

**Minutes of the Meeting of Tibshelf Parish Council held in Tibshelf Village Hall,
110 High Street, Tibshelf. DE55 5NU on Tuesday 21st November 2006 at 7.15 pm**

Present:

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

In attendance:

Thirteen members of the Public, County Cllr. C. Moesby, PC. D. Mee and K. Bradshaw (Parish Clerk)

PUBLIC PARTICIPATION

Bolsover Local Development Framework

Concerns were raised regarding the proposals for new housing developments in Tibshelf:-

- Increased pressure on already limited public services particularly schools.
- Limited public transport.
- The village's ability to cope with a 10% increase.
- Add to existing acute traffic problems.
- The widening of the M1 will reduce green space, increase noise and pollution and may be contra to Government research regarding housing near motorways.
- Local wildlife will be disturbed
- Affect quality of life – the High Street is a dangerous road with inadequate policing of traffic.
- Leisure facilities are dependent on individual effort not Local Authority Provision.
- No increase in employment in Tibshelf will result in increased commuting adding to traffic problems.

A letter, supported by a petition of some 60 signatures is to be sent to Mr. G. Clarke, Head of Planning, Bolsover District Council.

It was pointed out that a petition will only be seen as one document and it would be better for everyone to write individually.

It was questioned why a consultation meeting had not been held in Tibshelf, Cllr. Coupe stated that he had raised this point with Bolsover District Council.

Model Car Racing Club

Concerns were raised that the letter from the Council's Solicitor relating to possible breaches of the lease had not yet been sent to the Car Club despite being agreed in September.

It was explained that the Solicitor was appointed at the October meeting, after obtaining several quotations for this work, and it was agreed at this meeting that the sending of this letter be delayed until the outcome of the Court case, to be held the next day, was known.

The Court case found that there is a Statutory Nuisance being caused and the Council is awaiting a copy of the written judgement. Once this is to hand the Clerk will send this to the Solicitor who will then write to the Model Car Club without the matter being referred back to Council.

Derbyshire County Councillor's Report

- DCC is to publish a Group Directory "Tell the World" and asks for any Groups who wish to be included to contact them. Registration is free.
- Streetlights – if one is out please get the number of the lamp standard and report to DCC

- Police Authority – there is to be a series of meetings at Butterley Hall where questions will be addressed starting 18th January 2007 and monthly thereafter. Questions should be submitted in writing.
- Booklets regarding this winter's gritting routes are now available.
- Registration for Primary School Places. For children born between 1st September 2002 and 31st August 2003 registrations must be received by DCC by 3.30pm on 15th December 2006.
- A safety campaign "Be bright, be seen at night" has been launched
- Trading Standards are tackling the serving of alcohol to under 18s. £80 fixed penalties are being issued with the possibility of the suppliers license being reviewed.
- Concerns were raised at the time taken for the road works on the High Street.
- A notice board for DCC items is to be provided in the Village Hall

Police report

PC. D. Mee is the new beat Officer for Tibshelf

In the last month the following occurrences in Tibshelf were reported:-

- 15 cases of nuisance behaviour
- 2 cases of criminal damage (detected)
- 8 thefts from motor vehicles (5 last weekend)

Drugs offences are investigated on an intelligence basis. Work is ongoing and the battle is being won.

There is a new inspector at Clay Cross – Inspector Mark Bates

There was no Police presence on Remembrance Sunday. The Clerk will write to investigate why not despite a written request for attendance.

The parking at the top of Brook Street is being addressed and PC Mee will confirm the legal position relating to single and double yellow lines.

The Chairman welcomed PC Mee to the meeting adding that he would like to see regular attendance on a monthly basis.

PC Mee was requested to prepare a presentation for the next meeting on input into Tibshelf Parish.

Bolsover District Councillor's report

Extracts from the State of the District Report 2006 were presented to the meeting:-

A copy of this report is held in the Clerk's Office for reference.

NON EXEMPT ITEMS

0611/152 – Apologies

Apologies were received from Cllr. P. Rhodes who is working

0611/153 – Declarations of Interest

All Councillors present declared a personal, non prejudicial, interest in planning application P1106/38, Mr. J Bush being an employee of Tibshelf Parish Council.

Cllrs. Watson and Brindley declared a personal, non prejudicial, interest in planning application P1106/46, Mr. Darby being a next door neighbour.

0611/154 - Minutes of previous meetings

It was RESOLVED that the Minutes of the meeting held on 17th October 2006 be amended to include Cllr Beckett as a contact for Bolsover District Council for play areas (0610/141).

Subject to this amendment it was RESOLVED to approve these minutes and they were duly signed by the Chairman.

0611/155 - Village Hall Sub-Committee

1. It was RESOLVED that the Council takes out cover for Trustee Indemnity Insurance with a limit of indemnity of £100,000 at an annual cost of £120.25.
2. It was RESOLVED that the request from the Playgroup for rent increase be declined and the previously agreed new rate will be payable.
3. It was RESOLVED to proceed with the inspection of the office and disco lights.
4. It was RESOLVED to note the request for Raffle prizes from Councillors
5. It was RESOLVED to pay the account submitted by the Auditor which arrived after the Sub Committee meeting:

Cheque No	Payee	Details	Amount
331	Barrie Woodcock	Internal Audit – 2002/3, 4/5 & 5/6	£61.44

6. It was RESOLVED to give a vote of thanks to the Clerk and the Village Hall Coordinator for their hard work in bringing the accounts up to date.

