed Vice Chairman for the year 2014/2015

AM0914/307 Apologies for Absence

There were no apologies for absence

AM0914/308 Declarations of Members Interests

There were no declarations of interest.

AM0914/309 Minutes of the Meeting of Amenities & Environment Committee held on 24th June 2014

It was proposed by Councillor Heffer, seconded by Councillor Trevelyan and RESOLVED that these minutes be approved as an accurate record and were signed by the Chairman.

AM0914/310 Update on CCTV

The Clerk reported receipt of an estimate from TIS for 3 different options for the installation of 6 CCTV cameras - a wireless system, an onboard recording system with columns and an onboard system without columns. The prices ranged from £27,000 to £38,000 and did not include costings for electricity connection. Members were concerned about the high costs of the installation and considered how this compared with the benefits which could be achieved. It was concluded that the proposed costs could not be justified but that other less complex systems, which were much less expensive but could meet requirements, should be investigated and a report brought back to a future meeting. It was therefore Proposed, Seconded and **Resolved to Recommend to Council** that Council do not proceed with the systems as quoted for by TIS Ltd and that further quotes be sought for less complex systems.

AM0914/311 Flagpole to Commemorate WW1 Centenary

Councillor Heffer reported that the flagpole had arrived and had been stored awaiting erection. It was agreed that L B & J Mather be asked to install the flagpole in the front of the planter on the green on High Street. Some parts were still awaited but as soon as these were received the installation could be arranged. The Clerk was asked to purchase a Centenary flag to be flown for the commemoration.

AM0914/312 Dog Bins

The Clerk reported that a request had been received for a dog bin to be sited on Babbington Street. She also reported that the Parish Council had recently received a bill from BDC for the emptying of 2 dog bins which calculated out at a cost of £14.99 per bin per month. Four bins had recently been installed in the Parish at the request of the Parish Council.

Following discussion it was Proposed, Seconded and **Resolved to Recommend to Council** Bolsover District Council be asked to install an additional dog bin at the junction of Vicar Lane/Lincoln Close/Lincoln Street/Babbington Street subject to the site being agreed and them having the capacity to empty it.

AM0914/313 The Old Library – Tibshelf Community School Site

The Clerk reported that further information was still awaited from DCC as to whether the Old Library would be made available once the future of the school site had been determined.

AM0914/314 Parish Events

(a) Remembrance Sunday 9th November 2014

Following discussion, Councillor Heffer confirmed that he would walk the route to determine the timings for the parade. It was agreed that investigations be made in to whether the documentary 'Tibshelf's Great War' could be shown in Church after the service and before the returning parade.

(b) Christmas Event

It was agreed that the Christmas Lights and Santa Event be held on Friday 5th December (arrangements to be agreed with the TCA) and that a separate Christmas Craft Stall Event be organised in November subject to sufficient stall holders being interested. It was **Resolved to Recommend to Council** that a budget of £500 be made available for gifts, decorations etc:

(c) Christmas Trees

It was agreed that Christmas trees be installed on the existing sites and that the following additional sites be investigated for suitability: Hers & Sirs, Groom Room, Tattoo Shop, Caring Hands, Rock House Corner, Enterprise House, Town End Junior School, Tibshelf Infant and Nursery School

(d) Parish Carol Concert

It was agreed that the Parish Carol Concert be held on Monday 22nd September, subject to agreement with the vicar, and that the format be overhauled this year.

It was further agreed that Hucknall and Linby Brass Band be invited to play, 'Take Note' Choir and a soloist be invited to sing. Frank Holmes organist and Mr Brian Turvey, organist, also be contacted if possible.

AM0914/315 Allotment Matters

Barry Walker reported that the allotment holders had been issued with keys by DCC and were having to keep gates locked on to the school premises.

AM0914/316 Tibshelf Cemetery

There was nothing to report.

AM0914/317 Shetland Road Recreation Ground

a) Football Club

Tibshelf Football Club requested permission to site a notice board saying 'Home of Tibshelf Football Club' at the Recreation Ground. Members had no objection to this, subject to them first of all having sight of the notice board and agreeing the actual location of its installation. The Football Club had also requested the provision of a cupboard in the changing rooms to keep, mugs, plates etc: Members had no objection to this subject to the Football Club meeting the cost of the cupboard as it would be exclusively for its own use.

b) Athletic Club

Rob Platts had sent in a drawing of the proposed track markings and a long jump area. Members were in agreement with the proposals except that the old racing track area should not be used for any installations.

c) Outdoor Fitness Equipment

The Clerk reported that she had been investigating sources of funding which may be available to finance the installation of outdoor fitness equipment. It appeared that a proposed scheme should meet the criteria of the Lottery/Sport England 'Inspired Facilities' Fund. Members were interested in the outdoor gym equipment supplied by the Outdoor Gym Company which included pieces which could be worked to charge iphones, ipads etc: The Clerk to invite estimates from 3 companies, including Outdoor Gym Company, and continue with an application to 'Inspired Facilities'

AM0914/318 Date of Next Meeting

The next meeting of the Committee was scheduled to be held on 25th November 2014

The meeting closed at 8.40 p.m.

Signed.....

Date.....