

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU**  
**on Tuesday January 15<sup>th</sup> 2008 at 7.15pm**

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**Present:**

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

**In attendance:**

2 Members of the Public; Cllr. C. Moesby; PCSO Claire Pass and K Bradshaw, Parish Clerk.

**Public Participation**

- Concerns were raised regarding parking on footpaths, verges and dropped kerbs making it difficult for users of “buggies” to use the footpaths.
- This is a Police matter and PCSO Pass will follow up.
- The Clerk is to write to Derbyshire County Council to request removal of the verges in the Derwent Drive area with a view to eliminating this problem and that of dog fouling and to creating parking spaces.
- The Council was thanked for providing bushes on Sunny Bank

**Police Report**

- Crime figures for December have been given to the Council
- There has been a spate of theft from vehicles and dwellings in the area and residents are asked to be vigilant
- There are increased patrols by night cars
- It was reported that fences are being damaged in the village
- PCSO Pass thanked the Council for its help in arranging the next SNT meeting on 4<sup>th</sup> February.

**County Councillors Report**

- The stretch of road between Babbington Street and Chatsworth Street has been adopted by Highways
- Ramp metering is to be brought in on some Motorway Junctions and delays are possible whilst traffic lights are being installed
- Derbyshire County Council has been declared an Excellent Authority for the fifth year running
- Concessionary fares - no final details are available as agreement has not yet been reached with the bus companies

**District Councillors Report**

- A report on the financial settlement awarded by Central Government to Bolsover District Council was given:
  - BDC has been awarded a 1.5% increase and must make 3% efficiency savings
  - The statutory requirement to provide concessionary fares is likely to cost the district several hundred thousand pounds
  - An increase of 3.76% in Council Tax is proposed for the coming year and will have to make a number of cutbacks in order to balance the budget

**NON EXEMPT ITEMS**

**0801/161 Apologies for absence**

Cllr Wallis sent his apologies due to a family illness.

**0801/162 Declaration of Members Interests**

Cllrs Beckett, Heffer, Trevelyan, Vardy and Watson declared personal and prejudicial in the item for payments for the Village Hall being members of the management sub committee.

**0801/163 Minutes of the meeting held on 19<sup>th</sup> December 2007**

It was RESOLVED that the words “the organiser” in minute 0712/141 be replaced with the words “one of the volunteer leaders”

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

**0801/164 Chairman’s Report**

It was reported that the keys for the Portakabin have been received and that this will be discussed at the Precept meeting with a view to converting this building into a Council Chamber/Meeting Room.

**0801/165 Representatives of Outside Bodies Reports**

Cllrs Brindley, Heffer and Watson attended the Police Annual Parish Councils meeting on 9<sup>th</sup> January. This was attended by the new Chief Constable Mick Creedon and the force’s financial officer. There was a presentation on finance and initiatives across the County from anti-terrorism to litter. This was well presented and well received.

Information was requested concerning the AGM of Tibshelf Community Association.

**0801/165 Accounts for Payment – Parish Council**

It was RESOLVED that the following payments from 19<sup>th</sup> December to date be approved for payment:

Date	CQ No:	Payee	Description	Amount
15 <sup>th</sup> Jan	Autopay	KB, JB, TR,DR, JS	Total Salaries	£3,476.83
15 <sup>th</sup> Jan	3120	ADS Insurance Brokers	Trustee Indemnity	£131.00
15 <sup>th</sup> Jan	3121	Boardsup.com	Erecting Christmas Trees	£881.25
15 <sup>th</sup> Jan	3122	K Bradshaw	Clerk’s Expenses	£77.72
15 <sup>th</sup> Jan	3123	High Street Autos	Diesel for Pick up	£60.00
15 <sup>th</sup> Jan	3124	Frank Holmes	Organist – Carol Service	£75.00
15 <sup>th</sup> Jan	3125	Jackson Building Supplies	Rock Salt	£263.79
15 <sup>th</sup> Jan	3126	Midland Printers	Newsletter & Carol Book	£453.00
15 <sup>th</sup> Jan	3127	Oilwell Nursery	Shrubs – Shetland Road	£49.60
15 <sup>th</sup> Jan	3128	Shanks Waste Management	Waste coll. - Cemetery	£58.20
15 <sup>th</sup> Jan	3129	Derbyshire County Council	Pensions	£739.86
15 <sup>th</sup> Jan	3130	HMRC	PAYE & NIC Mth 9	£1,821.86
15 <sup>th</sup> Jan	3131	3 <sup>rd</sup> Tibshelf Scouts	Delivery Newsletter	£200.00
15 <sup>th</sup> Jan	3132	MacMillan Nurses	Choral Soc. – Carols	£40.00
			TOTAL	£8,328.11

**0801/166 Accounts for Payment – Village Hall**

Cllrs Beckett, Heffer, Trevelyan, Vardy and Watson having declared personal and prejudicial in this item left the room, did not take part in the discussion and did not vote.

It was RESOLVED that the following payments from 19<sup>th</sup> December to date be approved for payment:

Date	CQ No:	Payee	Description	Amount
15 <sup>th</sup> Jan	374	PHS Group	Annual Contract	£641.74
15 <sup>th</sup> Jan	375	Connaught Gasforce	Parts for Boiler repairs	£443.56
15 <sup>th</sup> Jan	376	Mrs H J Simpson	Window Cleaner	£15.00

15 <sup>th</sup> Jan	377	O. Heap & Sons	Fire Extinguisher	£114.22
			Total Salaries	£1,214.52

It was RESOLVED that the contracts for hygiene services (PHS) and boiler maintenance (Connaught) be referred to the Village Hall Sub Committee with a request that these be reviewed with attention to achieving best value.

**0801/167 Finance**

It was RESOLVED to note the Financial Statement at 31<sup>st</sup> December.

The Bank Balances at 31<sup>st</sup> December 2007 stood at:-

Current Account	£ 1,214.21
Reserve Account	<u>£112,768.82</u>
Total	<u>£113,983.03</u>

**0801/168 Planning**

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

**0801/169 DALC circulars**

It was RESOLVED to note that the following circulars have been received:-

- 01.08 - Index of Important 2007 Circulars
- 02.08 - Training Circular; Chairmen and Prospective Chairmen
- 03.08 - Representing the Future, The report of the Councillors Commission
- 04.08 – Availability of Locum Clerks and Internal Auditors

**0801/170 PCSO Funded by Tibshelf Parish Council**

Concerns were raised with the new policy under the Safer Neighbourhoods Team where the Police will no longer attend Parish Council Meetings. Considering that Tibshelf funds a PCSO it is felt that this officer should attend Parish Council Meetings. The Clerk is to write to the Police expressing this concern.

**0801/171 Precept**

A draft budget for 2008/9 has been circulated to all members and it was RESOLVED that a Special Meeting of the Council be called in February to agree the final budget and set the precept for 2008/9

**0801/172 Community Response Plan for Civil Emergencies**

In view of the comments made at the Police Annual Parish Councils meeting that there should be no need for separate plans the Clerk was instructed to contact the Police and the County Council to clarify the situation.

**0801/173 Items for information**

It was RESOLVED to note the correspondence received per the attached schedule. The Clerk will attend the meeting of the Sports Action Group on 23<sup>rd</sup> January if no Councillors are available.

The meeting closed at 8.25 pm

Signed..... Date.....