

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU on**  
**Tuesday 13<sup>th</sup> December at 7.00pm**

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**Present:**

Councillors A Beckett (Chair), R A Heffer (Vice Chair) M Coupe, S Ellks, G Foley, D E Rutland, K M Salt, P Trevelyan, W Vardy and R Vaughan.

**In attendance:**

Mrs R Price, Parish Clerk, Councillor Clive Moesby (DCC) and two members of the public.

**NON EXEMPT ITEMS**

**1216/1746 Apologies for Absence**

An apology for absence was received from Councillor I Brentnall.

**1216/1747 Declarations of Members Interests**

Councillor Coupe declared an interest in a planning application on Item 12 on the agenda as he was a neighbour of the applicant

**1216/1748 Public Speaking**

**Members of the Public:**

Members of the public expressed concerns about the planning consideration process particularly in relation to the recent approval of development at Spa Croft. They had concerns about the access which had been created but the District Councillor explained that this was just for the show house. The Chair explained that the Parish Council were purely a statutory consultee and not a decision maker in relation to planning applications. Members discussed their role as consultee and it was agreed that in future, Councillor Coupe present his advice to Council meeting, in relation to planning applications which were submitted for consultation, and that copies of applications be made available 15 minutes before the start of the meeting to allow members to consider the details.

**Police:**

The Clerk provided information on 30 recorded incidents taken from the police website for the month of October 2016.

**County Council:**

Cllr. Moesby attended the meeting but there was nothing to report.

**District Council:**

Councillor Heffer reported that the Film financed from the Arts element of S106 monies would be shown at Tibshelf School on 18<sup>th</sup> March and invitations would be sent to the Parish Council. He also reported that drilling for the development of the houses on Derwent Drive had been started and it was expected that building would start after the ones at Blackwell had been completed. Members discussed the S106 monies from the Overmoor View development and the Clerk was asked to investigate whether any of those monies were allocated for health and education.

**1216/1749 Minutes of the Meeting held on 15<sup>th</sup> November 2016.**

It was proposed by Councillor Coupe, seconded by Councillor Trevelyan and RESOLVED that the Minutes of the Council meeting held on 15<sup>th</sup> November 2016, be approved as an accurate record and were duly signed by the Chairman.

**1216/1750 Chair's Announcements**

The Chair reported that:

Further to the information at the last meeting concerning Fracking – an invitation had been received from DCC for an officer to attend briefing sessions to provide information in relation to how major minerals

applications would be submitted evaluated and determined. He could not however set out any position of DCC in relation to proposals because of the issue of pre determination.

Notification of a road closure had been received at the rail bridge on Doe Hill Lane on 8<sup>th</sup> January 2017.

#### **1216/1751 Village Hall Extension/Community Gym Project**

The Clerk reported that she had tried several times, without success, to obtain a decision from PULSE as to whether they would be able to take on this project. Councillor Heffer agreed to follow the matter up. It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved:-

1. That the Terms of Engagement with the Council Solicitor be approved and signed and
2. That a cheque for £1200 be provided to the Council's solicitors in order for him to make an undertaking to the Landlord's solicitors that the Parish Council will meet the Landlord's legal costs in relation to this transaction.

#### **1216/1752 Bolsover District Council Active Communities Programme 2017/2018**

The Clerk circulated information regarding this programme to all members of the Council. The programme was designed to help support and encourage residents within the community to be physically active by providing a variety of activities attracting all sectors of the community. BDC were seeking an investment of £1000 from the Parish Council to which BDC would contribute a further £1500. Members agreed that the programme be considered at the budget meeting and that, in the meantime, Councillor Heffer offered to obtain further information about the delivery of the scheme.

#### **1216/1753 Electoral Review of Bolsover: Warding Arrangements - Consultation**

The Clerk provided information to members concerning consultation on proposals for an electoral review of the warding arrangements for the District of Bolsover. The consultation would close on 30 January 2017 and after considering all representations made during the consultation the Commission intended to publish draft recommendations in April 2017. There would then be a further consultation period on the draft recommendations with final recommendations expected to be published in September 2017. The new electoral arrangements would come in to effect at the local elections in 2019. The information was noted.

#### **1216/1754 HS2 revised route - Consultation**

The Clerk provided further information and maps detailing the proposed route of HS2. The original line remained as previously published with an additional spur now being proposed. The information was noted.

#### **1216/1755 Village Hall Financial Report**

It was proposed by Councillor Vardy seconded by Councillor Ellks and RESOLVED that the following Village Hall Financial Report be approved:

	<b><u>December 2016</u></b>
Delta Cleaning Services Ltd Cleaning Products	£93.33
Delta Cleaning Services Ltd New Heads for Sweepers Upright Dustpan & Brush	£44.97
<b>Chq No 638 Total</b>	<b>£138.30</b>
Severn Trent Water Chq No 639 Water Bill for Hall	£229.09
Mrs H J Simpson Chq No 640 Petty Cash Float	£100.00

## **Financial Report as at 30<sup>th</sup> November 2016.**

Current Account Balance £9,865.29

Reserve Account Balance £7,787.69

### **1216/1756 Planning**

It was Proposed, Seconded and RESOLVED that no comments be made in respect of the applications as detailed on the schedule of planning applications except in relation to:

16/00565/OUT – Land to the West of Tibshelf Town End Junior School, Alfreton Road – Erection of up to 66 dwellings - Object on the following grounds –

- This area of land is beyond the limits of the village boundary and is not identified for development within the emerging local plan
- The emerging local plan already identifies areas to satisfy the required supply of housing over the next ten years
- The village infrastructure is incapable of absorbing more development, with schools and the doctors already oversubscribed, and the road network unable to cope with additional traffic movement.

