

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 18th March 2008 at 7.15pm

Present:

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

In attendance:

1 Member of the Public; Cllr C Moesby and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0802/197 Apologies for absence

Apologies were received from Cllrs. Trevelyan and Wallis due to family illnesses.

0802/198 Declaration of Members Interests

Cllr. C. Barlow declared a personal interest in agenda item 8
Cllr. A. Beckett declared a personal interest in agenda item 16
Cllr. D. Brindley declared a personal interest in agenda item 12
Cllr. G. Foley declared a personal interest in agenda item 16
Cllr. J. Gilbody declared a personal interest in agenda item 15
Cllr. R. Heffer declared a personal interest in agenda items 12 & 15

0802/199 Public Speaking

County Council:

- The new initiative on Fly Tipping was restated.
- There is a draft policy for road side memorials out for consultation available on the DCC website or from Call Derbyshire.
- Tibshelf School – There are no plans or location plan available as the land has yet to be purchased.
- The next informal drop in session at the Records Office, New Street, Matlock will be on 10th April 2008.
- Be wary of fake goods, some of these can be dangerous. Trading Standards is having success in this area resulting in prosecutions and goods seizures.
- Derbyshire students have shown good results compared to the National figures:-
 - English - Derbyshire 78%, National 74%
 - Maths - Derbyshire 80%, National 76%
 - Science - Derbyshire 78%, National 73%
 - Points - Derbyshire 35.5, National 34.9
- Victim support service offers support to victims and witnesses of antisocial behaviour.
- Gold Card – discounted rail fares for travel within Derbyshire will continue after 1st April.
- Steam engines will be on display at Middleton Top and Lea Wood pumping station.
- Leaflets for The Big Vote, Trading Standards and Beeline cards are available in the Village Hall.
- Community response plan – Ian Shuttleworth is working on these for DCC although Tibshelf PC was informed that the Police were taking a lead on this.
- Footpath 18, Sawpit Lane – The undergrowth is to be cut back and the steps tidied up.
- It was reported to the County Councillor that an American company is to use the shaft at the old Morton Colliery for tipping and will cease pumping the water.
- Potholes on Shetland Road were reported to the County Councillor.

District Council:

- Tibshelf Conservation area – Comments made by the Council and others have been acknowledged and will be reported to the Planning Committee on 19th March.
- A new guide to Council services has been published.
- Bolsover District Council is in the top 16% of councils in the UK. It is one in four excellent councils in the Midlands. Currently it is 55th most deprived area in the country and has the reputation for the best regeneration council in Britain.
- Council tax increases for 2008/9 equates to 7p/wk for a band A property and 10p/wk for a band D property and is the 4th lowest in Derbyshire. Housing allowances have been changed for those living in privately rented property.
- A resident has requested that planning permission submitted for the change of use at Sitwell Grange Farm be referred to the Planning Committee and not delegated to an officer. No decision has been made on this application although it seems that Highways will object. Cllr Heffer will contact the resident who made the request.

Police/Safer Neighbourhoods

- At the SNT meeting last night held in Morton the priorities for the next 6 weeks were identified as antisocial behaviour, underage drinking, car crime and speeding on Chesterfield Road and Doe Hill Lane.
- The new PCSO funded by the Council (replacement for J. Lockwood) started yesterday but has yet to visit the Council.
- At a presentation hosted by Cllr Murray Carr the effectiveness of a good PCSO was demonstrated – very successful in Shirebrook.
- Cllr Brindley will contact Ian Palfreyman with a view to arranging a meeting to clarify the position relating to the PCSO funded by Tibshelf PC.

0802/200 Minutes of the Meetings held on 19th February 2008

It was RESOLVED that the minutes of these meetings be approved as an accurate record and were signed by the Chairman.

0802/201 Personnel Sub Committee

It was RESOLVED to move the report from the Personnel Sub Committee to the bottom of the agenda.

0802/202 Chairman's Report

The Chairman together with Cllrs Brindley & Heffer and the Parish Clerk attended a DALC training session on Quality Councils. Tibshelf PC will submit its portfolio before 29th May and is confident in achieving Quality Status.

0802/203 Outside Bodies

Cllr Beckett was unable to attend the Bolsover LSP meeting due to being held up in traffic until the late evening. Apologies were sent.

0802/204 Clerks Report

a. Village Hall Payments

Cllrs Beckett, Heffer, Vardy and Watson declared a prejudicial interest in this item, left the room and did not take part in the discussion or vote.

It was RESOLVED that the following payment be approved:

Date	CQ No:	Payee	Description	Amount
18 th Mar	380	Mrs. J Simpson	Expenses	£122.80

Cllrs Beckett, Heffer, Vardy and Watson re-joined the meeting

b. Parish Council Payments

It was RESOLVED that the following payment be approved:

