

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 17th February 2009 at 7.15pm

Present:

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

In attendance:

PC Lorna Evans, County Councillor C. Moesby, C. Allen of the Mansfield Chad and K. Bradshaw, Parish Clerk

NON EXEMPT ITEMS

0902/389 Apologies for absence

No apologies were received

0902/390 Declarations of Interest

Cllr. Gilbody declared an interest in the planning application received regarding signage for the Co-Op being an employee of the Co-Op Pharmacy.

0902/391 Public Speaking

Police

- Crime Figures for January (December figures in brackets):-
Assaults 3 (1): Criminal Damage 0 (5): Burglary Dwelling 0 (6): Burglary Non-dwelling 0 (0):
Theft from motor vehicle 2 (2): Theft of motor vehicle 0 (0): Total Crimes 6 (14):
Nuisance Incidents 6 (9).
- There were 25 total crimes in January 2008 compared to 6 this year.
- Monthly Police surgeries have been arranged in the Meeting Room (behind the Village Hall):-
 - Monday 16th February
 - Monday 30th March
 - Monday 27th April
 - Monday 18th May

County Council

- Parking enforcement will be taken over by the County Council on 19th February 2009.
 - Contact – parksmart.org.uk tel: 01629 585672.
 - Members of the Council must not get involved with any appeals against tickets issued.
- Footpath Back Lane/High Street – the order has been drafted and is due to be sealed within the next two weeks. One week after this a notice will appear giving 42 days for appeals or objections. Any objection must be valid and if any are received the matter will be determined by the Planning Inspectorate at Bristol.
- Are you wasting money? Campaign – Smart meters are available from libraries and these will show just how much electricity you are using at any one time and how much this is costing.
- The County Council is working with a Public Protection Scheme to combat loan sharks. There is a 24hr helpline – 01332 644000.
- Bolsover Food Fair runs 16th & 17th of May this year.
- There will be courses available for local trades to learn new skills under the Market Towns initiative. Details will be announced – Derbyshire.retailsurvival.co.uk

- Trusted Trader now has 250 members in the scheme.
- Free light bulbs are available for older and vulnerable people. Contact Marie Billyald on 01629 580000 ext 7473.
- Parts of the M1 in Derbyshire will not be widened to four lanes but will have hard shoulder running instead from 2015.
- Cllr. Watson raised concerns regarding the efficiency of the new regime for parking enforcement; the Beat Officer patrolling the village will lose these powers which have been transferred to a private profit making enterprise. It has been rumoured that there will only be one parking enforcement officer for the whole of Bolsover District. Cllr Moesby is to confirm this position.

District Council

- The proposed District portion of the Council Tax for 2009/10 for a band D property is £155.20, an increase of £2.74 on last year. This equates to an increase of 5pence per week. The Parish Precept has been fixed at the same total as last year and due to a change in the Tax Base for 2009/10 the precept for band D equivalent will reduce by 25pence for the year.

0902/392 Minutes

It was pointed out that the PCSO is Paul Brownlee not Seddon and subject to this amendment it was proposed by Cllr. Watson, seconded by Cllr. Brindley and RESOLVED that the Minutes of the Council meeting held on 20th January 2009, be approved as an accurate record and were duly signed by the Chairman.

0902/393 Amenities and Environment Sub Committee

It was proposed by Cllr Beckett, seconded by Cllr Vardy and RESOLVED to confirm the recommendations made by the Sub Committee on 27th January 2009:-

- a) Damage to door in the pavilion
 - i. The repair should be paid in full by the Football Club.
 - ii. The Ranger and the Caretaker to report any damage to the Clerk as soon as possible
 - iii. A form be designed for the Football Club/Cricket Club to check in and out and report any issues.
- b) 100 trees be requested for planting in the allotment nursery to be replanted in the future on the bank of the Sports field to stabilize the bank and provide a barrier for balls and that Bolsover District Council be contacted regarding the moving of mature trees from the Racing Track to the Bank side.
- c) Grass Cutting
 - i. Costings for an extension to the Pavilion be obtained. Sheepbridge Cricket Club could donate £1,000 towards the cost.
 - ii. In view of the good history of service Clarke's Cemetery and Graveyard Services be awarded 3 year contracts for Grass Cutting in the Cemetery and Gardening Services.

It was proposed by Cllr Vardy, seconded by Cllr Watson and RESOLVED to accept the quotation from Clarke's Cemetery and Churchyard Service for ad hoc cuts to the Sports field

0902/394 Village Hall Management Committee

It was proposed by Cllr Gilbody, seconded by Cllr Foley and RESOLVED to confirm the recommendations made by the Sub Committee on 10th February 2009:-

- a) The amended Conditions of hire of Village Hall be approved and be reviewed in three months time by the Village Hall Management Sub Committee.
- b) The cost of the replacement Playgroup slide be met by the Village Hall Management Sub Committee.

