

**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 22<sup>nd</sup> September 2009 at 7.15pm**

---

**Present:**

Cllr. D. Brindley (Chair)  
Cllr A. Boyer (Vice Chair)  
Cllrs: C. Barlow, A.E. Beckett, G Foley, R A Heffer, P. Trevelyan and W. Vardy.

**In attendance:**

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

The new Parish Clerk and RFO – Ruth Price - was introduced to Members and welcomed by the Chair.

**NON EXEMPT ITEMS**

**0909/496      Apologies for absence**

Apologies were received from Cllrs J L Gilbody, G P Wallis and T M Watson due to work commitments.

**0909/497      Declarations of Members Interests**

Cllr Heffer declared a personal interest in agenda items 10 and 12 being a customer  
Cllr Vardy declared a personal interest in agenda item 12 being a friend  
Cllr Foley declared a personal interest in agenda item 12 being a friend

**0909/498      Public Speaking**

**Police**

PC Lorna Evans sent apologies and submitted the following report:-

- Crime Figures for July and August 2009 (June figures in brackets):-  
Assaults 1 (3): Criminal Damage 8 (4): Burglary Dwelling 4 (1):  
Burglary Non-dwelling 10 (2): Theft from motor vehicle 3 (0): Theft of motor vehicle 1 (0):  
Total Crimes 27 (10):  
Nuisance Incidents 11 (9).
- Whilst it was accepted that the figures quoted related to two months members were concerned at the increased levels of burglaries. It was suggested that reference could be made in the Newsletter to security measures that people could take.
- Members suggested that the timing and place of the drop in surgeries currently held in afternoons at the Methodist Church could be varied.
- An issue was raised by several members relating to speeding on the High Street. It was agreed that an item be placed on the next agenda.

**County Council**

- Cllr Moesby referred to a police led initiative called 'Operation Relentless'. DCC was working with Derbyshire Probation Service's Community Payback Scheme where persons convicted of non-violent crimes do unpaid work in the community whilst being supervised by specially trained probation officers. The work they could carry out included graffiti removal, litter picking, removal of fly tipping etc: They were looking for a list of nominated locations which may benefit from the Payback Team. The scheme started on 28<sup>th</sup> September and the nominations were therefore urgently required. The Parish Council agreed to take this as an urgent item for discussion at the end of the meeting because the information will be required before the next meeting of the Council
- Cllr Moesby reported that he was trying to arrange for the Climbing Wall to come to Tibshelf possibly sometime in October
- The DCC Food and Drink event was being moved from Bolsover Castle to Kedleston Hall
- 6 Ozbox sessions were being held in the village hall on Friday nights
- Small grants were still available and Cllr Moesby left application forms.

**0909/499 Minutes of Meetings**

It was proposed by Cllr.Brindley, seconded by Cllr. Boyer and RESOLVED that the Minutes of the Council meeting held on 21<sup>st</sup> July 2009 be approved as an accurate record and were duly signed by the Chairman.

**0909/500 Chairman's Announcements**

The Chair reported that the Summer Fayre held at the Village Hall had raised over £400 and she had thanked Jayne for the organisation. It was proposed that a Newsletter be drafted to be sent out in the late autumn and Members were asked to consider items that could be included

**0909/501 Village Hall Management Sub Committee**

No meeting had been held since the last meeting of the Parish Council.The Co-ordinator submitted details of accounts for payment for August and September 2009

It was proposed by Cllr Heffer, seconded by Cllr. Barlow and RESOLVED that the following accounts for payment be approved

Mrs. H J Simpson Chq No 256	£864.48	Stamps £25.48 Window Cleaner £15.00 Banner JMC £55.20 Curtain Cleaning £56.75 Window Cleaner £15.00, Wood for Signs for Fayre £20.61, Pay Dean for making Signs £10.00. Postage Large Letter £0.61 Hardware Items £3.95 Market Stalls £60.00 Fairground Rides £500.00, Raffle and Stall Prizes £50.39 Window Cleaner £15.00 Uncle Michael £35.00 Raffle Tickets Book £1.49
Barrett Builders Chq No 257	£185.00	Repair to Ladies Toilet Door Repair to Floor in Main Hall
PHS Group Plc Chq No 258	£59.80	Duty of Care Fee 1.10.09 – 30.9.2009.

**Total £1109.28**

**0909/502 Village Hall Financial Report**

It was RESOLVED to note that:-

Takings since July Meeting = £2048.00.

Bank Current Account Balance at 15<sup>th</sup> September was £2,775.69 and that the Bank Reserve Account Balance was £5,726.58 at the same date.

**0909/503 Contract of Employment – Parish Clerk**

The Chair of Personnel Sub Committee reported on a proposal to amend Paragraph 14 of the Clerk's contract of employment relating to holidays. It was RESOLVED that the proposal to amend paragraph 14.1 to read twenty five working days and the deletion of paragraph 14.3 be approved.

