

Minutes of the ANNUAL ASSEMBLY MEETING
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf.
DE55 5NU
on Tuesday 21st May 2013 at 7.00 pm.

Present:

Cllrs. 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 P Brownlee and Mrs. R Price, Parish Clerk.

2013/01 Appointment of Clerk for the Meeting

It was **Resolved** to appoint Mrs. R Price, Parish Clerk as Clerk for the Annual Meeting.

2013/02 Apologies for Absence

Apologies for absence were received from Councillors A Beckett and G Foley

2013/03 Minutes of the Annual Assembly meeting held on 15th May 2012

It was proposed by Cllr. Vardy, seconded by Cllr Trevelyan and **Resolved** to approve the minutes of the meeting held on 15th May 2012 and these were duly signed by the Chairman.

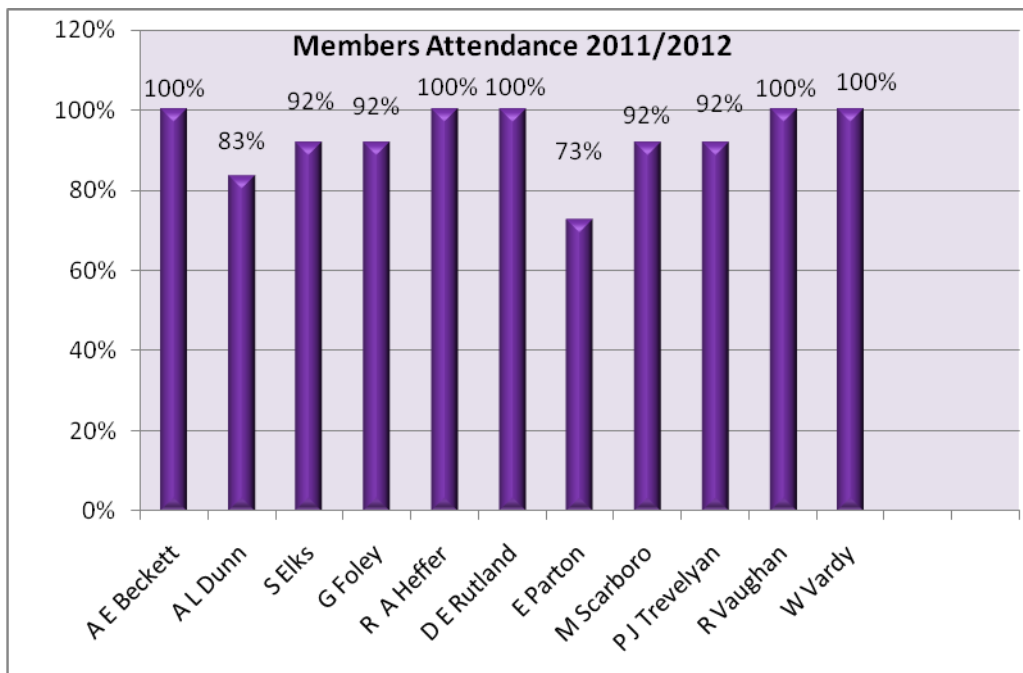
2013/04 Income and Expenditure 2012/13 and Precept 2013/14

Below 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 14th June 2013. The precept for 2013/2014 remains at £134,312.

	Year ended 31 st March 2012	Year ended 31 st March 2013
Balances brought forward	£112,074	£137,058
Annual precept	£134,312	£134,312
Total other receipts	£4343	£6999
Staff Costs	£63,354	£63,049
Loan interest/capital repayments	Nil	Nil
Total other payments	£50,317	£60,322
Balances carried forward	£137,058	£154,998
Total cash and investments	£138,233	£157,327
Total fixed assets and long term assets	£273,993	£236,975
Total borrowings	Nil	Nil

2013/05 Members Attendance 2012/13

The graph below shows the attendance record of Councillors for Council Meetings for the year 2012/13. The Average attendance at Council Meetings was 92%.



2013/06 Chairman's Report

In May 2012 I was very pleased to be elected Chairman of the Council for the financial year 2012/2013. I would like to give a brief overview of some of the things that have been happening over the past year.

The Parish Council have experienced several changes in council membership during the year. Following three resignations over the past 14 months, as no elections were requested, the parish council co-opted two new members, Councillor Diane Rutland and Councillor Amanda Dunn, and are currently in the process of co-opting a third new member.

We have 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 this year we staged in partnership with the Tibshelf Community Association. We were also thrilled to be able to support the revived Fireworks Event which was managed by the Tibshelf Community Association and financially supported by the parish council

The Parish Council continued to hold the level of its precept in recognition of the difficult times that people are currently facing which in money terms resulted in a slight reduction in the council tax element of your bill attributed to the parish council

We've been working hard to try and improve some of the parish council's assets. The village hall is now the proud owner of a new floor and a brand new bar area making it an excellent and fit for purpose venue for events and celebrations. We are also in the process of managing a major refurbishment programme to the pavilion at Shetland Road. We're trying to get hold of some funding to help us with this – look out for further details in our parish council Newsletter. We hope you have also noticed the new look boundary planters and the refurbished planter in the centre of the village which houses the Christmas Tree. We've also managed to maintain the annual display of hanging baskets and are planning to expand the numbers over the next year.

In recognition of the Queen's Diamond Jubilee we distributed jubilee coins to all the children of Tibshelf and made many grants to local groups and organisations including St John the Baptist, Tibshelf Tots, Tibshelf Methodist Church, Tibshelf Tigers Football Club and Tibshelf Scouts. 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.

Best Regards, Councillor Ray Heffer

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.....