

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 20th September 2011 at 7.00pm

Present:

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

In attendance:

Four members of the public, John Lindley – Advance Monitoring Solutions, PCSO P Brownlee, County Cllr C. Moesby, Mrs. R. Price, Parish Clerk

NON EXEMPT ITEMS

0911/850 Apologies for absence

Apologies for absence were received from Councillors A E Beckett and R A Heffer due to work commitments

0911/851 Declarations of Members Interests

Councillors S Ellks and M Scarborough declared an interest in agenda item 13 as they were members of the Committee of the Community Association. Councillor T M Watson declared an interest in item 6 as he was an allotment holder and Councillor Trevelyan declared an interest in item 6 as she was acquainted with the proposed provider of a service.

0911/852 Public Speaking

Members of the Public:

John Lindley of Advance Monitoring Solutions attended the meeting to answer any questions on the quotation which had been submitted in relation to the proposed installation of CCTV in the village. He addressed questions about the positioning of the three cameras, how cameras could be deployed to different sites, other installations in Derbyshire, timing of warranties on hardware and length of lead in time. Engineering works would have to be carried out for the installation of one of the cameras and he was reliant on costings being provided by Eon which he had requested but had not yet been received. It was not possible at this stage to be accurate either about the costings or the timing of the work that Eon would need to carry out. Reference was also made to the costs of monitoring which were not included in the quotation. Verbal notification had been received that Bolsover District Council would take over 24hour monitoring and pick up the costs but this information had not yet been received in writing.

It was Proposed by Councillor P Trevelyan, Seconded by Councillor R Vaughan and RESOLVED that a special meeting be called once all the outstanding information was available.

Two members of the public asked questions about the water supply to the allotments and work to the footpath at Doe Hill Lane.

Two members of the public representing Tibshelf Football Club asked whether the parish council would be able to support the installation of fencing at Shetland Road recreation area. They explained that footballs were often kicked in to the brook which skirts the field and it was quite hazardous trying to retrieve them. Councillor Moesby offered to consider an application for funding from them and the parish council suggested that an application also be submitted to the parish council. It was suggested that they obtain some quotes which would establish the level of funding they were trying to achieve. It was suggested that, as an alternative, it may be possible to plant a line of trees along the boundary which would create a natural barrier. The Amenities Committee were currently looking at the re establishment of a Working Party to develop a plan

for the refurbishment of the pavilion and that it may be possible to look at a wider project including work to the boundary. The Clerk also agreed to provide any information she could find on funding which may be available. It was also reported that there were concrete plinths missing from the boundary wall and the Clerk would follow this up.

Police:

PCSO P Brownlee attended the meeting and submitted a written report for Members' information.

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

Assaults 1 (1): Criminal Damage 10 (6): Burglary Dwelling 6 (0): Burglary Non-dwelling 3(3): Theft from motor vehicle 3(1): Theft of motor vehicle 1 (0): Total Crimes 24 (11):

Nuisance Incidents 36 (10). The report detailed the types of incidents listed.

- The assault was a domestic incident
- Criminal damage was to vehicles and windows.
- The 6 burglaries were a forced door and sneak ins
- There were 3 non dwelling breaks were sneak ins to a holiday cottage
- Theft from motor vehicles were on High Street and Newton Road
- The majority of Nuisance incidents occurred on Vicar Lane with further incidents on Derwent Drive, Lathkill Grove and Lincoln Street park.

The next surgery was at Tibshelf Methodist Church on 6th October 2 – 3.30 p.m.

County Council:

Councillor Moesby attended the meeting and reported on the following:-

A consultation was currently being carried out regarding changes to the gritting procedures following the difficulties experienced last year. This included prioritising routes and encouraging parish councils to sign up with wardens as well as farmers and contractors.

The planning application in relation to the access to Silverhill trail was due to be considered on 14th November.

From 1st October detailed information on County Councillor's expenses would be published on the website.

It had been announced that Tibshelf School was to go ahead with a reduced budget of 13^{1/2} Million pounds and reduced pupil numbers of 750. The decision had yet to be ratified by council. The expected completion date was September 2013.

In relation to the footpath from High Street to Back Lane Councillor Moesby had been notified that all the related documents had now been sent to the Planning Inspectorate and DCC had requested that a Public Inquiry is not held but that the matter be resolved by written representations or a hearing.