**0909/504 Christmas Tree**

Members considered options for the securing of the Christmas Tree. It was AGREED that investigations be made into the installation of a concrete base and that costings be sought for consideration at Amenities Sub Committee. It was further AGREED that quotes be invited for the associated electrical work required to light the tree. The Clerk was asked to enquire whether planning permission would be required

**0909/505 Purchase of Petrol Hedge Trimmer**

Members considered a proposal to purchase a petrol hedge trimmer (reference HS81R) for use by the Parish Ranger in undertaking his duties at a cost of £425 including VAT. The purchase price included all the necessary safety equipment and training. It was proposed by Cllr Beckett seconded by Cllr Vardy and RESOLVED that the hedge trimmer be purchased and that the Parish Ranger and Caretaker receive all required training.

**0909/506 Remembrance Day**

Members considered the arrangements for Remembrance Day particularly with reference to the organisation of a march and a lead band. Problems had been experienced in previous years in locating a band as there was considerable competition for that date and time. Members did however wish to continue with previous tradition and it was AGREED that further effort be made to locate a band. Additionally it was AGREED that arrangements be discussed with the new vicar.

**0909/507 Planning**

It was proposed by Cllr Beckett, seconded by Cllr. Trevelyan and RESOLVED that the Council has no objection to the planning applications detailed on the schedule attached to the minutes

**0909/508 Derbyshire Association of Local Councils**

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

40/2009	Annual parish councils meeting – Derbyshire Police –15 September 2009 (circular 23/2009) national minimum wage increase
41/2009	County council parish/town council liaison forum –22 October 2009
42/2009	DALC president 2009 – 2010
43/2009	The power of well being – parish council training – additional training seminar 1 September 2009
44/2009	Swine flu – “flu friend” – parish community response plan, active derbyshire campaign
45/2009	Strengthening local democracy
46/2009	Free energy audits for community buildings Market failure? Can the traditional market survive? – Report of the House of Commons Communities and Local Government select committee – for information
47/2009	Parish council Liaison meeting – 22 October 2009 Derbyshire Transformational partnership brief summary of projects to be undertaken in derbyshire via funding from east midlands improvement and efficiency partnership
48/2009	Derbyshire Police – parish councils evening –15 September 2009 (dalc circular 23/2009) East Midlands Planning Aid Service (EMPAS) “Get involved in planning” consultation events (free of charge) The Fifth Annual Countryside Alliance Awards Sustainable Communities Act 2009 Amendment Bill DALC AGM and Annual Report 5 September

**Clerks Report**

**0909/509 Accounts for Payment**

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

<b>CQ No:</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
Autopay		Salaries Aug and Sept	£4,863.86
3412	Village Hall	Grant for Fayre	£100.00
3413	cancelled		
3414	Shanks	Waste collection	£135.71
3415	Clarkes	Grass cutting/garden services	\$576.00
3416	Johnson publishing	Advert for parish clerk	£496.28
3417	Derbyshire Police	Contribution PCSO 1/4/09-7/8/09	£8300.00
3418	Staples	Stationery	£106.73
3419	DCC	Pensions	£332.67
3420	HMRC	PAYE/NIC	£1163.89

3421	Sage	Sagecover support	£138.00
3422	Staples	Stationery	£58.93
3423	Midland Printers	Newsletter	£227.82
3424	HMRC	PAYE/NIC	£463.85
3425	Derbyshire County Council	Pension	£332.67
3426	Audit Commission	Audit Fee 2008/2009	£632.50
3427	AML (Midlands) Ltd	IT support	£31.06
3428	I Barrett	Work to The Parish Meeting Room	£210.00
3429	Clarke's Cemetery Services	Grass cutting, garden services	£946.00
3430	CCS Media Ltd	IT supplies	£91.22
3431	High Street Auto Centre	Diesel July and August	£90.00
3432	Shanks Waste Management	Waste Collection	£61.34
3433	Derbyshire County Council	CilCA training – parish clerk	£200.00
3434	J Radford	Fee to locum clerk	£210.24

**0909/510 Financial Report**

It was RESOLVED to note the Financial Report as at 31<sup>st</sup> August 2009 and that the Bank Balances at 31<sup>st</sup> August 2009 stood at:-

Current Account	£ 1715.33
Reserve Account	<u>£ 83,779.50</u>
Total	<u>£ 85,494.83</u>

**0909/511 Audit of Accounts 08/09**

The Clerk reported that the Annual Audit had been completed and the certified Annual Return had been received from Audit Commission. No issues had been raised by the Audit Commission.

A notice of Conclusion of Audit and right to inspect the annual return had been posted in accordance with the regulations

**0909/512 Items for Information**

It was RESOLVED to note the correspondence received per the attached schedule. Reference was made to the issue raised earlier in the meeting about the initiative 'Operation Relentless' and Members were asked to contact the Clerk with nominated locations which may be suitable to submit. It was AGREED that the brook at the cricket field, the Newton Road banking, the brook from Newton Road to Sunny Bank and fencing in the same area be put forward initially.

The meeting closed at 8.40pm

Chairman.....

Date.....