

**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 19<sup>th</sup> November 2013 at 7.00pm**

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**Present:**

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

**In attendance:**

PCSO P Brownlee, PC L Evans, Mrs. R. Price, Parish Clerk, Councillor C Moesby DCC, Parish resident.

**NON EXEMPT ITEMS**

**1113/1234 Apologies for Absence**

There were no apologies for absence

**1113/1235 Declarations of Members Interests**

Councillor A Beckett and Councillor P Trevelyan declared an interest in Item 8 on the agenda

**1113/1236 Public Speaking**

**Member of the Public:**

A member of the public attended the meeting to complain about problems experienced at the junction of Peveril Road and Monsal Crescent with large vehicles being unable to navigate around the grass verges. DCC had carried out some work reinstating the verges but this had not been substantial enough to prevent the problems reoccurring. The Chairman explained that the parish council did not have the authority or responsibility to undertake the work. Councillor Moesby said that he would re visit the site to see if anything further could be done. It was agreed that a letter of support for works to be undertaken be sent from the Parish Council to Councillor Moesby.

**Police:**

- Crime Figures for October 2013 (September figures in brackets):-  
Assaults 0 (1): Criminal Damage 1 (0): Burglary Dwelling 0 (0): Burglary Non-dwelling 9 (0): Theft from motor vehicle 1(0): Theft of motor vehicle 1(0): Total Crimes 12 (1):  
Nuisance Incidents 5 (11). The report detailed the types of incidents listed.

Criminal damage was on High Street. Non dwelling breaks all occurred on the allotments. A motor vehicle was stolen from Sawpit Lane and theft from motor vehicle was at Tibshelf Services. Nuisance incidents were on Newton Road, Tibshelf Services, High Street, Skye Gardens and West View.

PCSO Brownlee also reported that two offenders had been charged with burglary offences and each had been given a custodial sentence.

PC Evans enquired about the current status of the CCTV project in Tibshelf and was informed that further information was awaited from Bolsover District Council.

- The next police surgery was due to be held on Thursday 5<sup>th</sup> December at Tibshelf Methodist Church from 2-3 p.m. and at Tibshelf Village Hall at 6.00 p.m. prior to the next meeting of the Parish Council on 17<sup>th</sup> December.

Following on from the report concerning the non dwelling burglaries at the Allotments, members discussed the fact that this was a recurring problem and the installation of a fence around the site may help to prevent similar occurrences in the future. The Clerk was asked to research the cost of installing a substantial fence and to investigate the availability of any funding.

### **County Council:**

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

- DCC were encouraging parents to check whether they were eligible to claim for free school meals.
- A lot of food banks had been set up, many in the local area. DCC had set aside a fund of £100,000 to support food banks as the number of people using them had tripled over the last year.
- DCC are putting money in to support the provision of portable domestic sprinklers for vulnerable people.
- £1/2 million was being invested to provide free advice in Children's Centre's.
- He highlighted that young people should take care when sourcing car insurance as there was a scam circulating.
- Derbyshire safeguarding Board were looking for a new chairman.
- DCC and the police were continuing to monitor the effects of the move to the new school site. They had been relatively reassured that initial issues had eased a little. A couple of areas had created some cause for concern, including the site of the bus stop at the end of West View. It had been agreed that this should be moved to alleviate problems. There were still concerns about the speed of traffic on Doe Hill Lane and Councillor Moesby said he would arrange to do a speed watch with the police. Some remedial works had been carried out on Newton Road because this had been identified as one of the busier routes to school for pupils.

### **District Council:**

There was nothing to report

### **1113/1237 Minutes of the Meeting held on 15<sup>th</sup> October 2013**

It was proposed by Councillor Vardy, seconded by Councillor Beckett and RESOLVED that the Minutes of the Parish Council meeting held on 15<sup>th</sup> October 2013, be approved as an accurate record and were duly signed by the Chairman.

