

Present:

Cllrs R A Heffer, A Beckett, A Dunn, G Foley, D Rutland, K Salt & P Trevelyan,

In attendance:

Mrs. R. Price, Parish Clerk, 2 residents, PC L Evans, Councillor C Moesby (DCC), Councillor D Watson (BDC), Selina Waltho

NON EXEMPT ITEMS

0215/1440 Apologies for Absence

Apologies for absence were received from Councillors S Ellks, W Vardy and R Vaughan

0215/1441 Declarations of Members Interests

Councillor Beckett declared an interest in Item 11 on the agenda as she was a Governor of the school and Councillor Salt declared an interest in Item 11 on the agenda as she was a member of the church community.

0215/1442 Public Speaking

The police presented the following report

Police:

- Crime Figures for January 2015 (December 2014 figures in brackets):-
Assaults 2 (0): Criminal Damage 0 (6): Burglary Dwelling 0 (0): Burglary Non-dwelling 1 (0): Theft from motor vehicle 2(1): Theft of motor vehicle 0(0): Total Crimes 5(7):

Nuisance Incidents 3 (3). The report detailed the types of incidents listed.

Assaults were at High Street and Tibshelf Community School, non dwelling break was at a public house during closed hours and on Arran Court. Theft from motor vehicle was on High Street. Nuisance incidents were on Back Lane, parking issues on Boundary Gardens and Rock House Close.

The next police surgery was due to be held on Wednesday 11th March at St John Baptist Church at 10.00 and before the next parish council meeting on 17th March

PC Lorna Evans suggested that future reports could also include non recorded issues. She also asked members to pass the word around that there had been several opportunist thefts from vehicles and sheds and that owners should ensure that they were left secure.

Resident Issues

A resident attended the meeting to make representations concerning a planning application which had an impact on his property and set out the basis of his objections. He asked members to consider supporting his objections.

County Council:

Cllr. Moesby attended the meeting. He reported that:

- Consultation was underway regarding the review of school crossing patrols. He had met with some Tibshelf residents who had organised a petition to save the patrols in Tibshelf. It was expected that, overall, there may be 21 patrols removed throughout Derbyshire.

- District and Borough councils had been voting regarding the creation of the Derby and Derbyshire combined authority and Erewash had voted against the proposal. It was unclear at this stage what effect this would have on the proposal.
- He would be attending the proposed meeting at the school on 23rd Feb, concerning the parking issues, as an observer only.
- He was taking responsibility for the breakdown in communication between the DCC and Parish Council concerning the demolition of the library building on the site of the old Tibshelf Community School. He explained that discussions had taken place about the effect on the value of the land if the library building was excluded and the responsibility of the DCC to achieve maximum value. There had been a misunderstanding between himself and the officers about the proposed demolition which resulted in the parish council discovering themselves that the building had been demolished without warning.
- Members expressed their extreme disappointment in this decision. He suggested that the Clerk contact S Pegg to ascertain what information could be released about the future of the old school site. He also confirmed that S Pegg would be contacting the parish council about the protection of an access to the allotments.

District Council:

Councillor Watson reported that:

- Councillor Eion Watts, leader of Bolsover District Council had been awarded an OBE.
- The Annual Audit Letter for Bolsover was good this year, showing that the auditors were satisfied with the Council's financial governance, its financial planning, its financial control processes as well as how the authority prioritises its resources and improves efficiency and productivity.
- A new booklet was being produced which would provide the requisite information for any persons interested in standing for a seat on Bolsover District Council in the forthcoming elections. Copies of the booklet will be available from Matthew Kane in Democratic Services.
- The Council's Affordable Warmth Coordinator, Mr Edward Leddy Owen, could be contacted to give support to any individuals who are truly struggling with meeting the costs of their energy needs.
- With careful budgeting, the Council continues to meet its saving targets and has thus managed to maintain Council Services. The actual level of funding for future years will not be known until the Autumn Statement, however all indications are that reductions will continue. The Council therefore continues to adopt a planned and managed approach to achieving ongoing savings in such a way as to negate panic cuts and minimise any impact on local residents. As Central Government funding to local authorities continues to be reduced, the Council moves towards self funding through increasing the revenue it collects from NNDR, meaning that the Council's main focus and drive is now on promoting economic growth in the district.
- As part of its Medium Term Financial Plan the Council has approved the provision of a new swimming pool and leisure facilities, which will be located at The Arc, Bolsover District Council's headquarters in Clowne.
- Council has again agreed to a freeze in Council tax rates for the forthcoming financial year. Council housing rates are going to increase by 2.2%, but this

means that they remain considerably better value than renting within the private sector.

