

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 21st October 2008 at 7.15pm

Present:

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

In attendance:

8 members of the public; County Councillor C. Moesby; PCSO Paul Brownlee and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0810/314 Apologies for absence

Apologies were received from Cllr. P. Trevelyan

0810/315 Declarations of Members Interests

Cllr Gilbody declared a personal interest in agenda item 8 knowing one of the applicants.

Cllr. Boyer declared a personal interest in agenda item 6 being an allotment holder.

Cllr. Beckett declared a personal interest in agenda item 13 being a member of the TCA.

0810/316 Public Speaking

- Mr. C R Hill spoke regarding the Fireworks Display stating that all the work is done by volunteers with help and donations. The fireworks are collected from Colchester in a van loaned for the purpose which is driven by volunteers, and are then stored before set up and the display. Last year the Village Hall charged £100 and wants to charge the same again this year and is not happy with this charge on the people of the village, adding that volunteers do their bit and asking could the Village Hall do the same?
- Mrs. Hale raised issues regarding fencing adjoining her property. This is a District Council matter and Cllrs. Brindley and Heffer will raise this with Deborah Whallett and Claire Sampson at Bolsover District Council.

Police

- PC Lorna Evans sent her apologies for not attending the meeting as she is on holiday.
- PCSO Brownlee gave the crime figures for September:-
 - Assault 3; Criminal damage 0; Burglary 1; Burglary non domestic 2; Taking from motor vehicle 6; Taking of motor vehicle 1; Nuisance calls 5:
- The burglary was from a house where a window had been left open and people are asked to ensure that all windows and doors should be closed and locked when a premises is empty. Sheds should also be kept locked and alarmed.
- Diesel thefts are on the increase and residents are asked to report anyone acting suspiciously and to report any containers or siphoning tubes as these could provide forensic evidence.
- No forensic evidence has been obtained relating to the recent thefts of catalytic converters from vehicles.
- Nuisance calls are lower due to the influence of the beat team.

County Council

- Clay Cross Library will be closing until January for refurbishment.
- There is a mission to improve health and well being across the county
- Blackwell Children's centre opened yesterday.
- The 'Trust a Trader' scheme will be launched in November.
- Chesterfield Library is open on Sundays.

- Staffa Drive white lining and the drop kerb on West View should be completed within the next two months.
- Back Lane – a draft order is imminent followed by a period of 42 days for consultation. If there is no objection in this period the order can be confirmed.
- The improvements for Chesterfield Road are in this year's budget.
- £25,000 has been secured for street lighting on the High Street.
- The funding request for Tibshelf Community Football Club is being considered by the panel. This is in addition to the funds granted to the Sheepbridge Cricket Club.

District Council

- The District Council fireworks display is to be held this coming Saturday.
- The planning department is investigating the motor cross track for an alleged breach of planning conditions.

0810/317 Minutes

It was proposed by Cllr. Gilbody, seconded by Cllr. Barlow and RESOLVED that the Minutes of the Council meeting held on 9th September 2008, be approved as an accurate record and were duly signed by the Chairman.

0810/318 Chairman' Announcements

The Chairman requested that a meeting of the Personnel Committee be called

0810/319 Amenities and Environment Sub Committee

It was proposed by Cllr. Wallis, seconded by Cllr. Brindley and RESOLVED that the creation of a further five allotments be investigated and that the Clerk is to obtain three quotations for ground preparation work and report back.

- a) It was proposed by Cllr Wallis, seconded by Cllr Watson and RESOLVED that the Clerk write recorded delivery to Mr. K. Flint of Tibshelf Cricket Club to give notice that their equipment in the pavilion will be disposed of as the Council sees fit if it is not removed within 7 days.
- b) It was proposed by Cllr Heffer, seconded by Cllr Vardy and RESOLVED that the Clerk contact Mr. Tim Chambers of Sheepbridge Cricket Club to:-
 - Ascertain if SCC will be keeping the side screens and taking responsibility for them.
 - Request further details and dimensions of the proposed container and practice nets and arrange a site meeting.

It was reported that Derbyshire County Council has informed the Clerk that the bollards on Chesterfield Road will be moved in this financial year as part of a larger scheme and currently is with design team.