Date	CQ No:	Payee	Description	Amount
14 th Mar	Autopay	KB, JB, TR, DR & JS	Salaries	£3,270.04
28 th Feb	3145	P J Fencing	Fence Shetland Road	£9,316.42
18 th Mar	3146	DB Plumbing	Tap repairs Cemetery	£75.00
18 th Mar	3147	High Street Autos	Diesel – Jan & Feb	£90.02
18 th Mar	3148	The Lock Shop	Locks Play Area	£39.72
18 th Mar	3149	Midland Printers	Newsletter – Feb	£215.04
18 th Mar	3150	Oilwell Nursery	Stakes & ties	£80.50
18 th Mar	3151	Derbyshire Constabulary	PCSO - Aug to Mar	£16,700
18 th Mar	3152	E.on	Electricity – Pavilion	£88.95
18 th Mar	3153	Shanks Waste Management	Waste – Cemetery	£63.96
18 th Mar	3154	Staples	Stationery	£76.31
18 th Mar	3155	HMRC	PAYE & NIC month 11	£1,350.97
18 th Mar	3156	D C C	Pensions contributions	£701.86
18 th Mar	3157	K Bradshaw	Clerk's expenses	£181.79
18 th Mar	DD	Talktalk	Telephone	£35.13
			TOTAL	£32,285.71

c. It was RESOLVED to note the Financial Report for 29th February 2008 and that The Bank Balances at 29th February 2008 stood at:-

Current Account	(£ 5,599.30)
Reserve Account	<u>£ 96,074.73</u>
Total	<u>£ 90,475.43</u>

d. Sheepbridge Cricket Club has agreed to rent the Cricket Pitch for 2008 at a rent of £500.00 for the season.

e. To date three entries for the village sign competition have been received

Cllr Heffer left the meeting

0802/205 Planning

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

0802/206 DALC Circulars

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

- 10.08 – Comments arising from Annual Parish Councils Evening, Clerk Vacancies Denby, Over Haddon & Chelmorton
- 11.08 – Local Council Review Subscriber form
- 12.08 – Consultation in respect of orders and regulations relating to the Conduct of Local Authority Members in England

0802/207 Request for Support

It was RESOLVED that Tibshelf Cardiac Rehabilitation Support Group be awarded £ 237.50 for the purchase of a full kit for Community Responders. Feedback on how the project is proceeding will be requested.

Cllr Heffer re-joined the meeting

0802/208 Land Vacated by Racing Car Club

It was RESOLVED that this item be referred to the Amenities and Environment Sub Committee

0802/209 Grass Cutting Tenders

The sealed bids were opened at this point in the meeting.

Cllrs Brindley & Heffer declared an interest in that they are members of Bolsover District Council. Cllr Heffer declared a personal interest in that Key Services are known to him.

It was RESOLVED that the bids be assimilated and circulated to members and that a special meeting be called as soon as possible to consider them.

0802/210 Hanging Baskets

It was RESOLVED to approve the quotation received from Premier 1 and the annual inspection of lamp standards

0802/211 Tree Maintenance

It was RESOLVED that more tenders be sought for this work.

0802/212 Refurbishment of Meeting Room

Cllr Heffer declared an interest in that two of the tenderers are known to him.

It was RESOLVED that all the tenders be assimilated and circulated for consideration at the special meeting to be called.

0802/213 Community Association – Car Boot Sales

It was RESOLVED that, before any decision is made on their request, the Clerk write to the Secretary of the TCA to ascertain the objectives, constitution and officers of the association together with details of the last AGM. The Clerk is to point out that any future requests for funding must be supported by audited accounts. A location plan for the car boot sales must be provided and these events must not clash with football or cricket fixtures.

0802/214 Calor Village of the Year

It was RESOLVED that Tibshelf submits an entry in this competition. Cllrs Gilbody and Heffer, together with the Clerk will formulate this for submission before 9th May.

0802/215 Items for information

It was RESOLVED to note the correspondence received as detailed on the agenda.

EXEMPT ITEMS

0802/216 Exclusion of the Public and Press

It was RESOLVED that in view of the confidential nature of the business about to be transacted, in the public interest that the press and public be temporarily excluded. (Standing Order 67)

0802/214 Personnel Sub Committee

Parish Ranger

It was RESOLVED that:-

- The job description for this position be amended, with consent, to reflect the changes in the working pattern of the District Litter picker and the impact of sub contracting gardening services.
- The Ranger receives training from RSS Record on daily inspection and maintenance of Play Areas and the Clerk is to investigate ROSPA training in this area.

- The job description be amended, with consent, to include the daily inspection and maintenance of playgrounds.
- First Aid training be arranged

Caretaker

It was RESOLVED that:-

- The job description for this position be amended, with consent, to reflect the changes in the working pattern of the District Litter picker and the impact of the employment of a cleaner for the Village Hall
- The Caretaker receives training from RSS Record on daily inspection and maintenance of Play Areas and the Clerk is to investigate ROSPA training in this area.
- The job description be amended, with consent, to include the daily inspection and maintenance of playgrounds.
- First Aid training be arranged

Village Hall Coordinator

It was RESOLVED that:-

- Jayne Simpson be put forward to train for the CiLCA qualification at an estimated cost of £120.00 and that in house training in the administration of the cemetery be given.

The Clerk is to circulate copies of amended Job Descriptions where applicable.

First Aid Training

It was RESOLVED that all staff receive training if first aid and that a training session be organised to include others such Youth Club Volunteers etc.

Village Hall Coordinator working pattern

It was RESOLVED that this matter be referred back to the Personnel Sub Committee.

Locking and unlocking of Shetland Road Play Area

It was RESOLVED that this matter be referred to the Amenities and Environment Sub Committee

The meeting closed at 9.05 pm

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