

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 21st January 2020 at 7.00pm

Present:

Councillors A Beckett, P Billington, M Coupe, G Foley, K Salt MBE, R Vaughan, D S Watson, C Whitehead and S Wood

In attendance:

County Councillor Clive Moesby
Parish Clerk, Parish Clerk elect, Communications and Projects Officer plus two members of the public.

NON-EXEMPT ITEMS

0120/2247 Apologies for Absence

Apologies for absence were received from Councillors I Brentnall and R Heffer.

0120/2248 Declarations of Members Interests

There were no declarations of interest.

0120/2249 Public Speaking

Members of the Public:

The two members of the public spoke in support of the Youth Provision.

Councillor S. Wood announced that there would be a new Youth Group commencing on Thursday 5th March 2020 from 7.00 pm to 9.00 pm at the Village Hall, primarily for the age range 11 to 16.

A potential for funding was available from the Sports Fund, Councillor Coupe would provide the contact detail. Capital funding also would be available from the County Council, and Cllr C. Moesby said the process to obtain was relatively straightforward.

The Chairman welcomed the new Clerk to the meeting, David Melsome, who would be relocating from outside the area. He would be commencing his duties in February with a "handover" period from the Locum Clerk.

It was reported:

that there are serious health issues in respect of pigeon droppings in the vicinity of the pizza takeaway, making the pavement a mess. Discussion followed and it was agreed this was an Environmental Health issue, and should be reported to Bolsover District Council.

Councillor K. Salt announced that there was a forthcoming meeting in March 2020 of the Parish Council Liaison Group, which she was unable to attend – and enquired whether Cllr R. Heffer would be able to attend in her place. Members stated that there was sufficient time ahead to check this arrangement.

Councillor C. Moesby announced that there would be a consultation paper regarding Care Home Provision in the County; and suggested the proposal for 7 closures and 3 refurbishments would be opposed. He urged people to put their views on the consultation over the 12 week period; and that there was already a petition circulating on change.org. Should 7500 signatures be received then this would trigger a full debate.

Cllr Moesby also announced that Neighbourhood Policing would be raised at a forthcoming meeting of the Police and Crime Panel.

0120/2250 Minutes of the Parish Council Meeting held on 17th December 2019

It was proposed by Cllr M. Coupe and seconded by Cllr S. Wood and RESOLVED that the Minutes of the Meeting of Tibshelf Parish Council held on 17th December 2019 be approved as an accurate record. The minutes were duly signed by the Chairman.

0120/2251 Chair's Announcements

There were no Chairman's announcements.

0120/2252 To consider a Report from the Communications and Projects Officer.

Mark Scarborough commented:

That the costings for print and delivery of the Newsletter were :

£399 (print) and £450 (distribution) from one source, another had quoted £1095 for both. If delivery was undertaken by the Scouts, the cost was normally £250. The newsletter was almost complete, but he would like some details from the new Clerk to be incorporated if possible.

It was suggested that the Officer could seek the services of a local graphic designer from within the village, this would be followed up.

0120/2253 Resources Committee

The Minutes of the Resources Committee held on 14th January 2020 were considered.

Minute RC0120/66 was highlighted, relating to the Budget for 2020/2021. It had been recommended to agree the neutral budget with income and expenditure both £238,400; with a request for precept of £160,318 from Bolsover District Council. This equates to an increase of 4.7% to the Band D rate payers from £123.95 to £129.78 per annum. The increase is almost entirely to cover the removal of the £6897 Council Tax Support Grant.

It was RESOLVED :

(a) to approve the Minutes of the Resources Committee held on 14th January 2020,

(b) That a request be issued to Bolsover District Council for Year 2020 / 2021 to the Precept sum of £160,318.

Proposed by Cllr R. Vaughan, seconded by Cllr S. Wood, ALL in favour.

0120/2254 Parish Plan

The Chairman suggested that the Council may consider initiating a Parish Plan, seeking the views of the local residents of what they want, what they like, what is done well (and not so well) by the Council. This would form the basis of the Plan moving forward for the next few years of the administration.

One Member suggested that since the new administration had been formed, there should be opportunity for training on topics such as GDPR and Councillor practice undertaken by Members. In addition, the Standing Orders and Financial Regulations should be reviewed prior to undertaking the Plan.

RESOLVED The survey process would be initiated by the Clerk and Projects Officer in draft, incorporating timescales.

Proposed by Cllr A. Beckett, seconded by Cllr R. Vaughan, ALL in favour.

0120/2255 Youth Provision

It had been discussed previously at Public Session that there would be a new Youth Session commencing in March 2020.

