

Minutes of the ANNUAL ASSEMBLY MEETING
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf.
DE55 5NU
on Tuesday 20th May 2014 at 7.00 pm.

Present:

Cllrs. A Beckett, A Dunn, S A Ellks, R. Heffer, D Rutland, M Scarborough, P. Trevelyan, W. Vardy and R Vaughan.

In attendance:

County Cllr Clive Moesby, PCSO S Swaby and Mrs. R Price, Parish Clerk.

2014/01 Appointment of Clerk for the Meeting

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

2014/02 Apologies for Absence

Apologies for absence were received from Councillor G Foley.

2014/03 Minutes of the Annual Assembly meeting held on 15th May 2012

It was proposed by Cllr. Heffer, seconded by Cllr Vardy and **Resolved** to approve the minutes of the meeting held on 21st May 2013 and these were duly signed by the Chairman.

2014/04 Income and Expenditure 2013/14 and Precept 2014/15

Below within the Annual Chairman's Report is a summary of the Annual Return of the Council to be submitted to the Audit Commission. Under the Accounts and Audit Regulations 2003 as amended by the Accounts and Audit (Amendment) (England) Regulations 2006, The Annual Return, Accounts and other documents were available for inspection by any person interested at The Village Hall, High Street, Tibshelf between 8.45am and 3.30pm, Monday to Friday, until 13th June 2014.

The Council set a precept figure of £136,553 for the next financial year 2014/2015.

2014/05 Members Attendance 2013/14

The graph below within the Annual Chairman's Report shows the attendance record of Councillors for Council Meetings for the year 2013/14. All Council members attended at least 9 meetings of the 12 held.

2014/06 Chairman's Report

I have been very happy to continue to serve as Chairman of the Council for the financial year 2013/2014 and would like to give a brief overview of some of the things that have been happening over the past year.

We currently have a vacancy on the Parish Council but the remaining 10 members continue to work hard to bring the community the best services we can deliver within the limits of our resources.

We were delighted to receive the news that we had been successful in accessing funding to help us to refurbish the sports pavilion at Shetland Road. We now have an excellent fit for purpose facility with totally refurbished changing rooms and a lovely new meeting/event room complete with fitted kitchen and toilet facilities. Users have praised the facilities and we hope to be able to encourage more people to use them in the coming years.

We have again staged or supported a number of Community Events during the past year including the Remembrance Parade, the Parish Carol Service in December and the annual Christmas event which was staged in partnership with the Tibshelf Community Association. The Fireworks Event which was managed by the Tibshelf Community Association and financially supported by the parish council again attracted a great crowd and we hope that this community event will now be able to continue for many years to come.

We have held our precept for 3 years but have had to take the decision to apply a very small increase in 2014/2015 to keep abreast of costs. This will mean that the majority of properties in Tibshelf will still only be paying around £1.73 per week for all of the services provided by the Parish Council.

We continue to work hard to try and increase and improve the parish council's assets. We're continuing to spruce up the village hall undertaking a decorating programme. The toilets and kitchen have had the makeover so far, a new cooker and fridge have been provided and all the soffits and fascias have been replaced. The decorating programme will continue until we've tackled the whole building! We managed to increase the number of hanging baskets around the village last year and are hoping to expand this even more in 2014 especially as we have had an encouraging response from organisations and individuals to the offer to sponsor a hanging basket.

We have made many grants, in total around £6000, to local groups and organisations including St John the Baptist Church for the repair of the organ, Open Gardens and Flower Festival, Tibshelf Playgroup, Tibshelf Tigers Football Club, Town End School, Tibshelf Old People's Club to help members with transport to attend the Club, Active Tibshelf, provision of artwork at Tibshelf Community School and Tibshelf and District Community First Responders to help fund an AED defibrillator to be used in the community.

In 2013/14 we welcomed 2 new employees to the ranks. Ashley Clark now works alongside Dean as a job share Parish Ranger and Kelly Wood, our additional cleaner, helps us to keep the village hall spick and span. Terry has also reduced his hours, not working in the week but out there in rain and shine every weekend and bank holiday.

