

Minutes of the SPECIAL MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 2nd December 2008 at 7.15pm

Present:

Cllrs: C. Barlow, A. Boyer, D. Brindley, G. Foley, R. Heffer, P. Trevelyan and G. Wallis

In attendance:

K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0812/354 Apologies for absence

Apologies were received from Cllr. Vardy

0812/355 Declarations of Interest

There were no declarations of interest.

0812/356 Budget 2009/2010

- a) It was proposed by Cllr Barlow, seconded by Cllr Wallis and RESOLVED that
- i. The extra days holidays after Easter Tuesday, Spring Bank Holiday and August Bank Holiday cease after 1st January 2009 and that these days are to be added to annual leave entitlements. This is in accordance with the policy of Bolsover District Council.
 - ii. An increase of 2.45%, backdated to 1st April 2008 is awarded to the Caretakers, Ranger and Village Hall Coordinator in accordance with the policy of Bolsover District Council.
 - iii. The salary scale for the Clerk is set at SCP29 for 2008/09 at the rate of pay in accordance with the terms of NJC Agreement for the interim pay awards for 2008/09.
- b) It was RESOLVED that the draft budget prepared by the Clerk/RFO be amended to include £3,000 for bus shelters, Hanging Baskets be increased to £6,500, the provision for legal fees be deleted and that a revised draft budget be circulated before the next meeting.
- c) It was proposed by Cllr Wallis, seconded by Cllr Boyer and RESOLVED that the costs of the PCSO and other Crime Prevention be shown separately and that the budget for Crime Prevention be increased to match the cost of the PCSO for August through to March.

0812/357 Contract for PCSO

It was proposed by Cllr Brindley, seconded by Cllr Trevelyan and RESOLVED that the contract between Tibshelf Parish Council and Derbyshire Constabulary be examined by Councillors and the Clerk to determine if the terms of it are being met by the Constabulary.

The meeting closed at 8.10 pm.

Chairman

Date