

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 July 2017 at 7.00pm

Present:

Councillors A Beckett (Chair), I Brentnall, M Coupe, S A Ellks, D E Rutland, P Trevelyan, W Vardy.

In attendance:

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

NON EXEMPT ITEMS

0717/1849 Apologies for Absence

Apologies for absence were received from Councillors G M Foley, R A Heffer, K M Salt MBE and R Vaughan.

0717/1850 Declarations of Members Interests

There were no declarations of interest.

0717/1851 Public Speaking

Members of the Public:

There were no members of the public present. A member mentioned that he had received complaints about over hanging branches.

Police:

The Clerk circulated information to members on 30 recorded incidents in April 2017.

County Council:

Cllr. Moesby attended the meeting and reported that there was to be a major restructure at DCC involving the Chief Executive and Directors. The Chief Executive's post was to be made redundant.

District Council:

There were no district councillors present.

0717/1852 Minutes of the Meeting held on 20th June 2017.

It was proposed by Councillor Vardy , seconded by Councillor Ellks and RESOLVED that the Minutes of the Council meeting held on 20th June 2017, be approved as an accurate record, and were duly signed by the Chairman.

0717/1853 Chair's Announcements

The Chair reported:

- Receipt of a letter from the new Cabinet member at DCC with an invitation to the Parish and Town Council liaison on 21st September 6:00 – 8:00 pm. Councillor Coupe agreed to attend.
- Receipt of an email suggesting a Skate park for Tibshelf – It was agreed that the correspondent be informed that the provision of a skate park had been discussed in the past but that it had not been possible to identify a suitable site. However the parish council were always open to suggestions and ideas.
- Receipt of complaint letters about the working practices of Keepmoat. Whilst the PC did not have any powers in relation to enforcement, they agreed to send letters to Keepmoat in support of the complainants.
- That several complaints concerning dog fouling and fly tipping (and possible criminal activity) had been submitted by a resident. All the information had been passed to BDC and to the police. BDC were investigating the complaint.
- Notes of the BDC Parish Council Liaison meeting 20th March were available for members.
- Bolsover District Annual Sports Awards had been announced with 9 community categories. Nominations were invited with a closing date of 8th September.
- Information had been supplied by BDC following an enquiry by the Clerk regarding S106 monies from Spa Croft development. There were plans to use these monies for the development of a

children's play area off Derwent Drive - the design to be developed in consultation with the Parish Council and schools. Also it has been discovered that S106 contributions were available from a 2003 development at Babbington Street - £9048 in total- and the Parish Council were asked for suggestions for its use. It was agreed that this be put on the September Parish Council agenda.

- Neighbourhood Planning – the Parish Council had now received 5 expressions of interest from members of the public. It may be possible to get further interest by approaching businesses, individuals, clubs etc; directly. It was agreed that an initial meeting be arranged in September.
- Internet Banking - After many phone calls Nat West had eventually admitted that, despite having received all the necessary forms, correctly completed, they had failed to inform us that, in order to approve access to internet banking, the administrator/s must be signatories. There were three options;
 - (a) To make the Clerk and Assistant Clerk signatories to the accounts.
 - (b) One of the existing signatories would have to visit the office and log in every time a transaction was carried out.
 - (c) Advised Option - Operate a system called 'Bankline' – This incurred a monthly fee of £10. This could be set up for authorised users to administer the accounts without being signatories to the account. Access could be set up for signatories with different levels of permission which would allow them to view the account. Everything was security password controlled. This system has been established for corporate banking.

Members discussed the options and ruled out Options (a) and (b) and it was Proposed by Councillor Beckett, Seconded by Councillor Vardy and Resolved that the Council adopt Option (c) and operate the Bankline system.

0717/1854 Personnel Committee 18th July 2017

Members were supplied with information relating to the discussions at Personnel Committee held prior to the Parish Council meeting on 18th July and it was Proposed by Councillor Beckett, Seconded by Councillor Coupe and Resolved that the following recommendations be resolved:

- That, following information obtained for the undertaking of job evaluations by an independent person, the job evaluations of all employees be carried out in house by members of the Personnel Committee utilising nationally recognised job evaluation schemes.
- That a detailed description of the tasks be provided to those who had expressed an interest in the locking and unlocking service, that the applicants be given Mick Wade's telephone number with a suggestion that they contact him to talk through the responsibilities and that the interested applicants then be invited to interview at a meeting to be arranged in September.

0717/1855 Community Gym Project

The Clerk reported that despite several attempts she had still not managed to make contact with Chris Johnson of PULSE. Members were very concerned at the very long delays in obtaining information from PULSE. It was agreed that a deadline of December 2017 be put in place for a decision to be made as to whether or not the project should go ahead.

