

**Minutes of the Meeting of Tibshelf Parish Council held in Tibshelf Village Hall,
110 High Street, Tibshelf. DE55 5NU on Tuesday 23rd January 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, G. Wallis and T. Watson.

In attendance:

One members of the Public; County Cllr. C. Moesby; PC. D. Mee; K. Bradshaw (Parish Clerk)

PUBLIC PARTICIPATION

- Concerns were raised regarding the disposal of large items of rubbish the nearest tip now being Stonegravels. The tip at Huthwaite is tightening up for Ashfield residents only by checking postcodes. South Normanton tip is closing and large items will be collected by BDC within 10 days of being called.
- Concerns were raised regarding the footpath that runs from Back Lane to the High Street part of which is not 'Tarmaced', is rough and poorly lit and presents a tripping hazard. Could this path be upgraded and the lighting improved? DCC has no budget for this but has prioritized some footpaths. Copies of the consultation leaflet and questionnaire are available on the Website, www.derbyshire.gov.uk/council/consultation, or 'Call Derbyshire' – 08456 058 058. The Council could try to get this footpath added to the priorities.
- Concerns were raised that the grass on the strip of land between Monsal Crescent and Peveril Close is not being cut often enough and there is a build up of brambles which need stripping out properly. DCC subcontract this work to BDC and this area should be on BDC's work rota. This is to be checked.

Police Report

- Turnaround Programme targeting leaders of groups 12 – 18 year olds. Two persons from Tibshelf are going on this programme.
- After the public meeting the number of incidents reported has increased. There were 93 reports between Jan & Dec 2006, but there have been 30 reports this month so far.
- The School is organising a role play exercise on anti social behaviour on 22/23 February.
- Partnerships with other beats are being developed.
- The "Night Car" is being used more in the Village as Tibshelf is a high spot for cross over crime.
- Notices under Section 59 have been issued to several motorcyclists.
- 32 Crimes have been reported since Christmas – 18 detected, 6 undetected and 8 pending.
- The Chairman thanked PC Mee for a positive and encouraging report

Derbyshire County Councillor's Report

- Plans for the Five Pits Trail were presented for inspection and return.
- A Joint service centre with South Normanton will be opening in 2008.
- £86,000 is to be made available for choice advisors. A 2 year project to give advice on changing schools.
- Time Served is an exhibition of Derbyshire Police collections from 10th March to 22nd April in Buxton Museum.

- £14.5m is being made available for Markham Vale. It is anticipated that when junction 29a is opened this will attract £130m from the private sector and create 5,000 jobs.
- The trails project is looking at the route from Tibshelf ponds into Nottinghamshire.
- There is now a website to report anti social behaviour – www.saferderbyshire.gov.uk
- There is a guide available in the DCC Records Office which includes references to the “Clay Cross Rebels”.
- DCC will function with BDC in tackling both on and off street parking.
- The Highways Agency has awarded £340m for the widening of the M1 between junctions 25 (Sandiacre) and 28 (Pinxton) with work due to start in Summer 2007. Phase 2 - widening between J28 & J30 is due to start in 2010.
- DCC will look at new beacons/lights for the crossing on the High Street.

Bolsover District Councillor’s report

- A campaign to create awareness of litter is underway with schools and includes posters and activities.
- BDC will have funds available for the Government initiative to provide panic rooms for domestic violence against women.
- Work is ongoing on the Council Tax for next year due in April.

NON EXEMPT ITEMS

0701/197 – Apologies

There were no apologies for absence

0701/198 – Declarations of Interest

Cllr. M. Coupe declared a personal interest in the planning application from J. Pearce.

Cllrs. Watson, Rhodes, and Boyer declared a personal interest in Agenda item 16, being associated with the allotments society.

Cllr. Heffer declared a personal interest in the payments to Chesterfield Industrial Supplies, Judson Signs, Walker Hire and High Street Autos these being organisations that his company deals with.

Cllrs Rhodes and Beckett declared personal interests in Agenda item 16 being governors of the School.

0701/199 - Minutes of previous meetings

It was RESOLVED to amend the minutes of the meeting of 19th December 2006 to include the name of Cllr Brindley in minute 0612/173, as voting for the resolution.

It was RESOLVED to amend the minutes of the meeting of 10th January 2007 to the effect that Cllr. Rhodes was present not Cllr. Trevelyan.

These amendments having been made it was RESOLVED that the Minutes of the meetings held on 19th December 2006, 3rd January 2007 and 10th January 2007 be approved and they were duly signed by the Chairman

0701/200

It was RESOLVED to move item 20 on the Agenda up to a place immediately after item 10

0701/201 – Personnel Sub Committee

It was RESOLVED that due to the confidential nature of the Personnel Sub Committee report this item be moved into Non Exempt items.

