

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 October 2009 at 7.15pm

Present:

Cllr. D. Brindley (Chair)
Cllr A. Boyer (Vice Chair)
Cllrs: A.E. Beckett, J L Gilbody, P. Trevelyan, W. Vardy, G P Wallis and T M Watson

In attendance:

PCSO Paul Brownlee, Cllr C. Moesby (DCC) and R Price, Parish Clerk.

NON EXEMPT ITEMS

URGENT ITEM – The Chair reported that an urgent item for discussion had been received which could not wait until the next meeting of Council for a decision. It was **MOVED, SECONDED** and **AGREED** that the item be considered as the last item on the agenda.

1009/513 Apologies for absence

Apologies were received from Cllrs G Foley due to work commitments and R Heffer due to holiday.

1009/514 Declarations of Members Interests

Cllr Beckett declared a personal interest in agenda item 9 being a member of the Football Club
Cllrs Brindley, Gilbody, Trevelyan, Wallis and Watson declared a personal interest in agenda item 9 as they knew the contractor.

1009/515 Public Speaking

Police

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

- Crime Figures for September 2009 (July and Aug figures in brackets):-
Assaults 3 (1): Criminal Damage 3 (8): Burglary Dwelling 2 (4):
Burglary Non-dwelling 3 (10): Theft from motor vehicle 1 (3): Theft of motor vehicle 1 (1):
Total Crimes 13 (27):
Nuisance Incidents 12 (11).
- PCSO Brownlee confirmed that in relation to the issue of speeding PC Lorna Evans would be doing the training necessary to operate a radar gun. It was not necessary to purchase a gun as one was available at headquarters. He asked Members to let him know, via the Parish Clerk, of any particular hotspot areas so that efforts could be concentrated.

- Members again referred to the need to vary the times and places of the drop in surgeries. Paul agreed to speak to Lorna about this, particularly the possibility of an evening session at some time.

County Council

- Cllr Moesby informed Members that there was little to report. He encouraged the support of the Oz Box sessions which had proved very successful in other areas.

1009/516 Minutes of Meetings

It was MOVED by Cllr.Brindley, SECONDED by Cllr. Vardy and RESOLVED that the Minutes of the Council meeting held on 22nd September 2009 be approved as an accurate record and were duly signed by the Chairman.

1009/517 Chairman's Announcements

Nothing to report

1009/518 To Review and confirm the membership of Sub-Committees

It was MOVED by Councillor Brindley, SECONDED by Councillor Watson and RESOLVED that the Sub Committee Structure for 2009/2010 be amended to include Councillor Heffer on the Village Hall Management Sub-Committee, the Amenities and Environment Sub-Committee and the Personnel Sub-Committee. An amended table detailing the membership of all sub committees is attached as an appendix to these minutes.

1009/519 Village Hall Management Sub Committee

Councillor Vardy gave a report on the last meeting of the Village Hall Sub-Committee held on 6th October 2009. It was MOVED by Councillor Gilbody, SECONDED by Councillor Beckett and RESOLVED that

- A petty cash facility be introduced for the village hall with a float of £200
- The following accounts for payment be approved for signature

Mrs. H J Simpson	Chq No 259	£190.44	cleaning products
Mrs H J Simpson	Chq No 260	£200.00	petty cash
Bolsover District Council	Chq No 261	£284.05	trade refuse contract
		<u>Total £674.49</u>	

1009/520 Village Hall Financial Report

It was RESOLVED to note that:-

Takings since September Meeting = £2460.80.

Bank Current Account Balance at 6th October was £ 2079.39 and that the Bank Reserve Account Balance was £5726.58 at the same date.

1009/521 Amenities Sub-Committee

Councillor Brindley reported on the meeting of the Amenities Sub-Committee held on 13th October 2009.

It was MOVED by Councillor Vardy, SECONDED by Councillor Trevelyan and RESOLVED that

-The notice boards on the sports field be refurbished and the siting of them be reviewed.

-The rent for the Sportsground for 2009/2010 for the football club be set at £300 and for the cricket club be set at £400. The level of rent to be charged to the Cricket Club took account of the fact that the Club's base was situated outside the Parish. However plans were in place to increase the level of the number of members in the club from the parish and it was RESOLVED that, if this was successful, then their rent for 2010/2011 would be set at the same level as that of the Football Club.

-The draft lease of the playing field to the football/cricket club be presented to the next meeting of Council for their consideration.

-It was MOVED by Councillor Boyer, SECONDED by Councillor Watson and RESOLVED that the fixed goal posts on the Sportsground be removed immediately and that the holes be filled in

1009/522 Parish Christmas Event

The Chair explained to Members that two of the events normally held in the parish would not be going ahead this year – the fireworks and the summer gala. In the circumstances some initial work had been carried out to look at the feasibility of holding a small parish event centred around the lighting of the Christmas Tree lights which had been set for 1st December. The evening would include Kirkby Brass Band and seasonal side events for example Father Christmas, mulled wine etc: It was MOVED by Councillor Watson, SECONDED by Councillor Wallis and RESOLVED that the event be approved and a budget of £500 be agreed.

