

**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 16<sup>th</sup> January 2018 at 7.00pm**

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**Present:**

Councillors A Beckett, I Brentnall, M Coupe, S Ellks, G M Foley, R Heffer, D E Rutland, K M Salt MBE, P Trevelyan, W Vardy and R Vaughan.

**In attendance:**

Councillor C Moesby (DCC), Councillor D Watson (BDC) Mrs. R Price Parish Clerk.

**NON-EXEMPT ITEMS**

**0118/1923 Apologies for Absence**

There were no apologies for absence

**0118/1924 Declarations of Members Interests**

There were no declarations of interest

**0118/1925 Public Speaking**

**Members of the Public:**

Councillor Watson asked if the Parish Council would help to publicise an event by Staffa Health on Wills and Power of Attorney Information to be held on Wednesday 31<sup>st</sup> January 7:00 – 9:00 p.m.

On behalf of the Tibshelf Youth Committee she also referred to the fact that the Youth Club had not been operating since July 2017 when the Crown Hotel, which is where they used to meet, had closed down. The premises had recently re opened but the configuration now meant that the young people would only be able to access toilets through an adult public area and, from a safeguarding perspective, this was not considered appropriate. She asked if the Parish Council would consider whether there may be any future opportunities to discuss ways in which an alternative venue could be provided for young people in the parish.

**Police:**

The police were not present. The Clerk circulated crime figures for the month of November 2017. The Clerk was asked to contact PC Bacon regarding anti social activity around the flats on High Street.

**County Council:**

Cllr. Moesby attended the meeting and confirmed that the parish council's comments had been received in respect of the DCC consultation proposals for parking restrictions on High Street, Brooke Street, Hardwick Street, West View and Raven Avenue.

He reported that Chesterfield Unemployed Workers Centre had had their funding cut and there were real concerns that people in need would be unable to access appropriate support. The Centre would continue to seek funding to allow them to continue their services.

A meeting was to be held at Newton on Saturday 20<sup>th</sup> January to discuss the proposed HS2 route. People were encouraged to go along and support the event.

There had been some rumours concerning activity at the bottom of Doe Hill Lane. Councillor Moesby confirmed that this was not associated with HS2. Rippon Homes had been using the ground to offload waste spoil. The planning department were monitoring this activity.

There was no news on the future of the old school site.

A new, quicker, shorter route order had been developed which could be served on people with, for example, untidy gardens or displaying anti social behavior.

**District Council:**

Councillor Heffer confirmed that there had been no planning conditions imposed on the planning approval for change of use at Heathfield House which required parking within the property boundaries

Councillor Watson reported that consultation was being held on the site of polling stations as a result of the amended ward boundaries. The Streetscene department were working in schools providing information to encourage recycling. There had been a further re structure of the Senior Management Team at Bolsover District Council. In relation to Addison Street, where there had been several complaints about the locking of

an access gate, BDC had consulted with residents and the majority opinion returned was that the gateway be unlocked

#### **0118/1926 Minutes of the Meeting held on 19<sup>th</sup> December 2017**

It was Proposed by Councillor Heffer, Seconded by Councillor Coupe and RESOLVED that the Minutes of the Council meeting held on 19<sup>th</sup> December 2017 be approved as an accurate record, and were duly signed by the Chairman.

#### **0118/1927 Chair's Announcements**

Following discussion it was Proposed by Councillor Salt, Seconded by Councillor Elks and Resolved to increase the thank you gifts to the three people who erect and maintain the church tower lights to £40 each. The Chair reported that a request had been received for a regular booking of the meeting room, but that it would be dependent on the provision of Wifi, which currently was not available. It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and Resolved to accept a quotation of £308.37 to provide a dedicated Wifi provision to the meeting room.

#### **0118/1928 Village Hall Financial Report**

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

##### **January 2018**

<b>WorldPay</b>	DD	£2.46
Monthly Charges		
<b>Trueman Tree Services</b>	BACS	£660.00
Cutting back of trees at Village Hall		
<b>Hi-Tech Fire Engineering Ltd</b>	BACS	£84.60
Annual Service – Fire Extinguishers		

#### **Financial Report as at 31<sup>st</sup> December 2017.**

Current Account Balance £13,940.49

Reserve Account Balance £7,789.11

#### **0118/1929 Extreme Wheels Roadshows**

Members considered information received from Bolsover District Council on provision for young people. It was agreed that they be invited to attend a future meeting to discuss the provision in more detail.