### **1113/1238 Chairman's Announcements**

The Chairman reported that:

1. Helpers were needed with to serve and clear refreshments at the Carol Service and wash up afterwards.
2. Donations of raffle prizes were requested for the Christmas Event.
3. A thank you letter had been received for the parish council's kindness in providing the use of the village hall for Mrs Hall's 100<sup>th</sup> birthday.
4. A letter had been received from the War Memorials Trust advising that grant aid may be available for works to the war memorial.

5. A letter had been received from BDC re tree works at Shetland Road advising that there was a consultation process to go through. The planners were concerned that the proposed works were too extensive. Whilst they agreed that some pruning work should take place they considered that it should be restricted to a 20% crown reduction and crown thin (rather crown lift to 5.2m and a 40% crown reduction). It was agreed that the pruning work be amended in line with the planners advice.

### **1113/1239 Village Hall Financial Report**

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

#### **November 2013**

Mrs H J Simpson Chq No 529 Petty Cash Float	£100.00
PRS for Music Chq No 530 Annual Licence Fee	£289.34
Mr Roger Cook Chq No 531 Indoor and outdoor lighting repairs.	£204.00
Severn Trent Water Chq No 532 Half Yearly Water Bill	£250.10
Oilwell Nursery Chq No 533 Supplies for Village Hall Planters	£31.00
Hi-Tech Fire Engineering Ltd Chq No 534 Fire Extinguishers Service and Repairs	£59.22

#### **Financial Report as at 15th November 2013.**

Current Account Balance £2355.19  
Reserve Account Balance £2783.36.

### **1113/1240 Village Hall Management Committee 12<sup>th</sup> November 2013.**

It was PROPOSED by Councillor Heffer, SECONDED by Councillor Vardy and RESOLVED that: The minutes of the meeting held on 12<sup>th</sup> November 2013 be accepted and approved.

### **1113/1241 Village Hall Management Committee Bank Account**

It was PROPOSED by Councillor Beckett, SECONDED by Councillor Trevelyan and RESOLVED that the mandate for the Tibshelf Village Hall Management Committee bank account be amended with the removal of G Wallis, C Barlow, A J Boyer, D S Brindley, J Gilbody and T Watson from the list of signatories and the addition of A L Dunn, S A Ellks, D E Rutland, M L Scarborough and R Vaughan to the list of signatories.

### **1113/1242 Request to join Pension Scheme**

It was PROPOSED by Councillor Vardy, SECONDED by Councillor Scarborough and RESOLVED that the application from ES to join the Local Government Pension Scheme be approved

**1113/1243 Local Government Pension Scheme – Admission of New Member**

It was Proposed by Councillor Scarborough, Seconded by Councillor Trevelyan and Resolved that the new Parish Ranger be admitted to the Local Government Pension Scheme.

**1113/1244 Applications for Funding Support**

Applications for funding had been received from:

- Tibshelf Community School asking the Parish Council to sponsor the cost of mounting the first of a number of giant materials posters which were being installed in the new school depicting the story of Tibshelf. The poster which the parish council would be sponsoring, should the application be approved, was produced by Jayden Garcen and was called ‘materialty’. The sponsorship would be acknowledged by mounting a large silver plaque on the side of the poster. It was proposed by W Vardy, Seconded by Councillor Vaughan and Resolved that the application for £900 funding be approved.
- Bolsover District Council requested £100 to assist with transport for school children to the proposed World Record Attempt for the Community Save a Life Scheme in June 2014. It was Proposed, Seconded and Resolved that the Clerk be authorised to make the grant payment of £100 if it could be confirmed that schoolchildren from Tibshelf would be involved.
- Derbyshire Children’s Holiday Centre. It was agreed that further information be sought as to whether any children from Tibshelf benefit from the scheme and, if so, that the request be brought back to the next meeting of the Parish Council

