

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 19th February 2008 at 7.15pm

Present:

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

In attendance:

5 Members of the Public; Cllr C Moesby, PCSO Lockwood and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0802/180 Apologies for absence

Apologies were received from Cllr. Vardy who has family commitments

0802/181 Declaration of Members Interests

Cllr Beckett, Agenda item 4 – Youth Club being one of the volunteer leaders and a member of the Village Hall Management Committee.

Cllrs Boyer and Wallis, Agenda item 5, being personal friends of Nigel Rogers.

Cllr. Brindley, Agenda item 15 being a Member of Bolsover District Council.

Cllr. Heffer, Agenda item 8 being the recipient of a payment, Agenda item 4 being a member of the Village Hall Management Committee and Agenda item 15 being a Member of Bolsover District Council.

Cllr Trevelyan, Agenda item 4 being a member of the Village Hall Management Committee.

Cllr Watson, Agenda item 4 being a member of the Village Hall Management Committee.

0802/182 Public Speaking

Police:

- Safer Neighbourhood Launch Event, Pride Park Derby 28th February 2008.
- Nuisance behaviour calls have fallen significantly over the last month.
- PC Podam sends his apologies.

County Council:

- Community Safety Week has started with information in Libraries. In Tibshelf yesterday with PCSO Lockwood in attendance.
- The potholes on Sunny Bank have been patched up.
- DCC has £24.5m available for streetlights, pavements and road widening. A bid has been put in for streetlights in Tibshelf.
- A capital bid for a Pelican crossing near the school has been submitted.
- A new service is starting up – Victim Support.
- It is scam awareness month nationally and bins will be provided for scam letters received to be collected and forwarded to Consumer Direct. Alternatively any scam letters received can be forwarded to the Council.
- The new school will built at the back of West of View, scheduled completion September 2010 but no start date has been given. Two other schools locally will be closed and the pupils moved to the new school.
- Parts of the Five pits trail have been surfaced with stone.
- A campaign to discourage use of mobile phones whilst driving has started.
- This coming weekend and nights the sale of knives, alcohol and cigarettes to underage youth will be targeted.
- Monthly drop in sessions at the Record Office begin at 9am on 7th February, 6th March and 10th April.

- A new campaign to tackle fly tipping using forensic science (DNA) has started. Last year there were more than 17,500 incidents across the County costing around £900,000.
- All were reminded to make sure that waste is collected by a registered waste collection service as if the waste ends up being fly tipped the person who created the waste could be liable.
- Grants are available from the Community Leadership Fund – details available from C Moesby.
- Dave Connell is temporarily in charge of Highway Issues
- There will be an exhibition at Buxton Museum on Saturday 15th March – Andrew Cavendish, 11th Duke of Devonshire.
- Bollards at Saw Pit Lane were requested to stop Fly tipping.
- DCC Council Tax increase for 2008/09 is 3.65%, Police 4.60% and the Fire Service have yet to fix its rate.

District Council:

- Council Tax increase of 3.76% under Government guidelines of 4%.
- Savings on contracts have to be transparent.
- New depot to improve services to cost £5.5m but PCT and NEDDC will rent space.
- Garage rents to increase by £1 per week, but no increase of paid by DD,
- Housing rent increases of 7.31% or between £2.41 and £4.90 per week.
- Still no charges for bulky waste collection, domestic drain rodding or car parking.
- Grass cuttings and Green bin collection will start week beginning 25th March.
- Litter picking in rural road areas will be on a 3 month cycle.
- Fly tipping hot spots will be targeted on a weekly basis.
- Street Sports is on at Tibshelf School tonight and at Pleasley Vale next.
- Housing – BDC has approximately 5,000 properties and there are currently 2,735 people on the waiting list. 400 properties were allocated last year and this means that currently there is a 7 year average waiting time.

Members of the Public:

- Representatives of Premier 1, suppliers of the hanging baskets, requested that the order be placed 10 – 12 weeks before delivery so that the plants can be put into the nursery in order to give a better display than last year. The Clerk will liaise on this issue.
- The new gates at the Shetland Road Play Area are missing rubber stops. The Clerk will contact the suppliers to rectify this problem. As a temporary measure Cllr Heffer is locking and unlocking the play area. One gate was not unlocked at the weekend due to the muddy conditions.
- Two residents are writing the Council regarding proposed expenditure on the Jubilee Suite although these letters are still to arrive.

0802/183 Minutes of the Meetings held on 15th January and 7th February 2008

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

0802/184 Quality Sub Committee

It was RESOLVED that Cllrs Brindley, Heffer and Watson together with the Clerk attend the Quality Training Session to be held in Ripley on 11th March

0802/185 Village Hall Management Sub Committee

It was RESOLVED that:-

- a) The Youth Club is formally reinstated and that progress is reviewed in June 2008 and that copies of all relevant documents to be forwarded to VHC for filing.
- b) The Village Hall Committee spends £500 to employ the Architect Nigel Rodgers to draw up sketches of what is possible to maximize the Land available.