#### **0118/1930 Community Gym Project**

The Clerk explained that she had been in discussions with PULSE who would be visiting on 7<sup>th</sup> February to look at what alternative options for the extension to the pavilion may be available. The Clerk was also asked to investigate what other options, including extended provision at the Village Hall, could be tabled for discussion at the March meeting of the Parish Council

#### **0118/1931 Applications for Funding Support**

There were no applications for funding support:

#### **0118/1932 Planning**

It was Proposed Seconded and RESOLVED that no objections be raised in respect of the applications as detailed on the schedule of planning applications.

#### **0118/1933 Derbyshire Association of Local Councils**

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

15/2017	<ul style="list-style-type: none"> <li>• External Audit Arrangements for 2017/18</li> <li>• Transparency fund – running out of time</li> <li>• General Data Protection Regulations (GDPR)</li> <li>• Pay Offer for Local Government Workers 2018 - 2020</li> <li>• HR update: use of self-employed contractors</li> <li>• Bird Flu</li> <li>• Civic Voice Design awards 2018</li> <li>• Community Infrastructure Levy – what next!</li> <li>• New Grant open: Angling Improvement Fund</li> <li>• Disposal of used furniture</li> <li>• DALC Office Christmas closure</li> </ul>
1/2018	<ul style="list-style-type: none"> <li>• Index Of Most Important Elements Of 2017 DALC Circulars</li> </ul>
2/2018	<ul style="list-style-type: none"> <li>• GDPR</li> <li>• We're here for you</li> <li>• HR &amp; APPRAISAL TRAINING</li> <li>• Annual Governance and Accountability Return</li> </ul>

#### 0118/1934 Parish Clerk's Report

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

Date	CQ No:	Payee	Description	Amount
			<b>Total Salaries</b>	<b>£4941.72</b>
16 <sup>th</sup> January	BACS	Biffa Waste Services Ltd	4 lifts and rental	£202.15
16 <sup>th</sup> January	BACS	AML Midlands Ltd	Broadband & Data storage	£39.60
16 <sup>th</sup> January	BACS	AML Midlands Ltd	AVG Cloudcare & Office 365	£16.54
16 <sup>th</sup> January	BACS	Trueman Tree Services	Work to trees at Shetland Road	£552.00
16 <sup>th</sup> January	BACS	British Engineering	Lamp Post testing	£1137.96
16 <sup>th</sup> January	BACS	Clarkes Cemetery Services	Gardening Services	£70.00
16 <sup>th</sup> January	DD	British Gas	Parish Clock – Electricity Bill	£255.75
16 <sup>th</sup> January	BACS	Spire Workwear	Boots and gloves	£53.91
16 <sup>th</sup> January	DD	Talk Talk Business	Office Telephone Bill - December	£41.38
16 <sup>th</sup> January	BACS	Markovitz	Rock Salt	£468.00
16 <sup>th</sup> January	BACS	HMRC	PAYE & NI	£842.11
16 <sup>th</sup> January	BACS	DCC LGPS	Pension	£773.42
16 <sup>th</sup> January	BACS	Bolsover District Council	Dog Bin Emptying Oct – Dec 2017.	£258.24
16 <sup>th</sup> January	BACS	Frank E Holmes	Organist for Carol Concert	£100.00

16 <sup>th</sup> January	BACS	Mr R Ganley	Reimburse – Church Christmas Lights	£12.99
16 <sup>th</sup> January	BACS	R Cook	Christmas Lights	1959.60
			Works at pavilion	£144.00
16 <sup>th</sup> January	BACS	Mr Robert Ganley	Installation of Church Christmas Lights	£40.00
16 <sup>th</sup> January	BACS	Mr Keith Spencer	Installation of Church Christmas Lights	£40.00
16 <sup>th</sup> January	BACS	Mr Stephen Ansell	Installation of Church Christmas Lights	£40.00
			<b>Total</b>	<b>£11989.37</b>

**(b) Financial Report –**

The Bank Balances at **31<sup>st</sup> December 2017** stood at: -

Current Account	£ 4,000.00
Reserve Account	<u>£132,940.11</u>
Total	<u>£136,940.11</u>

**(c) Payments by BACS**

Copies of bank statements detailing BACS payments approved by Council in December 2017 were distributed to all members. It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved that the payments for December be verified and copies were duly signed by Councillors R A Heffer, A Beckett and K M Salt.

**(d) Staffing Report**

The Clerk submitted a report setting out details of staff toil during the months of August, September, October, November and December 2017 and holidays booked, sickness and office closures for November, December 2017 and January, February and March 2018.

The meeting closed at 8:20 p.m.

Chairman.....

Date.....