0717/1856 Notice of Proposed Creation of Public Bridleway, Love Lane

The Clerk reported receipt of a notification from DCC for a proposal to create a public bridleway along a length of Love Lane that has been restored after open-casting. It was Proposed by Councillor Coupe, Seconded by Councillor Brentnall and Resolved to comment that, whilst no objections were raised, the Parish Council considered that they had been badly let down by Derbyshire County Council in that promises had been made by DCC, when agreement was given to the open-casting, that the previous highway would be re instated.

0717/1857 Rippon Homes – Maintenance of Surface Water Pond

The Clerk reported receipt of an e mail from Rippon Homes asking whether the parish council would be prepared to undertake the maintenance of a surface water balancing pond which they had been required to install by Bolsover District Council on the Doe Hill Lane site. Members agreed that, as they were opposed to

the development they did not wish to take on the responsibilities described, and that in any case Parish Council staff did not have the necessary experience or resources needed to carry out the tasks.

0717/1858 Bus Shelters

The Clerk informed members that quotes had now been received for the pinhole metal material from two contractors. One of the quotes specified that their material only provided 40% visibility which would not meet the requirements of DCC. The alternative quote, provided by Shelter Maintenance, was for material providing 70%+ visibility. It was therefore Proposed Seconded and Resolved to proceed with Shelter Maintenance, and that the shelter opposite the school on Doe Hill Lane be completed first with the GRP, which was installed as a trial, on the rear and base sections and metal pinhole sheeting on the top side sections. Once this had been completed members would review the design and make a decision as to the combinations to be used on the remaining 3 damaged shelters on Mansfield Road, Newton Road and opposite Spa Croft.

0717/1859 Village Hall Financial Report

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

Stage Systems Ltd Chq No 659 £60.00
Stage Accessories Kit

Financial Report as at 30th June 2017.

Current Account Balance £11,000.02
Reserve Account Balance £ 7,788.26

0717/1860 Applications for Funding Support

There was one application for funding support:

Applicant	Reason	Amount Requested	Decision
Tibshelf Band	To buy music stands for the band which attracted any of the local community that wanted to learn to play an instrument at no cost for lessons.	£450	Proposed by Councillor Coupe, Seconded by Councillor Ellks and Resolved to make a grant of £450.

0717/1861 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 except in relation to the following application:
17/00143/FUL – Land to North of Ivy Cottage, Pewit Lane – Object on the grounds that the proposed development is in open countryside beyond the limits of the village without any agricultural necessity and would create a precedent.

0717/1862 Derbyshire Association of Local Councils

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

8/17	<ul style="list-style-type: none"> • The DALC office is moving! • Lobby Day at Westminster • NALC Larger Local Councils Conference 13 December 2017, London • Plunkett Foundation – working with local councils to support communities • Royal Garden Party • Training Programme
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0717/1863 Parish Clerk's Report

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 July			Total Salaries	£4931.46
18 th July	4998	Biffa Waste Services Ltd	5 lifts and rental	£238.10
18 th July	DD	Talk Talk	Office Telephone Bill	£39.83
18 th July	DD	British Gas	Electricity Bill Parish Clock -	£94.46
18 th July	4999	Midshire Business Systems Ltd	Copier Rental	£182.06
18 th July	5000	AML Midlands Ltd	Broadband & Data storage	£39.60
			AVG Cloudcare	£11.60
			Annual DNS Management Fee	£36.00
18 th July	5001	The Lock Shop	Copy Keys for Pavilion	£40.86
18 th July	5002	Roy Nadin Print	Newsletter Printing	£692.29
18 th July	5003	Woolley Moor Nurseries	Hanging Basket Scheme 2017	£12000.00
18 th July	5004	HMRC	PAYE & NI	£835.51
18 th July	5005	DCC LGPS	Pension	£773.42
18 th July	5006	Clarkes Cemetery Services	Gardening Services	£65.00
			Grass and verge cutting	£1230.00
18 th July	5007	Belmont Van & Mower Centre	2 stroke oil	£21.14
18 th July	5008	Cannon Safety Ltd	Fire Extinguisher Maintenance	£44.70
18 th July	5009	Walker Hire	16 tons top soil	£483.84
18 th July	5010	MSM Hygiene	Refuse Sacks x 10 boxes	£144.48
18 th July	5011	Ben Moffat	Stable Door – Supply onle from manufacturer, fitting and ironworks on separate invoice to follow	£232.80
18 th July	5012	Tibshelf Band	Grant funding	£450.00
			Total	£22587.15

(d) Staffing Report

The Clerk submitted a report setting out details of staff toil during the months of February, March, April, May and June 2017 and holidays booked, sickness and office closures for May, June, July, August and September 2017.

Next Meeting

Members were reminded that the next meeting of the Parish Council would be held on **Tuesday 12th September** (which was the second Tuesday of the month).

The meeting closed at 8:00p.m.

Chairman.....

Date.....