District Council:

Councillor D S Watson reported that the fortnightly bin collection had now been approved by Council.

In relation to the Overmoor View development it appeared that Westleigh were not currently pursuing their application but that the owners of the land may be seeking outline planning permission in order to sell the land on with planning approval.

0911/853 Minutes of the Meeting held on 21st June 2011

It was PROPOSED by Councillor Trevelyan, SECONDED by Councillor D Watson and RESOLVED that the Minutes of the Council meeting held on 19th July 2011, be approved as an accurate record and were duly signed by the Chairman.

0911/854 Chairman's Announcements

The Chairman made the following announcements:

- A letter had been received from Town End FSA thanking the parish council for their grant.
- A reply had been received from Bolsover District Council in response to the parish council's suggestion that the recycling bins on Brooke Street be removed as they were the focus of anti social behaviour. The district council were of the opinion that they should remain in situ for the time being but their usage would be monitored following the introduction of the burgundy bins and if the usage dropped considerably then their removal would be considered.

0911/855 Amenities Committee – 6th September 2011

It was PROPOSED, SECONDED and RESOLVED that the minutes of the meeting held on 6th September 2011 be accepted and approved.

It was PROPOSED by Councillor Vardy, SECONDED by Councillor Trevelyan and RESOLVED that:

In relation to the Water supply at the allotments DCC be informed that the Parish Council require them to consider one of two options:

1. To arrange for the replacement of the water pipe which they have connected to with one of larger dimensions which would be suitable for serving the three sites or
2. To disconnect both of the supplies to the changing rooms and the new classrooms from the allotment's water pipe and provide the supply from their own service pipe.

It was PROPOSED by Councillor Parton, SECONDED by Councillor Trevelyan and RESOLVED that:

The term of the lease between the Parish Council and the Allotment Association be increased to 10 years with a facility for a yearly rent review.

It was PROPOSED by Councillor Vardy, SECONDED by Councillor Vaughan and RESOLVED that:

In relation to the installation of bollards that the parish council concur with the decision of BDC regarding the design.

Christmas Tree and Plinth – Members were informed that since the meeting of the Amenities Committee a further proposal had been received for the supply, delivery and installation of a Christmas Tree which was considerably less than those considered by Amenities Committee. In the circumstances -

It was PROPOSED by Councillor T Watson, SECONDED by Councillor Parton and RESOLVED that:

- Council do not accept the recommendation of Amenities Committee that the plinth be demolished. They Resolved that the facing of the plinth be pursued within the budget of £1000 as previously agreed by Council. The Clerk was asked to negotiate with the existing tenderer whose estimate had come in slightly over budget as well as considering other providers.
- Because of new information received Council do not accept the recommendation of Amenities Committee that the quote from Elveden be accepted. They Resolved that the quote now received from R Cook for the supply, delivery and installation of a Christmas Tree at a cost of £200 be accepted.
- Because of concerns about health and safety Council do not accept the recommendation of Amenities Committee that the community be invited to assist with the decoration of the tree but that professional help be sought to fix the lights to the tree.

- As a budget of £500 had previously been agreed for the Christmas Tree and this had now been settled at £200 that a budget of £300 be allocated to the lighting of the tree.
- The quote from ERF Electricals for 35 x sets of 13 metre coloured LED strings at a total cost of £453.25 plus VAT be accepted.

0911/856 Village Hall Management Committee

It was PROPOSED by Councillor T Watson, SECONDED by Councillor D Watson and RESOLVED that the minutes of the meeting of the Village Hall Management Committee held on 13th September 2011 be approved and the following recommendation be resolved:

- That the quote from Chesterfield Contract Flooring for the replacement of the floor to the main hall at the village hall be accepted in the sum of £3930.00, subject to satisfactory responses to consultation with regular user groups.
- That the following accounts for payment be approved

K Allsop	Chq No 436	£150.00
Punch and Judy Show for Craft Fayre .		
Mrs H J Simpson	Chq No 437	£200.00
Petty Cash.		
Mr Roger Cook	Chq No 438	£84.00
Repairs to Lights at Village Hall		

- That the following financial report be approved

Financial Report as at September 2011.

