

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 March 2018 at 7.00pm

Present:

Councillors A Beckett, I Brentnall, R Heffer, P Trevelyan, W Vardy and R Vaughan.

In attendance:

Mrs. R Price Parish Clerk, Councillor C Moesby (DCC), Councillor D Watson (BDC), PC B Bacon, J Tipton (BDC)

NON-EXEMPT ITEMS

0318/1951 Apologies for Absence

Apologies for absence were received from Councillors M Coupe, S Ellks, G Foley, D Rutland and K Salt MBE.

0318/1952 Declarations of Members Interests

There were no declarations of interest

0318/1953 Public Speaking

Jonathan Tipton of Bolsover District Council attended the meeting to give a presentation on the service which could be provided through the Extreme Wheels Roadshow. He explained that it was designed to deliver both sporting activities and non traditional sports and activities. A side benefit was that it provided opportunities to engage with young people whether they wanted to participate in the activities or just sit and watch. There were two different type of programmes, one could be targeted at a specific group of young people or the alternative was to provide positive activities for young people to come to. The Parish Council expressed an interest in the programme and asked Jonathan if he could provide some details of availability and costings to deliver sessions through the summer holidays.

Police:

PC Barry Bacon attended the meeting. The Clerk circulated crime figures for the month of January 2018. PC Bacon explained that he had spent time with BDC Housing officer to discuss issues around Council owned flats on High Street. He explained that they were working to manage problems in the short term with a view to dealing with them in the long term. He also reminded members that if there were any points that needed addressing to contact him.

County Council:

Cllr. Moesby attended the meeting. He referred to the notification of the waiting restrictions at West View/Raven Avenue and Hardwick Street/Brooke Street which members were considering later in the meeting. He informed members that application had been made to Department of Education for permission to sell areas of the old school site on High Street and this had been approved. It would take some time to go through the process and it had not yet been identified which areas may be utilized for a new school and which areas may be sold on for development.

There had been several complaints about persons parking on the zig zags near the crossing on High Street and arrangements were being made for some police presence.

District Council:

Councillor Watson attended the meeting and informed members that BDC had won the appeal regarding the application for development at Sunny Bank. This had been won in part because the Inspector accepted that the 5 year housing supply for the parish had already been satisfied. She also referred to lots of conversations which had been taking place concerning bin emptying where people were expressing a view that they were entitled to a refund of their council tax if their bins had not been emptied. This was a common misunderstanding. The approximate cost to each household for bin emptying was 50p per week.

Councillor Heffer reported on the immense number of phone calls dealt with by BDC during the week of snow.

0318/1954 Minutes of the Meeting held on 20th February 2018

It was Proposed by Councillor Vardy, Seconded by Councillor Heffer and RESOLVED that the Minutes of the Parish Council meeting held on 20th February 2018 be approved as an accurate record, and were duly signed by the Chairman.

0318/1955 Chair's Announcements

The Chair informed members that:

- requests had been received for the installation of grit bins at Back Lane and Iona Close. Members discussed the matter and felt it may be more useful to site a bin between Iona Close and Tyree Close. It was agreed that an item be placed on the agenda in July to consider the matter further.
- information had been circulated with the agenda giving details of the amounts of S106 monies generated for primary and secondary education arising from developments in the Parish.
- the Newsletter was available on the table for members to look at prior to it being sent to the printers
- an invitation had been received to attend a Fracking and Health Information Event on Saturday 7th April at Manor Room, Teversal Village
- the Clerk had met with the co manager of the Bolsover Wellness Programme who ran a programme designed for people 16+ years who get referred from their local surgeries to attend a free 12 week health and physical activity programme which is created after an initial assessment with their qualified Exercise and Fitness Referral Officers. They currently delivered the programme in Bolsover, Clowne, Creswell and Shirebrook and were hoping to offer some delivery in the Tibshelf area. It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and Resolved to offer to work with the Wellness Programme and provide a venue free of charge for an initial period of twelve weeks.

