

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL**  
**held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU**  
**on Tuesday 9<sup>th</sup> September 2008 at 7.15pm**

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**Present:**

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

**In attendance:**

5 members of the public, PCSO Fearn Barnett and K Bradshaw, Parish Clerk.

**NON EXEMPT ITEMS**

**0809/292 Apologies for absence**

Apologies were received from Cllr. G. Wallis

**0809/293 Declarations of Members Interests**

Cllrs. Barlow, Beckett, Boyer and Vardy declared a personal interest in agenda item 18  
Councillors Allowances

Cllr. Gilbody declared a personal and prejudicial interest in agenda item 17 funding request.

**0809/294 Public Speaking**

- Concerns were raised regarding the location of the drop kerbs and bollards on Chesterfield Road near the roundabout. There was an incident on 7<sup>th</sup> August when a car had to brake sharply to avoid a couple crossing the road.
- Representatives of the Motor cross track informed the meeting that planning permission has been refused and that an appeal has been lodged. The support of the Council was requested. This request should be put in writing to the Clerk for Council to consider.
- Sheepbridge Cricket Club is applying for grants and wishes to install vandal proof practice nets and a storage container. This request should be out in writing to the Clerk and considered by the Amenities and Environment Sub Committee.

**Police**

- There have been two drug operations in the Village resulting in 2 arrests and quantities of Class A and Class C drugs being seized.
- There will be a new beat Officer from 1<sup>st</sup> October 2008.

**0809/295 Minutes**

It was proposed by Cllr. Beckett, seconded by Cllr. Brindley and RESOLVED that the Minutes of the Council meeting held on 15<sup>th</sup> July 2008 and the special meetings held on 6<sup>th</sup> August 2008 and 21<sup>st</sup> August 2008, be approved as an accurate record and were duly signed by the Chairman.

**0809/296** It was proposed by Cllr. Barlow seconded by Cllr. Gilbody and resolved to move item 12 up the agenda.

**0809/297 Traffic Bollards – Chesterfield Road**

The location of the bollards and drop kerb is not safe as they cannot be seen clearly when turning off High Street on to Chesterfield Road. Cllr. Trevelyan has contacted Derbyshire County Council and a job number has been issued. It was RESOLVED to this matter be referred to the County Council with a request to look at options to rectify the situation.

### **0809/298 Chairman's Announcements**

Complaints have been received that the Mobile Library has been absent for the last few Mondays due to maintenance issues. The Clerk is to write to DCC enquiring as to why regular maintenance is always carried out on Mondays.

### **0809/299 Amenities and Environment Sub Committee**

- a) It was proposed by Cllr. Heffer, seconded by Cllr. Vardy and RESOLVED that the bark chippings in the Cremation Plot area be removed and replaced with slate chippings and that this area be maintained annually.
- b) It was proposed by Cllr. Beckett, seconded by Cllr. Vardy and RESOLVED that steps be placed at intervals along the path in the places where the slope is steep.
- c) It was proposed by Cllr. Heffer, seconded by Cllr. Gilbody and RESOLVED that the Cemetery car park be opened and closed on the same lines as the Shetland Road Play Area.
- d) It was proposed by Cllr. Watson, seconded by Cllr. Gilbody and RESOLVED that an honorarium of £1000 per year be payable to whoever performs this task.
- e) It was proposed by Cllr. Heffer, seconded by Cllr. Vardy and RESOLVED that a hire fee of £20.00 be charged for the football party and that hiring of the sports facilities for similar private events be publicised.

### **0809/300 Planning**

Cllrs. Beckett and Trevelyan declared a personal interest in the application received from DCC, being governors of the school.

It was RESOLVED to note that the Council's application has been received by the District Council.

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

### **0809/301 Derbyshire Association of Local Councils**

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

- 27.08 – Empowerment white paper, Communities in control
- 28.08 – DALC President 2008-09
- 29.08 – Corporate Manslaughter and Homicide Act
- 30.08 – The public catalogue foundation
- 31.08 – The power of the promotion of economic, social or environmental wellbeing
- 32.08 – Moving the date of English Local Government elections to the date of the European Parliament elections in 2009
- 33.08 – DALC training new Clerk's induction Course
- 34.08 – Training 2008 – Law and good practice for Parish Councils – an introduction
- 35.08 – Quality Parish/Town Council scheme – Accreditation, re-accreditation and training
- 36.08 – "Being a good Councillor" training course. Saturday 8<sup>th</sup> November at Hulland Ward Millennium Village Hall
- 37.08 – Delayed awaiting training venue and date confirmation
- 38.08 – Derbyshire County Training Partnership - CiLCA
- 39.08 – Recruitment for new members of the Derbyshire and Derbyshire Local Access Forum: Parish Council training needs: Pay negotiations 2008/09
- 40.08 – DALC Annual General Meeting 6<sup>th</sup> September: National minimum wage increase: Appointment to the Commission for Rural Communities
- 41.08 – Election Day weekend voting, views sought: Councillor's Indemnity, Code of Conduct
- 42.08 - Councillor's Indemnity, Code of Conduct: Consultation on direct elections to English National Parks and Broads Authority
- 43.08 – BT's proposal to re-align payphone provision: Clerk Vacancies Mapperley and Barrow upon Trent.
- 44.08 – Level of burial fees (England): Use of Red Diesel by Local Councils

