

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Wednesday 21st July 2009 at 7.15pm

Present:

Cllrs: C. Barlow, A.E. Beckett, A. Boyer, D. Brindley, G Foley, J. Gilbody, P. Trevelyan, W. Vardy and G. Wallis.

In attendance:

Miss. C. Allen (Mansfield Chad), Cllr C. Moesby (DCC) and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0907/478 Apologies for absence

Apologies were received from Cllrs Watson and Heffer who had work commitments.

0907/479 Declarations of Members Interests

Cllr Beckett declared a personal interest in agenda item 8 being a governor of Tibshelf Infant & Nursery School.

Cllr Brindley declared a personal interest in agenda item 8 being a governor of Tibshelf Infant & Nursery School and parent of a child attending.

0907/480 Public Speaking

Police

PC Lorna Evans sent apologies being on holiday and the Clerk read the report submitted:-

- Crime Figures for June 2009 (May figures in brackets):-
Assaults 3 (2): Criminal Damage 4 (9): Burglary Dwelling 1 (0):
Burglary Non-dwelling 2 (0): Theft from motor vehicle 0 (0): Theft of motor vehicle 0 (0):
Total Crimes 10 (12):
Nuisance Incidents 9 (14).
- Police have received reports that children / teenagers have been seen around a local working quarry close to the buildings and deep lagoons at Blackwell. They are obviously very concerned that these hazardous areas are being explored by local youngsters. These sites are dangerous and not open to the public. In light of a recent tragedy at a lagoon in Derbyshire they would urge all parents and guardians to advise children to keep away from these locations.
- PCSO Paul Brownlee has given the Clerk a copy his role, powers and duty Rota up to the end of September 2009. The Clerk will chase up the proposed meeting with the Police

County Council

- Swine Flu – A strategic plan is on the DCC website and contingency plans are in place. Information on the disease is available on the following websites:-
 - <http://www.direct.gov.uk>
 - <http://www.nhs.uk>
 - <http://www.dh.gov.uk>
 - <http://www.derbyshirecountypct.nhs.uk>
 - <http://www.direct.gov.uk/swineflu>
- Cllr Moesby attended the funeral of Cllr. Geoff Carlile
- Cllr Moesby has some small grants available

0907/481 Minutes of Meetings

It was proposed by Cllr. Beckett, seconded by Cllr. Boyer and RESOLVED that the Minutes of the Council meeting held on 16th June 2009 and the Special Meeting held on 1st July 2009, be approved as an accurate record and were duly signed by the Chairman.

0907/482 Chairman's Announcements

It was proposed by Cllr Beckett, seconded by Cllr. Trevelyan and RESOLVED that this item be moved to be the last item on the agenda.

0907/483 Village Hall Management Sub Committee

a) It was proposed by Cllr Beckett, seconded by Cllr. Brindley and RESOLVED that:-

It is re-emphasized to the Caretaker that the Checklist must be completed after every event, and that it is his responsibility to set up and clear away tables and chairs, also that the VHC ensures that the Bond is applied to all bookings, even if we know the hirer and that the main points raised in the Conditions of Hire, be typed onto a separate sheet in bold and attached to the Booking Form.

b) It was proposed by Cllr Beckett, seconded by Cllr. Gilbody and RESOLVED that the Pool Table be sold

c) It was proposed by Cllr Beckett, seconded by Cllr. Gilbody and RESOLVED that the following accounts for payment be approved.

Mrs. H J Simpson Chq No 251	£204.96	(Safety Signs for Fire Equipment £47.72, Stamps £17.17, Cleaning Products £125.07 Window Cleaner £15.00)
Bolsover District Council Chq No 252	£70.00	(Annual Fee for Premises License)
Barrett Builders Chq No 253	£843.00	(Replacement of 3 Toilets £568.00, Replacement of Mixer Tap in Disabled Toilets with Scald Valve. £275.00)
Initial Washroom Solutions Chq No 254	£142.86	(4 Jumbo Toilet Roll Dispensers and 2 Boxes of Rolls for the above)
T Atkinson Chq No 255	£125.00	(Cleaning of Chairs and Carpets at Hall)
	Total	£1,385.82

0907/484 Village Hall Financial Report

It was RESOLVED to note that:-

Takings since June Meeting = £1,165.00.

Bank Current Account Balance at 30th June was £2,777.69 and that the Bank Reserve Account Balance was £5,726.58 at the same date.

0907/485 Planning

It was proposed by Cllr Vardy, seconded by Cllr. Barlow and RESOLVED that the Council has no objection to the following planning applications:-

Mr. Lee Cadman, change of use from MOT centre to animal feed shop at 4-6 Chesterfield Road.

Mr. C. Smith, erection of conservatory to rear of 67 Derwent Drive.

