

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU**  
**on Tuesday 19<sup>th</sup> June 2007 at 7.15 pm**

---

**Present:**

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

**In attendance:**

2 Members of the Public; PCSO Claire Pass; PC Clarke and K Bradshaw, Parish Clerk.

**Public Participation**

- Concerns were raised at the level of dog fouling on High Street, Vicar Lane and Brooke Street. The Dog Wardens at BDC will be made aware of this and this problem is to be discussed at the next meeting of the Amenities and Environment Sub Committee.
- Concerns were raised regarding parking on the pavements outside the cottages on High Street, particularly in the morning around 8.45. Vehicles park blocking the footpath. The Police have been made aware of this.
- Concerns were raised regarding the trimming of overhanging branches near the Churchyard. When these are trimmed by Bolsover District Council the branches are not cleaned up properly and are left lying on graves.
- The Village sign on Doe Hill Lane is broken – DCC will be contacted

**County Councillors Report**

- Cllr Moesby sent his apologies and there was no report
- Concerns were raised regarding the Back Lane/High Street footpath

**District Councillors Report**

- Concerns were raised with the District Councillors about the proposed fortnightly bin collections as the majority of people are against this.
- Lampost 29 on Hawthorne Avenue has been removed and needs replacing – Bolsover District Council employees were responsible for the damage.
- The District Members for Tibshelf have 100% attendance at meetings and training sessions.
- Currently there is a Comprehensive Performance Assessment review under way and it is anticipated that Bolsover District Council will achieve excellence.
- There is a community forum to be held on 19<sup>th</sup> July 2007

**Police Report**

- Crime figures 1<sup>st</sup> May to 31<sup>st</sup> May:-
  - 15 nuisance calls, 5 criminal damage, 2 burglary dwelling, 2 burglary non-dwelling, 2 other thefts and one theft from vehicle at the services.
- The Police are aware of the Festival of Sport to be held on 7<sup>th</sup> July
- Concerns regarding the issue with Stonebroom and a possible impact on the Carnival on 21<sup>st</sup> July were raised. The Police are aware of this situation and will be present in force.

**0706/42 Apologies for absence**

Apologies were received from Cllr Gilbody, who is away on honeymoon.  
Cllr Wallis apologised that he would have to leave the meeting at 8.30

**0706/43 Declaration of Members Interests**

All Councillors present declared a personal interest in agenda item 10, Councillors Allowances.

Cllrs Barlow and Wallis declared personal interests in agenda item 13, Festival of Sport

**0706/44 Minutes of the meeting held on 30th May 2007**

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

**0706/45 Village Hall Management Committee**

Cllrs Beckett, Heffer, Trevelyan and Vardy declared a prejudicial interest and left the room. They did not take part in the discussions or vote.

It was RESOLVED to approve the following payments:

| Date                  | CQ No: | Payee           | Description              | Amount |
|-----------------------|--------|-----------------|--------------------------|--------|
| 19 <sup>th</sup> June | 347    | Barrie Woodcock | Audit                    | £27.00 |
| 19 <sup>th</sup> June | 348    | Keith Bradshaw  | Window repairs (balance) | £76.90 |
| 19 <sup>th</sup> June | 349    | BDC             | License renewal          | £70.00 |
| 19 <sup>th</sup> June | 350    | Jayne Simpson   | Stamps                   | £22.56 |

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

**0706/46 Clerks Report - Accounts for payment**

Cllr Wallis declared an interest in the payment to AML as is a supplier to his organisation  
It was RESOLVED to approve the following payments:

