

**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 17<sup>th</sup> December 2013 at 7.00pm**

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**Present:**

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

**In attendance:**

PCSO S Swaby, Mrs. R. Price, Parish Clerk, Councillor C Moesby DCC.

**NON EXEMPT ITEMS**

**1213/1248 Apologies for Absence**

There were no apologies for absence

**1213/1249 Declarations of Members Interests**

There were no declarations of interest

**1213/1250 Public Speaking**

**Police:**

- Crime Figures for November 2013 (October figures in brackets):-  
Assaults 2 (0): Criminal Damage 1 (1): Burglary Dwelling 0 (0): Burglary Non-dwelling 2 (9): Theft from motor vehicle 0(1): Theft of motor vehicle 1(1): Total Crimes 6(12):  
Nuisance Incidents 8 (5). The report detailed the types of incidents listed.  
Assaults were at Sunny Bank. Criminal damage was on High Street. Non dwelling breaks were on Sunny Bank and high Street. A motor vehicle was stolen from West View but later recovered. Nuisance incidents were on High Street, Peveril Road, Back Lane, Tibshelf Services and the motorway bridge.  
There may be funding available in 2013/2014 for crime prevention initiatives  
The next police surgery was due to be held on Tuesday 21<sup>st</sup> January 2014 at Tibshelf Village Hall at 6.00 p.m. prior to the next meeting of the Parish Council.  
PCSO Swaby and a number of volunteers had taken part in a speedwatch near the school the previous week between 1.00 and 2.00. Around 200 cars had passed through and about 5% had been found to be in excess of the speed limit. Members were eager for the checks to continue intermittently. PCSO Swaby also informed members that there had been some concern about young people being out of school at lunchtime and hanging around shops etc: in the locality. They were working with the school to see if this could be addressed. He had also spoken with the owner of a car which had been abandoned on Meadow Close who had stated that he was making arrangements to move it. This had also been reported to Bolsover District Council  
In relation to the recent find of cannabis above a shop in the village, someone had now been charged with cultivating with intent to supply.

**County Council:**

Cllr. Moesby attended the meeting and gave the following report:

- Arrangements were to be made to move the school safety signs from Deincourt to Doe Hill Lane
- Plans were progressing to move the bus shelter at Doe Hill to a safer position

- Reference was made to the current consultation on the closure of fire stations throughout Derbyshire. The consultation closed on 31<sup>st</sup> December 2013.
- Bank Mining were undertaking a consultation on a proposal for the future use of the reinstated Love Lane at Doe Hill Community Park. They were seeking views on restricting the adoption of the lane to a bridleway open only to pedestrians, cyclists, horse riders, wheelchair and mobility scooter users and that the lane would not be open to all motor vehicles other than by permission for access to the park and adjoining fields for maintenance. The Parish Council's views were sought.
- Town End Junior School had received a Good Ofsted report. It was agreed that the Parish Council send a letter of congratulations.
- DCC were putting money in to help the worst householders who were suffering fuel poverty
- League tables had been published by the government on school test results and Derbyshire were achieving higher than the average. Girls were out performing boys
- DCC were looking for people who were good in an emergency – Emergency volunteering - for floods, snow, helping vulnerable people etc – further details at [www.derbyshireprepared.org.uk](http://www.derbyshireprepared.org.uk)
- Consultation was opening in January on the future of mobile libraries. Options ranged from removing the service altogether to a much reduced service.
- Results were in for the Top 10 things the people of Bolsover District would like to see maintained when budget decisions were being made. A surprising outcome was that quite a few respondents had suggested they would not be opposed to a 5% increase in Council tax in order to maintain services.
- A member raised an issue about the 20 minutes limit for parking on the High Street and the effect that this had on local businesses. He asked Councillor Moesby to investigate whether the limit could be increased to 30 minutes.
- Councillor Moesby continued to press for a solution for Monsal Crescent

#### **District Council:**

Members noted a report from Councillor D Watson setting out information on Living Wage, Local Plan Strategy, BDC's Annual Audit Letter, the Strategic Alliance, HS2 Consultation and the major outline planning application to the rear of Spa Croft

#### **1213/1251 Minutes of the Meeting held on 19<sup>th</sup> November 2013**

It was proposed by Councillor Beckett, seconded by Councillor Dunn and RESOLVED that the Minutes of the Parish Council meeting held on 19<sup>th</sup> November 2013, be approved as an accurate record and were duly signed by the Chairman.

