

**Minutes of the Meeting of Tibshelf Parish Council held in Tibshelf Village Hall,
110 High Street, Tibshelf. DE55 5NU on Tuesday 20th March 2007 at 7.15 pm**

Present:

Cllrs. A. Beckett, A. Boyer, D. Brindley, M. Coupe, G. Foley, R. Heffer, M. Pope, P. Rhodes, P. Trevelyan and T. Watson.

In attendance:

1 member of the Public; County Cllr. C. Moesby; PCSO C. Pass; K. Bradshaw (Parish Clerk)

PUBLIC PARTICIPATION

There were no comments from the public

Police Report

- PC Mee has moved to Chesterfield and a replacement beat officer will be provided as soon as possible
- Crime figures for Tibshelf/Newton – February 2007, total 23 reported crimes:
 - Assault 4, Burglary 3, Damage & Arson 5, Fraud 3, Theft from vehicle 4, Theft of Vehicle 2, Other theft 2.
 - 23 Nuisance calls for service
- Patrols for nuisance bikes
- There was a drama groups at the school on anti social behaviour
- A special constable, Liz Revel, new to Tibshelf has been appointed
- Currently there is one ASBO and a few ABC's in force within Tibshelf
- Posters re distraction burglaries are available from Crime Prevention as are other warning posters.

Derbyshire County Councillor's Report

- Tibshelf Infant School had an Ofsted inspection in February and achieved outstanding results.
- There is a new qualification for teaching assistants and two assistants, one from the Infant School and one from Town End School have achieved this higher qualification.
- Spending on Schools is to rise this year by £18m, approx. 6.4%.
- £5.2m is to be spent on personalized learning
- £15.2m is to be spent on IT & buildings, this equates to approx. £24,000 being spent in Tibshelf.
- The draft report on footpaths in Derbyshire, "Are we on the right track" can be viewed on the Council website – <http://www.derbyshire.gov.uk>
- Most parents should have received notification of the secondary school for their children – 95% have gained first choice and 98% have achieved 1 of the first 3 choices. There is a right of appeal.
- Hardwick Street/High Street drainage – The pavement is to be lifted and resurfaced in the coming financial year anytime after April.
- A rail head is to be constructed at Blackwell for the transport of coal extracted. The majority of coal will be transported by rail with only one lorry for local deliveries.
- Cllr Moesby has moved to 14a, Hardwick Court, South Normanton, DE55 2FQ
Tel: 01773 860090.

- It was reported that the new footpath on the Five Pits Trail is being eroded and Cllr Moesby requested that this be marked on the plan in the Clerk's office and forwarded for action.

Bolsover District Councillor's report

- Anti social behaviour – The humps on Lincoln Street and Brooke Street cannot be removed but the seating should be removed within the next couple of weeks.
- Public Meeting on Anti social behaviour – Low level lighting for Monsal Crescent should be installed by the end of this financial year.
- The petition re CCTV cameras has been presented to the appropriate people in BDC and Cllr. B. Murray Carr will feedback to the Parish Council.
- Church Lane – The 'A' frame has been installed and other works are to be done.

NON EXEMPT ITEMS

0702/234 – Apologies

Apologies were received from Cllr. G. Wallis

0702/235 – Declarations of Interest

There were no Declarations of interest at this point in the meeting

0702/236 - Minutes of the meetings held on 27th February 2007 and 12th March 2007

It was RESOLVED that the minutes of these meetings be approved as an accurate record and signed by the Chairman.

0702/237 – Village Hall Management Sub Committee report

- i) It was RESOLVED that the sketch of the Car Park prepared by the Clerk be drawn up and priced.
- ii) The Clerk is to write to Mrs. Gail Bradshaw to request a financial contribution for operating the bar in the Village Hall
- iii) It was RESOLVED to implement the necessary works to disconnect safely and remove the gas cooker in the Kitchen and replace it with an electric cooker. The estimated cost of an electric cooker is approx. £150
- iv) It was RESOLVED to stage a family show in November/December to be produced by Live and Local.

0702/238 – Amenities Sub Committee report

It was RESOLVED to defer the purchase of a pavement sweeper until the next meeting.

0702/239 – Planning

Cllrs. Heffer, Watson, Boyer and Brindley declared a personal interest in the application 07/00130/FUL received from Wolverhampton and Dudley Ltd being customers of the Crown Hotel.

Cllr. Heffer declared a personal interest in application 07/00139/REM being acquainted with Mr. Dunn.

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

0702/240 – DALC Circulars

It was RESOLVED to note the following circulars which have been received from DALC and are available for inspection in the Clerk's Office:

05.07 – Freedom of Information Publication Schemes,
Minimum Age for standing for elections; 18 for 3rd May - section 17(4) of the Electoral Administration Act 2006 (the 2006 Act) came into force on 1 January 2007.