Takings since last TVHMC Meeting £2896.00
Current Account Balance £9439.98
Reserve Account Balance £7775.57.

0911/857 Doe Hill Country Park Management Committee

It was PROPOSED by Councillor T Watson, SECONDED by Councillor W Vardy and RESOLVED that the Councillor D S Watson be appointed as representative to the Doe Hill Country Park Management Committee.

0911/858 Constitution of the Youth Council

Members considered a draft copy of a proposed constitution for the Youth Council. It was PROPOSED by Councillor D Watson, SECONDED by Councillor Parton and RESOLVED that initially the level of interest in the proposed Youth Council be gauged and that once this had been established further decisions about the methods of election and meeting procedure be determined at a later date.

0911/859 DCC – Consultation on Gritting and Snow Warden Scheme

The Clerk reported receipt of a consultation document relating to the proposed new gritting procedures for Derbyshire for the coming winter period. It was agreed that they be informed that the parish council oppose any reduction in service but would support more efficient use of existing resources. A letter had also been received from DCC regarding a Parish Snow Warden Scheme and inviting the Parish Council to sign up. Those who signed up to the scheme would receive up to one tonne of salt free of charge, free training courses for up to two representatives on how to clear snow and ice from pavements safely, a free grit bin (on a first come first served

basis) and regular updates of when routes within their area had been gritted. In return they ask that the parish tell them which pavements would be gritted, encourage local residents to help themselves by clearing the pavement next to their homes and appoint a snow warden whose primary responsibility would be to coordinate activities locally and let them know what the road conditions are like in the area.

They were also looking for help from local farmers or contractors with machinery suitable for clearing snow from roads which aren't on gritting routes.

It was Proposed by Councillor T Watson, Seconded by Councillor W Vardy and Resolved that the parish council sign up to the snow warden scheme.

0911/860 Consultation on Polling Districts and Polling Places Review

The Clerk submitted details of a consultation paper from Bolsover District Council on the review of facilities for polling. It was Proposed by Councillor T Watson, Seconded by Councillor W Vardy and Resolved to inform Bolsover District Council that they consider the existing arrangements in the parish to be satisfactory.

0911/861 Time Assured

The Clerk reported the receipt of a letter from Time Assured Limited offering a service for the maintenance of the Church Clock.

It was PROPOSED by Councillor T Watson, SECONDED by Councillor D Watson and RESOLVED that the quote for a three year term service contract for the maintenance of the church clock at a cost of £150.00 per annum be accepted subject to sight and approval of the proposed service contract.

0911/862 Tibshelf Community Association – Use of Sportsground for Carnival

A request was submitted by Tibshelf Community Association for permission to use the Shetland Road Recreation Area for a village carnival on a provisional date of 21st July 2012. They had been in contact with the Football Club and the Cricket Club to ensure that it did not clash with fixtures. It was PROPOSED by Councillor T Watson, SECONDED by R Vaughan and RESOLVED to agree to the request subject to the land being returned to use in its original condition after the event.

0911/863 Planning

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

0911/864 Derbyshire Association of Local Councils

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

35/11	TRAINING CIRCULAR
36/11	DERBYSHIRE COUNTY COUNCIL WINTER SERVICE QUESTIONNAIRE: DALC EXECUTIVE COMMITTEE:CLERK/RESPONSIBLE FINANCIAL OFFICER HORSLEY PARISH COUNCIL:PILSLEY PARISH COUNCIL VACANCY: LEICESTERSHIRE & RUTLAND ASSOCIATION OF LOCAL COUNCILS – CHIEF OFFICER VACANCY:QUICK EMPLOYMENT TIPS
37/11	THE LOCALISM BILL – PROGRESS SO FAR OPEN PUBLIC SERVICES WHITE PAPER: THE QUEEN'S DIAMOND JUBILEE BEACONS: WESSINGTON PARISH COUNCIL – VACANCY FOR CLERK/RESPONSIBLE FINANCIAL OFFICER/CLERK TO THE BURIAL WORKING GROUP
38/11	CIRCULAR: DALC PRESIDENT 2011 - 2012
39/11	ASSOCIATE MEMBERSHIP OF EAST MIDLANDS COUNCILS – INTRODUCTORY OFFER CLERK/RESPONSIBLE FINANCIAL OFFICER - STONEY MIDDLETON PARISH COUNCIL

