

Minutes of the ANNUAL PARISH MEETING
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 19th May 2009 at 7.00 pm

Present:

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

In attendance:

Two parishioners, County Councillor C. Moesby, PCSO Paul Brownlee and K Bradshaw, Parish Clerk.

0905/01 Apologies

Apologies were accepted from Cllr. G. Foley

0905/02 Appointment of Clerk for the Meeting

It was proposed by Cllr. Brindley, seconded by Cllr Vardy and RESOLVED to appoint Mr. K Bradshaw, Parish Clerk as Clerk for the Annual Meeting

0905/03 Minutes of the Annual Parish meeting held on 20th May 2008

It was proposed by Cllr. Vardy, seconded by Cllr Brindley and RESOLVED to approve the minutes of the meeting held on 20th May 2008 and these were duly signed by the Chairman

0905/04 Income and Expenditure 2007/08 and Precept 0008/09

Below is a summary of the Annual Return of the Council to be submitted to the Audit Commission with a column added showing the summary budget for 2009/10. Under the Accounts and Audit Regulations 2003 as amended by the Accounts and Audit (Amendment) (England) Regulations 2006, The Annual Return, Accounts and other documents will be available for inspection by any person interested at The Village Hall, High Street, Tibshelf between 10.00am and 3pm, Monday to Friday, from 22nd June 2009 to 17th July 2009.

| | Year ended 31 st March 2008 £ | Year ended 31 st March 2009 £ | Budget 2009/10 |
|---|--|--|-------------------|
| Balances brought forward | 71,131 | 69,150 | 76,712 |
| Annual precept | 121,921 | 132,983 | 132,983 |
| Total other receipts | 76,691 | 19,403 | 26,058 |
| Staff Costs | 66,167 | 71,099 | 74,011 |
| Loan interest/capital repayments | Nil | Nil | Nil |
| Total other payments | 134,426 | 73,725 | 85,030 |
| Balances carried forward | 69,150 | 76,712 | |
| | | | |
| Total cash and investments | 70,651 | 71,612 | |
| Total fixed assets and long term assets | 224,317 | 225,832 | |
| Total borrowings | Nil | Nil | |

0905/05 Members Attendance 2009/09

The table below shows the attendance record of Councillors for Council Meetings for the year 2008/09.

The Average attendance at Council Meetings was 78%

| Councillor | Council Meetings 11Regular; 4 Special; 15 Total | |
|----------------|---|--------------|
| Meetings | Attendance | Attendance % |
| C. Barlow | 12 | 80% |
| A.E. Beckett | 12 | 80% |
| A.J. Boyer | 13 | 87% |
| D. Brindley | 14 | 93% |
| G. Foley | 11 | 73% |
| J.L. Gilbody | 10 | 67% |
| R.A. Heffer | 14 | 93% |
| P.J. Trevelyan | 11 | 73% |
| W. Vardy | 10 | 67% |
| G.P. Wallis | 8 | 53% |
| T.M. Watson | 13 | 87% |

0905/06 Chairman’s Report

In addition to the written Chairman’s Report in the Annual Report of Tibshelf Parish Council, The Chairman thanked the Clerk and the Village Hall Coordinator for their hard work and support and personally thanked all members of the Council for their support over the last year.

0905/07 Parish Matters

The following issues were raised by the Parishioners present:-

- The light to the north face of the Church clock remains unlit – the electrician will be chased up to fix this.
- The Council was congratulated on achieving Quality Status
- The Parish Truck parking space is to be moved to free up the disabled space where it currently parks overnight.
- Parking on Brooke Street and Hardwick Street – double yellow lines and enforcement are in hand.
- PCSO cover at school leaving time – depends on shift coverage and what other jobs are in. Currently covering Town End School to assist the Crossing Patrol.

There being no other Parish matters brought forward by the Council or local government electors, the meeting closed at 7.20pm.

Signed.....

Date.....