

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 20th November 2007 at 7.15pm

Present:

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

In attendance:

9 Members of the Public and K Bradshaw, Parish Clerk.

Public Participation

- Concerns were raised regarding the proposed works at Shetland Road – tree planting, removal of shelter and possible bye laws. These are in hand and should be resolved in the coming weeks.
- Concerns were raised regarding the proposed removal of the “hump” at Brooke Street car park
 - Some residents do not want this to happen whilst others feel that removal would reduce anti-social behaviour.
 - Reports of drug use are unfounded and youths only use this as a meeting place
 - People do not use the Brooke Street car park
 - The District Council are waiting for costings for the work but no decision has been made yet
 - Removal of the hump may create an opportunity for more car parking space
 - Residents will be consulted at every stage
- Racing Car Track – The lease to the Car Club is to be terminated on 31st March 2008. Discussions regarding the future use of this land are ongoing.
- Concerns were raised that other towns and villages in Bolsover District appear to get more from the District Council than Tibshelf does.
- Concerns were raised that only the footpaths on one side of the High Street have been repaired. Why not the other?
- New school – the Council will keep residents updated as and when details are to hand.

Police Report

- No police were present and there was no report

County Councillors Report

- Cllr. Moesby presented his apologies

District Councillor’s Report

- There was nothing to report

NON EXEMPT ITEMS

0711/118 Apologies for absence

Cllr Wallis presented his apologies and Cllr Heffer sent his apologies for missing the start of the meeting due to his attendance at a Local Strategy meeting

0711/119 Declaration of Members Interests

Cllr Beckett declared a personal interest in the Youth Club being the organiser.
Cllr Heffer joined the meeting.

0711/120 Minutes of the meeting held on 16th October 2007

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

0711/121 Village Hall Management Committee

Cllrs. Beckett, Heffer, Trevelyan Vardy and Watson declared personal and prejudicial interests in the payments for the Village Hall having sat on the sub-committee.

It was RESOLVED:

1. To note the actions of the Village Hall Management Committee relating to the Youth Club
2. That a letter be written on TPC Letterhead and placed on the windscreens of those cars identified as using the car park but not attending events at the village hall.
3. That the village hall subscribe to DRCC Village Hall service at a cost of £35.00 per year.
4. To approve the following accounts for payment:

➤ Mrs H J Simpson Chq No 368	£34.21
Window Cleaner £15.00; Table Sale Expenses £19.21	
➤ W J Roadmarkings Ltd Chq No 367	£663.88
Redesign of Car Park Markings	
➤ Performing Rights Society Ltd Chq No 366	
PRS Music License	£133.64
➤ O Heap & Sons Chq No 365	£126.38
Service of Fire Extinguishers	
➤ Mrs H J Simpson Chq No 369	£43.92
Stamps £13.92; Windows inside and out £30.00	
Total	£1,002.03

0711/122 Representatives of Outside Bodies

The next meeting of the Bolsover Local Strategic Partnership and Parish Council Liaison will be held on Thursday 6th December 2007, which will not clash with Parish Council meetings.

0711/123 Accounts for Payment

It was RESOLVED to approve the following accounts, from 16th October to date, for payment

Date	CQ No:	Payee	Description	Amount
15 th Oct	Autopay	KB,JB,TR,DR & JS	Total Salaries	£3,304.91
31 st Oct	3075	The Post Office	Road Tax – Pickup	£180.00
20 th Nov	3076	Audit Commission	External Audit	£646.25
20 th Nov	3077	Cancelled		£0.00
20 th Nov	3078	Bolsover District Council	Election & Waste Bins	£3,508.67
20 th Nov	3079	K Bradshaw	Clerk's expenses	£47.98
20 th Nov	3080	DMH Solutions	Risk Assessment program	£91.87
20 th Nov	3081	Hel's Kitchen	Buffet – training evening	£117.25
20 th Nov	3082	High Street Autos	Fuel, MOT & Servicing	£416.41
20 th Nov	3083	Jacksons Building Centre	Sadolin, Gutter Bracket	£39.75
20 th Nov	3084	The Lock Shop	Office locks	£139.24
20 th Nov	3085	Oilwell Nursery	Plants for planters	£89.00
20 th Nov	3086	Shanks Waste Management	Waste – Cemetery	£175.88
20 th Nov	3087	Staples	Stationery	£81.10
20 th Nov	3088	HM Revenue & Customs	PAYE + NIC	£1,301.43
20 th Nov	3089	Derbyshire C C	Pensions	£684.07
20 th Nov	3090	Bolsover District Council	Grant – Sports Develop,	£560.00
20 th Nov	3091	Kim Simmons	Trumpeter:Remembrance	£100.00
			TOTAL	£11,483.81