- c) A Risk Assessment is carried out to plan for a recurrence of last years heating failure. Also that the sum of £220 be allocated to purchase the appropriate number of fan heaters if necessary.
- d) The charge for hiring the hall on New Years Eve remains at £150.00.
- e) The Budget be accepted, with the note that energy costs be reviewed to ensure best price is being achieved.
- f) 3 reserved parking signs be purchased and installed, for the Parish Clerk, Village Hall Coordinator and the Parish Truck.
- g) The Financial report be approved.
- h) The following accounts for payment be approved:
 - a. Jayne Simpson Expenses Cheque 378 £37.31
 - b. Playsafety Ltd Rospa Inspection of floor Cheque 379 £229.13

0802/186 Outside Bodies

No one is available to attend the meeting of the Sports Action Group and apologies will be sent. Cllr Beckett will attend the Local Strategic Partnership Meeting on 25th February.

0802/187 Clerks Report

- a) It was RESOLVED to approve the following accounts for payment:-

Date	CQ No:	Payee	Description	Amount
15 th Feb	Autopay	KB,JB,TR,DR,JS	Total Salaries	£3,337.24
19 th Feb	3133	Barrett Builders	Repair Village Sign	£100.00
19 th Feb	3134	K Bradshaw	Clerk's expenses	£177.20
19 th Feb	3135	Roger Cook	Wiring Christmas lights	£917.67
19 th Feb	3136	R Ganley	Christmas Lights - Church	£73.85
19 th Feb	3137	R Heffer	Radiators etc – Meeting	£214.56
19 th Feb	3138	High Street Autos	Diesel – Jan	£30.00
19 th Feb	3139	Jacksons Building Centre	Lock – Cemetery	£9.68
19 th Feb	3140	Rachel Abbot	Soloist – Carol Service	£30.00
19 th Feb	3141	Staples	Stationery	£64.96
19 th Feb	3142	Wastecycle	Skip – cemetery	£280.36
19 th Feb	3143	HMRC	PAYE/NIC month 10	£1,414.67
19 th Feb	3144	DCC	Pensions	£711.66
	DD	Talk Talk	Telephone - Jan	£37.24
			TOTAL	£7,399.09

- b) It was RESOLVED to note the Financial Report for 31st January 2008 and that The Bank Balances at 31st January 2008 stood at:-

Current Account	£ 3,739.33
Reserve Account	<u>£103,186.68</u>
Total	<u>£106,926.01</u>
- c) It was RESOLVED to adopt the new Accounts and Audit Regulations and to review the Scope of the Internal Audit, the Independence and Competence of the Internal Auditor, Relationships and Audit Planning and Reporting.
- d) It was RESOLVED that Burial and Memorial Fees for 2008 be increased to reflect those agreed by the PCC.
- e) It was RESOLVED to proceed with the repair of the broken dial section at a cost of £563.00

0802/188 Planning

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

0802/189 DALC Circulars

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

- 05.08 – Representing the future, The Report of the Councillors Commission, response form
- 06.08 – Clerk and Council of the year, Communication awards 2008, Resignation of Chief Officer of DRCC, 3 Clerk Vacancies
- 07.08 – Draft Freedom of Information & Data Protection (Appropriate Limit and Fees) Regulations 2007
- 08.08 – The Greenspace Community Network
- 09.08 - Derbyshire Playing Field

0802/190 PCSO funded by Tibshelf Parish Council

It was RESOLVED to approve the invoice received from Derbyshire Constabulary for £16,700.00 for provision of PCSO, 8th August 2007 to 31st March 2008

0802/191 Sheepbridge Cricket Club

It was RESOLVED to rent the Cricket Ground and the Pavilion to Sheepbridge Cricket Club for the 2008 season. The rental will be higher than the previous tenant as the Club is not based in Tibshelf. The Clerk is to negotiate the rent for 2008.

0802/192 30mph Speed Limit – Chesterfield Road

It was RESOLVED that the Council will support this request from a resident and a copy of their letter together with one from the Council will be sent to Derbyshire County Council.

0802/193 Fishing Club

It was RESOLVED to suspend Standing Orders to allow Mr. Howitt to present his proposal to the Council.

Mr. Howitt is a bailiff at Tibshelf Ponds and wishes to create a new fishing pond in Tibshelf as an amenity for younger people. Grant funding has been applied for but an area of land of approx. 1 acre is needed for the new pond.

Standing Orders were reinstated.

It was RESOLVED that the Council supports this proposal but has no suitable land available. Mr. Howitt was advised to contact Derbyshire County Council, Bolsover District Council and the Countryside Commission.

0802/194 Youth Forum

It was RESOLVED that a forum be arranged for the youth of the Village to have their say and to determine a strategy. The Clerk is to contact DRCC and make the necessary arrangements.

0802/195 Request for support

It was RESOLVED that the applicants should be sent grant application forms.

0802/196 Items for information

It was RESOLVED to note the correspondence received per the attached schedule.

The Clerk is to investigate the Calor Village of the Year Competition

The meeting closed at 8.50 pm

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