

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55**  
**5NU on Tuesday 13<sup>th</sup> December 2011 at 7.00pm**

---

**Present:**

Councillors A E Beckett, G.M. Foley, R A Heffer, E.G. Parton, M.L. Scarborough, P. Trevelyan, R. Vaughan, D S Watson (in the Chair), T M Watson  
2 members of the public

**NON EXEMPT ITEMS**

**1211/894 Apologies for absence**

Apologies for absence were received from Councillors S Elks and W Vardy and Councillor C Moesby (DCC)

**1211/895 Declarations of Members Interests**

There were no declarations of interest

**1211/896 Public Speaking**

**Members of the Public:**

- A member of the public attended and congratulated the parish council on the excellent Christmas display in the village
- He made reference to missing concrete panels from the fencing at Shetland Road and was informed that their replacement was in hand.
- He also informed the parish council of his concern in relation to the condition of the water supply to the allotments and proposed plans for the future responsibility for maintenance.
- A member of the public talked about the accessibility of the five pits trail for disabled persons' buggies.
- The Vice-Chairman read out a letter, at the request of a resident who was unable to attend the meeting, for the information of the members of the parish council.

**Police:**

The police were not present but submitted the following written report.

Crime Figures for October and November 2011 (October figures in brackets):-

Assaults 2 (3): Criminal Damage 2 (4): Burglary Dwelling 0 (2): Burglary Non-dwelling 0(0): Theft from motor vehicle 1(1): Theft of motor vehicle 0 (0): Total Crimes 5 (10): Nuisance Incidents 15 (13). The report detailed the types of incidents listed.

- The assaults were a road rage incident and a domestic incident
- Theft from motor vehicles was at West View
- Nuisance incidents included stray horses, loud music, knocking on doors, nuisance neighbours, potential confrontation, abandoned car , fireworks being thrown and a neighbour dispute

The next surgery was at Tibshelf Methodist Church on 5<sup>th</sup> January 2 – 3.30 p.m and prior to the next parish council meeting on 17<sup>th</sup> January 2012.

**County Council:**

Councillor Moesby was not in attendance:

## **District Council**

Councillor D S Watson reported that the customer contact centre at Bolsover District Council would no longer be operating on a Saturday morning.

### **1211/897 Minutes of the Meeting held on 18<sup>th</sup> October 2011**

It was PROPOSED by Councillor R Heffer, SECONDED by Councillor A Beckett and RESOLVED that the Minutes of the Council meeting held on 15<sup>th</sup> November 2011, be approved as an accurate record and were duly signed by the Chairman.

### **1211/898 Chairman's Announcements**

The Chairman made the following announcements:

- A letter of thanks had been sent to Mark Watkinson and Phil Billington for their kind decision not to charge for installing the tubular support for the Christmas tree. It was agreed that payments of £25.00 be made to them and to the volunteers who erect the Christmas lights on the church tower. It was also agreed that a token of thanks be sent to Mark Simpson who had done an excellent job as Santa at the event. It was further agreed that letters of thanks be sent to Roger Cook, Pat Rhodes and Chris Graham
- The annual parish Christmas Carol Service would be held on Monday 19<sup>th</sup> December at 7.15 p.m.
- A letter of appreciation had been received from the Bolsover police for the thanks which had been expressed by the parish council for their services on Remembrance Sunday.

### **1211/899 Personnel Committee**

It was PROPOSED, SECONDED and RESOLVED that the minutes of the meeting held on 18<sup>th</sup> October 2011 be accepted and approved.

### **1211/900 Village Hall Management Committee**

It was PROPOSED, SECONDED and RESOLVED that the minutes of the meeting held on 22<sup>nd</sup> November 2011 be accepted and approved and the following recommendations be resolved:

That the Chair and Vice Chair of the Committee meet with representatives of the Old People's Dance Group to discuss the current free use arrangement.

That the parish council should look favorably on applications for support, for the use of the village hall, from groups providing community events.

The Clerk produced two quotes which had been received for the replacement of the boiler following another maintenance problem which had arisen the previous week. It was agreed that as well as additional quotes, further clarification be sought in relation to the quotes received and that the information gathered be brought to the next meeting of the village hall committee.