Members were informed that the District Council had approached the Council regarding "Extreme Wheels" sessions during the main holiday period. This incorporated events over 5 weeks plus a session at the Carnival, for £1935. Other holiday week activities could be arranged at £300 per week.

RESOLVED It was proposed by Cllr A. Beckett and seconded by Cllr R. Vaughan, ALL in favour that the Extreme Wheels session be booked for the main holiday period.

0120/2256 It was RESOLVED that the following Village Hall Financial Report be approved:

DECEMBER 2019

Payments:

World Pay £8.70

Staples £133.21

Funds as at 31st December 2019

Current Account £21,841.26

Reserve Account £7,751.39

(Proposed by Cllr S. Wood, seconded by Cllr R. Vaughan, ALL in favour).

0120/2257 Neighbourhood Planning

Councillor Coupe informed the meeting that the application for funding on behalf of the Parish Council had been successful, and the Council would need to approve the sum of £3200.

The Minutes of the meeting held on 07th January 2020 were approved.

(Proposed by Cllr D. Watson, seconded by Cllr M. Coupe, ALL in favour).

N.B. Cllr S. Wood stated she had not been receiving the Agendas, hence her non attendance at the meetings. This would be rectified moving forward.

0120/2258 Applications for Funding Support

An application for funding support had been presented by the Tibshelf Local History and Civic Society, for £4000 to be allocated to the V.E. Day commemorations in May 2020. Cllr M. Coupe explained that there was a planned event for the day, taking place at the Recreation Ground. This funding would be allocated to wards the cost of a raised stage for dancing and other associated costs estimated to be £5000. Members discussed the application and agreed this would be a good partnership working for many local groups on the day.

RESOLVED to allocate the sum of £4000, with acknowledgement of this fact to be included in the event publicity.

Proposed by Cllr R. Vaughan, seconded by Cllr D. Watson, ALL in favour of funding the sum of £4000.

It was noted that thanks were in order to Ivan Brentnall for his work in putting the day event together.

0120/2259 Planning

None to consider.

0120/2260 Derbyshire Association of Local Councils

The Association were running a training course on 05 March 2020 on Climate Emergency (up to 3 delegates per Council).

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
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0120/2261 Parish Clerk's Report

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

13th Jan	Autopay	T Redman	Salary – December	£227.56
13th Jan	Autopay	A M Clark	Salary – December	£1,042.48
13th Jan	Autopay	J Bush	Salary – December	£201.56
13th Jan	Autopay	D Robinson	Salary – December	£1,121.48
13th Jan	Autopay	B Smyth	Salary – December	£910
13th Jan	Autopay	K M Smith	Salary – December	£340.77
13th Jan	Autopay	K D Poynter	Salary – December	£627.39
13th Jan	Autopay	M Scarborough	Salary – December	£706.82
16th Jan	BACS	AML Midlands Ltd	software etc	£45.60
16th Jan	BACS	P Trevelyan	events	£51
16th Jan	BACS	HMRC	PAYE & NI	£987.88
16th Jan	BACS	DCC LGPS	Pension	£771.01
16th Jan	BACS	British Gas	Clock	£165.06
16th Jan	BACS	Biffa Waste	lifts and rental	£242.90
16th Jan	BACS	Hucknall and Lindby Band	Carol service	£700
16th Jan	BACS	Clarkes Cemetery Services	Gardening Services	£70.00
16th Jan	BACS	Dickies	PPE	£65.00
16th Jan	DD	Talk Talk	Mobiles	£44.34
16th Jan	BACS	Midshire	printing costs	156.34
16th Jan	BACS	Staples	stationery etc	£290.30
16th Jan	BACS	Time Assured	repairs to clock	£198.00
16th Jan	BACS	F Holmes	events	£100.00
16th Jan	BACS	B Ganley	events	£51.66
16th Jan	BACS	Huthwaite Plumbing	repairs to toilets	£12.36
16th Jan	BACS	A Towlerton	N Planning	£360.00
16th Jan	BACS	LM Creative	printing	£225.00

(b) **Financial Report** – as distributed at the Resources Committee Meeting.

The Bank Balances at 1st December stood at: -

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

(Proposed by Cllr K. Salt, seconded by Cllr S. Wood. ALL in favour)

0120/2262 Items of Information

Members stated there had been complaints regarding bonfires within the Parish, and the ongoing frequency. This could be considered an Environmental Health issue – which the District Council were aware.
NOTED

0120/2263 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.

(Proposed by Cllr A. Beckett, seconded by Cllr K. Salt, ALL in favour)

The meeting closed at 9:00 p.m.

Chairman.....

Date.....