

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 15th July 2008 at 7.15pm

Present:

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

In attendance:

County Councillor C. Moesby and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0807/264 Apologies for absence

There were no apologies for absence, all Members being present

0807/265 Declarations of Members Interests

Cllrs. Barlow, Beckett, Boyer, Foley, Gilbody, Heffer, Trevelyan, Vardy and Wallis declared a personal interest in Agenda item 7 knowing Mrs. Barson.

Cllr. Gilbody declared a personal interest in Agenda item 7 knowing Mr. Alvey

0807/266 Public Speaking

The Chairman, on advice from the Clerk, reiterated that Councillors must not use this part of the meeting to raise issues which are not on the agenda. If an issue is brought to the attention of an individual Councillor by a member of the public it should be notified to the Clerk for consideration at the next meeting as a formal agenda item.

County Councillor's Report

- New contact cards have been issued for reporting problems etc.
- Handyman Services are starting on 22nd July – Fire checks etc free to the over 60s.
- Work on the dropped kerb at West View is in the programme for this financial year.
- National Survey for children's meals – The East Midlands came out worst in the country in this survey in terms of high fat, sugar and salt content in meals.
- Derbyshire County Council will take over parking reinforcement from 24th November 2008. This will be achieved through an appointed contractor. Fixed penalty notices will be issued £70 for a serious offence and £50 for a lesser offence. These will be halved if paid within 14 days but will rise to £105 and £75 respectively if unpaid after 28 days.
- Junction 29A on the M1 is now open and it is anticipated that this will create many jobs.
- A warning has been issued about counterfeit Vodka. This goes under the name of Glen Vodka and can cause blindness.
- A new Care Services Directory is available. This covers all care homes in the County.
- There is a new guide for pupils moving up to Secondary School.
- £5m funding for Derbyshire has been made available from the EU, £2.2m of which is for the Bolsover district.
- Recycling has increased by 38% from 137,000 tonnes to 368,000 tonnes in 2007 with composting increasing from 228,000 tonnes to 253,000 tonnes.
- Excellence in the Community Awards for 2008.
- There is a new email scam purporting to come from NatWest Bank.
- School meals have increased by 10p to £1.80 for pupils and £2.40 for adults.
- It has been decided that it is no longer correct to have a Bus stop at Spa Croft.
- Team reading event – details from Libraries
- A booklet, Living with younger people has been published.

District Councillor's Report

- The strike called by Unison for Wednesday and Thursday means that bins will not be emptied on these days. Residents are advised to put out their bins as normal (as a service may operate if a deal can be struck). If a bin has not been emptied up to three black bin liners full of rubbish may be left out with the bin next week, but these will be picked up separately from the wheeled bin.
- Sports activities are to be organised on the school playing field.
- A request for the fence at Clover Court to be replaced with a hedge was put to District Councillors.
- A question was raised regarding the correct disposal of the contents of green bins. It has been alleged that this waste is going to the same tip as other rubbish.

0807/267 Minutes of the Meeting held on 17th June 2008

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the minutes of this meeting be approved as an accurate record and were duly signed by the Chairman.

0807/268 Chairman's Announcements

Fly posting from other villages advertising fairs and carnivals is a problem as the notices are not being removed after the events. The Clerk is to write requesting no fly posting in Tibshelf and suggest that shops be asked to display posters instead.

0807/269 Amenities and Environment Sub Committee

- a) It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that 5 year leases, subject to conditions, be granted to the Football Club and Sheepbridge Cricket Club. The Clerk is to investigate and report back to Council.
- b) Cllrs. Barlow, Boyer and Watson declared an interest in this item being allotment holders.
It was proposed by Cllr Wallis, seconded by Cllr. Brindley and RESOLVED that the rent for the Allotment Society for 2008/09 be set at £80.00.
- c) It was proposed by Cllr Wallis, seconded by Cllr. Gilbody and RESOLVED that the rent for the Football Club for 2008/09 be set at £300.00.
- d) It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the Council proceed with providing a large artificial Christmas Tree this year. The Clerk will meet with Bradford Festival Lights and report back.

0807/270 Suspension of Standing Orders

It was RESOLVED to suspend standing orders

Presentation of Quality Certificate

Mr. Alan Cooke, of the Derbyshire Accreditation Panel and Mr. Brian Wood of the Derbyshire Association of Local Councils were welcomed to the Meeting.

Mr. Wood addressed the meeting congratulating the Clerk and the Council on achieving Quality Status and emphasizing the benefits adding "The hard work starts now"

Mr. Cooke presented the Certificate to Cllr. R. Heffer, Chairman of the Council adding his congratulations.