- c) It was proposed by Cllr. Watson, seconded by Cllr. Vardy that Cllr Wallis Cllr Wallis is to look at appropriate draft leases for consideration and liaise with the Clerk.
- d) It was proposed by Cllr. Watson, seconded by Cllr. Heffer and RESOLVED that prices for a new container for the cemetery be obtained.

0810/320 Village Hall Management Sub Committee

The Clerk reported that after consulting with the Monitoring Officer was advised that in view of the fact that the Council is both custodian and managing trustee of the Village Hall Charity and that this sub committee is appointed by the Council to manage the Village Hall, there is no longer a requirement for members of the sub committee to a declare prejudicial interest when the Council discusses the report from the sub committee.

Cllrs. Watson, Vardy, Beckett, Heffer and Brindley declared a personal interest being members of the Village Hall Management Sub Committee.

- a) It was proposed by Watson, seconded by Cllr Barlow and RESOLVED that Bowfield be contacted to offer alternative pricing for the door, both for repair and replacement, and that a strap be fitted to the wall with hooks to secure the tables as the Village Hall cannot afford the expense of Trolleys at present.

Waiver of fees –

Cllr. Beckett speaking on behalf of the TCA stated that the firework display is for the whole community and requested the Council to look on its request favourably. The TCA have always done the fireworks and is happy to work with the Council.

Cllr. Gilbody stated that more help should be given to Community groups and that Tibshelf Community Football Club wants to help the community. He felt it unreasonable that the Council should have a blanket rule for all.

It was pointed out to the meeting that the Village Hall and has running costs to meet and cannot afford to give away funds.

- b) It was proposed by Cllr. Watson, seconded by Cllr. Brindley that both requests be declined for fear of setting a precedent which would lead to numerous requests being received for similar favors from similar groups.
- c) Cllr Barlow, seconded by Cllr. Beckett tabled an amendment to this motion to the effect that the request from the TCA be supported and the request from Cllr. Gilbody be declined. This amendment was put to the vote and defeated, Cllr Wallis abstaining.
- d) The original motion was proposed by Cllr. Watson, seconded by Cllr Brindley and RESOLVED that both requests be declined for fear of setting a precedent which would lead to numerous requests being received for similar favors from similar groups. A recorded vote was requested:- Cllrs. Boyer, Brindley, Heffer, Wallis, Watson and Vardy voted for the motion with Cllrs. Barlow, Beckett, Foley, and Gilbody voting against.

It was suggested that these applications could be viewed more favourably if they were submitted formally to the Council rather than the Village Hall Sub Committee.

- e) It was proposed by Cllr. Barlow, seconded by Cllr. Brindley and RESOLVED that the following payments be approved:

Date	CQ No:	Payee	Description	Amount
21 st Oct	220	Mrs. H. J. Simpson	Expenses	£68.70
21 st Oct	221	PHS Group	Duty of Care	£58.69
21 st Oct	222	Barrett Builders	Repairs to Hall Floor	£575.00
21 st Oct	223	Staples UK	Cleaning Materials	£190.84
21 st Oct	224	DRCC	Annual Membership	£35.00
			Total	£928.33

- f) It was proposed Cllr. Watson, seconded by Cllr. Wallis and RESOLVED that the sum of £2000.00 be transferred from the Village Hall reserve account into the Village Hall current account,

0810/321 Planning

All members present declared a personal interest knowing Mr. Nigel Rogers.

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

08/00419/FUL - **Objection** on the grounds that the positioning of the soil & down pipes on the front of the building is detrimental to the appearance of the building and the Council has concerns regarding parking.

08/00621/FUL – **No objection** subject to materials use match those of construction

0810/322 Derbyshire Association of Local Councils

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

45.08 – Climate Change the CO₂ Message: East Midlands Expo 2008 – Wednesday 19th November, 9.30am to 4.00pm, The Epic Centre, Lincolnshire Showground:
NALC response to the Consultation on moving the date of English Local Government Elections to the date of the European Parliamentary Elections in 2009: Derbyshire Link, Local information & knowledge.

46.08 – Affiliation/Membership of DALC/NALC: Subscriptions 2009/10

47.08 – Freedom of Information Act, New model publication scheme.

48.08 – NALC response to the Election Day weekend consultation process: BT's proposal to re-align pay phone provision: The making and enforcement of byelaws, a consultation: Resilience workshops.