1009/523 Quotes for Christmas Tree Plinth and Christmas Trees Electrical Work

Members considered a quote which had been received in response to a specification for the tree plinth and planter which had been sent out to three contractors. It was MOVED, SECONDED and RESOLVED that the quote received from P J Goodacre be accepted and that Councillor Watson liaise with the contractor to negotiate details of the design

The Clerk reported that invitations had been sent to four contractors to quote for the electrical work required to all the Christmas trees. The closing date for receipt of the quotes was 23rd October and it was MOVED, SECONDED and RESOLVED that the quotes received be considered at a special meeting of the council to be convened on 27th October 2009 at 6.30 p.m.

1009/524 Remembrance Day

Members were informed that there had been no success since the last meeting in locating a marching band or lead bugler. It was MOVED, SECONDED and AGREED that further efforts be made by placing appeals on the local radio stations.

1009/525 Planning

The Clerk reported receipt of notification of 4 planning decisions for information. No applications for consideration had been received.

1009/526 Derbyshire Association of Local Councils

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

49/09	1) POLICING OF LOCAL EVENTS 2) IT TAKES ALL SORTS – LOCAL COUNCILS: REPRESENT YOUR COMMUNITY, MAKE A DIFFERENCE. - The booklet can be downloaded at http://www.nalc.gov.uk/Publications/Booklets_and_Resources.aspx and is 23 pages long.
50/09	AFFILIATION/MEMBERSHIP OF DALC/NALC SUBSCRIPTIONS 2010/11 – (pop3000 - 4999 - £704.26)
51/09	PAY SETTLEMENT 2009 - 2009/2010 NATIONAL FINAL SALARY AWARD FOR LOCAL COUNCIL CLERKS - From 1 April 2009 an increase of 1.00% on SCPs 11 to 49 inclusive - Car allowance Casual Users per mile first 8,500 - 60.1p
52/09	Parish and Town Council Liaison – Reminder event 22.10.09
53/09	QUARTERLY EMPLOYMENT TIPS NO. 2 (RE CIRCULAR 21/2009 – 1 st May)
54/09	DERBYSHIRE COUNTY TRAINING PARTNERSHIP: THE POWER OF WELL BEING – PARISH COUNCIL TRAINING – ADDITIONAL TRAINING SEMINARS - Alfreton Town Council Offices, Alfreton House, High Street, Alfreton, DE55 7HH on Tuesday 17 November 2009. All Seminars are at 6.00pm for 6.30pm – 8.00pm. Cost £15.00 per Member Delegate to include a light buffet tea. VACANCY – CLERK/RFO FOR SHARDLOW & GREAT WILNE PARISH COUNCIL VACANCY – CLERK – BLORE AND SWINSCOE PARISH MEETING

1009/527 Clerks Report - Accounts for Payment

It was MOVED by Cllr Beckett, SECONDED by Cllr. Vardy and RESOLVED that the following accounts for payment be approved:-

Date	CQ No:	Payee	Description	Amount
			Total Salaries October	£3853.39
22 nd Sept	3435	Furnitubes	Memorial Seats	£851.00
24 th Sept	3436	E R Price	Petty Cash	£100.00
22 nd Oct	3437	3 rd Tibshelf Scout Group	Delivery Newsletter	£200.00
22 nd Oct	3438	AML Midlands Ltd	IT support	£15.53
22 nd Oct	3439	Clarks Cemetery Services	Grass Cutting and garden maintenance	£576.00
22 nd Oct	3440	Envisage Wildcare	Litter picking equipment	£52.33
22 nd Oct	3441	Record RSS Ltd	Work to Rutland Road Play Area	£988.41
22 nd Oct	3442	Severn Trent Water	Water Rates	£59.30
22 nd Oct	3443	Shanks Waste Management	Waste Collection	£160.13
22 nd Oct	3444	Staples	Stationery and equipment	£323.04
22 nd Oct	3445	M Wade	Locking service 6 months	£1000.00
			TOTAL	£8179.13

1009/528 Financial Report

It was RESOLVED to note the Financial Report as at 30th September 2009 and that the Bank Balances at 30th September 2009 stood at:-

Current Account	£ 3,467.33
Reserve Account	<u>£ 142,850.71</u>
Total	<u>£ 146,318.04</u>

1009/529 Urgent Item – Consideration of application for Funding

The Chair reported receipt of an application for funding to support the formation of a Tibshelf Community Choir. It was MOVED, SECONDED and RESOLVED that a grant of £300 be made.

1009/530 Items for Information

Councillor Boyer informed the meeting that the website support agreement was due for renewal. It was agreed that an item be placed on the agenda of the Special meeting of Council to be held on 27th October.

The meeting closed at 8.30 pm

Chairman.....

Date.....

TIBSHELF PARISH COUNCIL
SUB-COMMITTEE STRUCTURE 2009/10

Councillor	Village Hall Management	Amenities & Environment	Personnel	Audit
Barlow, C				
Beckett, A.E	✓	✓	✓	✓
Boyer, A.J (Deputy Chairman)	Ex Officio	Ex Officio	Ex Officio	✓
Brindley, D (Chairman)	Ex Officio	Ex Officio	Ex Officio	✓
Foley, G				
Gilbody, J	✓			
Heffer, R	✓	✓	✓	
Trevelyan, P	✓	✓		
Vardy, W	✓	✓	✓	
Wallis, G		✓		
Watson, T		✓		
Appointee – Outside bodies	Old Peoples Club	Football Club		
	Toddlers	Cricket Club		
	Play group	Allotment Society		
	Cardiac Club			