Derbyshire County Council, erection of two glass fibre canopies at Tibshelf Infant and Nursery School.

0907/486 Derbyshire Association of Local Councils

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

28.09 – National Training Scheme bursary for smaller councils

29.09 – Free energy audits for community buildings

30.09 – VAT workshops and training

- 31.09 – Training Course responding to planning permission
- 32.09 – OBE for John Findlay Chief Executive, Death of Charles Arnold Baker, Clerk Vacancy Matlock Bath
- 33.09 – East Midlands Regional Plan, Business Link Course “Is it for you?”, NALC Council awards 2009
- 34.09 – Publication of report – Local Authority Investments
- 35.09 – DCC Siting approval and grants for bus shelters, Derbyshire Dales area community forums, Clerk vacancies Aston & Hope, Tibshelf
- 36.09 – Deaths of Cllr Carlile and Mavis Wallbank BEM, Village SOS bringing life back to UK villages, Clerk vacancy Maltby
- 37.09 – Power of Wellbeing, Council training Heanor 5th August
- 38.09 – British Youth Council “The youth of today”, Clerk vacancy Stoney Middleton
- 39.09 - Training Clerk’s induction courses

Clerks Report

0907/487 Accounts for Payment

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

CQ No:	Payee	Description	Amount
Autopay	KB, JB, TR, DR, ES, JS	Salaries	£3,706.06
3397	Village Hall	Hire of Hall paid to TPC	£164.00
3398	AML (Midlands) Ltd	Data back up	£15.53
3399	Cannon Fire Safety	Fire equipment service – Pav	£40.19
3400	Civic Pride	Hanging Baskets	£5,146.25
3401	Clarkes Cemetery	Grass Cutting/Gardening	£876.00
3402	K Bradshaw	Clerk’s expenses	£48.58
3403	High Street Autos	Diesel	£60.00
3404	Hillarys Blinds	Blinds meeting room	£400.02
3405	Midland Printers	Annual Report	£127.04
3406	NALC	Return of Quality portfolio	£9.17
3407	Playsafety	Inspection Shetland Rd	£144.90
3408	Shanks Waste Man.	Waste collection – Cemetery	£110.55
3409	Staples	Stationery	£48.82
3410	Derbyshire C C	Pension Contributions	£727.11
3411	HMRC	PAYE/NIC month 3	£1,239.58
		TOTAL	£12,863.80

0907/488 Financial Report

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

Current Account	£ 926.86 o/d
Reserve Account	<u>£ 110,858.84</u>
Total	<u>£ 109,931.98</u>

0907/489 Appointment of Clerk

It was reported that up to date nine applications have been received with more expected and that Jeff Radford (Clerk to Newton and Blackwell) will act as Locum until the new Clerk is appointed.

It was proposed by Cllr Vardy, seconded by Cllr Barlow and RESOLVED that she stand down from the appointment process as she is related to one of the applicants and that her place be taken by Cllr Wallis with Cllr Gilbody to act as stand in if Cllr Wallis cannot make a meeting.

The Meeting to review applications scheduled for Monday 27th July will start at 8.00pm.

0907/490 Visit by Mr. John Yates, Chairman of Bolsover Standards Committee

The Clerk was requested to re-arrange this visit for the October meeting after the appointment of the new Clerk.

0907/491 Computers

Cllr Wallis declared a personal and prejudicial interest in this item as he knows AML (Midlands) Ltd one of the tenderers.

It was proposed by Cllr Barlow, seconded by Cllr Vardy and RESOLVED that this be deferred until the September meeting.

0907/492 Renaming of the Jubilee Suite

After considering several suggestions a vote was taken on the two following alternatives:-
The Parish Meeting Room – 6 votes, The Tibshelf Meeting Room – 2 votes. It was RESOLVED that the Jubilee Suite be renamed The Parish Meeting Room.

0907/493 Request for funding

Cllrs Beckett, Boyer, Brindley, Gilbody and Vardy declared an interest in this item being members of the Village Hall Management Sub Committee.

It was proposed by Cllr Barlow, seconded by Cllr Wallis and RESOLVED that the sum of £100.00 be awarded towards the cost of the Summer Fete to be held in September.

0907/494 Items for Information

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

0907/495 Chairman's Announcements

As this is the last meeting for the Clerk, Keith Bradshaw, Cllr Brindley expressed thanks on behalf the Council for his hard work and wished him success in his new position at Ashbourne. Cllr Brindley presented the Clerk with a parting gift.

The Clerk thanked Cllr Brindley and all Councillors for the excellent Whisky and fine glasses adding that he will miss Tibshelf and is sorry in many ways to be leaving and wished the Council success in the future.

The meeting closed at 8.20pm

Chairman.....

Date.....