

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 17th April 2018 at 7.00pm

Present:

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

In attendance:

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

NON-EXEMPT ITEMS

0418/1967 Apologies for Absence

Apologies for absence were received from Councillors I Brentnall and S Ellks.

0418/1968 Declarations of Members Interests

Councillor A Beckett declared an interest in relation to Item 9 on the agenda as she is an employee of DCC.

0418/1969 Public Speaking

No public were present.

Police:

The police were not present. The Clerk circulated crime figures for the month of February 2018 reporting a total of 23 incidents.

County Council:

Cllr. Moesby attended the meeting. He referred to the consultation on the Library Services and reported that a debate was due to take place at DCC. The report had been called in by Scrutiny which could cause a delay.

£6 million had been identified in the Highways budget to address the problems of potholes. Thousands had been identified throughout the county. DCC were employing outside contractors to assist. He encouraged everyone to use the reporting system to identify the location of potholes as they could then be followed up. Councillor Moesby had now got some more funding for the new financial year. A member referred to the lowering of the zebra crossing hump and whether any plans were in place to protect against traffic now speeding up. Councillor Moesby wasn't aware of any other planned traffic slowing measures but agreed to investigate whether red triangle warning signs could be sprayed on to the approaches to the crossing warning of children crossing.

A member reported that there had been many complaints of fly tipping on the Five Pits Trail and a resident had asked whether any barriers could be installed. The complainant's details to be passed to Councillor Moesby.

District Council:

There were no district council matters to report.

0418/1970 Minutes of the Meeting held on 20th March 2018

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

0418/1971 Chair's Announcements

The Chair informed members:

- That a Charity Blind Cricket match was to be held on Sunday 6th May for BDC Chair's Appeal
- An email had been received from DCC confirming that they would be involved in the Neighbourhood Planning consultation process, particularly in relation to the future of the old school site. They also confirmed that DfE approval had been given to dispose of the site but that further consultation would be undertaken regarding the possible provision of a primary school on the site.

- The Clerk reported receipt of an invitation for the Parish Council for an engagement meeting with representatives of HS2. It was agreed that the Parish Council agree to meet with them and that the Clerk distribute dates.

0418/1972 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:

April 2018

Initial Washroom Hygiene	BACS	£156.41
Jumbo Toilet Rolls		
Bolsover District Council	BACS	£509.08
Trade Refuse Contract No. 853		
Half yearly bill		
World Pay (UK) Ltd	DD	£2.46
Bank Charges		
Karl Quance	BACS	£445.47
Decoration of Meeting Room		

Financial Report as at 31st March 2018.

Current Account Balance £14,636.27

Reserve Account Balance £ 7,789.76

0418/1973 Village Hall Management Committee 10th April 2018

It was Proposed by Councillor Vardy, Seconded by Councillor Trevelyan and Resolved that the minutes of the meeting of the Village Hall Management Committee held on 10th April 2018 be approved and the following recommendations be Resolved:

- That the provision of recycling bins be expanded at the village hall.

0418/1974 Amenities Committee 10th April 2018

It was Proposed by Councillor Salt, Seconded by Councillor Vardy and Resolved that the minutes of the meeting of the Amenities Committee held on 10th April 2018 be approved and the following recommendations be Resolved:

- That KIWA be appointed to undertake lamppost testing for the floral displays, being the lowest quote received
- That, in respect of the war memorial, investigation works be carried out, subject to obtaining further quotations from suitably qualified contractors, and that a budget of £1900 be set for these initial works.
- That a request from a grave holder for a reimbursement of the amount paid to reserve a grave space be approved and the amount of £160 paid for the grave space be refunded.

0418/1975 Review of Library Services

The Clerk circulated copies of a consultation on the review of library services to all members. Tibshelf was currently served by the Mobile Library Service and it was unclear what the future of that service would be. It was Proposed, Seconded and Resolved that representations be submitted to DCC that, because of very poor transport links for the parish of Tibshelf, access to other library services would be very difficult and it was therefore essential that the mobile service be retained for their community.

