

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Wednesday 30th May 2007 at 7.15 pm

Present:

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

In attendance:

Cllr. C. Moesby and K Bradshaw, Parish Clerk.

Public Participation

There were no members of the public in attendance

County Councillors Report

- A copy of the plan for the crossing at the five pits trail will be dropped off with the Clerk.
- The location of the new signpost at the bus shelter opposite Spa Croft entrance is to be checked as it is located in the causeway.
- An old sign post near the old Cinema needs removing
- Cllr Moesby was thanked for the footpath works outside the School.

District Councillors Report

- Twelve more litter bins are to be installed in Tibshelf and this will happen sooner rather than later
- More dog fouling bins are to be provided in areas set apart.
- There is a stock of plastic dog foul bags in the Clerk's office.
- The grass bank near the car park on Lincoln Street is to be looked at and BDC will consult with residents. There is a possibility that the recycling bins could be moved and more car parking created.
- Both District Councillors from Tibshelf are attending ongoing training sessions

0705/21 Apologies for absence

Cllr Gilbody had sent apologies in advance of the meeting that he would be about half an hour late in arriving.

0705/22 Declaration of Members Interests

Cllrs Beckett, Foley, Trevelyan and Wallis declared a prejudicial interest in the funding request from Tibshelf Community Association being members of this organisation. Cllrs Beckett, Heffer, Trevelyan and Vardy declared an interest in the Village Hall being members of the Management Committee.

0705/23 Minutes of the meeting held on 15th May 2007

It was RESOLVED that the minutes be amended to read that Cllr Boyer is not on the Planning Committee and that Councillor Brindley is a representative to Bolsover Play Partnership.

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

0705/24 Village Hall Management Committee

It was RESOLVED that a representative from each of the user groups be appointed to this Sub Committee.

Cllrs Beckett, Heffer, Trevelyan and Vardy having declared a prejudicial interest left the room for the following items and did not take part in the vote.

It was RESOLVED to spend £200.00 on plants for the borders around the Village Hall subject to a plan for planting be drawn up.

It was RESOLVED to make the following payments:

Cheque No	Payee	Description	Amount
343	Severn Trent Water	Half yearly account	£70.37
344	Jayne Simpson	First aid supplies & stamps	£23.82
345	Keith Bradshaw	Window repair	£129.90
346	Staples	Stationery	£73.13
TOTAL			£297.22

It was RESOLVED to charge the Community School £25.00 for the use of the Staging for a ten day period in June, amounting to £2.50 per day.

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

It was RESOLVED, subject to approval by the Monitoring Officer, that any three of eleven Councillors be authorised to sign cheques for the Village Hall.

0705/25 Amenities and Environment Sub Committee

This will be covered in agenda item 9, Play Area Shetland Road

0705/26 Planning

Cllr Heffer declared an interest in the application from D. Rye Ltd, knowing the applicant.

It was RESOLVED that the application from D. Rye Ltd be referred to Bolsover District Council with no objection from Tibshelf Parish Council.

It was RESOLVED to note that the following applications have been granted approval

07/00161/FUL	Mr C Hickey	1A Babbington Street	Pitched roof to garage and erection of conservatory to rear – amendments
07/0224/FUL	Mr & Mrs Findlay	8 Overmoor View	Conversion of garage to room

0705/27 DALC

It was RESOLVED to note that the following DALC Circulars have been received:

13.07 – Satellite Navigation Systems

14.07 – Election for Executive Committee 2007 – 2011 and Parish representatives on Standards Committees

15.07 – Training, Tibshelf – 26th July 2007

It is anticipated that six members of Tibshelf Parish will attend the training session in July.

0705/28 Play Area – Shetland Road

It was RESOLVED to approve the revised scheme and quotation from Record RSS for £69,850 + VAT for the playground at Shetland Road and that this should proceed as soon as possible.

The Clerk is to instruct the Record RSS to proceed and check the location of the seats and waste bin.

