

Minutes of the ANNUAL MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 15th May 2007 at 7.30 pm

Present:

Cllrs. C. Barlow, A. Beckett, A. Boyer, D. Brindley, G. Foley, J. Gilbody, R. Heffer, P. Trevelyan, G. Wallis and T. Watson.

In attendance:

Eight members of the Public, PCSO Claire Pass and K Bradshaw, Parish Clerk.

Public Participation

Concerns were expressed as to the condition of the surface and unclipped verges on Back Lane. The surface is a County matter and District Council will be advised of the verges.

A representative from the Motocross track expressed thanks for the support and added:

- There are further plans to suppress noise, no noise issues were reported at last weeks meeting, the Tannoy system was redirected and dust suppression measures were taken.
- There have been no accidents needing hospitalization.
- Many residents have been asking how they can get their children involved.
- The organizers are looking to put something back into the community and are willing to attend meetings quarterly and wish to work with the Council.
- Only affiliated Clubs can apply to use the track and have to provide scrutineers, marshalling, medical attendants and insurance. Noise levels of motorbikes are limited to 94dba and this is tested and monitored.
- There are no adult events, children only with motorbikes up to 250cc.
- Working with BDC on noise issues and will look to plant Trees as a screen
- A 1 day meeting is scheduled for this coming Sunday. There will be no meetings in July/August.
- Entry is free and all are welcome to watch the events.
- An open day will be considered, possibly on 9th September.

The efforts of the organizers in controlling noise are appreciated but they were requested not to become complacent.

Concerns were expressed regarding the parking of cars on the corner of Back Lane and along the High Street which restrict vision and makes it difficult to pull out. PCSO C. Pass is to look into this and check what parking restrictions are in place.

An update in the landscaping on the 5 Pits Trail was requested. This will be referred to Cllr. C. Moesby.

Concerns were raised concerning ball games in the park next to Clover Court. Balls being kicked against fenced are causing damage and there was a request for this area to become a "No ball games" zone. This issue will be put on the agenda for the next meeting.

Police Report

Between April 1st and 30th there were 13 Nuisance Calls to the Police from Tibshelf and 46 other crimes reported for area 386 which includes Tibshelf.

On the beat in Tibshelf in April PCSO Pass has spent time on Carrier Duty over 7th/8th April – Nuisance Patrol and visiting residents to give advice on Bogus Callers.

County Councillor's Report

Cllr. Moesby has informed the Clerk that planning permission has been submitted for the Pedestrian/Horse Crossings for the 5 Pits Trail. A copy of this planning permission has not yet been received by Tibshelf Parish Council.

District Councillor's Report

No report as the newly elected Councillors for Tibshelf will attend their first meeting tomorrow.

0705/01 Election of Chairman for the ensuing year

Two Councillors were nominated for the Chair, Cllrs. Watson and Gilbody.

It was RESOLVED that Councillor T Watson be duly elected Chairman of Tibshelf Parish Council for the ensuing year.

0705/02

Cllr. Watson declared his Acceptance of Office and signed the Declaration in the presence of the Proper Officer of the Council.

0705/03 Election of Vice Chairman for the ensuing year

It was RESOLVED that Councillor R Heffer be duly elected Vice Chairman of Tibshelf Parish Council for the ensuing year.

0705/04

Cllr. Heffer declared his Acceptance of Office and signed the Declaration in the presence of the Proper Officer of the Council.

0705/05 Apologies for absence

Apologies were received from Cllr. W. Vardy.

0705/06 Declaration of Members Interests

Cllr Heffer declared an interest in the planning application received from Dennis Rye Ltd. knowing the organisation.

0705/07 Minutes of the meeting held on 25th April 2007

It was RESOLVED that the minutes of this meeting be approved as an accurate record and signed by the Chairman.

0705/08 Sub Committees Structure 2007/08

Amenities

It was RESOLVED that the Amenities Committee be renamed the Amenities and Environment Committee and will meet quarterly.

It was RESOLVED that Cllrs. Beckett, Brindley, Trevelyan, Vardy and Wallis sit on this Committee together with the Chairman and Vice Chairman.

Planning

It was RESOLVED that Cllrs. Barlow, Boyer and Wallis sit on this Committee, which will meet on an ad hoc basis dependent upon the number of applications received, together with the Chairman and Vice Chairman.

Village Hall Management Committee

It was RESOLVED that Cllrs. Beckett, Heffer, Trevelyan and Vardy sit on this Committee, which will meet monthly, together with representatives from the user groups.

In view of the advice of the Standards Committee, the Clerk is to confirm with the Monitoring Officer if it is acceptable for 4 Councillors to sit on this Committee as they will have to declare prejudicial interests and leave the room particularly when payments are discussed.

Personnel Committee

It was RESOLVED that Cllrs Beckett, Boyer and Brindley sit on this Committee, which will meet on an ad hoc basis, together with the Chairman and Vice Chairman

Audit Committee

It was RESOLVED that Cllr. Beckett together with the Chairman and Vice Chairman be appointed to this Committee which will meet on ad hoc basis.