0418/1976 Community Gym Project

The Clerk explained that she was arranging a meeting with PULSE to look at the business plan for the project. This was essential for the submission of grant applications. Initial enquiries had been made with two grant providers and expressions of interest were being prepared. The Clerk had had discussions with the

manager of the Wellness Programme at BDC who was very interested in the project and believed that there would be opportunities to work together with the Parish Council on the delivery of some activities.

0418/1977 Neighbourhood Planning

The Clerk reported that arrangements had been made for a meeting of the Neighbourhood Planning Steering Group on Tuesday 24th April at 6:30 pm. The meeting would be facilitated by the consultant Andrew Towleron.

0418/1978 Applications for Funding Support

There were no applications for funding support:

0418/1979 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 18/00199/DETAG where the following comment was made:

- There are no objections in principle to this application, subject to there being no change of use and that the building is retained as an agricultural outbuilding.

0418/1980 Derbyshire Association of Local Councils

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

05/2018	<ul style="list-style-type: none"> • General Data Protection Regulations • DALC Spring Seminar – 17 April 2018 • Review of Local Government Ethical Standards • Internal and External Audit 2017/18 • DALC Survey • MP’s Lobby Day
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0418/1981 Parish Clerk’s Report

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

Date	CQ No:	Payee	Description	Amount
15 th March			Total Salaries	£5,021.20
28 th March	BACS	Andrew Towleron Associates	Consultancy support for Neighbourhood Plan	£2520.00
28 th March	BACS	Mrs. H J Simpson	Reimbursement for purchase of 2 x snow shovels and 2 x litter pickers	£131.34
3 rd April	BACS	High Street Auto Centre Ltd	Recovery of broken down Parish Truck and repairs	£205.00
17 th April	BACS	Biffa Waste Services Ltd	5 lifts and rental	£239.65
17 th April	BACS	AML Midlands Ltd	Broadband & Data storage	£39.60
17 th April	BACS	AML Midlands Ltd	AVG Cloudcare & Office 365 Enterprise	£43.25
17 th April	BACS	Ian Kerry Home Services	30 Wooden Hedge Stakes for Allotment border	£90.00
17 th April	BACS	Mr Jeremy Tipping	Gate Warden – 6 monthly bill	£1532.88
17 th April	BACS	Clarkes Cemetery Services	Gardening Services	£70.00

17 th April	DD	British Gas	Parish Clock – Electricity Bill	£150.49
17 th April	DD	Talk Talk Business	Office Telephone Bill	£41.02
17 th April	BACS	Bolsover District Council	Pavilion Trade Refuse Contract No: 362 - Half yearly bill	£214.76
17 th April	BACS	HMRC	PAYE & NI – April 2018	£782.01
17 th April	BACS	DCC LGPS	Pension Contributions April 2018	£773.42
17 th April	BACS	Shelter Maintenance Ltd	Installation of Seat	£414.00
17 th April	BACS	Bolsover District Council	Dog Bin Emptying (Jan – March)	£258.24
17 th April	BACS	Roy Nadin	Newsletter	£693.48
17 th April	BACS	Staples UK Ltd	Stationary Order	£86.35
17 th April	BACS	Karl Quance	Redecoration of the Meeting Room, Kitchen and Toilets at the Pavilion	£445.47
			Total	£13,752.16

(b) Financial Report –

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

Current Account	£ 4,038.00
Reserve Account	£ 98,521.40
Total	<u>£102,559.40</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, P Trevelyan and M Coupe

(d) Notice of Audit of Accounts

The Clerk reported receipt of the Notice of Audit for 2017/2018. Due date for submission was 11th June 2018

(e) Staffing Report

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

The meeting closed at 7.50 p.m.

Chairman.....

Date.....