

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 15th July 2014 at 7.00pm

Present:

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

In attendance:

Mrs. R. Price, Parish Clerk, PCSO Stuart Swaby, one member of the public

NON EXEMPT ITEMS

0714/1351 Apologies for Absence

There were no apologies for absence.

0714/1352 Declarations of Members Interests

There were no declarations of interest.

0714/1353 Public Speaking

A member of the public attended the meeting to enquire whether the Parish Council would consider leasing the sportsground at Shetland Road for use by an athletics club. This would involve marking out a running track and possibly a long jump pit. The facilities would be used all year round. Members were of the opinion that this would be a beneficial use of the sports ground and it was Proposed, Seconded and Resolved that, subject to liaison with the Football Club, an agreement be prepared with the Athletics Club on the same terms as those in place with the football club.

Police:

- Crime Figures for June 2014 (May 2014 figures in brackets):-
Assaults 2 (1): Criminal Damage 4 (3): Burglary Dwelling 0 (3): Burglary Non-dwelling 0 (0): Theft from motor vehicle 5(0): Theft of motor vehicle 0(0): Total Crimes 11(7):
Nuisance Incidents 10(5). The report detailed the types of incidents listed.
The assault was on Lincoln Street and High Street. Criminal damage was at Town End School and High Street. Thefts from motor vehicles were windows smashed and items stolen at the services and on High Street. Nuisance incidents were at Tibshelf Community School, Fox Croft, Chatsworth Street, on the trail, Elm Tree Row, Lincoln Close and Derwent Drive
The next police surgery was due to be held on Wednesday 13th August at St John Baptist Church. There would be no surgery at the village hall in September.

County Council:

Cllr. Moesby attended the meeting. He reported that there were some issues at the Community school relating to an overgrown area near West View. There had also been a request for a litter bin to be sited at the school and Councillor Heffer agreed to follow this up with BDC

District Council:

Councillor Watson submitted a written report advising residents about follow up refuse collections following the missed refuse collection arising from the strike action on 10th July; the success of the World Record Attempt by the Community Save a Life Scheme which was attended by 1800 people including almost 200 schoolchildren from Tibshelf; the agenda items for the next BDC council meeting and Adventure Fest 2014, which was being held at Pleasley

Vale Outdoor Activity Centre on Sunday 20th July, which would host a variety of activities free of charge.

0714/1354 Minutes of the Meeting held on 17th June 2014

It was proposed by Councillor Beckett, seconded by Councillor Heffer and RESOLVED that the Minutes of the Parish Council meeting held on 17th June 2014, be approved as an accurate record and were duly signed by the Chairman.

0714/1355 Chairman's Announcements

The Chairman reported :

- a) We are still awaiting formal approval from BDC to site the flagpole on the green at High Street. The cost of the flagpole is £190 and there is a possibility that SAPA may donate it. As soon as we get the go ahead from BDC, and confirmation that we do not need planning permission, we will get it ordered.
- b) As previously approved by Council we have now received an estimate from Bradford Festival lights for the provision of 8 additional Christmas Trees to match those we already have with multi coloured lights. The cost will be £1080 plus VAT. Additional brackets, where needed, will be £15.00 each plus VAT. We will review where the trees are currently sited and assess where additional trees can be placed and report back to next meeting.
- c) Hanging Baskets. – As Members are already aware we have had major problems with the hanging basket contractor. Having hung the baskets twice they were still way below standard and ultimately they were advised to remove the baskets. No charge will be made by them for the baskets. Because of the urgency of the matter and the lateness in the season we commissioned Woolley Moor Nurseries, who come with good references from Blackwell Parish Council who have used them for 3 years and have taken out a further 3 year contract with them. The majority of the baskets have now gone up. We have had to have further lampposts tested which were not done by the previous contractor as instructed and must be done to comply with DCC requirements. Additional lamppost testing has cost £350.00
Plantscape, the previous contractor, will not be making any charge other than the lamppost testing that they carried out. Woolley Moor Nurseries charges are £110 per lamppost including all maintenance/watering etc: As some of our baskets were on loan from plantscape we have had to purchase more baskets as Woolley Moor did not have sufficient this late in the day to complete all the lampposts. We already had 80 baskets in our ownership and have now purchased an additional 37 (with a negotiated discount of 15%) at £1163.65+VAT together with 28 post brackets @ £8 each – these will of course be a one off cost
The total effect of this will be that the costs for the hanging baskets this year will be higher than budgeted for. However we have 22 sponsors this year for the hanging baskets and Woolley Moor have re planted all the boundary planters free of charge.
It was Proposed Seconded and Resolved that the action taken be endorsed and approved.
- d) A letter of thanks was received from Blackwell and District Young Striders Athletic Club for the grant of £250.00

0714/1356 Amenities and Environment Committee 24th June 2014

It was PROPOSED by Councillor Heffer, SECONDED by Councillor Trevelyan and RESOLVED that:

The minutes of the meeting held on 24th June 2014 be accepted and approved and that the following recommendations be resolved:

That no charge be made for burials of minors 16 years and under and that the Burial Fees be amended as shown on the attached appendix. The burial fees would still be considerably less than the Parochial fees.

