

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 17th June 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 Paul Brownlee and PC L Evans.

NON EXEMPT ITEMS

0614/1339 Apologies for Absence

There were no apologies for absence.

0614/1340 Declarations of Members Interests

There were no declarations of interest.

0614/1341 Public Speaking

A Member raised a question about whether a dog bin could be provided on Chesterfield Road.

Police:

- Crime Figures for May 2014 (April 2014 figures in brackets):-
Assaults 1 (2): Criminal Damage 3 (1): Burglary Dwelling 3 (1): Burglary Non-dwelling 0
(0): Theft from motor vehicle 0(0): Theft of motor vehicle 0(0): Total Crimes 7(4):
Nuisance Incidents 5(10). The report detailed the types of incidents listed.
The assault was on Derwent Drive. Criminal damage was on Peveril Road and Haddon
Street. Dwelling breaks were on Derwent Drive and distraction breaks on Lathkill Grove
and Meadow Close. Nuisance incidents were on Meadow Grove, Lathkill Grove and
West View.
There was a major problem with dog fouling on the play area at Lincoln Street and plans
were being put in place to increase surveillance.
The next police surgery was due to be held on Wednesday 9th July at St John Baptist
Church.

County Council:

Cllr. Moesby attended the meeting and reported:

- He had arranged a site meeting with the Cabinet Member from Notts County Council to discuss the problems arising from the imposition of the weight restriction at Huthwaite.
- The flashing lights had now been erected at the new school and would soon be in operation.
- There was some concern about the proposal to build across from the school and how this could affect the re siting of the bus shelter. Further information was to be sought from both the district and county council.
- Following reports of flooding outside the shops on High Street, Councillor Moesby had contacted highways to arrange jetting as a matter of urgency. This had been carried out the same evening as the complaint was received.
- Consultation had opened on the street lighting maintenance policy. In order to make savings proposals included identifying priority areas where maintenance would be carried out but in other areas it was expected that bulbs would not routinely be replaced.

- Problems had been identified with some e cig chargers, and a case was highlighted where a fire had been caused resulting in a person's death. There seemed to be little legislation to cover their safety but advice was being distributed to make people aware of the problems.
- Consultation was underway on proposed cuts to the adult care budget which would affect a lot of vulnerable people.
- £2 million savings were being achieved through cutting back on senior management posts.
- The Tour de France would pass through a small area of Derbyshire on 6th July.

District Council:

Councillor Heffer reported on the World Record Attempt taking place on Friday 27th June 2014.

0614/1342 Minutes of the Meeting held on 18th March 2014

It was proposed by Councillor Beckett, seconded by Councillor Heffer and RESOLVED that the Minutes of the Parish Council meeting held on 20th May 2014, be approved as an accurate record and were duly signed by the Chairman.

0614/1343 Chairman's Announcements

The Chairman reported :

- (a) A thank you letter had been received from Tibshelf and District Community First Responders
- (b) A quotation had been received for the professional cleaning of war memorial by a specialist firm (IMI) in the sum of £1350. Additional work could be carried out if required (eg re enamelling of letters, hard wax covering and application of biocide)It was agreed that members have a site visit to determine whether the work was needed.
- (c) A letter had been received from DCC re highway improvements at Doe Hill Lane and the works to two bus shelters. DCC would fund the cost of the replacement and re siting of the shelter opposite West View but were asking if the Parish Council would make a contribution towards the replacement of the shelter north of West View which was currently a pre cast concrete shelter in need of replacement. Both of the bus shelters on Doe Hill Lane belonged to the Parish Council. A 50% contribution for one of the shelters would amount to between £2500 and £3000 which included supply, installation, groundworks and electrics. It was proposed by Councillor Beckett, Seconded by Councillor Ellks and Resolved to make a 50% contribution to one bus shelter on Doe Hill Lane.
- (d) The bus shelter on Newton Road which had been recently installed had been vandalised. The back glass panel was smashed over last weekend. The Parish Clerk was in contact with DCC to clarify responsibility for the replacement.
- (e) It was reported that there has been a distinct increase in the number of glass bottles (whole and smashed) discarded around the village, particularly so on Shetland Road play area and Sunny Bank. It was agreed that the police be asked to speak to local retailers to ensure they are complying with sales to over 18's only.
- (f) A request had been received from Martin Andrews. He would be loaning the stage from the Junior School (the village hall stage is not available that day) for the Festival of Sport and had asked if it would be possible to use the Parish Truck on Friday afternoon (4th July) to pick the stage up and Monday (7th July) to return it. The request was approved.

- (g) An email had been received from a consortium of local support organisations asking the people to support their petition to DCC asking that they reconsider the massive level of cuts to its adult care and young people budgets.