0705/09

It was RESOLVED to move item 16, Quality Council, up the agenda to this point.

0705/10 Quality Council Committee

It was RESOLVED to create a new Committee to meet quarterly to progress the achievement of Quality Status for Tibshelf Parish Council with attention to communications.

It was RESOLVED that Cllrs. Beckett, Boyer, Brindley, Gilbody, Trevelyan and Wallis sit on this Committee.

0705/11 Representatives to Outside Bodies

It was RESOLVED that:

- Cllrs Beckett and Foley be appointed to the Clay Cross Police Consultative Committee.
- Cllr. Beckett and the Clerk be appointed to Bolsover Local Strategic Partnership.
- Cllr. Beckett and the Clerk be appointed to Bolsover Play Partnership.
- The Clerk contacts Sue Fulwood to arrange an evening meeting regarding the Parallel PC. Cllrs Beckett, Boyer, Brindley, Trevelyan and Wallis to attend this meeting.

0705/12 Dates of Meetings 2007/08

It was RESOLVED that Tibshelf Parish Council meets on Tuesdays on the following dates for 2007/08:

19th June 2007; 17th July 2007; No Meeting in August; 18th September 2007;
16th October 2007; 20th November 2007; 18th December 2007; 15th January 2008
19th February 2008; 18th March 2008; 15th April 2008
Annual Parish Meeting – 20th May 2008 at 7.00pm
Annual Meeting of Tibshelf Parish Council – 20th May 2008 at 7.30pm

0705/13 New Code of Conduct

It was RESOLVED that the Model Code of Conduct SI 1159/2007, be adopted to replace the existing Code for Tibshelf Parish Council.

0705/14 Planning

It was RESOLVED to make the recommendations to Bolsover District Council as detailed on the schedule of planning applications received – Appendix 1

0705/15 DALC Circulars

It was RESOLVED to note the following Circulars which are available in the office for inspection:

10.07 – Model contract of Employment, Revisions

11.07 – Training Summer/Autumn 2007 – Circulated

12.07 – Freedom of Information Act/Environmental Regulations 2004 – Guidance for compliance: Section 137 Expenditure, Limit for 2007/08 - £5.64 per head

The Clerk was requested to forward copies of 10.07 together with a copy of the Model Contract of Employment to Cllrs. Beckett and Boyer.

0705/16 Accounts for Payment

Cllr Wallis declared an interest the payment to AML knowing the owner of the business

It was RESOLVED to approve the following payments for supplies and salaries from 25th April 2007 to date:-

Date	CQ No:	Payee	Description	Amount
15 th May	Autopay	Staff	Total Salaries	£3,569.04
25 th May	2991	Derbyshire Inclusive Living	Donation	£50.00
25 th May	2992	Citizens Advice	Donation	£50.00
25 th May	2993	AML	Attention to Server	£52.88
25 th May	2994	CCS Media	Drum for printer	£131.64
25 th May	2995	K Bradshaw (attached)	Clerk's expenses	£67.70
25 th May	2996	Shanks Waste Management	Waste – cemetery	£37.20
25 th May	2997	Standard Industries	Inspection - light columns	£658.00
25 th May	2998	Staples	Stationery/Folders	£97.70
25 th May	2999	Wastecycle	Skip cemetery	£280.38
25 th May	3000	Web Mania Ltd	Website hosting	£29.36
25 th May	3001	Inland Revenue	PAYE/NIC Month 1	£1,264.34

0705/17 Cutting of Verges

Cllr R Heffer declared an interest knowing Rowplant

It was RESOLVED that the Clerk write a specification for this work and obtain quotes from Rowplant and Anthony Clarke and is empowered to organise this work for the lowest price.

0705/18 Risk Assessment

It was RESOLVED that the Risk Assessment is approved by the Council.

The Clerk is to obtain quotations from Chartered Surveyors for valuing the rebuilding costs of the Pavilion and the Village Hall.

Quotations for Insurance will be sought from the existing and other providers.

0705/19 Finance

It was RESOLVED that all Councillors be put on the Bank Mandate with any three signatures required.

It was reported that the Audit Commission has completed the Audits for the three years 2004, 2005 & 2006 with comments that formal Risk Assessments had not been carried out and that adequate budgetary procedures were not in place for these years.

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0705/20 Items for Information

It was RESOLVED that a letter be sent to Bolsover District Council notifying them of the advice received from our Solicitor relating to their proposed further action against the Racing Car Club.

It was RESOLVED to request DALC to organise a training session based at Tibshelf.

Cllr Gilbody declared an interest in the TCRSG

It was RESOLVED to put the request from TCRSG on the agenda for the next meeting and that Mr. J. Coupe be invited to attend the meeting.

The meeting closed at 9.10pm

Signed.....

Date.....