

**Minutes of the MEETING of The ANNUAL MEEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 19th May 2009 at 7.30pm**

Present:

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

In attendance:

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

NON EXEMPT ITEMS

0905/432 Election of Chairman for 2009/10

It was proposed by Cllr. Wallis, seconded by Cllr. Vardy and RESOLVED that Councillor D. Brindley be elected Chairman of Tibshelf Parish Council for the ensuing year 2009/10.

0905/433 Acceptance of Office – Chairman

Cllr. Brindley took the Declaration of Acceptance of Office for Chairman of Tibshelf Parish Council and signed this in the presence of the Proper Officer of the Council.

0905/434 Vote of Thanks for the retiring Chairman

The incoming Chairman thanked Cllr. Heffer for his hard work and service over the past year which was appreciated by all.

0905/435 Election of Deputy Chairman

Two nominations were received Cllr. Boyer was proposed by Cllr. Watson and seconded by Cllr. Heffer and Cllr. Vardy was proposed by Cllr. Barlow and seconded by Cllr. Beckett. The nominations were put to the vote and Cllr. Boyer received 5 votes and Cllr. Vardy received 4 votes. Cllr. Wallis abstained on both votes. It was RESOLVED that Cllr. Boyer be elected as Deputy Chairman of Tibshelf Parish Council for the ensuing year 2009/10.

0905/436 Acceptance of Office – Deputy Chairman

Cllr. Boyer took the Declaration of Acceptance of Office for Deputy Chairman of Tibshelf Parish Council and signed this in the presence of the Proper Officer of the Council

0905/437 Apologies for absence

Apologies were received from Cllr. G. Foley

0905/438 Declarations of Members Interests

There were no declarations of interest at this point in the meeting

0905/439 Public Speaking

Police:

- Crime Figures for April 2009 (March figures in brackets):-
Assaults 5 (1): Criminal Damage 3 (6): Burglary Dwelling 1 (1): Burglary Non-dwelling 1 (0): Theft from motor vehicle 2 (3): Theft of motor vehicle 0 (0): Total Crimes 12 (11):
Nuisance Incidents 5 (3).
- The drop-in at the Methodist Church coffee afternoon had six visitors who raised the issue of graffiti in the village. PCSO Brownlee has been tasked to try and get it removed and will monitor the situation.

- Future drop-in surgeries will be held on Thursday 4th June and Thursday 2nd July at the Methodist Church coffee afternoons between 2pm and 4pm.

County Council:

- Cllr. Moesby thanked the Parish Council for their support over the last four years which he said have passed very quickly and added that he had enjoyed working with the Parish Council. Hopefully he will be at the next meeting after the election on June 4th.

District Council:

- No report

0905/440 Minutes of the Meeting held on 21st April 2009

It was proposed by Cllr. Gilbody, seconded by Cllr. Heffer and RESOLVED that the Minutes of the Council meeting held on 21st April 2009, be approved as an accurate record and were duly signed by the Chairman.

0905/441 Appointment of Sub Committees

It was proposed by Cllr. Heffer, seconded by Cllr. Beckett and RESOLVED that the Sub Committee structures remain as at present subject to the following amendments:-

- Amenities and Environment** – With a representative from the Football Club, Sheepbridge Cricket Club and the Allotments Society
- Village Hall Management Committee** - Cllr. Gilbody replaces Cllr. Watson - With a representative from each of the regular user groups.
- Personnel** - Cllr. Vardy replaces Cllr. Watson
- Audit** – Chairman, Deputy Chairman and Cllr. Beckett

0905/442 Representatives of Outside Bodies

Bolsover Local Strategic Partnership – The meeting dates Clash with Parish Council Meetings and the Clerk is to ask if the dates could be changed before any representatives are appointed.

0905/443 Dates of Meetings 2009/10

It was proposed by Cllr. Wallis, seconded by Cllr. Gilbody and RESOLVED that the dates for Council meetings for the coming year be set for the third Tuesday in every month at 7.15pm:-

16th June 2009; 21st July 2009; 15th September 2009; 20th October 2009; 17th November 2009;
15th December 2009; 19th January 2010; 16th February 2010; 16th March 2010; 20th April 2010

Annual Parish Meeting – 18th May 2010 at 7.00pm

Annual Meeting of Tibshelf Parish Council – 18th May 2010 at 7.30pm

0905/444 Amenities and Environment Sub Committee

- It was proposed by Cllr. Beckett, seconded by Cllr. Heffer and RESOLVED that the fee for using the Pavilion for Elections on June 4th be the same as that for the Village Hall i.e. £160.00
- It was proposed by Cllr. Heffer, seconded by Cllr. Beckett and RESOLVED that the quotation for cutting the grass in the areas not mown by the Cricket Club submitted by Clarke's Cemetery and Graveyard Services for £840.00 for fourteen cuts be approved.
- It was proposed by Cllr. Heffer, seconded by Cllr. Beckett and RESOLVED that Fees for Burials and Memorials be increased in line with the Church of England Parochial Fees.
- It was proposed by Cllr. Heffer, seconded by Cllr. Beckett and RESOLVED that Fees for additional inscription be payable from now on.