0705/29 Racing Car Club – Noise nuisance

It was RESOLVED that Tibshelf Parish Council will support Bolsover District Council in its action against the Car Club and if this is successful the Council will move to foreclose the lease.

It was RESOLVED that the Clerk is to write to the solicitor at Bolsover DC to advise him of this and to give him permission to speak to BRM Solicitors who are acting for the Council.

It was RESOLVED that the Clerk should respond by email to Mr. Whaite to inform him of this action.

0705/30 Racing Car Club – Rent Review

It was RESOLVED that the rent, which is due for review under the terms of the lease, be set at £500.00 p.a. for the next five years.

0705/30 Police Community Support Officer

It was RESOLVED that the Clerk be empowered to sign the contract with Derbyshire Constabulary on behalf of Tibshelf Parish Council

0705/31 Tibshelf Cardiac Rehabilitation Support Group

It was RESOLVED to refer this matter to the Village Hall Management Committee

0705/32 Grit Bin – West View

It was RESOLVED to maintain and refill a new grit bin on West View which is to be provided by Derbyshire County Council.

0705/33 No Ball Game Zone – Clover Court

Bolsover District Council has advised that No Ball Game signs are unenforceable and they are not worth putting up and that this has been explained to residents.

It was RESOLVED that there is no issue for Tibshelf Parish Council and that residents be informed of this in writing.

0705/34 Waste Bins

Twelve extra waste bins are to be located in the Village.

It was RESOLVED to request that waste bins and dog bins be provided either side of the bridge on the Five Pits Trail.

It was RESOLVED to request that the waste bin adjacent to Classic Journeys be raised or moved.

0705/35 Parking Hardwick Street

It was RESOLVED to request Derbyshire County Council to restrict parking to Permit holders only on the road in front of the five bungalows and that the residents living here be informed of the Council's decision.

0705/36 Funding Requests

Tibshelf Community Association – Carnival

Cllrs Barlow, Beckett, Gilbody, Trevelyan and Wallis declared a prejudicial interest in this item, left the room and did not take part in the vote

It was RESOLVED that the Council will provide use of the field and the Pavilion, arrange special events insurance (to be reimbursed by the Association) and pay bills up to the value of £1,000.00 subject to up to accounts being furnished by the Association.

Cllrs Barlow, Beckett, Gilbody, Trevelyan and Wallis re-joined the meeting.

Bolsover District Council – Fishing Match

Cllrs. Brindley and Heffer declared an interest in this item being members of Bolsover District Council.

It was RESOLVED to grant the sum of £80 towards the transport for this schools event.

PCC, St. John the Baptist Church – Open Gardens Day

It was RESOLVED to grant the sum of £250.00 towards the cost of the event subject to accounts being provided by the PCC.

Vitalise

It was RESOLVED that the Clerk find out how many residents of Tibshelf will make use of the services provided by Vitalise this year.

0705/37 Health Act 2006

It was RESOLVED to approve the Smoke Free Policy and to implement it on July 1st 2007.

0705/38 Parish Dog Warden Services

Dog Fouling is the remit of Bolsover District Council but it is a problem in Tibshelf
It was RESOLVED that the clerk find out from the Rangers where the ‘hot spots’ are and to contact Parish Dog Warden Services to determine what minimum hours they are prepared to work and to request references with a view to organizing a trial run.

It was RESOLVED to invite a representative of this organisation to the next meeting of the Amenities and Environment Committee and for this committee to explore a cleaner streets initiative with other bodies such as the school.

0705/39 Derbyshire Rural Community Council

It was RESOLVED that Tibshelf Parish Council renews its membership of DRCC for 2007/08 at a cost of £30.00

0705/40 Internal Audit

It was RESOLVED to accept the report of the internal auditor and to action his recommendation to increase the Fidelity Guarantee Insurance limit to £138,000.00

0705/41 Accounts for 2006/07

It was RESOLVED to approve the statement of accounts for the financial year 2006/07 and these were signed by the Chairman and the Responsible Financial Officer.

The meeting closed at 9.15 pm

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