

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 18th October 2016 at 7.00pm

Present:

Cllrs: A Beckett, M Coupe, R A Heffer, D Rutland, P. Trevelyan, W. Vardy and R Vaughan.

In attendance:

Member of the public, Councillor C Moesby (DCC), Mrs. R. Price, Parish Clerk.

NON EXEMPT ITEMS

1016/1719 Apologies for Absence

Apologies for absence were received from Councillors I Brentnall, G Foley and K M Salt MBE.

1016/1720 Declarations of Members Interests

Councillors Beckett, Rutland, Trevelyan and Vaughan declared an interest in Item 5 on the agenda as they were members of TCA, and Councillors Beckett and Vardy declared an interest in Item 9 on the agenda as they had relatives who attended Tibshelf Playgroup.

1016/1721 Public Speaking

Members of the Public:

A member of the public referred to continued problems of fly tipping in the village

Police:

The Clerk provided information on recorded incidents taken from the police website for the month of August 2016

County Council:

Cllr. Moesby presented the following report – DCC had committed £2m towards the clean up and development costs of the old Coalite site.; He had followed up the complaints concerning gulley cleaning on the High Street and was expecting the work to be done in the next few days; A traffic regulation order was underway for the installation of double yellow lines on Saw Pit Lane industrial estate;p A complaint had been received concerning the working practices of the contractors installing Virgin cable throughout the village, but inspections had confirmed that, on the whole, they were working within regulations; DCC were looking for community volunteers to tidy up hedgerows, footpaths etc: due to the cutbacks in staffing on the rangers service; Blackwell Children’s Centre would be closing in November; The Police and Crime Commissioner had a funding pot available for projects which tackled ASB; an application had been submitted as required to the Secretary of State requesting authority to dispose of the old school site. It could take up to a year to get authorisation .

District Council:

There was nothing to report from the District Council.

1016/1722 Minutes of the Meeting held on 20th September 2016.

It was proposed by Councillor Vardy, seconded by Councillor Coupe and RESOLVED that the Minutes of the Council meeting held on 20th September 2016, be approved as an accurate record and were duly signed by the Chairman.

1016/1723 Chair’s Announcements

The Chair reported that:

1. Following the complaints of ASB reported at the last meeting this was followed up by the PCSO. He had spoken to the victim and was following up on getting evidence to take further action.
2. A short meeting was going to be arranged to decide the format of the Carol Service and make arrangements for the Christmas event
3. A note had been received from the Police about the possibility that there would be no police available to marshall the parade on Remembrance Sunday and checking that other marshalling arrangements could be put in place

4. Notification of a consultation had been received from DCC about a traffic order for double yellow lines on Saw Pit Industrial estate
5. A Newsletter been produced by the new Crime Commissioner.
6. Payment was due for the Annual Parish Fireworks as agreed in the annual budget. It was Proposed by Councillor Vardy, Seconded by Councillor Coupe and Resolved that the payment be made

1016/1724 Village Hall Extension/Community Gym Project

It was proposed by Councillor Coupe, Seconded by Councillor Beckett and Resolved that the Minutes of the Council meeting held on 29th September 2016, be approved as an accurate record and were duly signed by the Chairman.

The Clerk circulated a written report to all Members concerning a meeting attended by Councillor Heffer, the Clerk, Paul Hackett – Executive Director BDC and Lee Hicken Leisure Services Manager BDC. It was explained that Bolsover District Council had an arrangement, arrived at through a tender process, with an organisation who could examine the space and, based on the vision that the parish council had for the facility, would be able to prepare proposals for the space, based on their professional opinions. They could also produce a business plan to support the proposals This could be carried out under the arrangement they had with BDC with no initial costs to the parish council. They would also be able to undertake the work and project manage. The representatives of BDC had been asked to pursue this possibility on behalf of the Parish Council.

The Clerk had also been in contact with the owner who had suggested that a way forward may be to consider a 10 year lease, which was the minimum requirement for funding applications. The owner had supplied information on legal costs, to be met by the Parish Council, that would be incurred by his solicitors, in the preparation of a new Lease agreement, in the sum of £1350 + VAT.

It was Proposed by Councillor Beckett, Seconded by Councillor Coupe and Resolved that the arrangements with BDC be approved and that the Parish Council pursue the implementation of a 10 year lease for the Community Gym.

1016/1725 Village Hall Management Committee – Minutes of Meeting 4th October 2016

It was Proposed by Councillor Beckett, Seconded by Councillor Coupe and Resolved that the Minutes of the Village Hall Management Committee held on 4th October 2016 be accepted and the following recommendations be Resolved:

- That groups are encouraged to make Applications to Council for Funding support, rather than give free usage, in order to maintain an Income stream to the Village Hall
- That a Carpet Cleaner is hired, and used by staff to clean the carpets in the Lounge, Meeting Room and Pavillion Meeting Room
- That a Budget of £500 is set for the purchase of Gifts for the Christmas Event, and that Tyson be invited to officiate at the event

The Clerk was asked to obtain quotes for the leveling of the car parking/pedestrian area in front of the village hall which had become very uneven

1016/1726 Village Hall Financial Report

It was proposed by Councillor Beckett seconded by Councillor Coupe and RESOLVED that the following Village Hall Financial Report be approved:

October 2016

Bolsover District Council Chq No 632 £399.62
Trade Refuse Contract No.853
Six Monthly Bill

1st Class Hygiene Ltd Chq No 633 £487.80
Hygiene Bins Contract Annual Fee

Mrs H J Simpson Chq No 634

£100.00

Petty Cash Float

Financial Report as at 30th September 2016.