### **1211/901 Amenities Committee**

It was PROPOSED, SECONDED and RESOLVED that the minutes of the meeting held on 22<sup>nd</sup> November 2011 be accepted and approved with the exception of the recommendation relating to the Allotment Water Supply. There was some confusion about the Option agreed by the Allotment Society AGM and it was agreed that this be clarified with the allotment society and the response be brought to the next meeting of the parish council.

It was Proposed, Seconded and Resolved that, whilst quotes should be sought for the internal refurbishment of the pavilion, in the meantime the essential repair work to the floor in accordance with the quote received for £300 should be carried out.

### **1211/902 Village Hall Financial Report**

It was PROPOSED by Councillor T Watson, SECONDED by Councillor R Heffer and RESOLVED that the following accounts for payment be approved

Severn Trent Water Ltd Chq No 449 Half Yearly Bill.	£192.76
Jackson Building Centres – Sash Locks Chq No 450	£110.23
British Gas Services (Commercial) Ltd Chq No 451 Boiler parts	£115.03

### **Financial Report as at December 2011.**

Current Account Balance £8979.52  
Reserve Account Balance £7776.55.

### **1211/903 Special Resolution**

The following special resolution was submitted

- (a) 'Reverse meeting minute 0711/845 (bullet point 3) taken on 19<sup>th</sup> July which is worded as follows: 'a maximum budget of £1000 be approved for the stone surround to the planter and that the Clerk be authorised to order the work subject to it being within budget'
- (b) To consider the future of the planter on the High Street

It was Proposed by Councillor Beckett, Seconded by Councillor Heffer and Resolved that consideration of this item be deferred to the parish council meeting in February 2012 and that in the meantime estimates be sought for the demolition or cladding of the planter and that members consult with the public to ascertain their views about the planter and what should be done with it.

### **1211/904 Tibshelf Youth Council**

Councillor Scarborough reported that he had had a limited response to the invitation to get involved in the Youth Council but that, on the whole, responses received had been positive. It was Proposed, Seconded and Resolved that Councillor Scarborough continue to promote the youth council with the schools.

### **1211/905 Consultation on Draft Green Space Strategy**

The Clerk submitted a paper detailing a consultation exercise that was being undertaken by Bolsover District Council on their Draft Green Space Strategy. It was Proposed, Seconded and Resolved that the Clerk respond to the consultation with the parish council's support for the protection of green space.

### **1211/906 Applications for Funding Support**

There were no applications for funding support.

**1211/907 Planning**

It was PROPOSED, SECONDED and RESOLVED to make no objections to Bolsover District Council in respect of the applications on the attached schedule.

**1211/908 Derbyshire Association of Local Councils**

(a) It was RESOLVED to note that the following circulars had been received:-

55/11	PAYE PENALTIES 2010-11: QUALIFYING PERIOD FOR UNFAIR DISMISSAL CLAIMS TO INCREASE IN 2012 AND EMPLOYMENT TRIBUNAL FEES TO BE INTRODUCED IN 2013: ACAS GUIDANCE ON SOCIAL NETWORKING: LOCALISM: LOCAL ACTION IN PARTNERSHIP; CLERK VACANCY TO HATHERSAGE PARISH COUNCIL
56/11	NALC CONSULTATION;- NEIGHBOURHOOD PLANNING REGULATIONS; COMMUNITY INFRASTRUCTURE LEVY; LOCAL GOVERNMENT PENSION SCHEME
57/11	FINANCIAL INCLUSION IN DERBYSHIRE – FUTURE NEEDS: 2012 ONWARDS – DAY CONFERENCES: FRIDAY 20 JANUARY AND THURSDAY 26 JANUARY 2012; CAN COMMUNITY PAYBACK HELP TO KEEP COSTS DOWN?; SHAW'S AND NALC JOIN FORCES TO OFFER SUBSTANTIAL DISCOUNTS TO LOCAL COUNCILS; DALBURY LEES PARISH COUNCIL – CLERK/RFO VACANCY
58/11	DERBYSHIRE COUNTY COUNCIL PARISH LIAISON;
59/11	LOCALISM BILL RECEIVES ROYAL ASSENT; BALLIDON AND BRADBOURNE PARISH COUNCIL – CLERK/RFO VACANCY; BRAILSFORD AND EDNASTON PARISH COUNCIL – CLERK/RFO VACANCY
60/11	TECHNICAL REFORMS OF COUNCIL TAX; PARISH AND TOWN COUNCIL LIAISON FORUM 10 NOVEMBER 2011; PARISH COUNCIL FINANCE; CURBAR PARISH COUNCIL – CLERK/RFO VACANCY

