

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 16th March 2010 at 7.15pm

Present:

Cllr. D. Brindley (Chair)
A E Beckett, A J Boyer, C J Barlow, G M Foley, J L Gilbody, R A Heffer, P J Trevelyan,
W Vardy and G P Wallis

In attendance:

R Price, Parish Clerk, PCSO P Brownlee, Councillor C Moesby and 2 members of the public

NON EXEMPT ITEMS

0310/608 Apologies for absence

Apologies for absence were received from Cllr T M Watson

0310/609 Declarations of Members Interests

Councillors Beckett, Brindley, Gilbody and Trevelyan declared a personal interest in Item 14 on the agenda as they were associated with the school.

0310/610 Public Speaking

Police

PCSO Brownlee attended the meeting and submitted the following report:-

- Crime Figures for February 2010 (January figures in brackets):-
Assaults 3 (2): Criminal Damage 3 (3): Burglary Dwelling 0 (0):
Burglary Non-dwelling 0 (1): Theft from motor vehicle 0 (0): Theft of motor vehicle 1 (0): Total Crimes 7 (6): Nuisance Incidents 4 (6).
The report detailed the types of incidents listed.
- PCSO Brownlee had been involved in high visibility patrols around the village and trails, daily school patrols, liaising with local businesses, conducted crime enquiries and house-to-house enquiries and given crime prevention advice to residents
- A community forum was held on 20th February which was well attended
- In Tibshelf priority was being given to speeding traffic on High Street
- A new PCSO, Stuart Swaby, had been appointed to the Safer Neighbourhood Team

County Council

County Councillor Moesby was in attendance. Issues were raised relating to obstructive parking on the end of Hardwick Street. Whilst this was a police issue Councillor Moesby would check the status of the notices which should be erected on the street. He reported that Gold Cards would continue to be issued. The national concessionary travel scheme was to be brought in line with the national retirement arrangements which incrementally

will increase the female retirement age from 60 to 65 years. DCC are promoting methods to reduce waste and are looking for top tips. A project has been undertaken by Trading Standards checking eggs which claim to be free range. Out of 50 checked 40% failed. Teenage pregnancies have reduced by 11% in the county. A guidance booklet was being produced to help parents. A request had been put forward to consider re lining the High Street. Councillor Moesby was asked to follow up the repair of the collapsed sign on Wetton Lane.

Public Speaking

2 members of the public attended the meeting. A resident raised issues relating to the amended planning application for residential development for 263 units on land south of Overmoor View.

The public left the meeting at this point .

0310/611 Minutes of Meeting

It was MOVED, SECONDED and RESOLVED that the Minutes of the Council meeting held on 16th February 2010 be approved as an accurate record and were duly signed by the Chairman.

0310/612 Chairman's Announcements

There were no Chair's announcements

0310/613 Village Hall Management Sub Committee

Councillor Vardy gave a report on the last meeting of the Village Hall Sub-Committee held on 23rd February 2010. It was MOVED by Councillor Heffer , SECONDED by Councillor Brindley and RESOLVED:

- (i) the following amendments to the Salaries Bill be implemented with effect from the start of Financial Year 2010/2011.
 - 5% of Parish Ranger's Salary currently paid by the Village Hall is transferred to the Parish Council.
 - 15% of Village Hall Coordinator's Salary is transferred to the Parish Council.
 - The percentage of Caretaker's salary paid by the Village Hall is reduced from 30% to 15%.
- (ii) Appendix 2 of the Action Plan is implemented with immediate effect.

and to accept the Financial Report detailed below:-

No Further Cheques since last Meeting on 2nd February 2010.

Financial Report as at 23rd February 2010

Takings since last meeting £777.00
Current Account Balance £3237.93
Reserve Account Balance £3728.02

Transfer of £2000.00 from Reserve to Current Account actioned on 11th February 2010.

