

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU**  
**on Tuesday 16<sup>th</sup> December 2008 at 7.15pm**

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**Present:**

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

**In attendance:**

4 Members of the Public, PCSO Fearn Barnett and K. Bradshaw, Parish Clerk

**NON EXEMPT ITEMS**

**0812/358 Apologies for absence**

Apologies were received for Cllr. G. Wallis

**0812/359 Declarations of Interest**

Cllr. Boyer declared a personal interest in Agenda item 16a being a member of the Allotment Society

**0812/360 Public Speaking**

Sue Jones and Kath Walker of the Blackwell Children's Centre informed the meeting that there are seven such centres in Bolsover District which provide support services for families and the Community. They wish to identify premises in Tibshelf which would be suitable as a drop in centre to give families access to their services. Storage will be required and the drop in centre would be open for 2-3 hrs, 2-3 days per week. It was suggested that they liaise with the Clerk to investigate this.

**Police**

- Crime Figures for November (October figures in brackets):-  
Assaults 3 (1): Criminal Damage 4 (1): Burglary Dwelling 1 (1): Burglary Non-dwelling 1 (2):  
Theft from motor vehicle 1 (6): Theft of motor vehicle 0 (0): Total Crimes 10 (11):  
Nuisance Incidents 4 (8).
- Priority Profiles for the next three months set at the Community Forum are:-
  - Speeding Traffic on High Street, Tibshelf
  - Low level ASB in Tibshelf, Blackwell and Newton
  - Speeding Traffic on Primrose Hill, Blackwell and Main Street, Newton

**County Council**

- Apologies were received from Cllr. Moesby.

**District Council**

- The Council will be holding a full Budget Meeting on 17<sup>th</sup> December 2008. No details are available yet
- There are no specific plans yet regarding the fate of the "old" school premises and grounds.

**0812/361 Minutes**

It was proposed by Cllr. Boyer, seconded by Cllr. Brindley and RESOLVED that the Minutes of the Council meeting held on 13<sup>th</sup> November 2008, be approved as an accurate record and were duly signed by the Chairman.

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the Minutes of the Council meeting held on 18<sup>th</sup> November 2008, be approved as an accurate record and were duly signed by the Chairman.

It was proposed by Cllr. Gilbody, seconded by Cllr. Boyer and RESOLVED that the Minutes of the Council meeting held on 26<sup>th</sup> November 2008, be approved as an accurate record and were duly signed by the Chairman.

It was proposed by Cllr. Boyer, seconded by Cllr. Brindley and RESOLVED that the Minutes of the Council meeting held on 2<sup>nd</sup> December 2008, be approved as an accurate record and were duly signed by the Chairman.

#### **0812/362 Village Hall Management Committee**

It was proposed by Cllr. Watson, seconded by Cllr. Beckett and RESOLVED that the sum of £860 be included in the budget for 2009/10 for the provision of a new front door for the Village Hall

It was proposed by Cllr. Brindley, seconded by Cllr. Vardy and RESOLVED that that the Financial Report be approved, the following payments be approved and that the travelling expenses incurred for CiLCA training should be paid by the Council.

#### **Payments**

CQ. No 230	Mrs J Simpson	Expenses	£117.54
CQ. No 231	Staples	Stationery	£ 15.58
TOTAL			£133.12

#### **Financial Report**

Current Account £4,093.41, Reserve Account £ 17,649.62 and Income since last meeting £2,137.00.

#### **0812/363 Planning**

Cllrs Gilbody, Beckett and Foley declared a personal interest in planning application 08/00419/FUL

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that:-

The Council has no objection to application 08/00725/FUL – Anthony Chalk, 11 Lincoln Close, Tibshelf. Conservatory to rear

The Council has concerns over access & parking with regard to application 008/00419/FUL – Julie Davies, 76-78 High Street, Tibshelf. Change of use from a dwelling to a care home for people with learning difficulties including car park to the rear

#### **0812/364 Derbyshire Association of Local Councils**

It was RESOLVED To note the following correspondence has been received and is available in the office:

55.08 – Should the voting age be lowered to 16? A consultation: New voting day revealed 4<sup>th</sup> June 2009 (moved from 7<sup>th</sup> May 2009: Clerk Vacancies Outseats and Baildon Parish Councils

56.08 – Training Courses for 2009:-

One day course for Chairmen and prospective Chairmen – Saturday May 16<sup>th</sup>

Clerks Induction courses – January, February & March

Crash course on the Planning System – 23<sup>rd</sup> April

An introduction to Law and Good Practice – 16<sup>th</sup> February

HM Revenue and Customs workshops – Alfreton January, February & March

57.08 – CiLCA 2 day course – February and March

58.08 – Membership only 10 of 204 Parish Councils in Derbyshire are not members of DALC – 95% are. Training Programme January to May 2009. Communities in Control – Consultation on the making of Bye Laws

**0812/365 Accounts for Payment**

It was proposed by Cllr. Vardy, seconded by Cllr. Brindley and RESOLVED that the following payments be approved:

Date	CQ No:	Payee	Description	Amount
15 <sup>th</sup> Dec	Autopay	KB,JB,TR,DR,ES,JS	Total Salaries	£4,631.12
1 <sup>st</sup> Dec	3271	M Wade	Security – Play Area	£500.00
1 <sup>st</sup> Dec	3272	Bolsover D Council	Planning - container	£167.50
2 <sup>nd</sup> Dec	3273	Bolsover D Council	Site Plan – Cemetery	£22.00
16 <sup>th</sup> Dec	3274	C Barlow	Member's allowance	£156.63
16 <sup>th</sup> Dec	3275	A Beckett	Member's allowance	£156.63
16 <sup>th</sup> Dec	3276	A Boyer	Member's allowance	£156.63
16 <sup>th</sup> Dec	3277	D Brindley	Member's allowance	£156.63
16 <sup>th</sup> Dec	3278	R Heffer	Chairman's allowance	£313.25
16 <sup>th</sup> Dec	3279	G Foley	Member's allowance	£156.63
16 <sup>th</sup> Dec	3280	J Gilbody	Member's allowance	£156.63
16 <sup>th</sup> Dec	3281	P Trevelyan	Member's allowance	£156.63
16 <sup>th</sup> Dec	3282	W Vardy	Member's allowance	£156.63
16 <sup>th</sup> Dec	3283	G Wallis	Member's allowance	£156.63
16 <sup>th</sup> Dec	3284	T Watson	Member's allowance	£156.63
16 <sup>th</sup> Dec	3285	HMRC	PAYE/NIC month 8	£1,182.66
16 <sup>th</sup> Dec	3286	Derbyshire C C	Pension Contributions	£1,010.77
16 <sup>th</sup> Dec	3287	Statutory deduction		£93.51
16 <sup>th</sup> Dec	3288	AML (Midlands) Ltd	Data back up	£9.03
16 <sup>th</sup> Dec	3289	Bettaprice	Windows – Meeting Room	£2,050.00
16 <sup>th</sup> Dec	3290	Clarks Cemetery Service	Gardening	£121.00
16 <sup>th</sup> Dec	3291	K Bradshaw	Clerk's expenses	£72.66
16 <sup>th</sup> Dec	3292	High Street Autos	Diesel	£60.00
16 <sup>th</sup> Dec	3293	Jackson Building Supplies	Bolts	£2.27
16 <sup>th</sup> Dec	3294	Zurich Insurance	Christmas Tree etc	£186.48
16 <sup>th</sup> Dec		TOTAL		£11,988.55

**0812/366 Financial Report**

It was proposed by Cllr. Watson, seconded by Cllr. Beckett and RESOLVED to note the Financial Report as at 30th November and that the Bank Balances at this date stood at:-

Current Account	£ 2,302.33
Reserve Account	<u>£ 136,200.79</u>
Total	<u>£ 138,503.12</u>

**0812/367 Budget and Precept 2009/2010**

It was proposed by Cllr. Brindley, seconded by Cllr. Vardy and RESOLVED that the budget prepared by the Responsible Financial Officer be approved and that the Precept for 2009/2010 be set at £132,893 the same as the current year.

**0812/368 Newsletter**

It was proposed by Cllr. Beckett, seconded by Cllr. Gilbody and RESOLVED that the delivery of the newsletter undertaken by the 3<sup>rd</sup> Tibshelf (Open) Scout and Guide Group and that the point of contact is to be Julie Lovatt.

**0812/369 Motorbikes on Harrison Lane**

It was propose by Cllr. Boyer, seconded by Cllr Gilbody and RESOLVED that a letter be sent to Derbyshire County Council requesting that something be done to stop motorbikes using Harrison Lane as the existing bollards are ineffective and at the same time ask that Staffa Drive be put on the gritting route and that something be done about parking and speeding on Staffa Drive.

**0812/370 Freedom of Information Act**

It was proposed by Cllr. Beckett, seconded by Cllr. Watson and RESOLVED that Tibshelf Parish Council Proactively Publishes the following:- Information held and charges:-

Information held	Format	Charge
Minutes of all public meetings and summaries of other meetings	Online	Free
	Hard copy	5p per sheet
Annual Report	Online	Free
	Hard Copy	5p per sheet
Register of Members Interests	Available to inspect	Free

**0812/371 Damage to car door at the cemetery**

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that this matter be referred to the Council's insurers and that a disclaimer notice be put up at the Cemetery.

**0812/372 Car Park – Flats on High Street, Tibshelf**

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that a letter be sent to Bolsover District Council to support the creation of off road parking spaces for these flats to eliminate damage to the grassed area at the front and to alleviate on street parking.

**0812/373 Requests for funding**

It was proposed by Cllr. Beckett, seconded by Cllr. Gilbody and RESOLVED that £250.00 be awarded to the Allotment Society towards the cost of creating new allotments.  
It was proposed by Cllr. Watson, seconded by Cllr. Foley and RESOLVED that £500.00 be awarded to the PCC towards the cost of repairs to the Lychgate at the Church

**0811/374 Items for Information**

It was RESOLVED to note the correspondence received per the circulated schedule.  
It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the free tree scheme from Bolsover District Council offer be taken up.  
A special meeting is to be called in the New Year to consider the LSP Regeneration Strategy and Biodiversity Duty

The Chairman wished everyone a Merry Christmas and a Happy New Year

The Meeting Closed at 8.20pm

Chairman.....

Date.....