

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55
5NU on Tuesday 18th October 2011 at 7.00pm

Present:

Councillors A E Beckett, S.A. Ellks, G.M. Foley, R A Heffer, E.G. Parton, M.L. Scarborough, P. Trevelyan, W. Vardy, R. Vaughan, D.S. Watson and T.M Watson

In attendance:

Mrs. R. Price, Parish Clerk

NON EXEMPT ITEMS

1011/866 Apologies for absence

There were no apologies for absence.

1011/867 Declarations of Members Interests

There were no declarations of interest

1011/868 Public Speaking

Members of the Public:

There were no members of the public present

Police:

The police were not present but submitted a written report

Crime Figures for August and September 2011 (August figures in brackets):-

Assaults 2 (1): Criminal Damage 3 (7): Burglary Dwelling 2 (2): Burglary Non-dwelling

1(1): Theft from motor vehicle 3(1): Theft of motor vehicle 0 (0): Total Crimes 11 (12):

Nuisance Incidents 12 (23). The report detailed the types of incidents listed.

- The assaults were a domestic incident and an assault on High Street
- 3 Criminal damage incidents to vehicles and a wall knocked over.
- The 2 burglaries were both sneak ins
- The non dwelling breaks was at Tibshelf Community School
- Theft from motor vehicles were on Alfreton Road and at Tibshelf Services
- The majority of Nuisance incidents occurred on Brooke Street with further incidents on Derwent Drive, Lathkill Grove and Vicar Lane.

The next surgery was at Tibshelf Methodist Church on 3rd November 2 – 3.30 p.m and 6.00 p.m. prior to the next parish council meeting on 15th November

County Council:

The County Councillor was not present

District Council:

Councillor Heffer reported that the new bin collection scheme was due to start on 1st November. Councillor D S Watson referred to recent reports about the proposal for the District Council to move from its present site. Several options were under consideration including a move of the main bulk of the services to Clowne with the possible exception of the Customer Contact Centre and the Council Chamber which could remain at Bolsover

1011/869 Minutes of the Meeting held on 21st June 2011

It was PROPOSED by Councillor T Watson, SECONDED by Councillor E Parton and RESOLVED that the Minutes of the Council meeting held on 20th September 2011, be approved as an accurate record and were duly signed by the Chairman.

1011/870 Chairman's Announcements

The Chairman made the following announcements:

- A letter had been received from the Friends of Tibshelf Infant and Nursery School thanking the parish council for their grant and explaining the work that had been made possible through it
- A letter had been received from the Carers Sitting Service asking whether the parish council would agree to a presentation at a future meeting of the council. It was agreed that they be invited to the November meeting

1011/871 Personnel Committee – 20th September 2011

It was PROPOSED, SECONDED and RESOLVED that the minutes of the meeting held on 20th September 2011 be accepted and approved.

1011/872 Village Hall Financial Report

It was PROPOSED by Councillor T Watson, SECONDED by Councillor P Trevelyan and RESOLVED

That the following accounts for payment be approved

October 2011

Bolsover District Council	Chq No 439	£295.00
Trade Refuse Contract		
Half Yearly Bill		

Mrs H J Simpson	Chq No 440	£200.00
Petty Cash Float		

ClearFirst		
Unblocking drain at Village Hall	Chq No 441	£180.00

Financial Report as at October 2011.

Current Account Balance £10,891.25
Reserve Account Balance £7775.57.

1011/873 Japanese Knotweed

It was PROPOSED by Councillor T Watson, SECONDED by Councillor R Heffer and RESOLVED that no further action be taken on the removal of the Japanese Knotweed at the present time

1011/874 Sainsbury's Sport Relief Mile

The Clerk reported receipt of a letter inviting communities to participate in the Sainsbury's Sports Relief Mile in March 2012. It was agreed that the information be passed to Active Tibshelf for consideration

1011/875 DCC – Labelling of Grit Bins

The Clerk reported receipt of a letter from DCC explaining that they intended to label all grit bins in the county in an attempt to assist members of the public in reporting grit bins which were empty. The labels would indicate who to contact and would be given a unique reference number.

