

Minutes of the SPECIAL MEETING of TIBSHELF PARISH COUNCIL
held in The Jubilee Suite, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Thursday 21st August 2008 at 7.00pm

Present:

Cllrs: C Barlow, A. Beckett, A. Boyer, D. Brindley, J. Gilbody, R. Heffer, G Wallis and T Watson.

In attendance:

County Councillor C Moesby and K Bradshaw, Parish Clerk.

NON EXEMPT ITEMS

0808/283 Apologies for absence

Apologies were received from Cllrs Trevelyan and Vardy

0808/284 Declarations of Members Interests

Cllr. Heffer declared a personal and prejudicial interest in the payment to him for expenses.

0808/285 Public Speaking

County Councillors Report

- A Policing Green Paper is out.
- Survey of Derbys. PCSO's powers with reference to Notts. & Leics.
- PCSO discretionary powers, over and above standard powers, in Derbyshire are:-
 - Issue fixed penalty notices for truancy, dog fouling, graffiti, litter and cycling on footpaths.
 - Disperse groups and remove under 16's to place of residence.
 - Remove children contravening bans imposed by a curfew notice to place of residence.
 - Stop vehicles for testing.
 - Direct Traffic for the purposes of escorting abnormal loads.
 - To deal with Drunks in the Highway, Throwing Fireworks, Drunk & Disorderly, Damage to Property, Alcohol Purchased for the Under 18s.
- Community funds are available and discussions have been held with the Cricket Club, who wishes to work with the school for under 14s and require £10,000 for new equipment, and the Drama Group.
- New Call Derbyshire and SNT cards are available.

0808/286 Accounts for Payment

It was proposed by Cllr Wallis, seconded by Cllr Gilbody and RESOLVED that the following accounts for the Council and the Village Hall Committee be approved:-

Tibshelf Parish Council:

Date	CQ No:	Payee	Description	Amount
15 th Aug	Autopay	KB,JB,TR,DR,ES,JS	Salaries	£3,593.58
24 th Jul	3217	Bolsover District Council	Planning application, M room	£170.00
20 th Aug	3218	Audit Commission	Audit	£1,028.13
20 th Aug	3219	Barrett Builders	Repairs to pavilion & seats	£780.00
20 th Aug	3220	Cannon Safety	Inspection Pavilion	£65.15
20 th Aug	3221	Clarkes Cemetery Service	Grass cutting	£971.00
20 th Aug	3222	Roger Cook	Church Clock timer	£111.62
20 th Aug	3223	DRCC	Entry fee – Village of year	£15.00
20 th Aug	3224	R Heffer	Plans for meeting room	£22.00
20 th Aug	3225	High Street Autos	Fuel for truck/repair mirror	£102.00

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20 th Aug	3226	Premier 1 (UK)	Hanging Baskets	£1,052.80
20 th Aug	3227	Sage UK	Sagecover & stationery	£146.86
20 th Aug	3228	HMRC	PAYE/NIC month 4	£1,203.66
20 th Aug	3229	Derbyshire C C	Pension contributions	£715.17
20 th Aug	3230	Shanks Waste	Waste disposal cemetery	£82.87
			TOTAL	£10,059.84

Village Hall:

Date	CQ No:	Payee	Description	Amount
21 st Aug	216	J. Simpson	Expenses	£77.13
21 st Aug	217	Roger Cook	Installation of CCTV	£399.50
			TOTAL	£476.73

0808/287 Christmas Lights

It was proposed by Cllr Watson, seconded by Cllr Gilbody and RESOLVED to purchase a 5m artificial Christmas Tree with 4,860 LED blue white lights from Bradford Festival Lights for £5,200. The excess over budget of £700 to be reallocated from the Fireworks budget as TCA will be funding the Fireworks this year. The tree is to be protected with a Herries fence. Switch on for the Christmas Lights will be 1st December.

The Clerk is to check if planning permission is required.

0808/288 Planning

Application reference P09/014 – Mr. S. Hall, 25 & 27 Hardwick Street

It was proposed by Cllr Wallis, seconded by Cllr Gilbody and RESOLVED that the Council has no objection to this proposal subject to materials used match those of existing and that the property remains a private residential dwelling and not used as commercial premises.

Application reference P09/015 – Chesterfield and District Rifle Club

It was proposed by Cllr Wallis, seconded by Cllr Gilbody and RESOLVED that the Council objects to this application for the following reasons:-

- The access via a single track lane with passing places is unsuitable for commercial purposes.
- It could create a noise nuisance
- It is too close to the Nature Trail and other amenities.

0808/289 Policing issues

It was reported that from 1st October 2008, Policing of Tibshelf will be under the control of Bolsover not Clay Cross as at present. This should result in better policing service as Bolsover is a smaller area than Clay Cross.

The PCSO office is currently located at the Service Area on the M1 and consideration should be given to finding a suitable location in the Village Hall if possible.

It was proposed by Cllr Watson, seconded by Cllr Gilbody and RESOLVED that a meeting with the new Police Management team be arranged as soon as possible.

0808/290 Emergency Item

It was RESOLVED to take the following item as an emergency item due to the urgency of the matter.

0808/291 Replacement Seat in the Cemetery

A memorial seat had been removed by the ranger due to its poor condition and had been left on site for a few weeks before eventual disposal. The family members of the provider of this were upset that it had been removed without consultation. The Council has the right to remove seats if they are beyond repair but this event highlighted a lack of procedure for dealing with this problem.

It was proposed by Cllr Gilbody, seconded by Cllr Watson and RESOLVED that the following procedure be instigated:-

- a) Identify owners of memorial seats
- b) Create a register
- c) Inspect all seats
- d) Write to owners informing them of condition
- e) Request immediate repairs if necessary
- f) Reiterate terms that the Council will remove seats which are beyond repair.

It was proposed by Cllr Brindley, seconded by Cllr Gilbody and RESOLVED that the Council, without prejudice, replaces the seat in question, up to a value of £400 to the design agreed per the existing policy and that a letter of apology be sent to the concerned parties.

The meeting closed at 8.05 pm.

Chairman

Date