#### **1213/1252 Chairman's Announcements**

The Chairman reported that:

1. Thanks had been received from residents for the speedy and efficient clean up by the Parish team following the strong winds a couple of weeks ago
2. A Thank you letter had been received from Tibshelf Community School for the contribution for the plaque
3. A Letter had been received from Highways Agency setting out the plans for the renewal of the central reserve barrier between Junctions 28 and 31, together with plans to look at the potential environmental impacts.
4. A Thank you letter had been received for the parish council's continuing support for dog control by purchasing dog bags
5. BDC had confirmed that they would not ask parishes to contribute to the Community Save a Life Scheme if schools from their parish were not involved. If Tibshelf schools do

- get involved then BDC would send an invoice nearer the time and payment would be made in accordance with the decision of Council at the last meeting
6. An update had been received from DCC re the installation of the new bus shelter. It was anticipated that the works would start w/c 6<sup>th</sup> January.
  7. Tibshelf Allotments and Harry Scott had expressed a wish to sponsor two hanging baskets. The current cost for the erection of a double basket onto a post was £40.00 per year and the maintenance cost for the double basket was £45.00 per season. Total cost per full basket was £85.00 per year.
  8. A Revised estimate had been received from Ian Trueman for works to trees in accordance with the planning approval. The cost had been reduced from £1320 to £910

### **1213/1253 Village Hall Financial Report**

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

#### **December 2013**

A.D.S Insurance Brokers Ltd Chq No 535 £173.70  
Trustee Indemnity Insurance Renewal

#### **Financial Report as at 11th December 2013.**

Current Account Balance £2442.09  
Reserve Account Balance £2783.36.

#### **(b) Provision of Bar**

Following a discussion concerning the provision of the bar at the Village Hall it was Proposed by Councillor Vardy, Seconded by Councillor Trevelyan and Resolved that the practice of charging the Premises Supervisor, when a bar is provided, be suspended for the time being.

### **1213/1254 Amenities Committee 10<sup>th</sup> December 2013**

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

The minutes of the meeting held on 10<sup>th</sup> December 2013 be accepted and approved and that the following recommendations be resolved:

That a container be purchased from LCS Containers, for installation on the allotments, at the quoted price of £2265.00 and that I McCandless be contacted to see if he would prepare the ground. Councillor Heffer also agreed to source two railway sleepers.

That the estimate from Judson signs for the provision of three signs at Tibshelf Parish Council Recreation Ground – reading “Tibshelf Parish Council Sports Ground – No Dogs allowed “ in the sum of £286.00 be accepted and that the fixing be undertaken by the parish rangers.

That L B & J Mather’s be asked to provide a sample panel before a final decision was made on the fitting of all the security panels at the pavilion.

### **1213/1255 DALC – Election for Executive Committee Member**

Members noted an invitation from DALC for a nomination to fill one vacancy on the DALC Executive Committee for Bolsover.

### **1213/1256 Polling Districts and Polling Places Review 2013**

The District Council had invited comments on a review of polling districts and polling places. There was no proposed change to the existing polling stations for Tibshelf at the pavilion and the village hall.

**1213/1257 Precept**

**Council Tax Benefit Support Grant – NALC Briefing**

The Clerk circulated a briefing paper from NALC setting out the content of their meetings with CLG in relation to their concern about the fact that the passing on of the Council Tax Benefit Support Grant to Parish Councils from District Councils remained discretionary.

**Parish Precept and Localisation of Council Tax Benefit – Letter from BDC**

The Clerk circulated a letter from Bolsover District Council setting out the position in relation to the makeup of the parish council precept and the percentage which would be funded from Council Tax payers.

Members noted the contents of both documents which would be taken in to consideration when the parish council set its precept for 2013/2014.

**1213/1258 Applications for Funding Support**

Applications for funding had been received from:

- Derbyshire Children’s Holiday Centre. Following confirmation from the organisation that children from Tibshelf benefited from the scheme it was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that a grant of £50.00 be made.