0711/124 Finance

It was RESOLVED to note the Financial Statement at 31st October 2007 and that the Bank Balances at this date stood at:-

Current Account	£ 3,827.32
Reserve Account	<u>£130,075.00</u>
Total	<u>£133,902.32</u>

0711/125 Councillors allowances

It was RESOLVED that these be paid next week. (Councillors £152.88; Chairman £305.76; Total £1,834.56). The Clerk was asked if Councillors could donate these to good causes and if these are taxable.

0711/126 Community Plan

It was RESOLVED to invite DRCC to come to Tibshelf and discuss this with the Council.

0711/127 Planning

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

0711/128 DALC Circulars

It was RESOLVED to note the following circulars received from DALC:-

- 30/2007 Derbyshire Flood Defence Fair; How to deal with the Media, free training Monday 19th November
- 31/2007 National Salary Awards for Clerks 2007/08; Governance and Accountability in Local Councils in England and Wales - a practitioners guide; Non Member Councils.

0711/129 Amendment to Standing Orders – Code of Conduct

It was RESOLVED that the new standing orders, stated below, to replace current standing orders 58 and 70.

Standing Order 70A

At all meetings of the council, the Chairman may at his/her discretion, and at a convenient time in the transaction of business, allow any members of the public to address the meeting in relation to the business to be transacted. Such sessions form part of the Council meeting in law and shall be duly minuted. The Code of Conduct which was adopted by the Council on 17th July 2007 shall apply to members of the council in respect of the entire meeting. Where, however, members of the council exercise their rights pursuant to SO 70B, below, members of the public **shall** be allowed to attend the meeting to (a) make representations, (b) answer questions or (c) give evidence relating to the business to be transacted.

Model Standing Order 70B

At all meetings of the Council, the Chairman may permit members of the council (including co-opted members as defined by s.49 (7) Local Government Act 2000) who have a prejudicial interest in relation to any item of business to be transacted at that meeting to (a) make representations, (b) answer questions or (c) give evidence relating to the business to be transacted. Such sessions form part of the Council meeting in law and shall be duly minuted. The Code of Conduct which was adopted by the Council on 17th July 2007 shall apply to members of the council in respect of the entire meeting.

The Clerk will circulate copies of the amended Standing Orders to all Members

0711/130 Notice boards

It was proposed that Noticeboards for Council and District notices be provided in the Village Hall. The motion was put to the vote and defeated

0711/131 Carol Service

It was RESOLVED that a maximum of £1,000.00 be allocated for this event. The Clerk having authority to control expenditure up to this limit.

0711/132 Football field – Winter maintenance

It was RESOLVED that the Council has no specific proposals for maintenance of the football field through the Winter. The football club is to take due diligence and consult with Cllr Wallis as arbiter for the Council.

0711/133 Portakabin

It was RESOLVED to accept the offer from TCRSRG for the Council to use this building for meetings.

0711/134 Fence – Shetland Road Play Area

Cllr Heffer declared a personal and prejudicial interest in this item, knowing one of the tenderers, and left the room and did not take part in any discussions or vote.

It was RESOLVED that Clerk contact the provider of the lowest price to ascertain compliance with the specification for discussion at the next meeting of the amenities sub-committee.

0711/135 Village Sign

County and District Councils have placed new signage near Sappa and It was RESOLVED that the design of a Village Sign, appropriate to this scheme, be a competition open to all residents of Tibshelf, regardless of age, with a prize of £50.00 being awarded to the winning design.

0711/136 Insurance – Church Tower

It was RESOLVED that the Council considers Insurance for the Christmas Lights on the Church Tower. The Clerk is to investigate this and advise Council accordingly.

0711/137 Requests for funding

It was RESOLVED to:-

- Donate the sum of £979.00 to St John the Baptist Church towards repairs to the stonework on the Church Tower which was damaged by the Christmas Lights last year.
- Donate the sum of £20.00 to Tibshelf Village Hall Playgroup for their raffle

0711/138 Items for information

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

0711/139 Salary Review 2007/08 – Parish Clerk

It was RESOLVED to approve the recommendation that the Clerk’s grade and salary be set at scale LC2 – Spinal Column Point 28 of the NJC agreed rates, backdated to the 8th of May 2007.

The meeting closed at 8.50 pm

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