Current Account Balance £14,371.91

Reserve Account Balance £ 2,787.54

1016/1727 Amenities and Environment Committee – Minutes of Meeting 4th October 2016

It was Proposed by Councillor Coupe, Seconded by Councillor Vardy and Resolved that the Minutes of the Amenities and Environment Committee held on 4th October 2016 be accepted and the following recommendations be Resolved:

that the Annual Rent charged to the Allotment Society be increased from £85 to £100 per annum with immediate effect.

That the water tap0 housing is repainted by the Rangers, as it is the wrong shade of green and that it is repainted in a Forest Green shade.

That continued Free use of the Pavilion Meeting Room by the Brass Band is approved and that this be reviewed in six months.

That the Rental of the Sportsground by the Football Club remains at £300 and that this be reviewed again in 6 months.

That the Pheonix Seat from Glasdon Ltd be purchased to replace the seat at St Thomas Close and that the plaque from the old seat be removed, cleaned up and fitted to the new seat.

That a Waste Bin be purchased and installed at Doe Hill Country Park in accordance with the agreement that the Parish Council had made with the Liaison Committee,

1016/1728 Applications for Funding Support

The Clerk reported receipt of two applications for funding support.

Tibshelf Community Football Club Under 8's	To cover the cost of hire of the village hall for fund raising events	It was Proposed, Seconded and Resolved to defer the application in order that the Chair could speak with the organiser of the umbrella organisation – Tibshelf Community Football Club, to negotiate a way in which the Parish Council could provide support fairly, having regard to the large number and variety of teams involved in the club
Tibshelf Playgroup	To provide support for the costs of hire of the village hall having regard to a significant drop in numbers, and to other measures which have been take to try and mitigate against the losses	Proposed by Councillor Coupe, Seconded by Councillor Trevelyan and Resolved to make a grant of £700.

1016/1729 Planning

It was Proposed, Seconded and RESOLVED that no comments be made in respect of the applications as detailed on the schedule of planning applications except in relation to:
16/00482/FUL – Westwood House, Church Lane – Provision of new stable block, menage and change of use with external alterations of a field shelter to a manure store – No objections subject to the proposed development not being used as commercial premises

1016/1730 Derbyshire Association of Local Councils

It was noted that the following circulars had been received:-

15/16	<ul style="list-style-type: none">• General Circular• Council Tax Referendum Principles• New DALC Advice Service – Cemeteries and Burial Grounds• Tesco Bags of Help Update• Neighbourhood Planning
	<ul style="list-style-type: none">• DALC Annual Report

1016/1731 Parish Clerk's Report

a. Accounts for Payment

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Vardy and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 th October			Total Salaries	£4627.57
18 th October	4850	AML (Midlands) Ltd	Monthly Office 365 & Cloudcare	£11.60
		AML (Midlands) Ltd	Data Storage and Broadband	£39.60
18 th October	4851	HMRC	PAYE & NI	£833.89
18 th October	4852	LGPS – DCC	Pension Contributions	£693.00
18 th October	4853	Post Office	Vehicle Tax – Parish Truck	£235.00
18 th October	4854	Bolsover District Council	Trade Refuse Contract – Pavilion	£150.02
18 th October	4855	Biffa Waste Services Ltd	5 Lifts and Rental	£212.60
18 th October	DD	Talk Talk	Monthly Telephone – October	£40.02
18 th October	4856	The Society of Local Council Clerks	Membership Subscription Renewal	£127.81
18 th October	4857	Clarkes Cemetery Services	Gardening services, verge cuts etc	£1280.00
18 th October	4858	Mr Michael Wade	Locking and Unlocking Parks and Cemetery	£15 00.00
18 th October	4859	Dynamic Fireworks	Fireworks for Display on 5 th November 2016.	£4000.00
	4860	CANCELLED		
18 th October	4861	High Street Auto Centre Ltd	Service and MoT – Parish Truck	£229.69
18 th October	4862	1 st Class Hygiene Ltd	Hygiene Bins– Annual Contract Fee	£135.60
18 th October	4863	HAGS-SMP Ltd	New thrust bearing to Cone Climber – Shetland Rd Play Area	£380.64
18 th October	4864	Printerbase Ltd	Black Print Cartridge – Pavilion Photocopier	£106.60
18 th October	DD	British Gas	Electricity Bill – Parish Clock	£122.61
18 th October	4865	Roy Nadin	Patches for banners	£12.00
			Posters	£37.44
18 th October	4866	Mrs E R Price	Reimbursement of cost of Gifts for Christmas Event.	£273.46
			Total	£15,049.15

c) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of June, July, August and September 2016 and holidays booked, sickness and office closures for August, September, October and November 2016.

The meeting closed at 8.30 p.m.

Chairman.....

Date.....