0318/1956 Village Hall Financial Report

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

March 2018

Water Plus Ltd	BACS	£109.00
Quarterly Water Bill		
Mrs H J Simpson	BACS	£72.60
Reimbursement for purchase Of entrance Mat for Meeting Room		
Worldpay UK Ltd	DD	£2.46
Transaction Charges		
Mrs H J Simpson	BACS	£100.00
Petty Cash Float		
Bolsover District Council	DD	£315.52 Annually
Paid over 10 Months		
Non-domestic rates		
Delta Cleaning Supplies	BACS	£91.52
Cleaning Order		

Financial Report as at 28th February 2018.

Current Account Balance £ 13,829.38

Reserve Account Balance £ 7,789.76

0318/1957 Extreme Wheels Roadshow

Following consideration of the presentation at the beginning of the meeting it was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that BDC be asked to provide a quote with a view to providing the Extreme Wheels Roadshow throughout the summer holidays commencing on the day of the Tibshelf Carnival – 21st July 2018. An amount of £1500 had been allowed in the budget for 2018/2019 for the provision of youth activities.

0318/1958 Review of Polling Districts and Polling Places

The Clerk reported receipt of a consultation on the review of polling districts and polling places following the outcome of the review of electoral ward boundaries. The proposed polling districts for Tibshelf Parish remained unchanged as did the polling stations. The report was noted.

0318/1959 School Crossing Patrols

Copy of a letter from DCC had been circulated to all members. Consideration was being given to a review of the School Crossing Patrol Service and DCC were exploring different ways in which the service could be delivered in the future including a proposal to ask Parish Councils to consider funding it in their area. It was proposed that the letter be noted.

0318/1960 Road Traffic Regulation Orders - High St/Brook Street/Hardwick Street and West View

The Clerk circulated copies of proposals to make orders in relation to the above areas. Objections and representations could be made until 6th April. The Parish Council had already made representations to DCC at the original consultation period. No amendments had been made to the proposals. It was Proposed, Seconded and Resolved that the original comments be re- affirmed and submitted as follows:

- Road Traffic Regulation Order – West View, Tibshelf – No waiting at any time

It was Proposed, Seconded and Resolved that a response be sent to DCC suggesting that the proposal was generally welcomed but that the waiting restrictions could be extended on West Street beyond the zig zags to provide greater protection to the Raven Avenue junction and that extensions to the waiting restrictions on Raven Avenue also be considered subject to further consultation with residents.

Following consultation with residents on West Street and Raven Avenue about the proposed Traffic Regulation Order. Whilst they were very supportive of some type of waiting restrictions to minimise the problems of obstruction, blocked driveway access etc: they had concerns about the impact of double yellow lines which would operate at all times. The problems arise only when the school is operating so they are asking that consideration be given to the application of restricted waiting times. The problems to residents are only occurring during school dropping off and picking up times so propose that 'No Waiting' signs Monday to Friday – say from 8:00 a.m. to 9:30 a.m. and from 2:30 p.m. to 4:00 p.m. should be considered as an alternative to double yellow lines. We are aware that these are often used in many areas and would seem a common sense solution to this problem and assume that these restrictions would be as enforceable as double yellow lines.

- Proposed waiting Restrictions – B6014 High Street/Brooke Street & Hardwick Street

It was Proposed, Seconded and Resolved that a response be sent to DCC proposing that the double yellow lining on Brooke Street should only extend along the same length as the existing single yellow line. It was further proposed that the double yellow lining on Hardwick Street should extend further down the street on both sides to the level of the track which runs along the back of the properties on High Street.

0318/1961 Community Gym Project

The Clerk circulated copies of proposals submitted by PULSE Design and Build for two design options for the Community Gym and Multi Purpose Hall together with costings. Members considered the options in detail and agreed that the Parish Council should proceed with Option 2 subject to achieving the necessary funding and subject to further discussion on the business planning, particularly staffing requirements. It was therefore proposed by Councillor Brentnall, Seconded by Councillor Beckett and Resolved that the Parish Council proceed with the project.

