

Minutes of the MEETING of of TIBSHELF PARISH COUNCIL
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55
5NU on Tuesday 18th June 2013 at 7.00pm

Present:

Cllrs: A Beckett, A Dunn, S.A. Ellks, G Foley, R. Heffer, D Rutland, M.L. Scarborough, P. Trevelyan, R. Vaughan.

In attendance:

PCSO S Swaby, Mrs. R. Price, Parish Clerk, Councillor Brian Murray-Carr (BDC) and Roger Poulter of Hearts Enterprises

NON EXEMPT ITEMS

0613/1176 Apologies for Absence

There were no apologies for absence

0613/1177 Declarations of Members Interests

There were no declarations of interest

0613/1178 Public Speaking

Roger Poulter, Hearts Enterprises

Mr Poulter explained that Hearts Enterprises had been looking in to the feasibility of developing a proposal to preserve the facilities of the school playing areas at Tibshelf School when the school moves to their new site.

Hearts Enterprises was an organisation which provided services to community organisations. Their objective was to help people realise their potential through sport and to develop facilities which would get young people off the street.

The proposal was to develop a community asset by maintaining and enhancing the current facilities. Grant funding would need to be sought to support the proposals. Discussions were in the very early stages and more meetings were planned with the school and a variety of local representatives. They were eager to include as much of the community as possible and he wanted to ensure that the parish council were kept informed from the early stages. Mr Poulter was thanked for his presentation and he explained that he would keep the parish updated on the progress.

Councillor Brian Murray-Carr – Bolsover District Council

Councillor Brian Murray Carr, Chair of the Community Safety Partnership, was welcomed to the meeting. He attended to provide information to the parish council about the CCTV programme undertaken by the District Council. He explained that, following the liquidation of the company who had initially supplied CCTV services, the District Council had undertaken a comprehensive tender process which had taken some time to complete.

A contractor had now been commissioned and the system was in place and due to go live on 15th July. The system covered all but one of the systems covered by the original supplier. The new contract included a state of the art system which would be monitored by the Chesterfield Monitoring Suite. He explained that, if Tibshelf now wanted to participate in the CCTV scheme, they would need to obtain a separate quotation but that if they were interested the Director at Bolsover District Council had suggested that BDC could act as an intermediary to develop a second phase to the scheme.

The typical cost of a camera (Not including installation) was around £4000 and the recording system would be around £5000. BDC had negotiated good rates for the periodic maintenance of the equipment.

It was Proposed by Councillor Heffer, Seconded by Councillor Vaughan and Resolved that all the necessary information to progress a scheme for Tibshelf be obtained and brought to a future meeting of the Council.

Police:

- Crime Figures for May 2013 (April figures in brackets):-

Assaults 3 (1): Criminal Damage 2 (2): Burglary Dwelling 0 (0): Burglary Non-dwelling 2 (1): Theft from motor vehicle 0(2): Theft of motor vehicle 0(2): Total Crimes 7 (8): Nuisance Incidents 14 (10). The report detailed the types of incidents listed.

- The assaults were on High Street
- Criminal damage were on Wetton Lane and Fox Croft
- The two dwelling breaks were from the same property
- Nuisance incidents were on High Street, Derwent Drive and Brooke Street, Church Lane and Wetton Lane, Tibshelf Services, Doe Hill Country Park and Doe Hill Close
- The next police surgery was due to be held on Thursday 4th July at Tibshelf Methodist Church. .

County Council:

Cllr. Moesby was not in attendance

District Council:

There was nothing to report

0613/1179 Minutes of the Meeting held on 21st May 2013

It was proposed by Councillor Heffer, seconded by Councillor Dunn and RESOLVED that the Minutes of the Annual Parish Council meeting held on 21st May 2013, be approved as an accurate record and were duly signed by the Chairman.

0613/1180 Parish Council Vacancy

The Clerk reported that there had been one application for the parish council vacancy and that a Special meeting of Council would be held on Tuesday 25th June at 6.30 p.m. for Member's to consider the application.

0613/1181 Chairman's Announcements

The Chairman reported that:

- A letter of thanks had been received for the grant for the Open Gardens Day
- Plans were being made to mark the anniversary of start of WW1. Bolsover District Council are asking for details of any plans for events by parish councils, local organisations etc. It was agreed that the Parish Council look at the possibility of providing some events in 2014
- A notice had been received that the closure and diversion of the footpaths around the school site had been continued until 22 January 2014 or until the works are completed whichever is the sooner
- An Invitation had been received to comment on proposals to place a weight limit on Chesterfield Road Huthwaite. The parish council was being consulted as it is near the

parish boundary. It was agreed that a letter of concern be submitted on the basis that the proposal would have a considerable effect on access to businesses in Tibshelf, it would jeopardise employment in the parish and it was likely to divert heavy traffic on to other much less suitable routes in to the village.