**0809/302 Accounts for payment**

It was proposed by Cllr. Beckett, seconded by Cllr. Barlow and RESOLVED that the payments relating to personnel matters be included in the total salaries figure.

It was proposed by Cllr. Brindley, seconded by Cllr. Gilbody and RESOLVED that the payments from 21<sup>st</sup> August to date be approved:-

Date	CQ No:	Payee	Description	Amount
	Autopay	KB,JB,TR,DR,ES & JS	Salaries	£3,652.47
9 <sup>th</sup> Sep	3233	Statutory deduction	Re Salaries	£93.51
9 <sup>th</sup> Sep	3231	HMRC	PAYE/NIC month 5	£1,203.86
9 <sup>th</sup> Sep	3232	DCC	Pensions contributions	£715.17
9 <sup>th</sup> Sep	3234	Clarke Cemetery Services	Grass Cutting	£971.00
9 <sup>th</sup> Sep	3235	K Bradshaw	Clerk's expenses	£78.70
9 <sup>th</sup> Sep	3236	DRCC	Subscription	£50.00
9 <sup>th</sup> Sep	3237	High Street Autocentre	Catalytic converter replaced	£231.17
9 <sup>th</sup> Sep	3238	Premier 1 (UK)	Watering hanging baskets	£1,052.80
9 <sup>th</sup> Sep	3239	Society of L C Clerks	Clerk's subscription	£183.00
9 <sup>th</sup> Sep	3240	Staples	Stationery	£98.63
			TOTAL	£8330.31

It was proposed by Cllr. Gilbody, seconded by Cllr. Foley and RESOLVED that the payments for the Village Hall from 21<sup>st</sup> August to date be approved:-

Date	CQ No:	Payee	Description	Amount
9 <sup>th</sup> Sep	218	Mrs. H J Simpson	Expenses	£41.06
9 <sup>th</sup> Sep	219	Barrett Builders	Bin compound	£670.00
			TOTAL	£711.06

**0809/303 Financial Report**

It was RESOLVED to note the Financial Report as at 31<sup>st</sup> August 2008 and that the Bank Balances at this date were:-

Current Account	£ (2,274.26) o/d
Reserve Account	<u>£ 89,711.38</u>
Total	<u>£ 87,437.12</u>

**0809/304 Sheepbridge Cricket Club**

It was RESOLVED to refer this item to the Amenities and Environment Sub Committee

**0809/305 Traffic Bollards – Chesterfield Road**

It was RESOLVED to refer this item to the Amenities and Environment Sub Committee

**0809/306 Police Office in Village Hall**

It was RESOLVED to investigate further the possibility of providing office accommodation for the Police and advice from a surveyor should be sought on a no fee basis.

**0809/307 Damage to car at Cemetery**

It was RESOLVED that the Council does not take responsibility for this event and the responsibility lies with the individual concerned.

**0809/308 Church Lane**

It was RESOLVED that the Council is unable to do anything as the road in question is unadopted and as such is not maintainable at public expense. This was explained to Mrs. Knight by Derbyshire County Council in their letter dated 30<sup>th</sup> May 2008.

**0809/309 Helicopter landing in the Village**

It was proposed by Cllr. Watson, seconded by Cllr. Gilbody and RESOLVED that the Clerk writes to the Civil Aviation Authority to request guidance and to Bolsover District Council regarding noise and pollution issues.

**0809/310 Funding requests**

- a) It was proposed by Cllr. Beckett, seconded by Cllr. Foley and RESOLVED that a donation of £25.00 be made to Derbyshire Children's Holiday Centre.
- b) It was RESOLVED to refer the request to waive hall fees to the Village Hall Management Sub Committee.

**0809/311 Members Allowances**

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED by a majority that Allowances be paid to Councillors for 2008/09 in line with District rates for the year. Cllr. Foley voted against this motion.

The Clerk is to clarify with DALC if it is permissible for a Councillor to donate all or part of their allowance to charity and if the cheque can be paid directly to the charity.

**0809/312 Memorial Seat**

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that a memorial seat in the name of Harry Lowe to be located on West View, be purchased from Furnitubes Ltd.

**0809/313 Items for information**

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

The meeting closed at 8.35 pm.

Chairman

Date