

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 17th June 2008 at 7.15pm

Present:

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

In attendance:

PCSO Fearn Barnett. PCSO Dave Green and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0806/251 Apologies for absence

Cllr. Barlow sent apologies that he would be late for the meeting having to attend a parents evening at the school

0806/252 Declarations of Members Interests

Cllr Brindley declared a personal interest in Agenda item 11 being a member of Bolsover District Council.

Cllr Heffer declared a personal interest in Agenda item 11 being a member of Bolsover District Council, and agenda item 7 knowing the applicants Mr. Sleath and Mr. Smith.

Cllr Gilbody declared an interest in Agenda item 7 being an employee of United Co-op Pharmacy.

0806/253 Public Speaking

- It was reported that Tibshelf Community Association will be providing the fireworks display on 1st November 2008. This event will be sponsored by the Community Association and Mr. Hill. There will be no carnival this year due to lack of funds.

Police:

- Crime figures from 30th April to 21st May showed a total of 20 offenses reported with none for anti social behaviour.
- PCSO Paul Bromley, the replacement for PCSO Claire Pass, will start duty in two weeks time.
- From October 2008 changes in policing will come into effect:
 - The number of Sections will be reduced from 20 to 13
 - Clay Cross is to merge with Dronfield
 - Tibshelf will come under Bolsover
- Inspector Adam Waterfall will take over from Inspector Mark Bates on 20th June 2008
- It was requested that the mobile phone provided by the Council have calls diverted to 0845 123 33 33 instead of voicemail when the PCSO's are not on duty.
- A weekly update of activity and duty rota were requested for Fearn, the PCSO funded by the Council.

County Council:

- Cllr. Moesby sent apologies as he has been attending a conference and will be travelling back at the time of the meeting.
- Cllr. Moesby, Area Traffic Adviser Sue Pollard and Cllr. Heffer visited Staffa Drive to view the traffic problems. White lines are to be put down to aid traffic flow.

District Council:

- The problem of dog fouling is to be addressed, a number of fixed penalty notices have been issued. Bolsover DC will be asked to provide the Parish Council with details of notices issued.

- The Blue Boxes were not emptied on Staffa Drive last Friday. This will be done this week, the fortnightly rota having changed.

0806/254 Minutes of the Annual Meeting held on 20th May 2008

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

0806/255 Chairman's Announcements

Further to the visit by County Council representatives regarding the traffic problems on Staffa Drive, a letter is to be sent to the residents in this area concerning speeding and parking. The draft is to be approved by the Police.

0806/256 Village Hall Management Committee

- a) It was proposed by Cllr. Watson, seconded by Cllr. Gilbody and RESOLVED that a special meeting be held to rationalize storage and that a letter be sent to all user groups informing them of this.
- b) Cllrs. Heffer and Trevelyan declared a personal interest in this item knowing Mr. Cook. It was proposed by Cllr. Watson, seconded by Cllr. Brindley and RESOLVED that the quotation from Roger Cook for installing the security cameras be approved.
- c) It was proposed by Cllr. Watson, seconded by Cllr. Gilbody and RESOLVED that the following accounts for payment be approved:

Mrs. H J Simpson Chq No 390	£33.36
Stamps £18.36; Window Cleaner £15.00	
P & J Fencing Chq No 211	£258.50
Door hold back posts in bright Yellow.	
Bolsover District Council Chq No 212	£70.00
Premises License Annual Fee	
Lockhart Catering Equipment Chq No 213	£4.51
Dessert Spoons	
<u>Total</u>	<u>£366.37</u>

- d) It was proposed by Cllr. Watson, seconded by Cllr. Boyer and RESOLVED that the financial report be approved.

0806/257 Planning

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

0806/258 DALC

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

- 22.08 - Training Circular
- 23.08 - LCR/Coop Bank Annual Report of the year; Aggregates Levy Sustainability Fund and Derbyshire Aggregates Levy Grants Scheme.