They were suggesting that people could participate by

- Signing an on line petition.
- Writing directly to the Leader of DCC.
- Writing to their MP and County Councillors via www.writetothem.com

0614/1344 Community Buildings in Tibshelf

The Chairman reminded members that a site visit had taken place to look at the gym on the old school site with reference to its suitability for community use. It had been determined at the meeting that cost of repairs and maintenance to bring the building up to a suitable standard, because of its current poor state of repair, was prohibitive. However the parish council and DCC representatives had then moved on to look at the old library building which was in a much better state of repair. Consequently DCC had been asked to provide some figures outlining possible rental and upkeep costs for this building. Councillor Moesby gave members a rundown of the figures which had been pulled together by DCC officers. It was agreed that members make a site visit to the building and, subject to its suitability, undertake a full feasibility study together with further negotiations with DCC concerning level and length of rental/ownership.

0614/1345 Village Hall Management Committee 10th June 2014

It was PROPOSED by Councillor Heffer, SECONDED by Councillor Vardy and RESOLVED that: The minutes of the meeting held on 10th June 2014 be accepted and approved and that the following recommendations be resolved:

- that the quotation from Phil Cotterill for £552.80 for the repairs to the radiators is approved.
- the quotation from Phil Cotterill for £672.60 for New Kitchen Worktops and Finger Safe Guards to 6 internal doors is approved.
- to revisit the Quotation for 2 external wall mounted Notice Boards and obtain alternative prices for one Freestanding Notice Board and that the Clerk will present these prices at the next meeting of Full Council. The Clerk produced three estimates and it was Proposed by Councillor Vardy, Seconded by Councillor Trevelyan and Resolved to accept the quotation for £512.00 to supply a free standing notice board to be sited outside the village hall.
- the committee write to Mr Leon Lategan to ask for a Donation to the Village Hall from the takings from Bars since the New Year.
- That the Flag Pole to commemorate WW1, 100 years is installed in front of the Christmas Tree Planter.

0614/1346 Village Hall Financial Report

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

Severn Trent Water Chq No. 553 Half Year Bill	£273.19
Mrs H J Simpson Chq No. 554 Petty Cash Float	£200.00
Mr Roger Cook Chq No. 555 Repairs to buffer, Alarm,	£333.60

lighting repairs, and new external floodlights.

Bolsover District Council Chq No 556 £70.00
Annual Licence Fee

Financial Report as at 10th June 2014.

Current Account Balance £5591.03
Reserve Account Balance £2784.05.

0614/1347 Application for Funding Support

One application for funding had been received:

Applicant	Purpose of Grant	Amount Approved
Blackwell and District Young Striders Athletic Club	Maintaining grass and lining of athletics track at Tibshelf. The athletics club is open to anyone from age 8 years.	£250.00

0614/1348 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.

0614/1349 Derbyshire Association of Local Councils

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

10/14	<ul style="list-style-type: none"> • Dalc Website, • Financial Regulations Training, • Protocol on the Recording and Filming of Council and Committee Meetings • Vacancies.
11/14	<ul style="list-style-type: none"> • Keeping of Documents.

0614/1350 Parish Clerks Report.

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

The following accounts are for payment from 21st May – 17th June 2014.

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£4548.00
17 th June	4381	HMRC	PAYE and National Insurance	£832.94
17 th June	4382	DCC - LGPS	Pension Contributions	£702.92
17 th June	DD	Talk Talk	Office Telephone Bill	£34.15
17 th June	4383	Biffa Waste Services Ltd	Monthly Rental and 4 Lifts	£165.78
17 th June	4384	MSM Hygiene Ltd	Black Sacks	£138.96
17 th June	4385	Total Workwear	2 pairs Cargo Work Trousers	£43.14

17 th June	4386	Severn Trent Water	Half Year Bill – Cemetery	£47.08
17 th June	4387	Severn Trent Water	Half Year Bill – Pavilion	£51.86
17 th June	4388	Mrs Ruth Price	Fuel for Truck	£120.00
17 th June	4389	Staples UK Ltd	Office Stationery	£55.89
17 th June	4390	AML (Midlands) Ltd	Data Storage and Broadband	£39.60
17 th June	4391	L B & J Mather Ltd	New Chains to War Memorial	£480.00
17 th June	4391	L B & J Mather Ltd	Vent Covers and gate repairs at Pavilion.	£390.00
17 th June	4392	Clarkes Cemetery Services	Gardening Services and Verge Cut	£1200.00
17 th June	DD	Britishy Gas	Electricity Bill	£71.00
			Total	£8921.32

(c) Staffing Report

The Clerk submitted a report setting out details of:

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

Chairman_____

Date_____