

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 16th June 2009 at 7.15pm

Present:

Cllrs: C. Barlow, A.E. Beckett, D. Brindley, G. Foley, P. Trevelyan, W. Vardy and T. Watson

In attendance:

County Councillor C. Moesby, PC Lorna Evans, One member of the press and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0906/451 Apologies for absence

Apologies were received from Cllr. R. Heffer and Cllr. J. Gilbody

0906/452 Declarations of Members Interests

There were no declarations of interest at this point in the meeting

0906/453 Public Speaking

Police:

- Crime Figures for May 2009 (April figures in brackets):-
Assaults 2 (5): Criminal Damage 9 (3): Burglary Dwelling 0 (1):
Burglary Non-dwelling 0 (1): Theft from motor vehicle 1 (2): Theft of motor vehicle 0 (0):
Total Crimes 12 (12):
Nuisance Incidents 14 (5).
For the same period the total number of crimes reported for Creswell was 21 compared with 12 for Tibshelf
- Future drop-in surgeries will be held on Thursday 2nd July and Thursday 3rd September (none in August) at the Methodist Church coffee afternoons between 2pm and 4pm.

County Council:

- Cllr. Moesby gave a copy of the new County Council line up detailing the new cabinet.
- The blocked grate has been dealt with and Cllr. Moesby requested that any other blocked gullies be advised to him.
- Cllr. Moesby was congratulated on his re-election to Derbyshire County Council

District Council:

- No report

0906/454 Minutes of the Annual Meeting of the Council held on 19th May 2009

It was proposed by Cllr. Beckett, seconded by Cllr. Vardy and RESOLVED that the Minutes of the Council meeting held on 19th May 2009, be approved as an accurate record and were duly signed by the Chairman.

0906/455 Chairman's Announcements

There were no Chairman's announcements

0906/456 Village Hall Management Sub Committee

- a) It was proposed by Cllr. Vardy, seconded by Cllr. Trevelyan and RESOLVED to purchase Jumbo Toilet Rolls dispensers for each of the four Toilets, subject to suitable specification
- b) It was proposed by Cllr. Watson, seconded by Cllr. Trevelyan and RESOLVED to keep rents at the current levels for the next 12 months.

- c) It was proposed by Cllr. Beckett, seconded by Cllr. Vardy and RESOLVED that the sum of £12,000.00 be transferred from the reserve account to the current account and that the following payments be approved:-

Mrs. H J Simpson Chq No 246	£38.23
Expenses	
Severn Trent Water Chq No 247	£493.59
Half Yearly Bill	
David Sharpe Chq No 248	£1,485.00
Decorating of Village Hall	
Janice Jackson Chq No 249	£12.50
Auditors Bill	
Tibshelf Parish Council No 250	£12,476.88
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Total	£14,506.20

0906/457 Planning

Since the publication of the agenda three applications have been received and are detailed in appendix 1.

Cllrs Vardy, Watson and Barlow declared a personal interest in the application from Mr. N. Webster.

It was proposed by Cllr. Watson, seconded by Cllr. Barlow and RESOLVED that no objection be raised to any of these applications.

0906/458 Derbyshire Association of Local Councils

It was RESOLVED to note that the following circulars have been received:-

22.09 – Free training on S106 and the new community infrastructure levy; Re-registration of common land under schedule 2(4) of the Commons Act 2006; Unstone Parish Council vacancy for Clerk.

23.09 – Derbyshire Constabulary Annual Parish Council’s evening – Tuesday 15th September 2009

24.09 – Possible changes to the administration of concessionary travel.

25.09 – The Power of Well Being - Council training sessions

26.09 – Availability of Locum Clerks and Internal Auditors

27.09 – Winter Gritting by Town and Parish Councils of areas they do not own or for which they do not have responsibility for – David Tysoe the County Council Solicitor and County Secretary says “The County Council recommends that Parish Councils do not grit any areas which they do not own or for which they do not have responsibility.”

An invitation to the “Changing Places” making public toilets fully accessible event, Town Hall Matlock on Monday 22nd June 2.30pm to 4.30pm; Invitation to a workshop on minerals and waste planning, DCC and Derby City Council; Review of farm animal welfare council; QET6 work related stress; Derbyshire Dales CVS training programme 2009-2010; Vacancies for Clerk/RFO – Morley PC, Baslow & Bubnell PC, Alderwasley PC, Turnditch & Windley PC.