16/00428/DETA2R – Cedar Farm, Chesterfield Road – Conversion of agricultural barn – Object on the same grounds as previously submitted -

The council were aware that there had been several previous applications in respect of this site, which had been refused, and were of the opinion that the existing building was of such a weak structure that it would not be possible to convert it and it would require considerable demolition and rebuild.

The Clerk provided members with information relating to Tibshelf included in the draft Bolsover Local Plan. The information was noted.

### **1216/1757 Derbyshire Association of Local Councils**

It was noted that the following circulars had been received:-

17/16	<ul style="list-style-type: none"><li>• <b>2016 – 18 National Salary Award</b></li><li>• <b>Derbyshire Alert Community Messaging System</b></li><li>• <b>HR for busy councils</b></li><li>• <b>Update from the Derbyshire County Council Parish and Town Council Liaison Forum</b></li><li>• <b>Responsive bus service for rural residents</b></li><li>• <b>Updated Legal Topic Notes</b></li><li>• <b>NALC opposes council tax referendum principles for local councils</b></li></ul>
18/16	<ul style="list-style-type: none"><li>• <b>Internal Audit – Check List and Auditors</b></li><li>• <b>How ‘dreadful’ is the employment future for Town &amp; Parish Councils?</b></li><li>• <b>Stoney Middleton PC - Survey</b></li></ul>

### **1016/1731 Parish Clerk’s Report**

#### **a. Accounts for Payment**

It was PROPOSED by Councillor Heffer, SECONDED by Councillor Vardy and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
			<b>Total Salaries</b>	<b>£4829.76</b>
17.11.2016	4889	DALC	Fee for Seminar	£40.00
02.12.2016	4890	Mrs Lucinda Oldham	Donkeys for Christmas Lights Event	£77.50
02.12.2016	4891	Atmosphere Entertainment	Disco - Christmas Lights Event	£90.00
13.12.2016	4892	CFC Corporate Finance Ltd	Lease Rental – 3 monthly bill	£158.92
13.12.2016	4893	Biffa Waste Services Ltd	4 lifts and rental	£179.12
13.12.2016	4894	Staples UK Limited	Stationery Order	£45.25
13.12.2016	4895	PMC Polythene Ltd	Green Dog Foul Bags	£450.00
13.12.2016	4896	Severn Trent Water	Cemetery Bill – ½ yearly bill	£73.64
13.12.2016	4897	Severn Trent Water	Pavillion – ½ yearly bill	£74.35
13.12.2016	4898	AML (Midlands) Ltd	Office 365 and AVG Cloudcare	£11.60
			Data Storage and Broadband	£39.60
13.12.2016	4899	Mrs A E Beckett	Chairman's Allowance	£329.80
13.12.2016	4900	Mr I J Brentnall	Members Allowance	£164.91
13.12.2016	4901	Mrs S A Ellks	Members Allowance	£164.91
13.12.2016	4902	Mr G M Foley	Members Allowance	£164.91
13.12.2016	4903	Mr R A Heffer	Members Allowance	£164.91
13.12.2016	4904	Mrs D E Rutland	Members Allowance	£164.91
13.12.2016	4905	Miss K M Salt	Members Allowance	£164.91
13.12.2016	4906	Mrs P J Trevelyan	Members Allowance	£164.91
13.12.2016	4907	Mrs W Vardy	Members Allowance	£164.91
13.12.2016	4908	Mr R Vaughan	Members Allowance	£164.91
13.12.2016	4909	HMRC	PAYE & NI	£868.10
13.12.2016	4910	LGPS – DCC	Pension Contributions	£709.16
13.12.2016	4911	Clarkes Cemetery Services	Gardening Services	£65.00
13.12.2016	4912	Mrs E R Price	Payment for Mince Pies for Carol Service	£88.00
13.12.16	4913	Mrs E R Price	Tarpaulins and Cable Ties	£25.20
13.12.16	D/D	Talk Talk	Telephone	£39.80
13.12.16	D/D	British Gas	Parish Clock	£198.24
			<b>Total</b>	<b>£9877.23</b>

b) **Financial Report –**  
The Bank Balances at **30<sup>th</sup> November 2016** stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 15192.21</u>
Total	<u>£ 15592.21</u>

c) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of August, September, October and November 2016 and holidays booked, sickness and office closures for October, November, December 2016 and January 2017.

d) Following a request from 3<sup>rd</sup> Tibshelf Scouts for Parish Council to consider reviewing the payment they receive for the delivery of the Newsletter around the Parish it was Proposed by Councillor Vardy, Seconded by Councillor Heffer and Resolved to increase the payment to £250 per issue.

e) A Member has reported that baubles are being hung in trees at the cemetery. It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved that an item be placed on the next agenda of the Amenities Committee and that the existing policy be reviewed.

f) Concern had been raised by a Member about the deteriorating condition of the Old Miners' Welfare. It was Proposed by Councillor Coupe, Seconded by Councillor Foley and Resolved that a letter be written to the owner asking him to ensure that essential maintenance works were carried out to make the building safe.

g) It was reported that Councillor Coupe had not cashed his allowance for 2015/2016 and he wished to decline the Members' Allowance for 2016/2017.

h) It was Proposed, Seconded and Resolved that the Clerk be authorised to apply to the Council's bank for telephone and internet banking and that the Clerk and the Assistant Clerk be authorised to operate the system. All forms for the Council's bank account and the Village Hall bank account were signed by all authorised signatories.

The meeting closed at 8.45 p.m.

Chairman.....

Date.....