On receiving the Certificate on behalf of the Council Cllr. Heffer thanked the Clerk for his hard work and Members of the Council for their commitment in achieving this award adding that now Tibshelf is a Quality Council we must work together to continue to improve.

Standing Orders were reinstated

0807/271 Planning

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

0807/272 DALC

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

- 24.08 – Fly Tipping; HMRC Business Support Teams workshop
- 25.08 – Practitioner’s Guide, Governance and Accountability; LGA Response to Councillors Commission; Vacancy Belper Town Council
- 26.08 – Derbyshire selected as a stakeholder to pilot compact for code of conduct training

It was proposed by Cllr. Vardy, seconded by Cllr Brindley and RESOLVED that the Clerk purchase a copy of the Practitioner’s Guide, Governance and Accountability.

0807/273 Clerk’s Report

- a. It was proposed by Cllr. Gilbody, seconded by Cllr Beckett and RESOLVED that a payment of £700.00 be made to the Tibshelf School Festival of Sport this amount being reimbursed in full by Bolsover District Council.
- b. It was proposed by Cllr. Watson, seconded by Cllr. Boyer and RESOLVED that the following accounts for payment be approved:

Date	CQ No:	Payee	Description	Amount
15 th Jul	Autopay	KB,JB,TR,DR,ES & JS	Total Salaries	£3,593.78
20 th Jun	3203	Zurich Municipal	Insurance 08/09	£4,898.34
20 th Jun	3204	St John the Baptist Ch.	Flower Festival	£250.00
20 th Jun	3205	Tibshelf School	Festival of Sport	£300.00
20 th Jun	3206	Bolsover D.C.	Fishing Match	£80.00
15 th Jul	3207	Eon	Electricity Pavilion	£216.29
15 th Jul	3208	Clarkes Cemetery Serv.	Grass Cutting	£941.00
15 th Jul	3209	K Bradshaw	Clerk’s Expenses	£119.05
15 th Jul	3210	Playsafety Ltd	Playground Inspections	£141.00
15 th Jul	3211	Premier 1 (UK) Ltd	Hanging Baskets	£3,774.10
15 th Jul	3212	Shanks Waste Manage.	Waste collection – Cemetery	£111.70
15 th Jul	3213	Zurich Municipal	Insurance Tax	£244.92
15 th Jul	3214	Derbyshire C C	Pensions contributions	£715.17
15 th Jul	3215	HMRC	PAYE/NIC Month 3	£1,037.66
15 th Jul	3216	Festival of Sports	Reimbursed by BDC	£700.00
			TOTAL	£17,123.01

- c. It was RESOLVED to note the Summary Budget Report and that The Bank Balances at 30th June 2008 stood at:-

Current Account	£ (1,803.63) o/d
Reserve Account	<u>£ 107,039.83</u>
Total	<u>£ 105,236.20</u>
- d. It was RESOLVED to note that the Award Ceremony for the Calor Village of the Year is being held at the Imperial Rooms, Imperial Road, Matlock on Wednesday 30th July at 7pm and we may send a maximum of three attendees. It was RESOLVED that Cllrs. Brindley, Heffer and Gilbody should attend this ceremony.
- e. It was proposed by Cllr. Watson, seconded by Cllr Vardy and RESOLVED that the repairs to the Village Hall Floor proceed as recommended by the Clerk.
- f. It was proposed by Cllr. Wallis, seconded by Cllr Gilbody and RESOLVED that a Business Deposit Account be opened with transfer of the sum of £50,000.00 from the Council’s Reserve Account.

g. It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the following accounts for payment for the Village Hall be approved:

Mrs. H J Simpson - Expenses	Chq No 215	£41.52
Severn Trent Water	Chq No 214	£174.44

0807/274 CCTV Cricket Pavilion

It was RESOLVED that this be referred to the Amenities and Environment Sub Committee for detailed discussion.

0807/275 Google Earth Professional

It was RESOLVED that the free trial be down loaded and the Clerk to report back on its suitability before considering purchase (if necessary)

0807/276 Youth Forum

It was RESOLVED that the next Forum be held in September due to school holidays and to give more time for organisation and planning.

0807/277 Land at Mansfield Road – Sandstone Group

It was RESOLVED that the Clerk arrange a meeting with this company as soon as possible preferably after 7.00pm in the evening.

0807/278 Items for Information

It was RESOLVED to note the correspondence received per the attached schedule.

The meeting closed at 8.40 pm

Chairman

Date