

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 17th July 2007 at 6.30 pm

Present:

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

In attendance:

5 Members of the Public; PC A. Clarke; County Councillor C. Moesby; District Councillor B Murray-Carr and K Bradshaw, Parish Clerk.

Public Participation

- Members of the Model Car Racing Club raised the following concerns:-
 - Regular vandalism and under age drinking in the rack track area is raising Health and Safety concerns. A letter has been sent to the Council detailing this problem. This should be reported to the Police and the Council kept informed. CCTV footage of these incidents is available for the Police to inspect and PC Clarke is to contact the Club.
 - Disappointment at the Council's decision to support Bolsover District Council's legal action without consultation. The Club wants to talk to BDC on this matter. The Council's action is in response to residents of Tibshelf and cannot comment until the outcome of the legal action is known. The Club requested that dates of complaints be supplied.
- Footpath High Street/Back Lane – this matter is still with the County Legal Department. Cllr Moesby is pushing this as the legal process must be completed before the footpath can be shown on a definitive map. If a path has not been used for 12 years, 12 people can sign a form identifying why the path needs to re-open (Angela Stansfield, Public Rights of Way Officer, Bolsover District Council).
- A "Slow" sign was requested for the top end of Back Lane. Cllr Moesby will look into this with Highways Department.
- Concerns were raised regarding cars speeding along the back of Victoria Terrace. This is not an adopted Highway but there are some Council tenants and the issue will be raised with District by Cllr Brindley and with County by Cllr Moesby.
- Concerns were raised over the condition of Church Lane This road is also unadopted and responsibility for it lies with the householders.
- Cllr Barlow was thanked for arranging the repairs to the footpath.

County Councillors Report

- The works on the footpath at Hardwick Street have been completed
- An extra £3/4m is available for improvements to roads and pavements (100 schemes)
- £394,000 is available for replacement of 460 older street lamps
- The decriminalisation of Parking will be live in April 2008 and Bolsover District Council is taking the County option for enforcement.
- The recent car seat checks revealed that in Alfreton 65% failed mainly to incorrect fitting.
- Nominations for Excellence in Community Awards were requested, the closing date is 31st August 2007.
- The Police Plan for 2007/08 has now been published and copies are available from DCC.
- Tibshelf/Newton/Blackwell – Safer Communities initiative
- Copies of "b-line" & "Your News" are now available
- Five pits trail crossing – quality of brickwork is to be looked at and there will be access for the disabled.

District Councillors Report

- There will be a Community Forum meeting in Tibshelf Village Hall on Thursday this week starting at 6.30pm.
- No properties in Tibshelf have been flooded in the recent storms.

Police Report

- Crime Figures for June:-
 - Thefts 13 – 11 at the Services, 2 others now detected
 - Assaults 6
 - Criminal damage 4
 - Nuisance Calls 14
- Carnival and the issue regarding the events after Newton Carnival where the pubs closed between 5pm and 6pm and people moved to Tibshelf where the trouble kicked off early.
 - Concerns with Beer tent, but it is up to the manager's discretion regarding shorter opening hours and deciding whether to close early.
 - The event will be highly Policed – 4 PCSOs, 4 Special Constables, double crewed cars with surrounding areas aware and 10 Police Officers.
 - Headcams will be worn which can provide evidence for arrests.
 - Considering imposing no street drinking at weekend.
 - Lessons learnt from operation "Relentless" regarding potential problems from alcohol were to get in early and remove likely troublemakers.

Carnival

- Estimated 1,000 will attend over the day
- Cllr Murray-Carr raised the following points:-
 - BDC normally request an events license which includes a risk assessment and the question was asked if the TCA risk assessment covered all aspects (PC Ian Godfrey will give guidance)
 - Inspector Palfreyman needs to know as soon as possible to ensure that everything is in place to stop things going wrong.
 - The CCTV van could be present

Bolsover District Council - Petition for CCTV cameras in Tibshelf

Cllr B Murray-Carr stated that in response to the petition, statistics available from CAN and the Police have been analysed and the level of incidents recorded does not meet the criteria for the installation of CCTV cameras. Only two areas meet these criteria, Clowne and Bolsover, where CCTV cameras have been installed. The biggest problem encountered in Tibshelf is the lack of reporting incidents which shows that recorded anti social behaviour in Tibshelf is at one of the lowest levels in the District.

Underage alcohol consumption is seen as the biggest problem and BDC arranged for test purchases for alcohol in Tibshelf to be carried out 6 weeks ago and no problems were found. The main supply for underage drinking is alcohol from home.

There is a small amount of substance abuse and this is being monitored.

CCTV must be located to have maximum possible effect which is difficult in Tibshelf as no hot spot has been regularly flagged up. The High Street was not borne out by the evidence from the BDC camera van.

CCTV in Tibshelf would drive the problems to another location out of sight of the cameras.

There are difficulties with the use of CCTV the protocol is such that someone needs to operate it. Panning and recording can be automated but analysis is a manual operation. A major difficulty is that the only persons allowed to access the data in the future will be CAN, The Head of Community Services and the Police, all others are excluded.