The Clerk reported that the grit bin on Brooke Street had been stolen. It was Proposed by Councillor T Watson, Seconded by Councillor W Vardy and Resolved that the grit bin be replaced and that it be sited in a more visible place on the car park.

1011/876 Letter from Pleasley Parish Council re Queens Jubilee

The Clerk reported receipt of a letter from Pleasley Parish Council asking if the parish council intended to put on any activities for the Queens Jubilee. It was agreed that he be informed that in principle the parish council are prepared to consider some activities and that a meeting be held with them to look at some ideas.

1011/877 QE11 Fields Challenge

The Clerk reported to Members about an initiative to protect outdoor areas around the country. Parish and town councils were being invited to nominate areas of land in their area for protection.

The Clerk had completed and submitted an application form in respect of the Shetland Road Recreation Area. There was exclusive funding available for QE11 fields so should the Council's nomination be accepted then they would be eligible to apply for improvement funds. There was no cost involved in submitting a nomination.

1011/878 Planning

It was PROPOSED, SECONDED and RESOLVED to make no objections to Bolsover District Council in respect of the applications on the attached schedule.

1011/879 Derbyshire Association of Local Councils

(a) It was RESOLVED to note that the following circulars had been received:-

43/11	THE BRIBERY ACT 2010 – IMPACT ON LOCAL COUNCILS:SEVENTH ANNUAL COUNTRYSIDE ALLIANCE AWARDS: FINDING AND BIDDING FOR PROJECT FUNDING:SOUTH NORMANTON PARISH COUNCIL – VACANCY – CLERK TO THE COUNCIL
44/11	SUPPORTING COMMUNITIES AND NEIGHBOURHOODS IN PLANNING – TRAINING IN DERBYSHIRE FOR PARISH/TOWN COUNCILS OUTSIDE THE PEAK NATIONAL PARK – IMPORTANT TRAINING OPPORTUNITY
45/11	THE SPORT ENGLAND'S IONIC FACILITIES FUND
	VILLAGE SOS ACTIVE – YOUR POWER OF WELL BEING OPPORTUNITY?: MINUTES OF THE DALC EXECUTIVE COMMITTEE HELD ON 3 SEPTEMBER 2011: MINUTES OF THE DALC AGM – 3 SEPTEMBER 2011
46/11	THE 2013 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN ENGLAND:LCR SURVEYS 2011: THE FUTURE OF STANDARDS OF CONDUCT OF MEMBERS OF LOCAL AUTHORITIES IN ENGLAND – UPDATE: DERBYSHIRE POLICE AUTHORITY – LOCAL POLICING REVIEW 2011
47/11	AUDIT COMMISSION WORK TO BE PUT OUT TO TENDER: PRINCE'S FUND RE-OPENS FOR APPLICATIONS: INTERNET BANKING AND SECTION 150(5):

	THE GATHERING – MARKHAM VALE’S MINING HERITAGE AND LOCAL STORES IN LIGHTS – 21 OCTOBER DERBYSHIRE COUNTY COUNCIL PARISH FORUM
48/11	THE CODE OF RECOMMENDED PRACTICE FOR LOCAL AUTHORITIES ON DATA TRANSPARENCY: SHIPLEY PARISH COUNCIL – VACANCY FOR CLERK/RFO EAST MIDLANDS ALLOTMENTS OFFICERS’ FORUM – TUESDAY 22 NOVEMBER 2011
	LAW & GOOD PRACTICE COURSE FOR PARISH COUNCILS – AN INTRODUCTION: NEW COURSE – MINUTES AND PROCEDURES – YOUR COUNCIL - NEW COURSE – BEING A GOOD COUNCILLOR
50/11	2011 YOUNG ACHIEVERS AWARDS: OLD BOLSOVER TOWN COUNCIL – APPOINTMENT OF TOWN CLERK: TICKNALL PARISH COUNCIL – CLERK VACANCY