0906/459 Accounts for payment

It was proposed by Cllr. Watson, seconded by Cllr. Trevelyan and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 th June	Autopay	KB,JB,TR,DR,ES,JS	Salaries	£3,820.97
20 th May	3380	Festival of Sport	Donation	£500.00
16 th June	3381	AML (Midlands) Ltd	Data back up	£15.53
16 th June	3382	CCS Media Ltd	Black toner cartridge	£88.68
16 th June	3383	Clarkes Cemetery Serv.	Grass cutting/Gardening	£876.00

16 th June	3384	High Street Autos	Diesel	£30.00
16 th June	3385	Jackson Building Centre	Manhole cover, sand/cement, paint	£87.16
16 th June	3386	Janice Jackson	Audit fee	£59.30
16 th June	3387	Frontier Agricultural	Weed killer	£396.42
16 th June	3388	Prestige Street Furniture	Shelter Newton Road (3 rd party claim)	£2,817.50
16 th June	3389	Sage (UK) Ltd	Sagecover support	£132.25
16 th June	3390	Shanks Waste Mgmt	Waste collection - Cemetery	£106.65
16 th June	3391	Derbyshire C C	Pension contributions	£750.00
16 th June	3392	HMRC	PAYEE/NIC month 2	£1,111.35
			TOTAL	£10,791.81

0906/460 Financial Reports

It was RESOLVED to note the Financial Reports as at 30th April and 31st May 2009 and that the Bank Balances at 31st May 2009 stood at:-

Current Account	£ 1,760.55
Reserve Account	<u>£ 108,819.01</u>
Total	<u>£ 110,579.56</u>

0906/461 Report from the Internal Auditor

It was RESOLVED to note that there are no actions required from the report submitted by J. Jackson, the Internal Auditor, who performed the Audit on 28th May 2009.

0906/462 Annual Accounts of Tibshelf Parish Council

It was proposed by Cllr. Vardy, seconded by Cllr. Beckett and RESOLVED that the Annual Accounts of Tibshelf Parish Council for the year ended 31st March 2009 and audited on 28th May 2009 be approved. These were duly signed by the Chairman and the Responsible Financial Officer.

0906/463 Statement of Annual Governance and Annual Return 2008/09

It was proposed by Cllr. Vardy, seconded by Cllr. Beckett and RESOLVED that the Council, to the best of its knowledge and belief, confirms that it has met the conditions of the Annual Governance Statement and this Statement be approved together with the Annual Return for 2008/09. The Annual Governance Statement and the Annual Return were duly signed by the Chairman and the Clerk/Responsible Financial Officer.

0906/464 Risk Assessment

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the Risk Assessment for Tibshelf Parish Council be approved.

0906/465 Insurance

It was proposed by Cllr. Watson, seconded by Cllr. Beckett and RESOLVED that the Council accepts the quotation from Came & Co and insures its assets/liabilities with Norwich Union with effect from 20th June 2009 (renewal date). This will save the Council £1,100.00 per year when compared with Zurich Municipal, the current insurer, as well as giving increased cover in some areas.

0906/466 Lincoln Street Play Area

It was proposed by Cllr. Watson, seconded by Cllr. Vardy and RESOLVED that the scheme presented by Bolsover District Council be approved with a request that the excess funds be put towards providing security fencing.

0906/467 Computers

Prices for lap top computers instead of desk tops are to be obtained for consideration at the next meeting.

0906/468 Renaming of the Jubilee Suite

Suggestions for a new name are to be submitted to the Clerk for consideration at the next meeting where a vote will be taken to choose the new name.

0906/469 Requests for Funding

Cllr. Brindley declared an interest in the request from Bolsover District Council being a Councillor.

- a) It was proposed by Cllr. Becket, seconded by Cllr. Barlow and RESOLVED that the sum of £490.00 be awarded to Bolsover District Council Sports Development.
- b) It was proposed by Cllr. Watson, seconded by Cllr. Trevelyan and RESOLVED that the sum of £250.00 be awarded to Tibshelf PCC for funding towards the Open Gardens Day to be held on 11th July.

0906/470 Items for information

It was RESOLVED to note the correspondence received per the attached schedule.
Cllr. Brindley will give a report at the next meeting on Bolsover Local Strategic Partnership.

The meeting closed at 8.20pm

Chairman.....

Date.....