- At a special meeting of Council last week, unanimous agreement was given to the creation of a Combined Authority for Derbyshire. However it had since been reported that Erewash Borough Council had voted against the proposal.
- Councillor Watson had been part of a delegation who had visited Parliament to discuss the inclusion of 'Save a Life' on the national curriculum.

Community Organiser

Selina Waltho attended the meeting. She explained the context of the community profile that she had recently been charged with preparing and the forums and wish lists that had developed as an outcome. Members expressed concern about the nature of the questions raised with the community and raising expectations which they felt it was not possible to meet. She tried to assure members that expectations were managed and the outcomes were not hers personally but those of the residents.

0215/1443 Minutes of the Meeting held on 20th January 2015

It was proposed by Councillor Heffer, seconded by Councillor Beckett and RESOLVED that the Minutes of the Parish Council meeting held on 20th January 2015, be approved as an accurate record and were duly signed by the Chairman.

0215/1444 Chairman's Announcements

The Chairman reported that:

- Information had been received from Main RS Fitness who were wanting to set up a fully functional gym in the village. They were currently in negotiations to use an historic building in the village. They were asking whether the parish council were aware of any grants or funding which may be available to use towards the project. They were in discussions with the owner about bringing the property up to standard.
- The Parish Council had been approached by Streetscape, who were involved in the installation of the play area at Shetland Road, about their ability to access funding from Awards For All. They had had a positive response to the applications for grant aid which they have facilitated on behalf of other projects they have worked on and had offered to do similar work for the parish council in relation to the installation of Outdoor Fitness Equipment. There was a possibility that 100% funding could be available up to a maximum of £10,000. We had preliminarily asked them to start the process.
- The Parish Council had received a request for the provision of a dog bin on High Street around the bottom end of the village near The Crown. It was agreed that a survey be carried out as to where one could be sited and report back to the next meeting

0215/1445 Village Hall Management Committee 27th January 2015

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

The minutes of the Village Hall Management Committee meeting held on 27th January 2015 be accepted and approved and that the following recommendation be resolved:

Having considered quotations for a Stud Wall to offer a Storage Facility for the large play mats and for new kick boards to finish off the Kitchen refurbishment, it was recommended that the lower quotation from Mr Phil Cotterill for £822.36 be accepted.

0215/1446 Village Hall Financial Report

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

February 2015

Mrs H J Simpson Chq No 580 £100.00
Village Hall Petty Cash

Financial Report as at 11th February 2015.

Current Account Balance £4377.79
Reserve Account Balance £2785.22.

0215/1447 Bolsover District Council – Street Sports – Diversionary Outreach Programme

The Clerk presented a letter from BDC setting out details of their annual project delivering a diversionary sports programme and inviting the parish council to contribute. It was Proposed by Councillor Beckett, Seconded by Councillor Trevelyan and Resolved to participate in the scheme and make a grant of £750 to the project.

0215/1448 Consultations

(a) School Crossing Patrols

The Clerk informed members that DCC were undertaking a consultation on the review of school crossing patrols. It was Proposed Seconded and Resolved that the Parish Council submit objections to proposals which may affect the High Street Crossing in Tibshelf. The Parish Council's opinion is that a school crossing patrol is essential on the High Street as there are potentially children from 3 schools who utilise this crossing, it being in the centre of the residential area. Buses drop children off on High Street from Tibshelf Community School and from Town End Junior School. This is in addition to children from the Tibshelf Infant and Nursery School situated immediately adjacent to the patrolled crossing. The road at this point is very narrow with cars regularly mounting the pavement just beyond the school gates. Traffic is exceptionally busy, particularly at school times and, by removing the school crossing patrol warden, the children having to cross this road will be put at high risk. The warden currently ensures that the children are safe, not only on the crossing but also on the pavements in this area. This is essential in this dangerous location.