49.08 – Training Courses – Quality Council

50.08 - Communities in control – Real people, Real Power – Consultation on improving Local Accountability.

0810/323 Accounts for payment

It was proposed by Cllr. Wallis, seconded by Cllr. Beckett and RESOLVED that the payments from 9th September to date be approved:-

Date	CQ No:	Payee	Description	Amount
15 th Oct	Autopay	KB,JB, TR, DR, ES & JS	Salaries	£3,526.53
10 th Sep	3241	Derbyshire Children's H C	Donation	£25.00
15 th Oct	3242	HMRC	PAYE/NIC month 6	£1,051.46
15 th Oct	3243	Statutory Deduction		£93.51
15 th Oct	3244	DCC	Pension – September	£715.17
21 st Oct	3245	Bolsover District Council	Waste Collection V. Hall	£282.00
21 st Oct	3246	Clarke's Cemetery Serv.	Grass Cutting	£602.00
21 st Oct	3247	Furnitubes International	Seats	£846.00
21 st Oct	3248	High Street Auto Centre	Diesel	£60.00
21 st Oct	3249	Midland Printers	Newsletter	£226.35
21 st Oct	3250	Premier 1 (UK)	Watering	£394.80
21 st Oct	3251	Shanks Waste Man.	Waste Collection – Cemetery	£117.38
21 st Oct	3252	K Bradshaw	Clerk's expenses	£17.28
21 st Oct	3253	3 rd Tibshelf Scouts	Delivery newsletter	£200.00
			TOTAL	£8,157.48

0810/324 Financial Report

It was RESOLVED to note the Budget Report for September and that the Second precept payment of £ 66,941.50 has been received and that The Bank Balances at 30th September 2008 stood at:-

Current Account	£ 4,000.00
Reserve Account	<u>£ 142,581.78</u>
Total	<u>£ 146,581.78</u>

Tibshelf Parish Council Minutes of Meeting – 21st October 2008

It was RESOLVED to note that up until Monday 13th October 2008 the security of the Council's bank accounts was in potential jeopardy and it was proving difficult to find a safe haven.

- Central Government would not guarantee deposits of Local Authorities.
- FSA has confirmed that Local Authorities are not covered by deposit guarantee of £50,000.
- NS&I – Investment Accounts for individuals only – LAs cannot invest.
- Post Office - Investment Accounts for individuals only - LAs cannot invest.
- DALC – Council is not allowed to buy gold or hold cash in safety deposits.
- BDC – can invest with them and draw down when required – may or may not give some added security.
- NALC are lobbying the Government to give guarantees for Parish and Town Councils.

However in view of recent moves i.e. the “Nationalisation” of RBS one can assume that the Council's deposits with Nat West will be as safe as they possibly could be under the present circumstances.

0810/325 Moto Cross Track

It was reported that notices have been displayed at the track stating that the Parish Council has turned down the planning application. This is not the case.

It was proposed by Cllr. Beckett, seconded by Cllr. Barlow and RESOLVED that the Clerk write to this organisation to clarify the situation.

0810/326 TCA Fireworks

It was proposed by Cllr. Barlow, seconded by Cllr. Brindley and RESOLVED that the Tibshelf Community Association be allowed to use the Parish Truck on the day of the firework display providing that this is driven by a Councillor in order to comply with insurance requirements.

0810/327 Pension Scheme – Authorised Signatory

It was proposed by Cllr. Vardy, seconded by Cllr. Wallis and RESOLVED that the Responsible Financial Officer be authorised to sign General Documentation and Benefits Documentation for the Local Government Pension Scheme on behalf of Tibshelf Parish Council.

0810/328 PCSO funding

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the Clerk writes to Derbyshire Constabulary to request a breakdown of hours worked and the amount of cover given to Tibshelf and to inform them that this account will be paid after 31st March 2009 the Council not wishing to pay in advance.

0810/329 Requests for Support

It was proposed by Cllr. Brindley, seconded by Cllr. Beckett and RESOLVED that the sum of £140.00 be granted to Derbyshire Youth Service to finance 20hrs use of the Village Hall for youth events. Cllr Watson voted against this motion.

0810/330 Items for information

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

The meeting closed at 8.50 pm.

Chairman

Date