**1113/1245 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.

**1113/1246 Derbyshire Association of Local Councils**

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

20/13	<ul style="list-style-type: none"><li>● Revised Model Standing Orders</li><li>● Revised Legal Topic Notes</li><li>● NALC Policy Consultation</li><li>● Vacancies</li></ul>
21/13	<ul style="list-style-type: none"><li>● December Drop In Surgery - DALC</li><li>● Erewash Physical Activities Survey</li><li>● Localised Council Tax Support Arrangements</li><li>● Sustainable Communities Act</li><li>● Good Neighbour Schemes</li></ul>

## 1113/1247 Parish Clerks Report.

It was Proposed, Seconded and Resolved that the following payments be made:

Date	CQ No:	Payee	Description	Amount
			<b>Total Salaries November 2013</b>	<b>4243.90</b>
19 <sup>th</sup> Nov	4233	Ash Roofing	Repairs to Village Hall Roof	£60.00
19 <sup>th</sup> Nov	4234	Pioneer Workshop	Tyre for Parish Truck	£78.00
19 <sup>th</sup> Nov	4235	Roy Nadin Print Ltd	Posters for Fireworks Event	£31.85
19 <sup>th</sup> Nov	4236	Bolsover District Council	Funding towards Dog Poop Scoop Bags	£200.00
19 <sup>th</sup> Nov	4237	Bolsover District Council	2 x Dog Waste Bins	£623.35
19 <sup>th</sup> Nov	4238	Booths Blinds	4 Vertical Blinds for Pavilion	£312.00
19 <sup>th</sup> Nov	4239	Mrs E R Price	Fuel for Truck	£120.00
			Tool Kit	£29.99
			Screws, plugs etc	£8.99
			Pictures for pavilion	£20.97
			Tommy Hulatt website renew	£19.98
19 <sup>th</sup> Nov	4240	Konstsmide (UK) Ltd	Christmas Lights	£109.80
19 <sup>th</sup> Nov	4241	AML (Midlands) Ltd	Data Storage and Broadband	£39.60
19 <sup>th</sup> Nov	4242	Judsons Signs Ltd	Supply and fix 12 Door Signs	£230.40
19 <sup>th</sup> Nov	4243	Shanks Waste Management Ltd	Rental and 5 lifts.	£176.37
19 <sup>th</sup> Nov	4244	Spire Workwear	Staff uniform and protective clothing	£157.16
19 <sup>th</sup> Nov	DD	EDF	Electricity Bill – Pavillion – Nov	£59.00
19 <sup>th</sup> Nov	DD	Scottish Power	Electricity Bill – Pavillion – Oct	£42.00
19 <sup>th</sup> Nov	DD	Talk Talk	Telephone bill November	£49.31
19 <sup>th</sup> Nov	4245	HMRC	PAYE & NI	£570.21
19 <sup>th</sup> Nov	4246	DCC LGPS	Pension	£483.38
19 <sup>th</sup> Nov	4247	Royal British Legion	Poppy Wreaths for Remembrance Sunday	£60.00
19 <sup>th</sup> Nov	4248	Delta Cleaning Services Ltd	Cleaning Products for Pavilion and Village Hall	£66.63
19 <sup>th</sup> Nov	4249	Clarkes Cemetery Services	Gardening Services	£1180.00
19 <sup>th</sup> Nov	4250	Severn Trent Water	Water Bill – Pavilion	£65.39
19 <sup>th</sup> Nov	4251	Markovitz Ltd	2 Section Ladder	£216.00
19 <sup>th</sup> Nov	4252	Severn Trent Water	Water Bill – Cemetery	£16.36
19 <sup>th</sup> Nov	D/D	British Gas	Electricity – Parish Clock	£62.94
19 <sup>th</sup> Nov	4253	E R Price	Microwave, Kettle, Teapot, Cutlery tray, cutlery, crockery for pavilion	£215.52
19 <sup>th</sup> Nov	4254	L B Mathers	Pavilion Gates	£1530.00
			<b>TOTAL</b>	<b>£11079.10</b>

## 2. Staffing Report

The Clerk submitted a report setting out details of:

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

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.