DCC Corporate Resources training workshops

Consultation: The Commons Act 2006: Protection of common land

06.07 - Parish Plan surgeries

07.07 - Local Council Review subscription form

08.07 - Aggregates Levy Sustainability Fund

09.07 - Code of practice on Local Authority publicity in the run up to the election (circulated)

0702/241 – Clerks Report

i) Accounts for payment

It was RESOLVED to approve the following payments for supplies and salaries from 27th February 2007 to date:-

Date	CQ No:	Payee	Description	Amount
15 th Mar	Autopay	Salaries	Total Salaries	£3,329.45
20 th Mar	2970	Baileys Printers	Order of Service – Carols	£122.00
20 th Mar	2971	Bradford Metropolitan DC	Christmas Lights	£2,500.40
20 th Mar	2972	BT Plc	Telephone	£122.51
20 th Mar	2973	Chesterfield Ind. Supplies	Safety equip & clothing	£203.16
20 th Mar	2974	K Bradshaw	Clerk's expenses	£115.40
20 th Mar	2975	Jackson Building Centre	Rock Salt	£211.03
20 th Mar	2976	JMC Products	Tibshelf PC Signs	£211.50
20 th Mar	2977	Shanks Waste Management	Waste Collection	£33.82
20 th Mar	2978	Staples	Stationery	£67.17
20 th Mar	2979	Inland Revenue	PAYE/NIC month 11	£1,269.30
20 th Mar	2980	High Street Motors	Fuel for pick up	£30.00

Cllr. Beckett wished it to be noted that she felt that procedures had not been followed correctly with regard to the Christmas Lights and Council Signs.

Cllr. Watson wished it to be noted that he felt procedures had not been followed correctly with regard to the Carol Service.

ii) Sale of Alcohol to minors

In response to Mr. Bargh's request he is to be advised that the outlets are the Co-op, the newsagents and the old Co-op, West View.

iii) Information meeting 22nd March

The Clerk informed Council that this meeting is impartial and is to inform potential, and existing, Councillors of Powers and Duties of Councils, Standing Orders and Procedures, The Code of Conduct and relationships between Councillors and employees. The Clerk stated that he is giving his time for nothing and is prepared to cancel this information meeting if the Council desired it.

It was RESOLVED that this meeting should go ahead as planned.

Cllr. Beckett wished that her vote against this motion be recorded.

0702/242 – PCSO

It was RESOLVED that the next Public Meeting be held on Thursday 19th April 2007 and that the next Council meeting be postponed until Tuesday 24th April 2007. The Public meeting is to be publicised in local shops and pubs in addition to Council Noticeboards.

0702/243 - Subscriptions 2007/08

It was RESOLVED to subscribe to the following organisations for 2007/08:-

- Membership of DALC - £469.44
- Membership of Association of Burial Authorities - £ 58.00

0702/244 – Requests for support

It was RESOLVED to put the requests from TCRSG for First Response Scheme and Inclusive Living on to the next agenda. The Clerk will circulate details of the requests. These agenda items will be referred to as requests for financial assistance.

0702/245 – Grass Cutting

It was RESOLVED that the Clerk send tender documents for grass cutting to John Key, Jeff Wood, Anthony Clarke and Bolsover District Council. The basis of this document will be for the same number of cuts as last year with a price for additional cuts.

0702/246 – Hanging Baskets

The Council is in the last year of a three year agreement with Amberol and tenders will be needed for next year.

It was RESOLVED that:-

- An additional ten baskets be provided this year.
- The lamp standards be inspected.
- £30 sponsorship be requested from local businesses and organisations

0702/247 – Appointment of Auditor

It was RESOLVED that Barrie Woodcock be appointed internal auditor to the Council.

0702/248 – Finance

It was RESOLVED to note the Financial Statement and Cash Flow Forecast as at 28th February 2007 (appendix 2).

0702/249 – Items for information

It was RESOLVED to note the items for information detailed on the list circulated to Council which are available for inspection in the Clerk's office:

EXEMPT ITEMS

0702/250 – Exclusion of the Public

It was RESLOVED that under Section 1(2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda items 20 & 21 on the grounds that they involve the likely disclosure of exempt information as defined in the report or otherwise indicated at the meeting.

0702/251 – Pension Scheme

It was RESOLVED that this item deferred until after the resolution of item 21 on the agenda.

0702/252 – Pay review 2007/08 – Parish Ranger and Caretaker

It was RESOLVED that this item be referred to the Personnel Sub Committee for re-evaluation of Job Descriptions.

The meeting closed at 9.30pm

Signed

Date