| Date                 | CQ No:  | Payee                      | Description              | Amount    |
|----------------------|---------|----------------------------|--------------------------|-----------|
| 15 <sup>th</sup> Jun | Autopay | KB,JB,TR,DR & JS           | Total Salaries           | £3,259.21 |
| 5 <sup>th</sup> Jun  | 3002    | DRCC                       | Subscription             | £30.00    |
| 5 <sup>th</sup> Jun  | 3003    | BDC                        | Fishing Match            | £80.00    |
| 5 <sup>th</sup> Jun  | 3004    | St John the Baptist Church | Open Gardens day         | £250.00   |
| 19 <sup>th</sup> Jun | 3005    | AML Midlands               | Program set up – Payroll | 52.88     |
| 19 <sup>th</sup> Jun | 3006    | Audit Commission           | Audits 04/05 & 05/06     | £822.50   |
| 19 <sup>th</sup> Jun | 3007    | Barrie Woodcock            | Internal Audit 06/07     | £93.95    |
| 19 <sup>th</sup> Jun | 3008    | BT Plc                     | Telephone Account        | £127.19   |
| 19 <sup>th</sup> Jun | 3009    | CCS Media                  | 2 Cartridges for printer | £128.57   |
| 19 <sup>th</sup> Jun | 3010    | Clarkes Cemetery Services  | Grass Cutting            | £436.00   |
| 19 <sup>th</sup> Jun | 3011    | K Bradshaw                 | Clerks expenses          | £56.66    |
| 19 <sup>th</sup> Jun | 3012    | High Street Auto Centre    | Diesel – April & May     | £60.00    |
| 19 <sup>th</sup> Jun | 3013    | Jacksons Building Centre   | Materials step repairs   | £29.10    |
| 19 <sup>th</sup> Jun | 3014    | Nomix Enviro               | Weed killer              | £313.68   |
| 19 <sup>th</sup> Jun | 3015    | Oilwell Nursery            | Plants for Borders       | £179.40   |
| 19 <sup>th</sup> Jun | 3016    | Sage (UK)                  | Maintenance – Accounts   | £111.63   |
| 19 <sup>th</sup> Jun | 3017    | Severn Trent Water         | Water – Cemetery         | £8.12     |
| 19 <sup>th</sup> Jun | 3018    | Shanks Waste Management    | Waste – Cemetery         | £37.20    |
| 19 <sup>th</sup> Jun | 3019    | Cancelled                  |                          | £0.00     |
| 19 <sup>th</sup> Jun | 3020    | Inland Revenue             | Month 2                  | £1,441.12 |
| 19 <sup>th</sup> Jun | 3021    | Zurich Municipal           | Insurances 07/08         | £3,890.41 |
| 19 <sup>th</sup> Jun | 3022    | DCC                        | Pension Contributions    | £684.07   |

**0706/47 Christmas Lights 2007**

It was RESOLVED to approve the sum of £2,000.00 for new lights with additional funds for maintenance and erection/removal and that this matter be referred to the Amenities Sub Committee for design of the scheme.

**0706/48 Allowances for Councillors**

All members restated their declaration of interest in this item.

A motion was put that the Members of Tibshelf Parish Council will not claim the Allowances in this year. In the vote 5 members voted for the motion and 5 voted against, the Chairman used his casting vote against and the motion was not carried.

It was RESOLVED that members of Tibshelf Parish Council be paid the allowances as recommended by the Independent Remuneration Panel on allowances of £152.88 pa for members and £305.76 for the chairman.

**0706/49 Annual Report**

Cllr Wallis left the meeting

It was RESOLVED to approve the annual report subject to the removal of Councillors addresses and the attendance report be amended to remove percentages and show special meetings separately.

It was RESOLVED to distribute this report to every household in Tibshelf, printing costs are estimated at £215.00 and the Clerk is to determine costs for the Scouts to deliver it.

**0706/50 Commemorative Seat**

Tibshelf Ponds are the responsibility of Derbyshire County Council.

It was RESOLVED that the Council supports this request which will be referred to the County Council.

**0706/51 Festival of Sport**

Cllr Barlow declared a prejudicial interest in this item as he is providing the bar for this event, left the room and did not take part in discussions or vote.

It was RESOLVED in principle to allow the School to use the 16amp external power supply at the Village Hall subject to the following conditions:-

This is done safely and professional advice as to the suitability of this power source and associated works be sought in writing with a copy to be given to the Clerk.

Any damage however caused to the electricity supply or the building shall be the responsibility of the school.

Any liabilities arising from this action shall be the responsibility of the school.

The school is to be made aware that there is another event in the Hall on that day and that in the event of the power "tripping out" it is the responsibility of the school to restore power to the Hall as soon as possible.

Cllr Barlow re-joined the meeting.

**0706/52 Bus Shelters**

It was RESOLVED that in the event of an out of hours emergency, Derbyshire County Council be authorised to undertake emergency repairs to, and make safe, bus shelters owned by Tibshelf Parish Council without incurring unnecessary costs.

**0706/53 Noticeboards**

It was RESOLVED that one of the Noticeboards at the Village Hall be used by the Council for the posting of minutes and other lengthy documents. Agendas and other notices will continue to be posted on the 5 Notice boards round the village and a notice advising residents that the minutes are available for inspection at the Village Hall and on the website will be placed in each of these.

**0706/54 Finance**

The monthly financial report was considered by Council and it was reported that the bank balances at 31<sup>st</sup> May totalled £128,204.74

**0706/55 CCTV cameras**

Cllr Brain Murray Carr is to be invited to the next meeting of the Council to discuss CCTV in Tibshelf.

The meeting closed at 9.00 pm

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