An eyes and ears campaign is to be launched before 2008 by the Safer Neighbourhoods team to get the community on board.

A Crime Cracking day involving all agencies and the Community is to be arranged. It is important for the community to be involved and it is hoped to reach every household in Tibshelf to gain information on anti social behaviour.

The Clerk will liaise with Cllr Murray-Carr to arrange a date for this.

0707/56 Apologies for absence

Apologies were received from Cllr Heffer, who is away on holiday.

0707/57 Declaration of Members Interests

Cllrs Beckett and Wallis declared an interest in the Fireworks item being members of the TCA
Cllrs Brindley, Vardy and Wallis declared a personal interest in agenda item 14 Townend School
Cllr Wallis declared a personal and prejudicial interest in Accounts for payment being a recipient of a payment.

0707/58 Minutes of the meeting held on 19th June 2007

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

0707/59 Village Hall Management Committee Report

- a) It was RESOLVED to accept the quotation of £565.00 from W J Roadmarkings for the design and marking out of car parking spaces in the Village Hall car park.
- b) Tenders for operating the Bar
Cllr Barlow declared a personal and prejudicial interest in this item being one of the tenderers, he left the room and did not take part in discussions or vote.
- a) It was RESOLVED to accept the quotation of £30.00 per event from C Barlow of the Wheatsheaf as first choice, for the running of the bar, but also to use Mrs. Carol Straw as backup during holidays and busy periods. It was reiterated by the Clerk that these tenders were in sealed envelopes opened at the Sub Committee meeting.
Cllr Barlow re-joined the meeting.
- c) It was RESOLVED that the Designated Person on the License be changed to 'Village Hall Management Committee'.
- d) It was RESOLVED to write a final letter to Mrs. Gail Bradshaw, reminding her of the Verbal Agreement made to give a contribution from monies taken at that Village Hall, to the committee at the end of the financial year.
- e) It was RESOLVED that the following nominations to the Sub Committee be accepted: Mr. A Dennis – Youth Theatre, Mrs. M Phillips – WI, Mr. R Hill – Old People's Club, Mrs. S Scullion – Youth Club and Mr. J Coupe – Cardiac Club.
- f) It was RESOLVED to purchase of 2 External Ashtrays at a maximum cost of £40 each.
- g) It was RESOLVED that amendments made to terms and conditions be circulated to all members.
- h) It was RESOLVED to write to the Cardiac Group, stating our intentions regarding an extension to the Village Hall which will require the removal of the Portakabin.
- i) It was RESOLVED to defer the decision on illuminating the Village Hall sign
- j) It was RESOLVED that Granwood at Riddings be contacted and asked to provide a Quotation for repair together with a Health and Safety Opinion.
- k) It was RESOLVED in principle to allow the Police to fix a letter box outside the Village Hall at their expense. PCSO Pass is to be contacted to see if an additional box inside is required.
- l) It was RESOLVED that a meeting be arranged with representative of the Big Lottery Fund to discuss possible avenues for Funding for extending the Village Hall.

m) It was RESOLVED to note that Current Account stands at £12,579.56 and the Reserve Account stands at £20,923.72 and that the takings for period 22.05.2007 – 10.07.2007 were £1,922.90.

n) **Accounts for Payment**

Cllrs Beckett, Trevelyan and Vardy declared personal and prejudicial interest in this item being members of the Management Committee, They left the room and did not take part in any discussion or vote.

It was RESOLVED to approve the following payments:-

Date	CQ No:	Payee	Description	Amount
10 th July 07	351	H J Simpson	Window Cleaning & Stamps	£37.56
10 th July 07	352	Diva Care Ltd	CRB checks for staff	£179.95

Cllrs Beckett, Trevelyan and Vardy re-joined the meeting

0707/60 Amenities and Environment Sub Committee Report

a) Cleaner Streets Initiative

It was RESOLVED hold this item in abeyance until such time as Wes Lumley, Chief Executive of BDC has internal discussions on this and the subject of partnership working.

b) It was RESOLVED that trees from existing stock be planted along the side of the new path in the cemetery and the Clerk be authorised to purchase stakes, protectors and fertilizer.

c) It was RESOLVED that the installation of a memorial bench by Mr. K. Baker be supported and that Tibshelf Parish Council source, provide and install this and future such benches for a fair price to ensure continuity in design and safety of installation. Maintenance of benches will be the responsibility of the purchaser and the Council will reserve the right to remove any dilapidated benches.

d) It was RESOLVED that Tibshelf Parish Council organise the fireworks display this year. A named vote was requested and the voting was:-

In favour of the motion – Cllrs Boyer, Brindley, Vardy, Wallis and Watson

Against the motion – Cllrs Beckett, Foley and Trevelyan

Abstentions – Cllrs Barlow and Gilbody

The meeting was informed that the Tibshelf Community Association is willing to organise and fund this event this year.

