

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 16th December 2014 at 7.00pm

Present:

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

In attendance:

Mrs. R. Price, Parish Clerk, PCSO Brownlee, PC Lorna Evans, Councillor C Moesby (DCC).

NON EXEMPT ITEMS

1214/1410 Apologies for Absence

An apology for absence was received from Councillor G Foley.

1214/1411 Declarations of Members Interests

There were no declarations of interest.

1214/1412 Public Speaking

The police presented the following report

Police:

- Crime Figures for November 2014 (October 2014 figures in brackets):-
Assaults 1 (0): Criminal Damage 5 (3): Burglary Dwelling 0 (1): Burglary Non-dwelling 0 (1): Theft from motor vehicle 1(6): Theft of motor vehicle 0(1): Total Crimes 7(12):
Nuisance Incidents 5(9). The report detailed the types of incidents listed.
The assault occurred on Spa Croft. Criminal damage was at Days Inn, Chesterfield Road, High Street and Hardwick Street. The theft from motor vehicles was at the services. Nuisance incidents were at Doe Hill Country Park, Chatsworth Street, Days Inn, High Street, Haddon Street and Derwent Drive
The next police surgery was due to be held on Wednesday 14th January at St John Baptist Church at 10.00 and before the next parish council meeting on 20th January

County Council:

Cllr. Moesby attended the meeting. He reported that:

The old Tibshelf School was in the process of being demolished.

There was nothing further to report at this time with regard to the old library building. Investigations were still on going in to the plans for the future use of the whole site and how the library building would sit within those plans.

He had reported the flooding on High Street. Some work had been carried out to relieve the flooding but it was possible that further work needed to be carried out to prevent further problems in the future.

Councillor Moesby had met with representatives from Notts County Council to discuss the issues which had arisen as a result of the weight restriction at Huthwaite. They had agreed to monitor how this had impacted on the traffic on Chesterfield Road and Wood Lane and DCC would monitor traffic near SAPA – but this would not commence until springtime. Notts CC argument was that they had moved heavy traffic from C roads to B roads, but they had not to date provided the initial reasoning as to why the weight restriction had been implemented in the first place.

District Council:

There were no District Council matters to report.

1214/1413 Minutes of the Meeting held on 18th November 2014

It was proposed by Councillor Beckett, seconded by Councillor Trevelyan and RESOLVED that the Minutes of the Parish Council meeting held on 18th November 2014, be approved as an accurate record and were duly signed by the Chairman.

1214/1414 Chairman's Announcements

The Chairman reported that:

1. There was to be a temporary Road Closure 25 January to 20 Feb 2015 Railway Bridge on B6014 Doe Hill Lane between Pewit Lane and Pilsley Road.
2. New arrangements had been implemented for the Mobile Library which would now only be once per month on Mondays 12:45 to 5:30
3. The Draft Summary of BDC Economic Development and Housing Strategy had been received – BDC were asking for any comments. They have identified several challenges including:
 - A need for more jobs
 - Affordability of housing
 - Need for better paid employment
 - High levels of sickness in non working population
 - Lower than regional average qualification levels
 - Homelessness

With these challenges in mind they have therefore determined to adopt the following 8 strategic priorities

- Supporting enterprise
 - Maximising employment
 - Enabling housing growth
 - Unlocking the potential of major employment
 - Realise the vitality and viability of town centres
 - Supporting the rural economy
 - Enabling people to live in and sustain their own homes
 - Preventing and reducing homelessness
4. Seasonal waste collection service – all refuse collection will be suspended from 25.12.14 to 31.12.14

1214/1415 Amenities Committee 23 September and 25th November 2014

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

The minutes of the Amenities Committee meeting held on 23rd September 2014 and 25th November be accepted and approved and that the following recommendations be resolved:

CCTV - that Council do not proceed with the systems as quoted for by TIS Ltd and that further quotes be sought for less complex systems.

Dog Bin – that Bolsover District Council be asked to install an additional dog bin at the junction of Vicar Lane/Lincoln Close/Lincoln Street/Babbington Street subject to the site being agreed and them having the capacity to empty it.

Christmas Events - that a budget of £500 be made available for gifts, decorations etc:

Dog Bin – Small Park on Staffa Drive - that Bolsover District Council be contacted concerning the siting and emptying of a dog bin in this location

Drainage and Herbicide Treatment at Shetland Road - that the following work be carried out by Pugh Lewis:

Fertiliser: £1260 plus VAT

Decompaction (vertidrain/earthquake): £1200 plus VAT

Herbicide treatment: £320 plus VAT and that Pugh Lewis be asked to continue to assess the effectiveness of the drainage and whether any additional work was required and to come back to the parish council with their findings.

1214/1416 Village Hall Financial Report

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

December 2014

Mrs H J Simpson Chq No 572 £100.00
Petty Cash

Delta Cleaning Chq No 573 £65.65
Mop Buckets and Dust Mop
Heads.

Mr Phil Cotterill Chq No 574 £1554.70
Thermostatic Controls to remainder
of Radiators.
New Cupboard and Draw Fronts,
Chrome Handles and Locks to Kitchen.

Karvics Chq No 575
New Fire Doors to Village Hall £1860.00

Financial Report as at 10th December 2014.