(b) B Line Scheme

Members noted the consultation by Derbyshire County Council relating to amendments to the travel discount scheme for young people.

0215/1449 Community Buildings in Tibshelf

Members discussed the consequences on DCC's decision to demolish the library building at the old school site. They were of the opinion that there was still a pressing need for improved facilities for the community. It was therefore Proposed by Councillor Heffer, Seconded by Councillor Foley and Resolved that funding be sought to undertake a feasibility study to determine how the village hall facilities could be extended and improved to cater for the increasing demand for facilities

0215/1450 Application for Funding Support

There were two applications for funding:

Applicant	Reason for funding	Amount requested	Decision
St John Baptist Church	Open Gardens Day 2015	£250	£250 approved
Friends of Town End Junior School	Secure cycle parking	£6000	Declined due to the high cost of the project and the uncertainty of the re siting of school

0215/1451 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 except in relation to application 14/00588/FUL, land and building to south east of 33 and 35 High Street, demolition of single storey garage, removal of 4 trees and erection of a two storey dwelling and single storey detached garage – Parish Council to support the concerns of a neighbour who has expressed concern over the impact on his property.

0215/1452 Derbyshire Association of Local Councils

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

1/15	<ul style="list-style-type: none">• Index of most Important Elements of 2014 DALC circulars
2/15	<ul style="list-style-type: none">• DALC Banking Details• Abolition of the Public Works Loan Board• Local Council Award Scheme• DALC Spring Seminar• Vacancies
3/15	<ul style="list-style-type: none">• Advice/help please• Electronic Meetings' Summons To Become Lawful in England On 30th January• Transparency Code for smaller authorities (£25k or less)• Love Your Local Market 13-27 May 2015• Fit For Work Begins• Local Council Award Scheme• Vacancy

4/15	<ul style="list-style-type: none"> • Internal Audit • Elections 2015 – get it right • Vacancies
5/15	<ul style="list-style-type: none"> • DALC Subscription Rates & Training

0215/1453 Parish Clerks Report.

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

Tibshelf Parish Council - Clerk's Report – 17th February 2015

The following accounts are for payment from 21st January 2015 – 17th February 2015.

Date	CQ No:	Payee	Description	Amount
15 th February			Total Salaries	£4587.00
28 th January	4522	1 st Class Hygiene Ltd	Sanitary Bins for Pavillion	£135.60
17 th February	4523	AML Midlands Ltd	Data Storage & broadband	£39.60
17 th February	DD	Talk Talk	Office Telephone Bill	£35.15
17 th February	4524	HMRC	PAYE & NI	£877.74
17 th February	4525	DCC LGPS	Pension	£717.96
17 th February	4526	Markovitz Ltd	Rock Salt/Grit	£322.56
17 th February	4527	Biffa Waste Services	Rental & 5 lifts	£196.14
17 th February	4528	Staples UK Ltd	Stationery	£73.92
17 th February	4529	Spire Marketing Ltd	Staff Uniform – HiVis Jacket – Terry Redman	£27.54
17 th February	4530	Staples - CANCELLED	Stationery - CANCELLED	
17 th February	4531	Markowitz	Grit	£161.28
17 th February	4532	Belmont Centre	Chain Oil	£4.75
17 th February	DD	British Gas	Electricity Parish Clock	£88.73
17 th February	4533	CANCELLED	CANCELLED	
17 th February	4534	Delta Cleaning Ltd	Large Hard Bristle Brooms	£38.98
TOTAL				£7306.95

(b) **Financial Report – February 2015**

The Bank Balances at 31st January 2015 stood at:-

Current Account	£ 4956.00
Reserve Account	<u>£147443.98</u>
Total	<u>£152399.98</u>

(c) Staffing Report

The Clerk submitted a report setting out details of:

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

Chairman_____

Date_____