0905/445 Planning

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

0905/446 Derbyshire Association of Local Councils

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

17.09 – Derbyshire Constabulary Annual Parish Evening will be held in the early autumn this year; Pay Claim 2009/10; Car Allowances 2009/10; Cremation & Burial Conference and Exhibition; Vacancy Ashbourne Town Council.

18.09 – Action in Communities in Rural England, Licensing Act 2003, Legislative reform (Supervision of alcohol sales in Church and Village Halls) Order 2009.

19.09 – Government responds to Matthew Taylor’s report on the issues facing rural communities.

20.09 – Employment Act 2008

21.09 – New Quarterly Service – Quick Employment Tips

0905/447 Accounts for Payment

Cllrs Heffer and Trevelyan declared a personal interest in the payment to Roger Cook knowing him personally.

Cllrs Brindley and Heffer declared personal and prejudicial interests in the Direct Debit approvals for Bolsover District Council being District Councillors.

It was proposed by Cllr. Beckett, seconded by Cllr. Barlow and RESOLVED that the following accounts for payment for the Parish Council and Village Hall Management Committee be approved:

Date	CQ No:	Payee	Description	Amount
15 th May	Autopay	KB, JB, TR, DR, ES, JS	Total Salaries	£3,776.87
27 th Apr	3358	Vitalise	Donation	£250.00
27 th Apr	3359	High St Methodist Church	Donation	£290.00
27 th Apr	3360	Friends of Town End Sch.	Donation	£100.00
19 th May	3361	3 rd Tibshelf Scout/Guides	Delivery of Newsletter	£200.00
19 th May	3362	AML (Midlands) Ltd	Data Storage	£15.53
19 th May	3363	CCS Media	Colour Toners (3)	£354.58
19 th May	3364	K Bradshaw	Expenses	£54.79
19 th May	3365	High Street Autos	Diesel	£60.00
19 th May	3366	Leavesley Containers	Container – Cemetery	£2,518.50
19 th May	3367	Prestige Street Furniture	VAT on Invoice	£84.40
19 th May	3368	Severn Trent Water	Water Pavilion	£46.17
19 th May	3369	Shanks Waste Manage.	Waste Collection – Cemetery	£131.20
19 th May	3370	Smiths of Derbys	Service of Church Clock	£192.05
19 th May	3371	Staples	Stationery	£56.70
19 th May	3372	M Wade	Locking Play Area/Cemetery	£1,000.00
19 th May	3373	Derbyshire C C	Pensions Contributions	£750.00
19 th May	3374	HMRC	PAYE/NIC Month 1	£1,211.15
19 th May	3375	Mrs H J Simpson	CiLCA Registration Fee	£150.00
19 th May	3376	Roger Cook	Christmas Lights	£446.20
19 th May	3377	I. Barrett	Reps Gates – Racing Track	£130.00
19 th May	3378	Clarkes Cemetery Servs	Grass Cutting/Gardening	£506.00
19 th May	3379	Civic Pride	Lamp post Inspection	£718.75
			TOTAL	£13,042.89
Village Hall Management Committee				
19 th May	243	Mrs H J Simpson	Stamps, Window Cleaner & New Sign	£83.73
19 th May	244	Roger Cook	Repairs to lights V Hall	£264.50
19 th May	245	I Barrett	Emergency repairs to toilets	£100.00

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0905/448 Payments by Direct Debit

It was proposed by Cllr. Boyer, seconded by Cllr. Watson and RESOLVED that the broadband provider be changed to TalkTalk .

It was proposed by Cllr. Beckett, seconded by Cllr. Barlow and RESOLVED that the subject to this change the Direct Debit payments be approved: Bolsover District Council – Council Tax; British Gas – Electricity Pavilion; TalkTalk – Telephone and Broadband

0905/449 Financial Report

It was RESOLVED to note that the first half of the precept £66,491.50 had been received in the Council's Bank Account.

0905/450 Items for Information

The Council received two letters of thanks for donations made – Vitalise and Tibshelf Old Peoples Club.

A request for funding for the Festival of Sport has been received.

Cllrs. Beckett, Brindley and Gilbody declared personal and prejudicial interests in this item being associated with this event.

It was proposed by Cllr. Heffer, seconded by Cllr. Watson and RESOLVED that a grant of £500.00 be awarded to the Festival of Sport.

A request for a Memorial Seat in the Cemetery has been received and the Clerk will proceed with this request in accordance with the current policy.

The meeting closed at 8.25pm

Chairman.....

Date.....