0806/259 Clerk's Report

- a. It was RESOLVED to note that Tibshelf Parish Council has achieved Quality Status and that the certificate will be presented to the Council on 15th July 2008.
- b. It was RESOLVED to note the financial report, the changes to Bank Charges and to open a Business Savings Account with a proportion of the Reserve Account to gain higher interest.
- c. It was proposed by Cllr. Watson, seconded by Cllr. Wallis and RESOLVED that the following accounts for payment be approved:

Date	CQ No:	Payee	Description	Amount
15 th Jun	Autopay	KB,JB,TR,DR,ES & JS	Total Salaries	£3,759.78
22 nd May	3187	NALC	Quality Council	£117.50
22 nd May	3188	BDC	Rates Mtg. Room 07/08	£33.37
17 th Jun	3189	Barrett Builders	Repairs Pav. & Hall - Seat	£1,890.00
17 th Jun	3190	CCS Media	Drum for printer	£132.66
17 th Jun	3191	Clarkes Cemetery Service	Grass Cutting/Gardening	£941.00
17 th Jun	3192	K Bradshaw	Clerks Expenses	£634.25
17 th Jun	3193	High Street Auto	Diesel – May	£36.17
17 th Jun	3194	The Lock Shop	Spare keys	£8.13
17 th Jun	3195	Frontier Agriculture	Weedkiller & New sprayer	£482.65
17 th Jun	3196	Prestige Street Furniture	Repairs Bus Shelter (INS)	£1,088.05
17 th Jun	3197	Safety Matters	Black Bags	£141.00
17 th Jun	3198	Sage UK	Sagecover - Accounts	£111.63
17 th Jun	3199	Severn Trent Water	Pavilion & Cemetery	£88.80
17 th Jun	3200	Staples	Files etc	£64.79
17 th Jun	3201	DCC	Pension contributions	£715.17
17 th Jun	3202	HMRC	PAYE/NIC month 2	£1,301.35
			TOTAL	£11,546.30

- d. It was RESOLVED to note that The Bank Balances at 31st May 2008 stood at:-
- | | |
|-----------------|---------------------|
| Current Account | £ 3,323.09 |
| Reserve Account | <u>£ 118233.14</u> |
| Total | <u>£ 121,556.23</u> |
- e. It was RESOLVED to note that the Youth Forum will be held at 7.00pm on the evening of Thursday 26th June 2008. A meeting will be held on Monday 23rd June to organise this event.

0806/260 Pub Watch Scheme

It was proposed by Cllr. Brindley, seconded by Cllr. Beckett and RESOLVED that a letter be sent to Licensees in the Village offering the support of the Parish Council if they wish to implement such a scheme.

0806/261 Requests for funding

Cllrs. Beckett, Watson, Gilbody and Trevelyan declared an interest in the application from the Festival of Sports

Cllrs. Brindley and Heffer declared an interest in the application from Bolsover District Council fishing match.

- It was proposed by Cllr. Brindley, seconded by Cllr. Wallis and RESOLVED that the sum of £300.00 be awarded to the Tibshelf Community School Festival of Sport 2008.
- It was proposed by Cllr. Beckett, seconded by Cllr. Vardy and RESOLVED that the sum of £250.00 be awarded to St. John the Baptist Church Flower Festival in line with the award last year.
- It was proposed by Cllr. Beckett, seconded by Cllr. Gilbody and RESOLVED that no award be granted to Victim Support on this occasion.
- It was proposed by Cllr. Beckett, seconded by Cllr. Wallis and RESOLVED that the sum of £80.00 be awarded to the Bolsover District Fishing Match in line with the award last year.
- It was proposed by Cllr. Gilbody, seconded by Cllr. Vardy and RESOLVED that no award be granted to Vitalise on this occasion.

0806/262 Leases for Cricket Pitch and Football Pitches

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

0806/263 Items for Information

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

Cllr Barlow joined the meeting

The meeting closed at 8.25 pm

Chairman

Date