**1213/1259 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.

**1213/1260 Derbyshire Association of Local Councils**

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

22/13	<ul style="list-style-type: none"> <li>• DALC Drop-In Surgery</li> <li>• Clerk Induction Training</li> <li>• Certificate in Local Council Administration – 2 day Training Course</li> <li>• Councillor Induction Training</li> <li>• DALC Spring Seminar</li> <li>• Revised Model Standing Orders</li> <li>• DALC contact telephone numbers</li> <li>• Clerk/RFO Vacancies</li> </ul>
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**1213/1261 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 <sup>th</sup> Dec			Total Salaries December	£4212.83
22 <sup>nd</sup> Nov	4257	The Book People	Books for Santa gifts	£174.00
4 <sup>th</sup> Dec	4258	Kays Electronics	Hire of PA system	£38.00

4 <sup>th</sup> Dec	4259		Returnable deposit	£50.00
11 <sup>th</sup> Dec	4260	Cancelled Chq		
13 <sup>th</sup> Dec	D/D	British Gas	Electric Nov parish clock	£77.75
12 <sup>th</sup> Dec	4261	LCS Container Services	40ft Container + delivery	£2718.00
17 <sup>th</sup> Dec	4262	E R Price for Amazon	Libman Sponge Mop	£32.58
17 <sup>th</sup> Dec	4263	3 <sup>rd</sup> Tibshelf Scouts	Newsletter delivery	£200.00
17 <sup>th</sup> Dec	4264	Roy Nadin Print	Newsletter Carol Service Booklet Christmas Banner Posters for Christmas	£644.00 £267.21 £96.00 £18.00
17 <sup>th</sup> Dec	4265	Time Assured	Annual Service Quarter train jammed Quarter hammers bent	£168.00 £156.00 £162.00
17 <sup>th</sup> Dec	4266	The Lock Shop	Padlock for new gates	£69.82
17 <sup>th</sup> Dec	4267	E R Price	Petty Cash	£100.00
17 <sup>th</sup> Dec	4268	Carrier Bag Shop	Santa bags	£60.89
17 <sup>th</sup> Dec	4269	AML (Midlands) Ltd	Data storage & broadband	£39.60
17 <sup>th</sup> Dec	4270	R Ganley	Maintenance of Church Tower Christmas Lights	£24.47
17 <sup>th</sup> Dec	4271	Spire Workwear	Replacement Invoice	£150.02
17 <sup>th</sup> Dec	4272	Staples	Paper & Envelopes	£48.94
17 <sup>th</sup> Dec	DD	Talk Talk	Telephone	£47.35
17 <sup>th</sup> Dec	4273	Walker Hire	3 x shovels	£86.40
17 <sup>th</sup> Dec	4274	HMRC	PAYE & NI	£563.18
17 <sup>th</sup> Dec	4275	DCC LGPS	Pension	£502.59
17 <sup>th</sup> Dec	4276	Shanks Waste Management	Rental & 4 lifts	£148.88
17 <sup>th</sup> Dec	4277	Clarks Cemetery Services	Gardening Services	£155.00
17 <sup>th</sup> Dec	4278	Cllr A Beckett	Members Allowance	£158.20
17 <sup>th</sup> Dec	4279	Cllr A L Dunn	Members Allowance	£158.20
17 <sup>th</sup> Dec	4280	Cllr S A Ellks	Members Allowance	£158.20
17 <sup>th</sup> Dec	4281	Cllr G M Foley	Members Allowance	£158.20
17 <sup>th</sup> Dec	4282	Cllr R A Heffer	Chairman's Allowance	£316.38
17 <sup>th</sup> Dec	4283	Cllr D E Rutland	Members Allowance	£158.20
17 <sup>th</sup> Dec	4284	Cllr M L Scarborough	Members Allowance	£158.20
17 <sup>th</sup> Dec	4285	Cllr P J Trevelyan	Members Allowance	£158.20
17 <sup>th</sup> Dec	4286	Cllr W Vardy	Members Allowance	£158.20
17 <sup>th</sup> Dec	4287	Cllr R Vaughan	Members Allowance	£158.20
17 <sup>th</sup> Dec	4288	Hucknall & Linby MC Brass	Christmas Carol and Remembrance Service	£700.00
17 <sup>th</sup> Dec	4289	Markovitz Ltd	Ladder	£150.00
			<b>TOTAL</b>	<b>£13,601.69</b>

b) **Financial Report – December 2013**

The Bank Balances at 30<sup>th</sup> November 2013 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 172787.91</u>
Total	<u>£ 176787.91</u>

**2. Staffing Report**

The Clerk submitted a report setting out details of:

- Time off in Lieu (TOIL) accumulated for August, September, October and November 2013
- Sickness, TOIL, staff holidays and proposed office closures during the months of November and December 2013 and January and February 2014.

It was noted that the Parish Council Office would be closed from 25<sup>th</sup> December and re-opened on Monday 6<sup>th</sup> January.

It was Proposed by Councillor Trevelyan, Seconded by Councillor Ellks and Resolved that a bottle of wine be given to each member of staff with season's greetings from the Members of the Parish Council