

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 19th November 2019 at 7.00pm

Present:

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

In attendance:

Parish Clerk

NON-EXEMPT ITEMS

1119/2216 Apologies for Absence

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

1119/2217 Declarations of Members Interests

There were no declarations of interest.

1119/2218 Public Speaking

Members of the Public:

It was reported that there are ongoing problems with the collection of bins in the Lincoln Street area.

Police:

The police were not present.

County Council:

Cllr. Moesby was not present.

District Council:

Councillor Watson reported that consultation on the Public Spaces Protection Order has now progressed and signage wording and costings are to be agreed with the various Parish and Town Councils. The Clerk was asked to ascertain which dog bins are paid to be emptied by the Parish Council.

1119/2219 Minutes of the Parish Council Meeting held on 15th October 2019

It was RESOLVED that the Minutes of the Meetings of Tibshelf Parish Council held 15th October 2019 be approved as an accurate record. The minutes were duly signed by the Chairman.

1119/2220 Chair's Announcements

The Chair informed members that:

DCC we reconsulting on the opening hours of the Records Office.

Remembrance Day was well attended and thanked all those who had contributed.

The Parish Council resolved to book the band again for Remembrance Day next year and to send a letter of thanks.

The "Light Switch On" is booked for the 29th November.

Carol Service, various bands have been booked and it was resolved to book the organist plus one other, possibly Frank Holmes.

The Parish Truck has been sold for £500.

The Locums Clerk hourly rate was agreed and to be paid by invoice as he will be in place for such a short period of time.

1019/2222 Village Hall Financial Report

It was proposed by Councillor Vaughan, seconded by Councillor Whitehead and RESOLVED that the following Village Hall Financial Report be approved

NOVEMBER 2019

DATE	METHOD OF PAYMENT	PAYEE	DETAILS	AMOUNT
October 2019	Direct Debit	Worldpay	Transaction charges	£8.15
October 2019	BACS	ADS Insurance	Indemnity	£199.66
	TOTAL			£207.81

Balances at Bank 31st October 2019

Current Account	£21,491.89
Reserve Account	£7,748.80
Total	<u>£29,240.69</u>

1019/2223 Neighbourhood Planning

Andrew is to speak to BDC about the Plan and the wording of the description of the land to the North West of the Village Hall.

1019/2224 Applications for Funding Support

Tibshelf Infants: it was resolved to allow them free usage of the Hall.

Tibshelf Community FC Under 11s: It was resolved to not grant them free usage of the Hall as it would set a precedent for individual teams of the Football Teams in the Village.

1019/2225 Planning

Members noted the receipt of three planning applications and three planning decisions. It was agreed that the following comments be submitted:

Application

19/00396/other, resolved, no objections.

1019/2226 Derbyshire Association of Local Councils

Latest publication not available at time of meeting. Hard copy would be made available in the office.

1019/2227 Parish Clerk's Report

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

The following accounts are for payment from 15th October 2019 to 19th November 2019

Date	CQ No:	Payee	Description	Amount
19 th Nov	Autopay	T Redman	Salary – November	£227.56
19 th Nov	Autopay	A M Clark	Salary – November	£1042.48
19 th Nov	Autopay	J Bush	Salary – November	£201.36
19 th Nov	Autopay	D Robinson	Salary – November	£1121.28
19 th Nov	Autopay	E R Price	Salary – November	£1386.12
19 th Nov	Autopay	K M Smith	Salary – November	£423.66
19 th Nov	Autopay	A Schooley	Salary – November	£276.30
19 th Nov	Autopay	K D Poynter	Salary – November	£575.54
19 th Nov	Autopay	M Scarborough	Salary – November	£706.82
19 th Nov	BACS	AML Midlands Ltd	Purchase of computer and software	£660.19
19 th Nov	BACS	Staples	Stationery and stamps	£48.29
19 th Nov	BACS	HMRC	PAYE & NI	£987.88
19 th Nov	BACS	DCC LGPS	Pension	£771.01
19 th Nov	BACS	Roy Nadin Print	Newsletter and banners	£391.75
19 th Nov	BACS	Gov.UK	DBS check	£23
19 th Nov	BACS	Biffa Waste	lifts and rental	£289.10
19 th Nov	DD	Talk Talk	Telephone August	£44.34
19 th Nov	BACS	Clarkes Cemetery Services	Gardening Services	£70.00
19 th Nov	BACS	The Book People	Christmas party	148.37
19 th Nov	BACS	Judson Signs	Vehicle livery	£316.80
19 th Nov				

It was **resolved** to increase the budget for the Lap top and mobile telephone to £850.

(b) Financial Report

The Bank Balances at **1st November 2019** stood at: -

Current Account	£ 4,706.00
Reserve Account	<u>£ 186,007.76</u>
Total	<u>£ 190,713.76</u>

1119/2228 To consider a quotation for an Accounting package

The Clerk had circulated the quotation and it was resolved that the purchase be approved with the Locum Clerk and RFO to prepare various reports with this package for the Council attention.

1119/2229 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.....