- Community and Voluntary Partners (CVP) are looking to host some sessions with organisations working in the community to talk about their views on the key issues facing communities. They have identified 3 dates (although there are no times or venues detailed) – 24th 26th June and/or 1st July. They are also offering to visit parish councils over the next few weeks if you would prefer them to attend a meeting. It was agreed that CVP be invited to a future meeting of the parish council
- Clay Cross Parish Council have had discussions with NED/Bolsover Street Scene Manager about the feasibility of parish councils collaborating to 'buy' enforcement capacity to tackle the problem of dog fouling. They have received a reasonably positive response from other parish councils. It was agreed that Clay Cross Parish Council be asked to keep the council informed of the progress of the scheme for future consideration.

0613/1182 Village Hall Financial Report

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

June 2013

Mrs H J Simpson Chq No 516 Petty Cash Float	£100.00
Lowe Property Services Ltd Chq No 517 New Worcester 40CDi Boiler and Installation.	£2316.00
Roger Cook Chq No 518 Repairs to Emergency lights, Ladies Toilets lights and Office Lights.	£381.00

Financial Report as at 12th June 2013.

Current Account Balance £2237.79
Reserve Account Balance £4782.36.

A further transfer from the Reserve Account was required in order to pay for the Boiler.

0613/1183 Amenities Committee 11th June 2013

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Scarborough and RESOLVED that the minutes of the meeting held on 11th June 2013 be accepted and approved and that the following recommendations be resolved:

Burial Fees 2013 - that the fees for 2013/2014 remain unchanged

Cemetery - That the following species be approved for planting in the cemetery:-

Ornamental Cherries

Sorbus – 8 varieties – all suitable

Acer – grafted variety

Prunus

Flowering Crab

Weeping Pear (NOT Weeping Willow)

Sportsground

- The quote from I McCandless in the sum of £300 for the flail mowing of the edge of the recreation area be accepted
- That three quotes be obtained for the surface work to the access and to the racing car area and that the Clerk, in consultation with the Chair and Vice Chair of Council be authorised to accept the most favourable quote with costs not to exceed £3000.

Hanging Baskets and Planters

- 20 additional baskets be ordered from Plantscape together with the necessary lamppost testing and that the costs be met from the budget for hanging baskets agreed for 2013/2014.
- The offer from D Kennedy of Maun Motors to sponsor each of the boundary planters at a total cost of £250.00 be accepted
- That the sponsor signs 'Kindly Sponsored by Maun Motors' be ordered at a cost of £12.00 per sign from 'Complete Signs'

0613/1184 Applications for Funding Support

The Clerk reported receipt of one application for funding as follows:

APPLICANT	DETAILS	AMOUNT REQUESTED
Tibshelf Infant & Nursery School	Purchase of Recycling bins	£415.80

It was proposed by Cllr. Beckett and seconded by Cllr. Heffer and **RESOLVED** that:- a grant of £415.80 be made to Tibshelf Infant & Nursery School

0613/1185 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 for the application No 13/00170/OUTMAJ relating to proposed residential development on field west of Spa Croft, Doe Hill Lane where the following objection be submitted:

The Parish Council object to these proposals on the grounds that access for the proposed development would create a hazard as it will be directly opposite the new school site which will already be creating a large volume of traffic.

0613/1186 Derbyshire Association of Local Councils

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

12/13	<ul style="list-style-type: none"> • Online Banking • Training Events • Rural Action Derbyshire Vacancy – Wheels to Work Local Councils Win New Community Powers
-------	---

0613/1187 Parish Clerks Report.

Accounts for Payment 21st May 2013 to date

Date	CQ No:	Payee	Description	Amount
			Total Salaries June 2013	£3899.53
18 th June	4145	The Lock Shop	Padlock keys Shetland rd gate	£12.00
18 th June	4146	R Heffer	Refund key cutting	£10.00
18 th June	4147	AML (Midlands) Ltd	Data storage and broadband	£39.60
18 th June	4148	Plantscape	Hanging Baskets	£3151.20
18 th June	4149	Shanks Waste Management	Rental & 5 lifts	£176.37
18 th June	4150	DCC LGPS	Pension June 13	£445.85
18 th June	4151	HMRC	PAYE & NI	£780.68
18 th June	D/D	Talk Talk	Telephone	£45.83
18 th June	4152	Nomix Enviro	Sprayer for Weedkiller	£162.00
18 th June	4153	Clarkes Cemetery Services	Grass Cutting	£1025.00
			Gardening Services	£155.00
18 th June	4154	The Knotweed Company Ltd	Treatment to Japanese Knotweed	£187.20
18 th June	4155	The Broker Network Ltd	Insurance for Truck	£439.17
18 th June	D/D	British Gas	Electricity parish clock May 13	£131.71
18 th June	4156	Staples	Paper and Envelopes	£54.50
			TOTAL	£10,715.64

2. Financial Report – May 2013

The Bank Balances at 31st May 2013 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 199008.76</u>
Total	<u>£ 203008.76</u>

c) Staffing Report

The Clerk submitted a report setting out details of staff holidays taken and proposed, sickness, Time off in Lieu (TOIL) and proposed office closures during the months of May, June, July and August 2013.

The meeting closed at 8.40p.m.

Chairman.....

Date.....