40/11	DALC AGM – COUNTY HALL, MATLOCK 11.00AM – SATURDAY 3 SEPTEMBER 2011 “GET DERBYSHIRE WORKING – MAKING RECRUITMENT OF YOUNG PEOPLE AFFORDABLE AND EFFECTIVE”
41/11	CONSULTATION BY DERBYSHIRE COUNTY COUNCIL – GRITTING THE ROADS OF DERBYSHIRE: NALC/CLG SURVEY ON PUBLIC BORROWING AND VILLAGE SHOPS: CLERK/RESPONSIBLE FINANCIAL OFFICER - BREADSALL PARISH COUNCIL: CLERK/RFO VACANCY – SUDBURY PARISH COUNCIL
42/11	LOCALISING SUPPORT FOR COUNCIL TAX IN ENGLAND: GREEN SPACE EAST MIDLANDS – MANAGING OUR CULTURAL HERITAGE: WORKSHOP - 8 SEPTEMBER 2011: CAN YOU HELP? – WORK EXPERIENCE RURAL ACTION DERBYSHIRE – AGM – WEDNESDAY 28 SEPTEMBER 2011

0911/865 Parish Clerk’s Report

a) Accounts for Payment

It was PROPOSED by Councillor P Trevelyan, SECONDED by Councillor E Parton and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 th August			Total Salaries August 2011	3875.47
15 th September			Total Salaries September 2011	3847.90
23 June	3778	Civic Pride - adjusted	Hanging Baskets	5280.00
			Summer Lamppost Testing	855.00
16 th August	3782	High Street Garage	Fuel	88.51
16 th August	3783	3 rd Tibshelf Scouts	Newsletter	200.00
16 th August	3784	Spire Workwear	Boots	24.95
16 th August	3785	CCS toners	Toners	193.48
16 th August	3786	Shanks Waste Management	Rental and lifts	141.44
16 th August	3787	DCC LGPS	Pension payments	432.06
16 th August	3788	HMRC	PAYE	783.94
16 th August	3789	AML	Data storage and broadband	38.60
16 th August	3790	Auto Windscreens	New windscreen - truck	102.61
16 th August	3791	Clarkes Cemetery Services	Grass Cutting	490.00
			Verge Cut	380.00
			Gardening Services	155.00
25 th August	D/D	Talk Talk	telephone	46.09
24 th August	3792	Sage(UK) Ltd	Sage cover payroll	198.00
20 th Sept	3793	CCS Media	Colour toners	283.86
20 th Sept	3794	Shanks Waste Management	Rental and 4 lifts	141.44
20 th Sept	3795	MSM Hygiene	Black Sacks	171.48
20 th Sept	3796	Record RSS	Repairs to Shetland Road Play Area	700.03
20 th Sept	3797	HMRC	PAYE & NI	784.54
20 th Sept	3798	DCC LGPS	Pension	432.06
20 th Sept	3799	High Street Garage	Fuel	40.00
20 th Sept	3800	The Helping Hand Co	Ranger Recycle Kit	18.00
20 th Sept	DD	Talk Talk	Telephone Bill	50.11
20 th Sept	3801	Staples UK Limited	Office Supplies	78.43
20 th Sept	3802	Clarkes Cemetery Services	Gardening Services	155.00
			Grass Cutting	490.00

			Verge Cut	380.00
20 th Sept	3803	Tibshelf Village Hall	Repay VAT	1019.53
			TOTAL	£21,877.53

(b) Financial Report – September 2011

The Bank Balances at 31st August 2011 stood at:-

Current Account	£ 4000.00
Reserve Account	<u>£ 132,693.69</u>
Total	<u>£ 136,693.69</u>

(c) Parish Council Insurance

The Clerk reported that, as requested she had looked at alternative quotes for the parish council insurance and a quote had been received which undercut the current premium. However the insurance was not due for renewal until June 2012 and the Clerk would then apply for quotes to both companies.

(d) Motoring Incident with Parish Truck

The Clerk informed members about an incident involving the parish truck which had occurred in the village hall car park on Monday 12th September 2011.

The meeting closed at 9.10 p.m.

Chairman.....

Date.....