Current Account Balance £7472.52
Reserve Account Balance £2784.87.

1214/1417 National Joint Council Pay Award

The Clerk circulated information setting out details of the National Joint Council Pay Award. Following detailed consideration of the effect on each employees pay point it was Proposed by Councillor Vardy, Seconded by Councillor Heffer and Resolved that each employee be placed on the nearest Spinal Column Point (SCP) relevant to their salary when the pay award has been calculated. The effect of this would be that, with effect from 1st January 2015, two employees would be at SCP 9, one employee at SCP 11, two employees at SCP 12, one employee at SCP 18, one employee at SCP 21 and one employee at SCP 29.

1214/1418 Snow Clearing – Community Pay Back Scheme

The Clerk reported receipt of an offer from Community Pay Back to provide a support service clearing snow in certain areas, but not on footpaths directly next to roads. It was agreed that the offer be accepted and that the relevant information be provided.

1214/1419 Request for Seat in new Bus Shelter

The Clerk reported receipt of a request to install a seat in the new bus shelter at St Thomas Close. It was agreed that a survey be carried out identifying the type of seating in the other bus shelters in the parish and that an estimate be obtained from L B Mather's for seating facilities at St Thomas Close similar to those in other shelters.

1214/1420 Vacant Parish Council Position

The Clerk reported that she had received further notification of interest in the parish council vacancy. It was agreed that the applicant be invited to a meeting of the parish council at 6.30 on Tuesday 13th January, 2015.

1214/1421 Community Buildings in Tibshelf

There was nothing further to report.

1214/1422 Application for Funding Support

No applications for funding had been received.

1214/1423 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.

1214/1424 Derbyshire Association of Local Councils

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

24/14	<ul style="list-style-type: none">• DALC – Copyright• Clerk Vacancy – Dronfield Town Council• Clerk/RFO Vacancy – Breaston Parish Council
25/14	<ul style="list-style-type: none">• How much Holiday Pay should you pay?• Payroll and HMRC• Delivering differently in neighbourhoods• Consultations• Clerk/RFO Vacancy – Stenson Fields Parish Council
26/14	<ul style="list-style-type: none">• 2014 – 2016 National Salary Award

1214/1425 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
15 th December			Total Salaries	£4540.56
16 th December	4477	Mrs E R Price	Christmas Event Petty Cash	£50.00
16 th December	4478	Mr R Ganley	Church Lights 2013/2014	£50.00
16 th December	4479	Mr K Spencer	Church Lights 2013/2014	£50.00
16 th December	4480	Mrs A Dunn	Christmas Event Petty Cash	£60.00
16 th December	4481	Mr S Ansell	Church Lights 2013/2014	£50.00
16 th December	4482	AML (Midlands) Ltd	Data Storage and Broadband	£39.60
16 th December	4483	Bolsover District Council	3 post mounted dog bins	£867.85
16 th December	4484	HMRC	PAYE & NI	£971.66

16 th December	4485	DCC LGPS	Pension	£756.94
16 th December	4486	Mr Anthony Smith	Children's Entertainer – Christmas Event	£75.00
16 th December	4487	Delta Cleaning Services Ltd	Cleaning Products for Village Hall and Pavilion	£287.56
16 th December	4488	Biffa Waste Services Ltd	4 Lifts and Rental	£164.48
16 th December	4489	Mrs E R Price	Mince Pies for Carol Concert	£82.50
16 th December	DD	Talk Talk	Office Telephone Bill	£35.78
16 th December	4490	Mrs E R Price	Power tank Battery for Drill	£50.00
16 th December	4491	Staples UK Ltd	Stationery Items	£46.91
16 th December	4492	Belmont	Service and repairs to Strimmer	£77.26
16 th December	4493	Belmont	Service and repairs to Strimmer	£87.82
16 th December	4494	Cllr A Beckett	Members Allowances	£158.20
16 th December	4495	Cllr A Dunn	Members Allowances	£158.20
16 th December	4496	Cllr S Ellks	Members Allowances	£158.20
16 th December	4497	Cllr G Foley	Members Allowances	£158.20
16 th December	4498	Cllr R Heffer	Chairman's Allowance	£316.38
16 th December	4499	Cllr D Rutland	Members Allowances	£158.20
16 th December	4500	Cllr M Scarborough	Members Allowances	£158.20
16 th December	4501	Cllr P Trevelyan	Members Allowances	£158.20
16 th December	4502	Cllr W Vardy	Members Allowances	£158.20
16 th December	4503	Cllr R Vaughan	Members Allowances	£158.20
16 th December	4504	Clarkes Cemetery Services	Gardening Services	£55.00
16 th December	D/D	British Gas	Electricity Parish Clock	£100.54
16 th December	4505	Staples	Laminator	£55.99
16 th December	4506	AML Ltd	Repair to faulty server, replacement power supply unit	£144.00
			Total	£10,439.63

b) **Financial Report – December 2014**

The Bank Balances at 30th November 2014 stood at:-

Current Account	£ 4,181.00
Reserve Account	<u>£ 165,024.16</u>
Total	<u>£ 169,205.16</u>

(c) **Staffing Report**

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for September, October and November 2014
- Sickness, TOIL, staff holidays and proposed office closures during the months of October, November, December 2014 & January 2015

Chairman_____

Date_____