0318/1962 Neighbourhood Planning

The Chair reported that an information sharing meeting had been held on Thursday 15th March which had been very well attended by the members of the public who had expressed an interest in being involved. Andrew Towleron had presented information on what a neighbourhood plan could and couldn't do, explained the processes that had to be complied with and invited suggestions on appropriate themes which could be explored relevant to Tibshelf. It had been agreed that the following themes were relevant to the future of Tibshelf and should be explored in the theme groups - Housing: Heritage: Conservation/Wildlife/Open Spaces: High Street: Infrastructure: Industry and Commerce. Andrew had also produced a large amount of local data which would be useful when the groups were considering the themes. 6 members of the public agreed to sit on the Steering Group. It was agreed that an appropriate date be arranged for the first meeting of the Steering Group.

0318/1963 Applications for Funding Support

There were no applications for funding support:

0318/1964 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 18/00091/FUL - 4 Boundary Gardens, Tibshelf - Council members have no objection in principle, subject to matching materials being used, and that Bolsover District Council accept that the extension at the side blocks the access to the garage which may cause issues with on street parking.

0318/1965 Derbyshire Association of Local Councils

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

04/2018	<ul style="list-style-type: none">• DALC Spring Seminar• New Training offering planned• GDPR• NALC Lobby• Keep Britain Tidy campaign• Census Survey of Parish and Town Councillors• National Agreement (Clerk Model Contract)• Collaborative Working with a Principal Council• Consultation on Waste Crime• Consultation on implementing Geological Disposal• New Legal Briefings• Training in Leicestershire – Grants and Grant Funding
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0318/1966 Parish Clerk's Report

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

Date	CQ No:	Payee	Description	Amount
			Total Salaries	£5011.36
20 th March	BACS	CFCorporate Finance Ltd	Lease Rental – Photocopier	£206.95
20 th March	BACS	Waterplus Ltd	Water Bill – Pavilion	£29.16
20 th March	BACS	Waterplus Ltd	Water Bill – Cemetery	£19.39
20 th March	BACS	Biffa Waste Services Ltd	4 lifts and rental	197.52
20 th March	BACS	AML Midlands Ltd	Broadband & Data storage	£39.60
20 th March	BACS	AML Midlands Ltd	AVG Cloudcare & Office 365 Enterprise	£43.25
20 th March	BACS	Derbyshire Association of Local Councils	Annual Subscription for period 01.04.2018 – 31.03.2019	£641.13
20 th March	BACS	Midshire Business Systems Ltd	Photocopier Usage 30.11.17 – 28.02.18	£186.91
20 th March	BACS	Clarks Cemetery Services	Gardening Services	£70.00
28 th March	DD	British Gas	Parish Clock – Electricity Bill	£170.98
20 th March	DD	TalkTalk Business	Office Telephone Bill	£41.20
20 th March	BACS	Rural Action Derbyshire	Fee for PAT Testing Course	£117.60
20 th March	BACS	HMRC	PAYE & NI	£835.51
20 th March	BACS	DCC LGPS	Pension	£773.42
20 th March	BACS	E R Price	Fuel petty cash	£120.00
20 th March	BACS	EON	Supply for lampposts Christmas Trees	£3.24
20 th March	BACS	Markovitz Limited	Rock Salt	£1209.60
20 th March	DD	Bolsover District Council	Non-Domestic Rates – Cemetery £1044.00 - 100% Rate Relief	£0.00
20 th March	DD	Bolsover District Council	Non-Domestic Rates – Meeting Room – paid over 10 months	£456.00
20 th March	BACS	Staples UK Ltd	Stationery Order	£46.73
			Total	£10,219.55

(b) Financial Report –

The Bank Balances at **28th February 2018** stood at: -

Current Account	£ 4,165.00
Reserve Account	<u>£108,920.51</u>
Total	<u>£113,085.51</u>

(c) Payments by BACS

Copies of bank statements detailing BACS payments approved by Council in February 2018 were distributed to all members. It was Proposed by Councillor Heffer, Seconded by Councillor Beckett and Resolved that the payments for January be verified and copies were duly signed by Councillors R A Heffer, A Beckett and P Trevelyan.

(d) Extreme Weather Arrangements

Members considered arrangements for employees who had been unable to work when the office was closed on Thursday 1st March. It was agreed that, as it was custom and practice to follow arrangements of BDC, employees make up the hours lost in line with the policy of BDC.

(e) Staffing Report

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

The meeting closed at 9:00 p.m.

Chairman.....

Date.....