- c) The budget for 2009/10 be approved.
- d) The following payments be approved:-
 Mrs. H J Simpson Chq No 235 £30.12 (Stamps £15.12, Window Cleaners £15.00)
 Barrett Builders Chq No 236 £50.00 (Toilet Repairs)
 Staples UK Ltd Chq No 237 £27.22 (Office Supplies)
 Total £107.34
- e) To note the financial report:-
 Takings since December Meeting £1,875.00
 Bank Current Account Balance £4,157.89
 Bank Reserve Account Balance £17,718.34

0902/395 Chairman's Announcements

The ATM machine at the Post Office has not yet been replaced which is a great inconvenience for residents. It was proposed by Cllr Watson, seconded by Cllr Beckett and RESOLVED that a letter be sent urging a speedy resolution of this situation.

0902/396 Planning

It was proposed by Cllr Watson, seconded by Cllr Beckett and RESOLVED that the Council has no objection to the following Pplanning applications:-

09/00017/FUL – Mr. R Lee – Addison Street Methodist Chapel – Erection of ne pair of three storey (second floor in roof) semi detached dwellings

09/00032/ADV – Co-Op High Street – Erection of 2 externally illuminated fascia signs and 1 double sided projecting sign.

It was RESOLVED to note the following decision notices:-

08/00725/FUL – Mr Anthony Chalk, 11 Lincoln Close – Conservatory to rear – Granted

08/00419/FUL – Julie Davis, 76-78 High Street – Change of use from a dwelling to a care home for people with learning difficulties including car parking to the rear – Granted with conditions.

08/00692/FUL – Mr. & Mrs. Flockhart, Banks Farm, Newton Road – Conversion of barn to from one dwelling with ancillary outbuilding and garaging - Granted

0902/397 Derbyshire Association of Local Councils

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

02.09 – Redundant Buildings Grant; New Legal Regulations – Grievance procedures; Derbyshire Dales CVS Training; Clerk Vacancies- Ballidon, Elton, Matlock Bath.

03.09 – Age Discrimination, The Heyday Challenge and the compulsory retirement age; Communities in control - Code of Practice on Local Authority publicity.

0902/398 Accounts for Payment

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

Date	CQ No:	Payee	Description	Amount
15 th Feb	Autopay	KB, JB, TR,DR,JS &ES	Total Salaries	£3,649.67
21 st Jan	3314	J Atkinson	Carpet Cleaning – M Room	£55.00
21 st Jan	3316	ADS Insurance	Trustee Indemnity Insurance	£146.75
27 th Jan	3317	CCS Media	Black Toner for Printer	£68.90
17 th Feb	3318	AML (Midlands)	Data Back up	£15.53
17 th Feb	3319	Clarks Cemetery Serv.	Gardening	£121.00
17 th Feb	3320	High Street Auto Centre	Diesel	£30.00
17 th Feb	3321	Rachel Abbot	Soloist Carol Service	£40.00
17 th Feb	3322	Toton Aggregates	Top Soil Cemetery	£126.50
17 th Feb	3323	Walker Hire	Fence – Christmas Tree	24.61
17 th Feb	3324	Cancelled		£-

17 th Feb	3325	Wastecycle	Skip – Cemetery	£297.41
17 th Feb	3326	Statutory Deduction		£93.51
17 th Feb	3327	DCC	Pensions	£748.01
17 th Feb	3328	HMRC	PAYE/NIC month 10	£1,346.09
17 th Feb	3329	K Bradshaw	Clerk's expenses	£29.10
		Total		£6,792.08

0902/399 Financial Report

It was proposed by Cllr. Brindley, seconded by Cllr. Watson and RESOLVED to note the Financial Report as at 31st January 2009 and that the Bank Balances at this date stood at:-

Current Account	£ 3,660.62 o/d
Reserve Account	<u>£ 94,802.56</u>
Total	<u>£ 91,141.94</u>

It was suggested that the Clerk check with the Bank the current interest rates payable on the Reserve Account and the Current Account.

0902/400 Gritting and Grit Bins

It was proposed by Cllr. Watson, seconded by Cllr. Beckett and RESOLVED that this be referred to the Amenities and Environment Sub Committee so that it may make recommendations as to the number and location of new grit bins following a walk round the village.

The problem of salt shortage has been exacerbated by people helping themselves to the grit from the bins to use on their private property. It should be pointed out in the newsletter that this practice is unlawful and signs should be fixed to each grit bin stating that the grit is for use on footpaths and roads only and not for private use.

The Clerk reported that the responsibility for gritting side roads and footpaths lies with the County Council not Bolsover District Council and not Tibshelf Parish Council. There is no duty on the Parish Council to perform this task, this lies with the County Council and it is not anticipated that this duty will be put upon Parish Councils in the future.

It was RESOLVED to write to Derbyshire County Council requesting that Waverley Street be put on the gritting route as this serves the Doctors Surgery, The Pharmacy and Holm Lea Care Home.

0902/401 Items for Information

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

It was proposed by Cllr. Brindley, seconded by Cllr. Gilbody and RESOLVED that:-

- a) Tibshelf Parish Council will not enter the Calor Village of the Year competition 2009
- b) A letter be written to Mrs. Kerry confirming the Parish Council's support for a pub watch scheme but this must be instigated by the Police/local landlords.

The Meeting Closed at 8.35pm

Chairman.....

Date.....