**1211/909 Parish Clerk's Report****a) Accounts for Payment**

It was PROPOSED by Councillor T Watson, SECONDED by Councillor R Heffer and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 <sup>th</sup> December			Total Salaries December 2011	<b>£3851.60</b>
15 <sup>th</sup> November	3836	Tibshelf Playgroup	Grant	£300.00
22 <sup>nd</sup> November	3837	A J Boyer	Domain fee	£15.98
2 <sup>nd</sup> December	3838	Magic Mel	Christmas Event Magician	£80.00
6 <sup>th</sup> December	3839	W Vardy	Chairman's Allowance	£316.38
13 <sup>th</sup> December	3840	A. E. Beckett	Member's Allowance	£158.20
13 <sup>th</sup> December	3841	S. A. Ellks	Member's Allowance	£158.20
13 <sup>th</sup> December	3842	G. M.Foley	Member's Allowance	£158.20
13 <sup>th</sup> December	3843	R. A. Heffer	Member's Allowance	£158.20
13 <sup>th</sup> December	3844	E.G. Parton	Member's Allowance	£158.20
13 <sup>th</sup> December	3845	M. L. Scarborough	Member's Allowance	£158.20
13 <sup>th</sup> December	3846	P.J. Trevelyan	Member's Allowance	£158.20
13 <sup>th</sup> December	3847	R. Vaughan	Member's Allowance	£158.20
13 <sup>th</sup> December	3848	D. S. Watson	Member's Allowance	£158.20
13 <sup>th</sup> December	3849	T M Watson	Member's Allowance	£158.20
13 <sup>th</sup> December	3850	Jackson Building Centres	Cable Ties	£47.74
13 <sup>th</sup> December	3851	Shanks Waste Management	Rental & 4 lifts	£140.85
13 <sup>th</sup> December	3852	PMC Polythene	Dog Bags	£135.60

13 <sup>th</sup> December	3853	Konstsmide	2 x snowflakes	£49.20
			Ropelight	£22.14
13 <sup>th</sup> December	3854	AML	On site work to machine	£60.00
			Renewal of AVG security	£49.99
			Data storage & broadband Dec	£39.60
13 <sup>th</sup> December	3855	Bolsover District Council	Election Fees May 2011	£2240.27
13 <sup>th</sup> December	3856	Severn Trent Water	Pavilion – 6 months	£69.23
13 <sup>th</sup> December	3857	3 <sup>rd</sup> Tibshelf Scout and Guides	Delivery of Newsletter	£200.00
13 <sup>th</sup> December	3858	City of Bradford Festival Lights	Power Cords	£86.10
13 <sup>th</sup> December	3859	E R Price	Reimburse costs Christmas Event	£196.23
13 <sup>th</sup> December	3860	HMRC	PAYE & NI	£784.14
13 <sup>th</sup> December	3861	DCCLGPS	Pension	£432.06
13 <sup>th</sup> December	3862	ADS Insurance	Trustee Indemnity Insurance	£173.70
13 <sup>th</sup> December	3863	High Street Garage	Fuel November	£40.00
13 <sup>th</sup> December	3864	Clarks Cemetery Services	Gardening Services	£155.00
13 <sup>th</sup> December	D/D	Talk Talk	Telephone	£53.35
13 <sup>th</sup> December	3865	Midland Printers	Carol Sheet	£267.21
13 <sup>th</sup> December			<b>TOTAL</b>	<b>£11388.37</b>

## 2. Financial Report – December 2011

The Bank Balances at 30<sup>th</sup> November 2011 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 167610.87</u>
Total	<u>£ 171610.87</u>

The meeting closed at 8.20 p.m.

Chairman.....

Date.....