0714/1357 Personnel Committee 1st July 2014

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Heffer and RESOLVED that:

The minutes of the meeting held on 1st July 2014 be accepted and approved and that the following recommendations be resolved:

That the Relief Cleaner's title be changed to Cleaner and that she be established on the same contract as the existing Cleaner

0714/1358 Village Hall Financial Report

It was proposed by Cllr. Beckett seconded by Cllr. Heffer and RESOLVED that the following Village Hall Financial Report be approved:

July 2014

Office Reality Limited Chq No 557 £618.00 Already sent 2.7.2014 HJS
Free-Standing Notice Board

Financial Report as at 9th July 2014.

Current Account Balance £5373.74
Reserve Account Balance £2784.05.

0714/1359 Community Buildings in Tibshelf

The Clerk explained that a reply was still awaited from Derbyshire County Council concerning their future plans for the site and whether the library building would be available for negotiation in those plans.

0714/1360 Application for Funding Support

Two applications for funding had been received:

Applicant	Purpose of Grant	Decision
Tibshelf Community Football Club	£250 for Sponsorship of kit	Members agreed that the applicant be asked to re submit the application for other purposes/equipment as they did not want to set a precedent for the sponsorship of football kit. Subject to a refreshed application being made it was agreed that a grant could be made in principle
Friends of Tibshelf Infant and Nursery School	£3000 towards a £5900 scheme to replace surfacing to an existing play area	Members agreed that they were not able to commit such a substantial amount from limited funds for a large project which was primarily for school use. However they are committed to supporting all the schools in the parish and

		therefore further agreed that they would be happy to consider an application for a smaller amount for a facility or event which had wider community involvement.
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0714/1361 Planning

It was Proposed, Seconded and RESOLVED that no objections be made in respect of the applications as detailed on the schedule of planning applications.

0714/1362 Derbyshire Association of Local Councils

It was RESOLVED to note that the following circulars had been received:-

12/14	DALC Annual Executive Meeting & AGM circular
13/14	DALC president 2014-2015
14/14	Financial Regulations Training Courses SLCC/DALC joint event Clerks and RFOs Networking Lunch CLG/Community Development Foundation CPRE Local Authority Survey about Lighting Parishes Encouraged to Make Direct Proposals to DCLG Under Sustainable Communities Act, 2007 NALC's Larger Local Councils Committee Light up the night in support of Marie Curie Nurses Vacancies Training
15/14	Governance and Accountability for Local Councils Rural Housing Policy Review Have your say on the future of the rural economy Reminder – LGPS 2014 Discretions – Statement of Policy Individual Electoral Registration (IER) Pensions Briefing administered by Nottinghamshire Association of Local Councils Making Localism Work Vitalise Essential Breaks
16/14	DALC – New Offices Tall Poppies HR Company First successful parish change under the Sustainable Communities Act Village Shops outperform Supermarkets School's out for summer Vacancies

0714/1363 Parish Clerks Report.

It was Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that the Clerk's report be received and the following payments be made:

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4535.08
15 th July	4393	Young Striders	Grant	£250.00
15 th July	4394	HMRC	PAYE & NI	£909.62
15 th July	4395	DCC LGPS	Pension	£750.69
15 th July	4396	AML	DNS Management & IT website	£60.00
15 th July			Offsite data storage	£39.60
15 th July	4397	Amberol	Purchase of 37 self watering baskets	£1396.38
15 th July	4398	Biffa	Rental & 4 lifts	£164.48
15 th July	4399	Staples	Stationery	£39.89
15 th July	4400	The Knotweed Company	Treatment at Shetland Road	£156.00
15 th July	4401	High Street Auto Centre	Repair to Parish Truck	£192.22
15 th July	4402	Playsafety	Annual play area inspection	£88.80
15 th July	4403	PMC Polythene	6 x boxes dog bags	£270.00
15 th July	4404	Cannon	Fire Extinguishers Annual Inspection	£43.50
15 th July	DD	Talk Talk	Office Telephone Bill – July	£34.19
15 th July	4405	Belmont	Pruning Shears and Engine Oil	£52.64
15 th July	4406	Clarkes Cemetery Services	Gardening Services	£1200.00
15 th July	4407	Derbyshire County Council	Bus Shelter – Newton Road	£4490.57
	4408	CANCELLED		
15 th July	4409	Amazon (E R Price)	Oscillating Tower Fan	£77.98
			Petty Cash	£100.00
			Total	£14751.64

(c) Staffing Report

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for March , April, May and June 2014
- Sickness, TOIL, staff holidays and proposed office closures during the months of June, July, August and September 2014.

Chairman_____

Date_____