

Tibshelf Parish Council

Minutes of the meeting of the Amenities & Environment Committee

Held on Tuesday 25th November 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: R Price, Parish Clerk

NON EXEMPT ITEMS

AM1114/319 Apologies for Absence

An apology for absence was received from Barry Walker.

AM1114/320 Declarations of Members Interests

There were no declarations of interest.

AM1114/321 Minutes of the Meeting of Amenities & Environment Committee held on 23rd September 2014

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

AM1114/322 Update on CCTV

The Clerk reported that information was awaited from Councillor Brian Murray Carr, Chair of Bolsover Community Safety Partnership.

AM1114/323 Dog Bin – Small Park on Staffa Drive

The Clerk reported that a request had been received for a dog bin to be sited near the small park on Staffa Drive. It was Proposed by Councillor Beckett, Seconded by Councillor Heffer and **Resolved to Recommend to Council** that Bolsover District Council be contacted concerning the siting and emptying of a dog bin in this location.

AM1114/324 Enquiry from Cricket Club

The Clerk reported that an enquiry had been received from someone interested in hiring the cricket ground at Shetland Road. They had requested further information and the Clerk would report back to a future meeting as to whether they wished to go ahead.

AM1114/325 Possible Projects – Costain (M1 Motorway)

Members considered a number of possible projects which could be presented to Costain as a wish list for them to consider whether or not they would be able to support with funding. Projects suggested were:

- Tidying up the brook at Shetland Road Recreation Ground
- Fencing the Recreation Ground
- A project involving bees/bee keeping
- Football tournament at Carnival

- Provision of utilities for old library building should the Parish Council take it over
- Outdoor fitness equipment
- Wildlife centre at the Junior School
- Maintenance of banking at Rock House Corner

AM1114/326 Drainage and Herbicide Treatments at Shetland Road

The Clerk presented information from Pugh Lewis setting out their views on the drainage and other treatments for the Shetland Road Recreation Area. It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the following work be carried out by Pugh Lewis:

Fertiliser: £1260 plus VAT

Decompaction (vertidrain/earthquake): £1200 plus VAT

Herbicide treatment: £320 plus VAT

It was further agreed that Pugh Lewis be asked to continue to assess the effectiveness of the drainage and whether any additional work was required and to come back to the parish council with their findings.

AM1114/327 The Old Library

There was nothing to report. The Clerk was asked to contact DCC for an update.

AM1114/328 Parish Events

(a) Remembrance Sunday 9th November 2014

Members reported that the Remembrance Service had been very well attended. The documentary film 'Tibshelf's Great War' had been shown during the service and had generated a lot of good comments and interest. It was understood that it was being shown at the senior and junior schools and Members suggested that the OAP club be asked if they would like to host a showing of the film, inviting other members of the community. Arrangements were also being made to put a link to the film on the Parish Council's website.

(b) Installation of Flagpole

It was confirmed that the flagpole had been installed and that the 'Lest we Forget' flag was currently being flown.

(c) Christmas Event

It was reported that the Christmas Market held on 22nd November had been very successful and well attended. Arrangements for the Christmas Lights Event due to be held on 5th December were well underway.

(d) Christmas Trees

The Clerk reported that the new Christmas trees had been delivered. There had been some concerns about the quality of them but Bradford Festival Lights, who provided them, had visited and remedied the problems. The trees were being erected week commencing 24th November and the large Christmas Tree was being put in place over the weekend 29/30 November. There had also been a problem with the replacement rope light for the 'Seasons Greetings' sign. Bradford Lights had offered to take this away and re-rope it at no additional charge.

(e) Parish Carol Concert

The Parish Carol Concert would be held on Monday 22nd September. The format of the concert had been arranged and agreed with Rev'd Manley; a carol sheet had been prepared and distributed to Members. Hucknall and Linby Brass Band, 'Take Note' Choir, Laura Rothwell the soloist and Frank Holmes organist had all confirmed.

AM1114/329 Allotment Matters

There were no allotment matters.

AM1114/330 Tibshelf Cemetery

There was nothing to report.

AM1114/331 Shetland Road Recreation Ground

a) Football Club

There were no Football Club matters.

b) Athletic Club

There were no Athletics Club matters.

c) Outdoor Fitness Equipment

Members discussed the possible siting of outdoor gym equipment around the basketball and playground area and agreed that initially, 7 pieces of equipment be considered.

AM1114/318 Date of Next Meeting

The next meeting of the Committee was scheduled to be held on 24th March 2015.

The meeting closed at 7.50 p.m.

Signed.....

Date.....