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.

I would like to thank my fellow members and all the staff for their valued help and support over the past year.

Best Regards, Councillor Ray Heffer

FINANCIAL REPORT

Below is a summary of the Annual Return of the Council to be submitted to the Audit Commission under the Audit Commission Act 1998 Sections 15 and 16 and The Accounts and Audit (England) Regulations 2011 (SI 2011 No 817). In accordance with the notices posted around the village the Annual Return, Accounts and other documents were available for inspection by any person interested at The Village Hall, High Street, Tibshelf, until 13th June 2014. The Council set a precept figure of £136,553 for the next financial year 2014/2015.

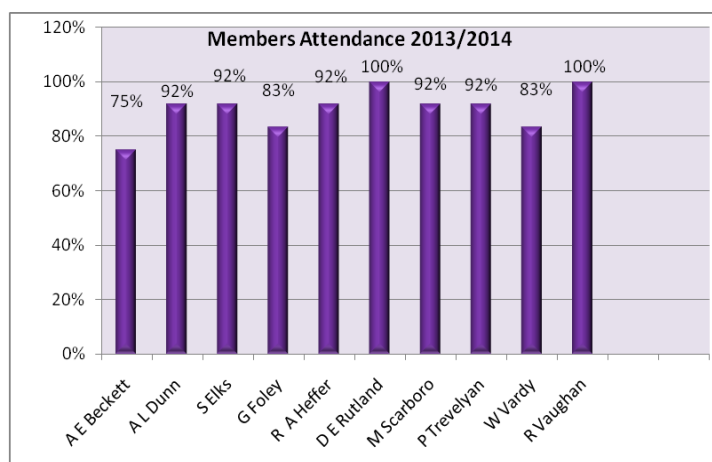
ANNUAL RETURN 2013	2013	2014
Balances b/fwd	£137,058.00	£ 154,998.00
Annual Precept	£134,312.00	£ 116,448.00
Grants		£ 17,864.00
Total other receipts	£ 6,999.00	£ 16,588.76
Staff Costs	£ 63,049.00	£ 65,713.97
Loan Interest	£ -	£ -
Total other payments	£ 60,322.00	£ 111,903.77
Balances c/fwd	£154,998.00	£ 128,281.02
Total Cash	£157,327.00	£ 131,034.64
Total fixed assets	£238,263.00	£ 253,697.64

MEMBERS OF TIBSHELF PARISH COUNCIL 2013/2014.

Allison. E . Beckett	86 Staffa Drive, DE55 5PJ	01773 590641	beckett48@aol.com
Amanda L Dunn	10 Tiree Close, DE55 5QX	07825 168248	amandalouise.dunn@gmail.com
Shirley A. Ellks	9 Lincoln Street, DE55 5QF	07974837437	shirleyellks@orange.net
Gerald M. Foley	The Bungalow, Mansfield Road, DE55 5NG	01773 872277	
Raymond A. Heffer	Carn Brae, Raven Avenue, DE55 5NR	01773 872805	ray@elitelubes.co.uk
Diane E Rutland	7 Brooke Street DE55 5PW	07813 245562	
Mark L. Scarborough	37 Raven Avenue, DE55 5NR	07762667762	mark_scarborough@hotmail.co.uk
Pamela J. Trevelyan	25, Hawthorne Avenue, DE55 5NN	01773 872868	gerrypam@fsmail.net
Wendy Vardy	40, Brooke Street, DE55 5PX	07533534206	wendy.vardy@hotmail.co.uk
Roy Vaughan	91 High Street, DE55 5NG	01773 873472	rvaughan4@aol.com
One Vacancy			

MEMBERS ATTENDANCE MAY 2013 TO APRIL 2014

There were 11 regular meetings; all members attended at least 9 Council meetings of the 12 held.



MEMBERS ALLOWANCES

In 2013/2014 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 £158.20 per Member and £316.38 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

2013/07 Parish Matters

The Chairman thanked all members and staff for their valued help and support throughout his year of office.

The meeting closed at 7.10pm.

Signed.....

Date.....