0310/614 Village Hall Financial Report

It was MOVED, SECONDED and RESOLVED that the following village hall financial report be approved

Mrs H J Simpson Chq No 392 Petty Cash £200

Financial Report as at 16th March 2010

Takings since last meeting £804.00

Current Account Balance £3725.93

Reserve Account Balance £3728.02

0310/614 Personnel Sub-Committee

Councillor Boyer reported on the last meeting of the Personnel Sub Committee held on 23rd February 2010. It was MOVED by Councillor Beckett , SECONDED by Councillor Trevelyan and RESOLVED:

that the Parish Clerk's performance was very satisfactory, that training on website development be approved and that the following targets be set for 2010

- Submit the CilCA portfolio by end of June 2010
- Develop the Parish Council website
- Develop a monitoring system based on daily routines and specified tasks for staff

0310/615 Amenities and Environment Sub Committee

Councillor Wallis reported on the last meeting of the Amenities and Environment Sub Committee held on 2nd March 2010. It was MOVED by Councillor Heffer, SECONDED by Councillor Vardy and RESOLVED:

AM310/4 Rental Agreement – Allotment Society
That the lease be finalized and presented for signing by both parties.

AM310/5 Shetland Road Recreation Ground
That the lease be finalized with the following provisions –

- That whilst the lease is made to Sheepbridge Cricket Club and Tibshelf Football Club jointly that a clause be inserted to recognize single organization responsibility where the organization may default – for example if one organization should default on payment the other organization will not be held responsible.
- An additional clause be inserted to recognize that, in consultation with and in mutual agreement by all parties to the lease the parish council may use the recreation ground, with sufficient notice, for parish activities if and when needed.
- An additional clause be inserted to recognize that, should the parish council transfer their interest to another area of land that, with mutual agreement, the lease be transferred accordingly.
- That the lease be backdated to 1st April 2009

AM310/7 Replacement of Signs

That the estimate of £524 for the design of replacement signs for installation at the Recreation Ground be accepted and the signs commissioned.

AM310/8 Revision of Burial Fees

That the Burial Fees be set as detailed on the appendix attached to the minutes.

0310/616 Tibshelf Church Clock

Members considered a letter addressed to Revd Gill Manley and copied to the Parish Council from Bolsover District Council. The letter detailed an intention to withdraw the current arrangement whereby operatives from Bolsover District Council wound the Tibshelf Church Clock three times per week. A letter had also been received from Revd Manley requesting the parish council to consider supporting the church in maintaining the winding of the clock. The Clerk had obtained estimates and timescales for the electrification of the clock. The estimate had been obtained from Smiths of Derby who were the clock manufacturers. Following discussion it was PROPOSED by Councillor Heffer, SECONDED by Councillor Waller and RESOLVED

- (a) that the Parish Council commission the electrification of the clock at an estimated cost of £6500, to be met from reserves, and that arrangements be made in the interim for the manual winding of the clock. A six to eight week time period was estimated from placing the order to the installation of the electrification system.
- (b) that Section 11.1 (b) of Financial regulations relating to the invitation of tenders for goods be suspended as this contract is excluded in accordance with Section 11.1 (a) (iv) – relating to specialist services and (v) relating to work to be executed which consists of parts for existing machinery.
- (c) That a representative of the church be invited to sit on the Amenities and Environment Sub-Committee

0310/617 Strategic Housing Land Availability Assessment (SHLAA)

Members considered a draft report from Bolsover District Council in relation to the above. A variety of sites throughout the district, including Tibshelf had been assessed in terms of suitability, availability and achievability. Following discussion it was PROPOSED, SECONDED and RESOLVED that the following comments be submitted:

Particular consideration was given to Ref BOL-TIBS-003 (land off Overmoor View) as this area of land was subject to a current planning application and it was felt relevant to compare the assessment against an actual proposal.

Members were of the opinion that the assessment of the current status of the area was flawed in that it inaccurately assessed the suitability of the site particularly in relation to the access, infrastructure (particularly the reliability of electricity supply), flood risk and the use of the word 'may' in relation to pollution and other constraints which should be replaced with 'will'.

The parish council is pleased to see the statement within this document which assesses that development on this site would be within 11 to 15 years. This would seem an appropriate timescale which would allow for complementary development and improved accessibility to facilities and amenities within other parts of the village to become established.

BDC to explain how this document will influence, or not, the consideration of planning applications. For example they were interested to note that the assessment of the number of dwellings suitable for the site was 171 whereas the current planning application proposes 263 dwellings.

In conclusion the parish council would re iterate their objections in entirety, already submitted, in relation to the application from Westleigh Developments for the development of this area of land and would suggest that there appears to be a conflict between the assessments within the document and the application as submitted which brings in to question the worth and usefulness of the assessment.

