

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 December 2019 at 7.00pm

Present:

Councillors A Beckett, P Billington, I Brentnall, M Coupe, G Foley, R Vaughan, D S Watson, C Whitehead, R Heffer and S Wood

In attendance:

Parish Clerk, Communications Manager plus two members of the public.

NON-EXEMPT ITEMS

1219/2233 Apologies for Absence

An apology for absence was received from Councillors C Salt MBE, C Mosebey

1219/2234 Declarations of Members Interests

There were no declarations of interest.

1219/2235 Public Speaking

Members of the Public:

It was reported:

that there are serious ongoing problems with the cleanliness for the user groups of the Village Hall.

That the dates of the meetings need to be reported in the Newsletter.

That potholes on West View continue to be a problem.

That parking problems at the school continue.

That there has been no feedback of the parking problems at West View.

That the policy of "Dawn to Dusk" opening of the cemetery needs to be reviewed in the New Year and if possible, an extension to opening times until the end of the year.

That some headstones at the cemetery aren't straight.

That there are some problems with the lighting displays and the lights on the Church.

That the fire-works display was very good and well received.

Questions were asked to the relationship between the Parish Council and the TCA. It was reported that the proceeds for the raffle etc. were fed back into various Children's Projects.

1219/2236 Minutes of the Parish Council Meeting held on 19th November 2019

It was RESOLVED that the Minutes of the Meetings of Tibshelf Parish Council held 19th November 2019 be approved as an accurate record. The minutes were duly signed by the Chairman.

1219/2237 Chair's Announcements

The Chair informed members that:

She thanked various members of the public who helped with the light switch on.

The Craft Fair went very well.

The Carol Concert was very well attended and the Hucknall and Lindby Band were excellent. It was resolved to book them again next year.

Councillor Watson requested that she do the reading next year at the Carol Service.

It was resolved that the staff receive a Christmas gratuity.

It was agreed that the Parish Council look at the possibility of using a Debit Card.

1219/2238 To consider a Report from the Communications Officer.

Mark commented:

That the draft for Newsletter No 32 would be available in mid-January, and the content was discussed. The re-configuration project is ongoing with the plan to target the Viridor Application Deadline in April 2020. Mark was asked who his line manager was to on a day to day basis as the Resources Committee have not met and it was agreed that this would be re-considered in the New Year.

1219/2239 Village Hall Financial Report

It was RESOLVED that the following Village Hall Financial Report be approved:

DECEMBER 2019

Payments:

World Pay £8.45
WaterPlus £106.92

As at 31st November 2019

Curent Account £20,996.21
Reserve Account £7,750.03

1219/2240 Neighbourhood Planning

Councillor Coupe informed the meeting that he had made the decision to make an application for funding on behalf of the Parish Council as it was of an urgent nature. It was resolved to defer this item to the January meeting.

1219/2241 Applications for Funding Support

None received.

1219/2242 Planning

None to consider.

1219/2243 Derbyshire Association of Local Councils

13/2019	<ul style="list-style-type: none">• DALC Annual General Meeting• Spring Seminar – New Venue – 12 March 2020• Grant Funding Training Course• Website Accessibility Regulations• Good Councillor’s Guide to Transport Planning• Local Councils tackling loneliness• Vehicular Activated Speed Signs: Guidance from NALC• Legal Briefing – pre-election publicity• HR Matters: New Employment regulations• Law and Good practice reminder: Confidential minutes• What’s in the pipeline?: Code of conduct for councillors
---------	---

The information was noted.

1219/2244 Parish Clerk's Report

It was RESOLVED that the following accounts for payment be approved:

13th Dec	Autopay	T Redman	Salary – November	£227.76
13th Dec	Autopay	A M Clark	Salary – November	£1,042.48
13th Dec	Autopay	J Bush	Salary – November	£201.56
13th Dec	Autopay	D Robinson	Salary – November	£1,121.28
13th Dec	Autopay	B Smyth	Salary – November	£490
13th Dec	Autopay	K M Smith	Salary – November	£515.76
13th Dec	Autopay	K D Poynter	Salary – November	£627.39
13th Dec	Autopay	M Scarborough	Salary – November	£706.82
18th Dec	BACS	AML Midlands Ltd	computer, software	£188.12
18th Dec	BACS	Bolsover DC	Extreme wheels	£1,935
18th Dec	BACS	HMRC	PAYE & NI	£987.88
18th Dec	BACS	DCC LGPS	Pension	£771.01
18th Dec	BACS	CF Corporate	Printer lease	£158.95
18th Dec	BACS	British Gas	Clock	£122.54
18th Dec	BACS	Biffa Waste	lifts and rental	£241.16
18th Dec	BACS	M Wade	Gate opening	£153
18th Dec	BACS	Clarkes Cemetery Services	Gardening Services	£70.00
18th Dec	BACS	Spire Work wear	PPE	£67.08
18th Dec	DD	Talk Talk	Mobiles	£44.34
18th Dec	BACS	Citron hygiene	Duty of care etc	£623.40
18th Dec	BACS	Petty Cash	Petrol	25
18th Dec	BACS	Water Plus	Pavilion	£21.35
18th Dec	BACS	Rialtas	Accounts package	£592.20

(b) Financial Report

The Bank Balances at 1st December stood at: -

Current Account	£ 4,000.00
Reserve Account	£ 174,864.44
Total	<u>£ 178,864.44</u>

1219/2245 Exclusion of Public

It was Proposed, Seconded and Resolved that the public be excluded from the meeting at this point due to the confidential nature of the business to be discussed.

The meeting closed at 8:50 p.m.

Chairman.....

Date.....