

Minutes of the SPECIAL MEETING of TIBSHELF PARISH COUNCIL
held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU
on Tuesday 21st August 2007 at 7.15pm

Present:

Cllrs. C. Barlow, G. Foley, J. Gilbody, R. Heffer, P. Trevelyan,

In attendance:

1 Members of the Public; County Councillor C. Moesby and K Bradshaw, Parish Clerk.

Public Participation

- Doe Hill Country Park, grass needs cutting and there appears to be a problem with drainage

County Councillors Report

- Drugs Community Consultation – Your Say, leaflets are available
- Road Safety Guide 2007/08 is now available
- Consumer Direct – Annual Report now available
- Equestrian/Pedestrian crossings – there has been a delay in the electricity supply which has now been sorted
- Saw Pit Lane – Road markings to slow traffic down are being considered as is the surfacing of Back Lane
- The road hump opposite the vicarage is a source of complaints in that it is too severe. This has been inspected and complies with traffic regulations
- The brickwork on the bridge is not very good and is to be inspected

District Councillors Report

- Hedge and verge trimming has been organised

NON EXEMPT ITEMS

0708/73 Apologies for absence

Apologies were received from Cllrs Boyer, Brindley, Vardy and Wallis, who are away on holiday, and Cllr Watson due to a prior arranged event.

0708/74 Declaration of Members Interests

Cllrs Heffer and Gilbody declared a personal interest in planning application 07/013, knowing Mr. Draycott, the applicant

0708/75 Planning

It was RESOLVED to make the recommendations to Bolsover District Council and Derbyshire County Council as detailed on the schedule of planning applications received – Appendix 1

0708/76 Financial Report

It was RESOLVED to note the Financial Statement for June and that the Bank Balances at the end of June totalled £99,980.65.

0708/77 Accounts for Payment

It was RESOLVED that the payment of £82,073.73 to RSS Record be approved for payment but is to be held back until the end of the month pending receipt of grants, which are expected imminently.

It was RESOLVED to approve the following payments

Date	CQ No:	Payee	Description	Amount
15 th Aug	Autopay	KB, JB, TR, DR & JS	Total Salaries	£3,256.03
25 th July	3038	Townend School	Donation – shelter	£300.00
25 th July	3039	WREN	Match funding	£2,640.00
21 st Aug	3040	Barrett Builders	Grave topping	£50.00
21 st Aug	3041	BT Plc	Telephone	£15.73
21 st Aug	3042	Clarke's Cemetery Services	Grass cutting	£793.00
21 st Aug	3043	K Bradshaw	Clerk's expenses	£152.22
21 st Aug	3044	High Street Autos	Diesel	£30.00
21 st Aug	3045	Jackson Building Centre	Paint, Cuprinol etc	£102.34
21 st Aug	3046	Premier 1 (UK) Ltd	Watering	£822.50
21 st Aug	3047	Prestige Street Furniture	Repairs – noticeboard	£56.40
21 st Aug	3048	RSS Record Ltd	Shetland Road Play Area	£82,073.73
21 st Aug	3049	Sage UK	Sagecover maintenance	£99.01
21 st Aug	3050	Shanks Waste Management	Waste collection	£55.80
21 st Aug	3051	Staples	Stationery & Files	£184.26
21 st Aug	3052	Zurich Municipal Insurance	Shetland Road Play Area	£2,119.07
21 st Aug	3053	HM Revenue & Customs	PAYE & NIC	£1,296.46
21 st Aug	3054	Derbyshire County Council	Pension Contributions	£684.07
21 st Aug	DD	TalkTalk Business	Telephone	£79.14
			TOTAL	£94,809.76

The meeting closed at 7.50 pm

Signed..... Date.....