0310/618 Dog Fouling – Request for Funding

Members considered a request from Bolsover District Council for funding of £100 for 2010/2011 to contribute towards the purchase of poop scoop bags. It was PROPOSED by Councillor Beckett, SECONDED by Councillor Vardy and RESOLVED that a contribution of £100 be made in 2010/2011.

0310/619 Plinth/Planter on High Street

It was agreed that this item be deferred for consideration to the next meeting of the parish council.

0310/620 Applications for Funding Support

The Clerk reported receipt of an application for funding from Tibshelf Community School towards their Festival of Sport 2010. The total cost of the scheme was £1600 and the funding requested was £500. It was PROPOSED by Councillor Heffer, SECONDED by Councillor Beckett and RESOLVED that a grant of £500 be made.

0310/621 Planning

The Clerk reported receipt of a revised application in respect of residential development accessed off Overmoor View – application number 10/00003/FULMAJ. It was PROPOSED, SECONDED and RESOLVED that the Council reaffirm their objections as submitted to the original proposal.

0310/622 Derbyshire Association of Local Councils

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

11/10	2010 Nalc Leadership Academy Programme
12/10	Nalc Development Strategy & Business Plan
13/10	Dalc Subscriptions 2010/2011 Reporting Hmrc Related Phishing E-Mails Revised Code Of Conduct For Members Of Local Authorities
14/10	Department Of Communities And Local Government - Anti Social

& 15/10	Behaviour Event – Pride Park Stadium (Derby County FC Ground) Friday 5 March 2010
16/10	Derbyshire Environmental Trust – Aggregates Levy Sustainability Fund (ALSF) Derbyshire Aggregates Levy Grant Scheme (DALGS)

0310/623 Clerks Report - Accounts for Payment

It was PROPOSED, SECONDED and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
15 th Mar	Autopay	T Redman	Salary – Jan	£726.18
15 th Mar	Autopay	J Bush	Salary – Jan	£185.46
15 th Mar	Autopay	J Simpson	Salary – Jan	£470.59
15 th Mar	Autopay	D Robinson	Salary – Jan	£922.31
15 th Mar	Autopay	E Seward	Salary – Jan	£150.80
15 th Mar	Autopay	E R Price	Salary – Jan	£1382.41
			Total Salaries February 2010	£3837.75
23 rd Feb	3525	DALC	Fee for training course	£30.00
23 rd Feb	3526	L Savage	Refund – pre purchase burial plot	£380.00
23 rd Feb	3527	E Jordan	Refund – pre purchase burial plot	£380.00
23 rd Feb	3528	AML	Software purchase and set up	£40.89
16 th Mar	3529	Shanks Waste Management	Rental and 3 lifts	£89.15
16 th Mar	3530	DALC	Annual Subscription	£598.68
16 th Mar	3531	Lucy Moore	Vocalist Christmas	£25.00
16 th Mar	3532	Glasdon	Grit Hopper units and shovels	£175.59
16 th Mar	3533	Slingsby	2x lockable grit bins	£422.29
16 th Mar	3534	Delta Cleaning Services	Mops and bucket for pavilion	£43.17
16 th Mar	3535	High Street Garage	Fuel January	£30.00
16 th Mar	3536	AML (Midlands) Ltd	Data storage and broadband service	£38.77
16 th Mar	3537	HMRC	PAYE and NI	£1119.18
16 th Mar	3538	DCC LGPS	Pension payments	£336.16
16 th Mar	3539	E R Price	Reimburse items for Hall	£209.94
16 th Mar	3540	Staples	Paper, Files and document wallets	£60.47
16 th Mar	3541	Clarks Cemetery Services	Gardening Services	£121.00
16 th Mar	3542	Judson Signs	Signs for Cemetery	£348.98
16 th Mar	3543	Jacksons	Screws	£5.52
			TOTAL	£8292.54

0310/624 Financial Report

It was RESOLVED to note the Financial Report as at 28th February 2010 and that the Bank Balances at 28th February 2010 stood at:-

Current Account	£ 3,841.80
Reserve Account	<u>£ 97,233.10</u>
Total	<u>£ 101,074.90</u>

0310/625 Items for information

It was RESOLVED to note the correspondence received per the schedule distributed to members.

The meeting closed at 8.55 pm

Chairman.....

Date.....