1011/880 Parish Clerk’s Report

a) Accounts for Payment

It was PROPOSED by Councillor T Watson, SECONDED by Councillor D Watson and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 th October			Total Salaries October 2011	3875.47
18 th October	3804	AML (Midlands) Ltd	Broadband & data storage Sept	£39.60
			Broadband & data storage Oct	£39.60
18 th October	3805	Staples	Stationery	£52.51
18 th October	3806	Prestige Street Furniture	Repairs to Bus Shelter	£246.00
18 th October	3807	Smiths of Derby	Service Visit Church Clock	£206.40
18 th October	3808	Bolsover District Council	Pavilion - Trade Refuse Oct - March	£115.00
18 th October	3809	DCC LGPS	Pension October	£432.06
18 th October	3810	HMRC	PAYE & NI	£783.94
18 th October	3811	M Wade	Locking and Unlocking May - Oct	£1500.00
18 th October	3812	Transcare	Taillift Service Parish Truck	£112.20
18 th October	3813	DVLA	Road Tax Parish Truck	£215.00
18 th October	3814	Hucknall & Linby Band (Replacement for uncashed chq 3649)	Remembrance Service 2010	£350.00
			Remembrance Service 2011	£350.00
18 th October	3815	Shanks Waste management	Rental and 5 lifts	£167.56
18 th October	3816	High street Auto Centre	Fuel September	£80.00
18 th October	D/D	Talk Talk	Telephone	£49.27
18 th October	3817	Audit Commission	Audit Fee	£690.00
18 th October	3818	Clarkes Cemetery Services	Grass Cutting	£490.00
			Verge Cut	£380.00
			Gardening Services	£155.00
18 th October	3819	R Ganley	Equipment Lights for Church	£99.15
18 th October	3820	High Street Auto Centre	MOT, Service and new tyres	£444.07
18 th October			TOTAL	10872.83

2. Financial Report October 2011

The Bank Balances at 30th September 2011 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 186,305.42</u>
Total	<u>£ 190,305.42</u>

3. Bus Shelter Damage

The Clerk reported that the bus shelter opposite West View had been vandalised last month and she had arranged for it to be repaired. Within two weeks the shelter had been vandalised again and members were asked what action they would like to take.

It was Proposed by Councillor Heffer, Seconded by Councillor T Watson and Resolved that the shelter be repaired.

4. Dog Fouling Bags

It was Proposed by Councillor T Watson, Seconded by Councillor R Heffer and Resolved that 3 boxes of dog fouling bags be purchased.

5. Date of December Parish Council Meeting

It was Proposed by Councillor T Watson, Seconded by Councillor D Watson and Resolved that the December Parish Council meeting be moved forward to 13th December 2011

6. Completion of Annual Audit

Notification had been received from Audit Commission that the Annual Audit of Accounts for 2010/2011 had now been completed and the certified Annual Return for the financial year ending 31 March 2011 had been received.

On the basis of their review it was their opinion that the information contained in the annual return was in accordance with the Audit Commission's requirements and no matters had come to their attention giving cause for concern.

Councillor R Heffer left the meeting at this point

7. Purchase of Rock Salt

The Clerk presented quotes for rock salt and it was Proposed by Councillor T Watson, Seconded by Councillor W Vardy and Resolved that the cheapest quote from BDL for 4 pallets of rock salt at £2.50 per bag be approved and that the salt be purchased

8. Christmas Lights

The Clerk informed members that, following the last meeting when the lowest quote for the purchase of Christmas lights had been agreed, she had sourced the trade supplier of the lights and was now able to purchase the same lights at £3.00 per set cheaper.

The meeting closed at 7.40 p.m.

Chairman.....

Date.....