

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 20th June 2017 at 7.00pm

Present:

Councillors A Beckett (Chair), R A Heffer (Vice-Chair) M Coupe, S A Ellks, G Foley, D E Rutland, K Salt MBE, P Trevelyan, W Vardy and R Vaughan.

In attendance:

Mrs R Price, Parish Clerk. P C Grant.

NON EXEMPT ITEMS

0617/1833 Apologies for Absence

An apology for absence was received from Councillor C Moesby (DCC).

Members stood for a minute's silence to remember the victims of the recent fire at Grenfell Tower in London.

0617/1834 Declarations of Members Interests

There were no declarations of interest.

0617/1835 Public Speaking

Members of the Public:

There were no members of the public present.

Police:

The Clerk reported that there had been 39 recorded incidents in March 2017. PC Grant attended the meeting and informed members that there were currently problems with sneak in burglaries in the area and to make sure that windows and doors were locked. There were also reports of thefts by scrap vans.

County Council:

Cllr. Moesby submitted his apologies.

District Council:

Councillor Heffer reported that there had been a restructure involving the directors at BDC.

0617/1836 Minutes of the Meeting held on 21st March 2017.

It was proposed by Councillor Coupe, seconded by Councillor Beckett and RESOLVED that the Minutes of the Council meeting held on 9th May 2017, be approved as an accurate record, and were duly signed by the Chairman.

0617/1837 Chair's Announcements

The Chair reported that a Member had suggested that a letter of condolence be sent to Chelsea and Kensington Council in relation to the recent tragedy at Grenfell Tower. Concerns were raised about the criticism leveled at the London Council over the last few days and it was Proposed Seconded and Resolved that the Council, having registered their respect and sympathy for those affected by holding a minute's silence, do not send a letter to Chelsea and Kensington Council.

0617/1838 Community Gym Project

The Clerk reported that she had today had a lengthy discussion with Chris Johnson of PULSE expressing concern at the long delay in the production of the report concerning the viability of the project. He raised several points of clarification in order for him to continue the report. He suggested that he would be able to produce the report within a couple of weeks.

0617/1839 Village Hall Management Committee 13th June 2017

It was Proposed by Councillor Beckett Seconded by Councillor Heffer and Resolved to approve the minutes of the meeting of the Village Hall Management Committee and that the following recommendations be Resolved:

- That, following a report by the contractors regarding a solution to the problem with the floor in the main hall the quote of £1285 + VAT be accepted to remove all damaged under floor and repair to all exposed concrete, prime and screed and fit new PVC wood plank in a contrasting colour to designate the bar area with a curve matching the same height as the existing wood plank flooring.
- That the lowest quotation from R Cook for the replacement of all lights with LED in the sum of £1445 be accepted.

0617/1840 Village Hall Financial Report

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

June 2017

Janice Jackson Annual Audit Fee	Chq No 653	£15.00
Severn Trent Water Half yearly water bill	Chq No 654	£197.84
Mrs H J Simpson Petty Cash Float	Chq No 655	£100.00
Roger Cook Lighting Repairs and all Works to CCTV system.	Chq No 656	£1496.40
Ace Pest Control Services Treatment to Tree Bees to Meeting room roof.	Chq No 657	£216.00
Delta Cleaning Services Cleaning Products	Chq No 658	£125.25

0617/1841 Amenities Committee 13th June 2017

It was Proposed by Councillor Heffer Seconded by Councillor Vardy and Resolved to approve the minutes of the meeting of the Amenities Committee, and that the following recommendations be Resolved:

- That the request to place a seat on the site adjacent to the cremation plots be not approved but that the applicant be offered a site which is in line with existing seats adjacent to the footpaths.
- That, in relation to the matter deferred to the Parish Council meeting, the application for use of the meeting room at the pavilion be approved for a trial period of three months and that quotations be sought for the re-decoration of the meeting room.
- That two litter bins be purchased and installed at Shetland Road recreation ground, one at the pavilion and one near the fitness equipment and that the parish rangers empty the bins.
- It was further Proposed by Councillor Heffer, Seconded by Councillor Salt and Resolved that, following further information received and considerable discussion, the Clerk be asked to obtain estimates for the refurbishment of the bus shelters in stainless steel, and bring all information, relating to all the options for suitable materials, back to the Parish Council meeting in July.

0617/1842 Christmas Lights Working Party 2017

It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and Resolved to approve the following recommendation of the meeting of the Christmas Lights Working Party that a maximum of 20 new trees be purchased and that these be sited between the bridge and Rock House Corner. The Clerk reported that the cost of Christmas lighting approved so far for 2017/2018 amounted to £7846.

0617/1843 Replacement of Memorial Bench

It was Proposed by Councillor Heffer, Seconded by Councillor Coupe and Resolved that the memorial bench situated at West View which had been removed because of its unsafe state be replaced at an estimated cost of £483.00.

0617/1844 Traffic Calming

The Clerk circulated a letter to all Members from a group who were looking at ways in which to address speeding in the villages in and around Tibshelf. A further meeting was due to be held in July and the Clerk would circulate members with the information once it was received.

0617/1845 Applications for Funding Support

There were no applications for funding.

0617/1846 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.

0617/1847 Derbyshire Association of Local Councils

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

7/17	<ul style="list-style-type: none"> • DALC Spring Seminar Feedback • Transparency Fund – Small Councils (under £25,000 turnover) • New edition of Good Councillor Guide 2017 • Updated Legal Topic Notes • Neighbourhood Planning Bill signed into law • HR News • Coaching sessions for councillors or clerks • NALC Star Council Award 2017 • Grants and Funding Bulletin • FUNDING Derbyshire Environmental Trust (DET) funding • Rural Housing Week 2017 • New rights of inspection of audited accounts • Insurance cover
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0617/18148 Parish Clerk's Report

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

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£5079.62
20 th June	4979	Came & Company	Motor Insurance – Parish Truck	£489.11
20 th June	4980	Zurich Municipal	Annual Premium – PC Insurance	£3025.38
20 th June	DD	British Gas	Electricity Bill Parish Clock - May	£113.46
20 th June	DD	British Gas	Electricity Bill Parish Clock - June	£98.93
20 th June	4981	AML Midlands Ltd	Broadband & Data storage	£39.60
			AVG Cloudcare	£11.60
20 th June	4982	Spire Marketing Ltd	Parish Rangers Uniform	£75.37