Cllr Barlow left the meeting due to illness

e) It was RESOLVED that Bradford Festival Lights be the supplier for Christmas Lights as they have been used for the last two years and have provided good service, quality products and value for money. A special meeting of the Amenities & Environment Sub Committee has been called for Tuesday 24th July to determine what can be done for the £2,000.00 allocated. Mr. D. Houchen of Bradford Festival Lights will be invited to attend this meeting together with Messrs. Bob Ganley and Keith Spencer.

f) An inspection of the Sports field was done on Monday 16th July and the opinion is that the Carnival could go ahead as it was reported that no heavy vehicles would be on the field this year.

0707/61 Quality Sub Committee Report

It was RESOLVED that the next edition of the newsletter contain the Annual Report and be delivered to every household in Tibshelf by the Scouts for a donation equating to approximately half the postage cost equal to £230.00. A section will be included requesting residents to advise the Council if they wish to receive future issues by email.

0707/62 Personnel Sub Committee Report

- a) It was RESOLVED that the Scale Payments for the Clerk's position be circulated to all members of the Council.
- b) It was RESOLVED that the Clerk's appraisal be undertaken by the Chairman and Vice Chairman of the Council.

0707/63 Planning

Cllrs Beckett and Vardy declared a personal interest in the application from Robert Evans knowing his neighbour.

Cllrs Beckett, Gilbody and Vardy declared a personal interest in the application from Michael Price knowing the applicant.

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

0707/64 DALC Circulars

It was RESOLVED to note that the following Circulars have been received and are available for inspection in the Clerk's Office:-

13/2007	Satellite Navigation Systems
14/2007	Election for Executive Committee
15/2007	Training
16/2007	CCTV – Guidance on procedure & protocols
17/2007	No smoking

0707/65 Clerks Report - Accounts for payment

It was RESOLVED to approve the following payments subject to receiving up to date accounts from the Tibshelf Community Association by the September Council Meeting.

Date	CQ No:	Payee	Description	Amount
15 th July	Autopay	Staff	Salaries	£3,269.79
10 th July	3023	Newton Carnival Team	Marquee Carnival	£750.00
17 th July	3024	Bolsover District Council	Waste – V Hall/Cemetery	£390.69
17 th July	3025	Cancelled		£0.00
17 th July	3026	Cannon Fire Protection	Inspection – Pavilion	£80.43
17 th July	3027	Clarke's Cemetery Services	Grass cutting	£470.47
17 th July	3028	K Bradshaw	Clerk's expenses	£60.89
17 th July	3029	Flower Power	Hanging Baskets	£2,726.00
17 th July	3030	High Street Auto Centre	Repairs Pick up	£246.45
17 th July	3031	Playsafety	Inspections	£211.50
17 th July	3032	Premier 1 UK Ltd	Watering	£470.00
17 th July	3033	Rompa	Play mats	£443.92
17 th July	3034	Shanks Waste Management	Cemetery	£18.63
17 th July	3035	Derbyshire County Council	Pension scheme	£684.07
17 th July	3036	Inland Revenue	Month 3	£1,293.22
17 th July	3037	Gary Wallis	Paint etc	£112.58

A special meeting to approve payments for August is to be arranged.

0707/66 Code of Conduct

It was RESOLVED that Tibshelf Parish Council adopts paragraph 12.2 of the Code of Practice, which is not mandatory for Parish Councils:-

“Where you have a prejudicial interest in any business of your authority, you may attend a meeting but only for the purpose of making representations, answering questions or giving

evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.”

0707/67 Parking – Hardwick Street

It was RESOLVED to write to Derbyshire County Council expressing the Council’s opinion that these houses do qualify due to parking by members of staff from the school and that they should be covered by the County Council’s policy.

0707/68 Play Areas

- a) It was RESOLVED that the Herris fencing be replaced until the play area at Shetland Road is finished and safe, If RSS will not do this then the Clerk will organise it and recharge RSS.
- b) It was RESOLVED to refer the refurbishment of the Lincoln Street Play Area to the Amenities and Environment Sub Committee
- c) It was RESOLVED to approve the payment of £ 2,640.00 to WREN in order to secure funding of £24,000.

0707/69 Rent Review – Racing Car Club

The Racing Car Club has written with a counter offer of £300.00 p.a. based on RPI statistics. This is below the £500.00 requested by the Council.

It was RESOLVED to take advice from local surveyors as to obtain evidence for the rent review.

0707/70 Request for Funding

It was RESOLVED to donate the sun of £300.00 to Townend School towards the cost of the sun shelter for the children.

0707/71 Siting of Bench on footpath

Cllr Watson declared a personal interest being an allotment holder

It was RESOLVED to request that this bench be located 200yds further along the path away from the allotments.

0707/72 Finance

It was RESOLVED to note the Financial Statement for June and that the Bank Balances at the end of June totalled £113,119.07

0707/73 Items for information

- a) It was RESOLVED to note the items for information on the list circulated to all members.
- b) It was RESOLVED to approve the request to use the Sports field by DCC for BMXing provided that this covered by adequate insurance, activities take place away from the cricket square and that any damage to field is made good.

The meeting closed at 10.10 pm

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