

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 November at 7.00pm

Present:

Councillors A Beckett (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), P C Chris Grant and two members of the public

NON EXEMPT ITEMS

1116/1732 Apologies for Absence

Apologies for absence were received from Councillors I Brentnall and R Heffer.

1116/1733 Declarations of Members Interests

Councillors Ellks and Vardy declared an interest in Item 11 on the agenda as they were employees of Town End Junior School.

1116/1734 Public Speaking

Members of the Public:

Members of the public expressed concerns about the dangerous state of some of the verges on Peveril Road. These had been reported over several years and, because of the narrowness of the roads, were due to traffic having to park on soft green verges creating large ruts and deep holes. They considered that the solution would be to replace the grass with hard standing. Members of the Council supported this suggestion and agreed to send a letter, supporting residents, to Derbyshire County Council.

Police:

The Clerk provided information on 30 recorded incidents taken from the police website for the month of September 2016. PC Chris Grant reported that action was being taken against some of the perpetrators of anti social behaviour which had recently been occurring in the village.

County Council:

Cllr. Moesby reported that he had spoken with officers again concerning the need to clean out the drainage gullies on the footpath on High Street.

District Council:

There was nothing to report from the District Council.

1116/1735 Minutes of the Meeting held on 18th October 2016.

It was proposed by Councillor Coupe, seconded by Councillor Trevelyan and RESOLVED that the Minutes of the Council meeting held on 18th October 2016, be approved as an accurate record and were duly signed by the Chairman.

1116/1736 Chair's Announcements

The Chair reported that:

1. At the latest Liaison Meeting re Doe Hill Country Park, Councillor Heffer had been asked to pass on their thanks to the Parish Rangers for their hard work in keeping the car park at Doe Hill Country Park so clean and tidy. It was agreed that the Parish Rangers been given a token of gratitude from the Parish Council.

2. An invitation had been received from Bolsover District Council Chairman to attend a Charity Jazz Evening on Friday 25th November to be held at Shirebrook Leisure Centre – tickets priced at £5.00 each.
3. A thank you letter had been received from Tibshelf Playgroup for the grant which was made at the last meeting.
4. An invitation had been received from INEOS Upstream (onshore shale gas operating business – fracking) to attend a session at Shirebrook Village Hall on Tuesday 29 November 7:00 – 8:30 pm. They would be giving an updated presentation and answering questions about their activity in this region for which they hold licences. Derbyshire County Council had also provided a summary of their understanding of the current position in relation to possible fracking in Derbyshire.
5. Information had been received that a 16 week consultation period was now underway regarding the HS2 route. A number of information events would be held in the new year and would be notified of these at a later date
6. The Christmas Craft Market had been very successful and it was agreed that a thank you token be given to Jayne Simpson, the Assistant Parish Clerk, for organising and running the event.
7. Members had attended the Remembrance Day Parade and Service and that letters of thanks be sent to Tibshelf Scout and Guide Group, to Colonel Mark Simpson for reading the Roll of Honour and to Revd Gill Manley for officiating at the Service.

1116/1737 Village Hall Extension/Community Gym Project

The Clerk circulated a report providing an update on the current status of the Gym project. She explained that there had been a delay in the consultants visiting the site but that she would notify members as soon as she had a response from them. An expression of interest had been submitted to a funder and a response was awaited. The Clerk had been in contact with Roger Pratt who had agreed to act for the Council in relation to the preparation of a lease for the Community Gym. Chimera Consulting considered they needed a greater response to the consultation questionnaires and therefore arrangements had been made with the schools to circulate further copies. It was further accepted that, whilst the Village Hall Extension project was on hold until the Gym Project had been further progressed, it had not been abandoned and would be revived once the outcome of the gym project was established.

It was Proposed by Councillor Coupe, Seconded by Councillor Vardy and Resolved that:

- the Parish Council formally appoint Roger Pratt of Hopkins Solicitors to act on their behalf in the preparation of the proposed lease of 107-109 High Street.
- the Parish Council agree to meet the legal costs of the lessor, as reported to Council on 18th October 2016, in the sum of £1350 plus VAT with a possible additional £230 if a Surrender Agreement is required.

1116/1738 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:

ACCOUNTS FOR PAYMENT **November 2016**

PRS for Music Chq No 635 £372.70

PRS & PPL Licence Annual Fee

ADS Insurance Brokers Ltd Chq No 636 £185.00

Trustee Indemnity Insurance

Annual Premium

Karvics Cleaning Services Chq No 637 £40.00

Repairs to rear double doors

Financial Report as at 30th October 2016.

Current Account Balance £9,503.49

Reserve Account Balance £7,787.54

1116/1739 Tibshelf Neighbourhood Plan

The Clerk reported that she had now received notification from Bolsover District Council that the Neighbourhood Area of Tibshelf had been approved for the development of a Neighbourhood Plan. Members considered the development of a Working Party to establish a framework for the development of the plan Councillors A Beckett, M Coupe and R Heffer were nominated and it was agreed that any other Members could join the Working Party at a later date.

