

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 18th November 2008 at 7.15pm

Present:

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

In attendance:

Cllr. C. Moesby, PC Lorna Evans, PCSO Fearn Barnett and K. Bradshaw, Parish Clerk

NON EXEMPT ITEMS

0811/336 Apologies for absence

No apologies for absence were received

0811/337 Declarations of Interest

There were no declarations of interest.

0811/338 Public Speaking

Police

- Crime Figures for October (September figures in brackets):-
Assaults 1 (3): Criminal Damage 1 (0): Burglary Dwelling 1 (1): Burglary Non-dwelling 2 (2):
Theft from motor vehicle 6 (6): Theft of motor vehicle 0 (1): Total Crimes 11 (13):
Nuisance Incidents 8 (5).
- Doe Hill Country car park is being targeted after complaints received.
- Next surgery is to be held on Saturday 13th December 10.30am to 12.30pm.
- First Community Forum to be held in the Jubilee Suite on Thursday 18th December at 6.30pm.

County Council

- On Board booklet now available
- Trusted Trader campaign launched this week
- There is a Stop Hate Crime initiative
- A copy of the Community Safety Strategy was given to the Council
- Civil parking will not be passed to County Council until January/February 2009
- Love Lane will be opened once remedial works have been accepted
- Road Safety Partnership – Campaign stopping drivers for using mobile phones, not wearing seatbelts and vehicle safety checks etc.
- Attention is needed to the bollard at Jasmine Drive/Mansfield Road as this has been damaged on more than one occasion

District Council

- The Green Bin collection will finish at the end of November
- Proposed Development Mansfield Road – S106 funding. The development is big enough to warrant S106 funds and a “big” wish list should be submitted by the Parish Council to the Planners

0811/339 Minutes

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the Minutes of the Council meeting held on 21st October 2008, be approved as an accurate record and were duly signed by the Chairman.

0811/340 Planning

- It was proposed by Cllr. Wallis, seconded by Cllr. Beckett and RESOLVED that the issue of S106 funding be taken as an emergency item as the Developer has asked for the Council's requests as soon as possible.
- It was proposed by Cllr. Wallis, seconded by Cllr. Brindley and RESOLVED that a special meeting be held on 26th November at 7pm to discuss this matter in depth after Councillors have had time to consider requirements.
- It was proposed by Cllr. Wallis, seconded by Cllr. Brindley and RESOLVED that no objection be raised for application number 08/0604/FUL – Change of use from Methodist Chapel to storage.
- It was RESOLVED to note that application 08/00580/FUL has been withdrawn and that the following applications have been granted permission:-
 - 08/00621/FUL – Mr. Tony Clark, 11 Lincoln Close – Two storey side extension
 - 08/00527/FUL – Mr. S. Hall, 25 & 27 Hardwick Street – Change of use to one dwelling

0811/341 Derbyshire Association of Local Councils Circulars

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

51.08 – Banking Crisis, DCC Business Support

52.08 – National Interim pay award for Clerks, Section 137 Expenditure 2009/10 limit = £6.15

53.08 – Training Courses; Quality Council and Clerks & Councillors

54.08 – Training Course: Existing and prospective internal auditors

0811/342 Accounts for payment

It was proposed by Cllr. Brindley, seconded by Cllr. Beckett and RESOLVED that the following payments be approved for the Council and the Village Hall:

Council

Date	CQ No:	Payee	Description	Amount
14 th Nov	Autopay	KB,JB,TR,DR,ES,JS	Total Salaries	£3,526.73
29 th Oct	3254	Village Hall	Donation – DCC Youth	£140.00
5 th Nov	3255	K Symmons	Trumpeter – Remembrance	£100.00
29 th Oct	3256	Post Office	RFL – Truck	£185.00
14 th Nov	3257	Chesterfield Borough	Building Notice – Meeting	£193.88
14 th Nov	3258	DCC	Pensions Contributions	£715.17
14 th Nov	3259	Statutory Deduction		£93.51
14 th Nov	3260	HMRC	PAYE/NIC Month 7	£1,182.86
14 th Nov	3261	AML Midlands Ltd	Computer repairs	£52.88
14 th Nov	3262	Clarke's Cemetery	Grass Cutting	£971.00
14 th Nov	3263	K Bradshaw	Clerk's expenses	£45.44
14 th Nov	3264	High Street Auto	MOT & Fuel	£150.39
14 th Nov	3265	Jacksons Bldg Centre	Cement, bolts etc	£35.42
14 th Nov	3266	British Legion	Wreath	£17.75
14 th Nov	3267	The Lock Shop	Chain, Lock & keys – Cem.	£24.63
14 th Nov	3268	Derbyshire Constabulary	PCSO – April to Sept 08	£12,500.00
14 th Nov	3269	Severn Trent Water	Water – Cem & Pavilion	£82.47
14 th Nov	3270	Shanks Waste Manage.	Waste – Cemetery	£184.40
		TOTAL		£20,201.53

Village Hall

Date	CQ No:	Payee	Description	Amount
14 th Nov	225	Mrs. H J Simpson	Expenses	£40.41
14 th Nov	226	Severn Trent Water	Water Account	£127.99

14 th Nov	227	O Heap & Sons	Service of fire equip + Ext	£169.92
14 th Nov	228	Staples UK	Stationery	£67.12
14 th Nov	229	Performing Rights Society	Annual License	£133.64
		VHMC Payments	Total	£539.08

0811/343 Financial Report

It was RESOLVED to note the Financial Report as at 31st October 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>

0811/344 Storage Container – Cemetery

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the used containers be inspected as to condition and to purchase the best value. If the used containers are not suitable then a new container is to be purchased for best value.

0811/345 Land Vacated by Racing Car Club

It was proposed by Cllr. Vardy, seconded by Cllr. Brindley and RESOLVED that the Racing Car Club not be pursued for the cost these works. It is felt that this could be a costly and fruitless legal exercise.

It was proposed by Cllr. Watson, seconded by Cllr. Beckett and RESOLVED that three quotations be obtained for the remedial work as the Council has a Duty of Care to make the land as safe as practicably possible.

0811/346 Village Hall

Three draft plans were given to the meeting and it was RESOLVED that this matter be referred to the Village Hall Management Sub Committee for attention

0811/347 Freedom of Information Act

It was proposed by Cllr. Beckett, seconded by Cllr. Watson and RESOLVED that Tibshelf Parish Council adopts the Model Publication Scheme forthwith and that “The Guide to Proactively Published Information” be completed at the earliest opportunity.

0811/348 Remembrance Sunday

It was proposed by Cllr. Watson, seconded by Cllr. Foley and RESOLVED that a three month exercise be undertaken to find a band that could play on the Sunday morning and that a report be presented to the February meeting.

0811/349 Request for Funding

Cllr. Vardy declared a prejudicial interest in this item.

It was proposed by Cllr. Brindley, seconded by Cllr. Trevelyan and RESOLVED that a sum of £25 be donated to the Tibshelf Playgroup Christmas Coffee Morning.

0811/350 Items for Information

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

The Meeting Closed at 8.15pm

Chairman.....

Date.....