0611/156 – Planning

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

0611/157 – DALC Circulars

It was RESOLVED to note the following circulars which have been received from DALC:-

37/06 – Fire Safety Order 2005 & Parish & Town Council Clustering

38/06 – Training

39/06 – Local Government White Paper (Circulated)

0611/158 – Clerk’s report

1. Accounts for payment

It was RESOLVED to approve the following payments for supplies and salaries from 17th October to date:-

Date	CQ No:	Payee	Description	Amount
15 th Nov	Autopay	KB, JB, TR, DR & JS	Salaries	3,359.98
15 th Oct	2902	Shanks Waste Management	Cancelled	£0.00
24 th Oct	2911	Cancelled		£0.00
24 th Oct	2912	Tibshelf Community Ass.	Fireworks	£1,500.00
27 th Oct	2913	Shanks Waste Management	Waste Collection	£159.58
21 st Nov	2914	Anderson Electrical	Vacuum Cleaner	£291.36
21 st Nov	2915	Armillatox Ltd	Link a bord planters	£352.50
21 st Nov	2916	BDC	Waste Bin	£111.63
21 st Nov	2917	DCC	Tree survey report	£1,028.13
21 st Nov	2918	High Street Autos	Fuel – pick up	£60.00
21 st Nov	2919	Jackson Building Centres	Shelving	£40.54
21 st Nov	2920	Key Services	Grass Cutting	£270.25
21 st Nov	2921	Shanks Waste Management	Waste – Cemetery	£296.11
21 st Nov	2922	Staples*	Stationery	£46.10
21 st Nov	2923	TVHMC*	Re Staples a/c	£214.10

21 st Nov	2924	Inland Revenue	PAYE/NIC	£1309.72
21 st Nov	2925	K Bradshaw	Clerk's Expenses	£79.59
21 st Nov	2926	British Legion	Wreath	£17.75

2. Cemetery Signs

It was RESOLVED to go ahead with the new signs with the exception of the one detailing opening hours.

3. Weekend litter picking

It was RESOLVED that:

- a. The Clerk to discuss this with the Parish Ranger and if he is not interested to offer this work to Mr. T. Redman.
- b. The hours will be 1½ hours each Saturday and Sunday morning and will be paid at time and a half for Saturday and double time for Sunday.
- c. If this is acceptable to Mr. Redman he will be issued with a new contract of employment reflecting these changes.

4. Tools and Clothing

It was RESOLVED that a spade and rake be purchased together with correct PPE clothing for winter. The clothing is to bear the Council's logo.

5. Community Service

It was RESOLVED to note that the Clerk is to meet Mr. George Sheldon to discuss the provision of Community Service to Tibshelf and the requirements of the Probation Service and report back to Council.

0611/159 – Public Meeting

It was RESOLVED to hold a public meeting as soon as possible in the New Year and that Brian Murray-Carr, Debbie Kelly and the Police will be invited to attend. The Clerk is to make arrangements and publicise this meeting as soon as the date has been decided.

0611/160 – Pavement Sweeper

It was RESOLVED in principle to purchase a powered pavement sweeper together with a secure storage unit to keep it in.

Demonstrations of the sweepers being considered are to be arranged.

0611/161 - East Midlands Strategic Plan/Bolsover Local Development Plan

The Clerk will summarise the sections of the EMRS plan relating to Tibshelf and circulate to members for comment.

It was RESOLVED to respond to the Bolsover Local Plan in line with the concerns expressed in public participation but in terms so as not to disadvantage Tibshelf, Councillors having a duty to the Village as a whole, by supporting the least disruptive scheme and to emphasise that infrastructure to support the increase in housing must be in place before any development.

The proposed site at Sunnybank is outside the traditional, natural boundary of the Village (the stream) and the open space between Tibshelf and Newton needs to be maintained.

It was RESOLVED that the Clerk and Cllr. M. Coupe prepare a draft letter for circulation for comment and approval.

0611/162 – Model Car Racing Club

It was RESOLVED to note that the outcome of the court case should strengthen the Council’s position relating to potential breaches of the lease and that the written judgement will be forwarded to the Solicitors for them to action as soon as it is received.

It was RESOLVED that the claim of £ 280.00 + VAT for disruption of water supplies be set against any amounts owing to the Council for caravan parking.

0611/163 – Tree Survey report

It was RESOLVED that this item be referred to the Amenities Sub Committee.

0611/164 – Football Club

It was RESOLVED that these items be referred to the Amenities Sub Committee.

0611/165 – Village Hall Coordinator

It was RESOLVED that the new contract of employment for Mrs. Jayne Simpson be implemented on 1st December 2006 in line with her written request.

0611/166 – Finance/Budget 2007/08

- a. It was RESOLVED to note the Financial Statement and Cash Flow Forecast as at 31st October 2006 (appendix 2).
- b. It was RESOLVED in principle that Tibshelf Parish Council funds the provision of a Police Community Support Officer for the Village. More details relating to the service to the Parish are required together with details of contractual obligations for both parties.
- c. It was RESOLVED that the anticipated surplus in funds for this financial year be used to provide the following:-

Audit Commission (3 years)	£2,000.00
Sweeping Machine – estimated cost	£2,500.00
Storage Container – estimated cost	£1,200.00
Bus Shelters (excluding replacement)	£2,870.00
Pavilion Electrical Works – estimated cost	£1,500.00
Playgrounds (further contribution to new development)	£3,000.00
Tree Works (per DCC report) – estimated cost	£2,000.00
Gate & Fence (Pavilion) – estimated cost	£ 750.00
PCSO (from January 2007)	£6,000.00

- d. It was RESOLVED to deposit the sum of £25,000 into a high interest account for 3 months.

The meeting closed at 10.10pm

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Signed

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Date