1116/1740 Removal of BT Public Payphones

The Clerk reported receipt of information from Bolsover District Council concerning a proposal by BT to remove 28 payphones from the District. Two payphones were affected in Tibshelf – one at the junction of Alfreton Road and High Street and one at the junction of Hawthorne Avenue and Chesterfield Road. Members were of the opinion that there was very little call for the use of public payphones but agreed that the information be published on the Parish Council's website.

1116/1741 Derbyshire Law Centre – Nomination for the Management Committee and/or AGM Representative

An invitation had been received from Derbyshire Law Centre for nomination to their Management Committee and/or AGM representative. It was agreed that no nominations be submitted on this occasion.

1116/1742 Applications for Funding Support

The Clerk reported receipt of one application for funding support and one application deferred from the last meeting

Tibshelf Community Football Club Under 8's (deferred from last meeting)	To cover the cost of hire of the village hall for fund raising events.	It was Proposed, Seconded and Resolved to provide free use of the village hall to the Football Club.
Friends of Town End Junior School	To provide weatherproof game tables for a range of games in the playground. Cost of scheme £4320 amount requested £2000.	Proposed by Councillor Coupe, Seconded by Councillor Trevelyan and Resolved to make a grant of £1000.

1116/1743 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:
16/00538/OUT – Land East of No 1a Newton Road – Outline application for 4 x 3 bedroom semi detached dwellings – Object on the grounds that the proposed development would encroach on to a designated protected area in the emerging local plan.

1116/1744 Derbyshire Association of Local Councils

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

16/16	<ul style="list-style-type: none"> • A fond farewell to Sarita Presland and a warm welcome for Wendy Amis • Annual Executive Meeting & AGM – 6 October 2016 • National Minimum Wage Increase • Police & Crime Commissioner Funding for Communities • Bright Ideas Fund • Neighbourhood Planning update from DCLG • Grants for Green Spaces • Training • Vacancy
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Bolsover Local Plan

The Clerk reported receipt of information on consultation on the Local Plan. Councillor Coupe had attended the consultation events and explained that the plan had only identified housing land in the two areas where planning approval had already been given. The Clerk explained that she would identify areas of the plan which were specific to Tibshelf and bring information to the next meeting.

1016/1731 Parish Clerk's Report

a. Accounts for Payment

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

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4,777.64
19 th October	4867	Tibshelf Playgroup	Grant	£700.00
19 th October	4868	Roy Nadin Print	Posters	£60.00
26 th October	4869	Mrs H J Simpson	Reimbursement for goods for Defibrillator	£75.99
27 th October	4870	Carrier Bag Shop	Gift Bags for Santa Event	£28.80
15 th November	4871	AML (Midlands) Ltd	Monthly Office 365 & Cloudcare	£11.60
15 th November		AML (Midlands) Ltd	Data Storage and Broadband	£39.60
15 th November	4872	HMRC	PAYE & NI	£911.07
15 th November	4873	LGPS – DCC	Pension Contributions	£729.91
15 th November	4874	Biffa Waste Services Ltd	4 Lifts and Rental	£180.49
15 th November	DD	Talk Talk	Monthly Telephone – November	£39.84
15 th November	4875	3 rd Tibshelf Scouts & Guides	Newsletter Delivery	£200.00
15 th November	4876	Zurich Municipal	Premium for addition of Outdoor Fitness Equipment	£60.86
15 th November	4877	Bolsover District Council	Dog Bin Emptying – Jul – Sept 16	£251.94
15 th November	4878	Roy Nadin Print Ltd	Autumn Newsletter	£688.00
15 th November	4879	Glasdon UK Ltd	Pheonix Seat – St Thomas Close	£485.46

15 th November	4880	Mrs E R Price	Petty Cash	£100.00
15 th November	4881	Clarkes Cemetery Services	Gardening services, verge cuts etc	£1280.00
15 th November	4882	Safety Tec	Outdoor Cabinet for Defib	£362.85
15 th November	4883	Glasdon UK Ltd	Litter bin	£340.72
15 th November	4884	Mrs E R Price	Reimbursement for Santa Suit	£72.98
15 th November	4885	Tibshelf Village Hall	Transfer of Refund from Filmscene	£144.00
15 th November	4886	Mr A G Jeffrey	2 nd Interim payment – Consulting Fee for Village Hall Project	£1200.00
15 th November	DD	British Gas	Parish Clock	£120.82
15 th November	4887	Friends of Town End Junior School	Grant	£1000.00
15 th November	4888	Royal British Legion	Poppies for Remembrance Parade	£62.00
			Total	£13924.57

b) **Financial Report –**

The Bank Balances at 31st October 2016 stood at:-

Current Account	£ 4920.00
Reserve Account	<u>£164174.88</u>
Total	<u>£169094.88</u>

c) **Date of Next Meeting**

It was Proposed Seconded and Resolved that the next meeting of the Council be moved from 20th December to 13th December 2016.

d) **Authority to Attend Seminar**

Rural Action Derbyshire were holding a seminar at Ashover Parish Hall on Thursday 17th November from 2.00 – 4.30 p.m. titled 'Marketing your Village and Community Hall'. The delegate fee was £40.00. It was Proposed by Councillor Vardy, Seconded by Councillor Coupe and Resolved that the Assistant Parish Clerk be authorised to attend the seminar.

e) **Staffing Report**

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

The meeting closed at 8.30 p.m.

Chairman.....

Date.....