0701/202 – Village Hall Sub Committee

It was RESOLVED that dogs should not be allowed in the Village Hall as it used by groups involving young children which presents health concerns.

0701/203 – 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.

0701/204 – Clerks Report

It was RESOLVED to approve the following payments for supplies and salaries from 19th December 2006:-

The Chairman noted that some items had not been ordered by the Council but recommended payment.

Date	CQ No:	Payee	Description	Amount
15 th Jan	Autopay	Salaries for January	Total Salaries	£3,337.71
23 rd Jan	2946	Chesterfield Industrial Supplies	Black Sacks – 4 Boxes	£56.40
23 rd Jan	2947	High Street Auto Centre	Diesel – December	£30.00
23 rd Jan	2948	Frank Holmes	Organist – Carol Service	£60.00
23 rd Jan	2949	Ideal Plumbing & Heating	Shower trays – Pavilion	£1,057.50
23 rd Jan	2950	Jackson Building Centre	Rock Salt /Screws/Bolts	£192.75
23 rd Jan	2951	Judson Signs	New Cemetery Sign	£393.63
23 rd Jan	2952	Lucy Moore	Soloist – Carol Service	£25.00
23 rd Jan	2953	Sage	Stationery P60/P14	£39.96
23 rd Jan	2954	Severn Trent Water	Water – Pavilion	£29.41
23 rd Jan	2955	Shanks Waste Solutions	Duty of Care & 1 Lift	£81.54
23 rd Jan	2956	Staples	Tea/Coffee (CS) Paper	£87.04
23 rd Jan	2957	TRCRCC	Toilet hire	£329.00
23 rd Jan	2958	Walker Hire	Scaffolding Tower	£66.68
23 rd Jan	2959	Wastecycle	Skip – Cemetery	£279.20
23 rd Jan	2960	K Bradshaw	Clerk's Expenses	£54.41
23 rd Jan	2961	Inland Revenue	PAYE?NIC month 9	£1,284.94

0701/205 – Public Meeting

It was RESOLVED to note that this meeting was well received and that this is reflected in the Police statistics which show an increase in incidents reported.

0701/206 – Christmas Lights

Questions were raised regarding the fitting of the lights and the original quotation. Other quotations had been requested but were received after the closing date.

The Clerk stated that he and other employees of the Council should not be used in arguments between Councillors and that he would resign if this continued and requested a short adjournment, which was granted.

On resumption of the meeting a motion of no confidence in the Chairman was tabled and was supported by the majority of Councillors present.

Cllr. Watson resigned immediately from the Chair and from the Parish Council and left the meeting.

Cllr. Brindley also left the meeting at this point.

Cllr. Heffer, Vice Chairman, took the Chair for the remainder of the meeting.

It was RESOLVED that the Christmas lights be removed as soon as staff had the necessary equipment.

0701/207 – PCSO

It was RESOLVED that the Council required more information on specific questions and the Clerk is to arrange between Council and Inspectors Paul Markham and Mark Bates

0701/208 – Tibshelf Racing Car Club

It was RESOLVED to note that no reply to the Solicitor's letter has been received and that proposed meeting between the Club and Bolsover District Council will only happen if the Club has something new to discuss.

It was RESOLVED that the wording of the lease be checked as it is felt that there is no reason to serve notice to quit at this point in time.

0701/209 – Dispensation from Standards Committee

It was RESOLVED to note that the Standards Committee of BDC has granted a dispensation relating to the Village Hall Sub Committee until the election in May with a request that more user groups than councillors be appointed to this committee.

0701/210 – Bolsover Local Strategic Partnership

It was RESOLVED that the Clerk find out more of what is involved and to attend day time meetings on behalf of Tibshelf Parish Council.

0701/211 – Five Pits Trail

It was RESOLVED that the principle of providing a Visitor Centre near the bridge be investigated with the main authorities – DCC, BDC Tourism and the Countryside Agency.

0701/212 – Play Areas

It was RESOLVED to note that a representative of BDC is to meet with the Clerk on Thursday of this week and that Councillors are welcome to attend this meeting.

0701/213 – Pavement Sweeper

It was RESOLVED to note that the Council is waiting for a potential supplier to arrange a further demonstration.

0701/214 – Portakabin

It was RESOLVED that the Clerk write to the Cardiac Club to determine what their plans are for this building.

0701/215 – Finance

It was RESOLVED to note the Financial Statement and Cash Flow Forecast as at 31st December 2006 (appendix 2).

0701/216 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

0701/207 – It was RESOLVED:

That in view of the confidential nature of the business about to be transacted, the press and public be temporarily excluded from the meeting and they were instructed to withdraw (Standing Order 67).

0701/208 – Staff pay reviews 2007/8

It was RESOLVED that:-

- i) Pay rates will be reviewed in line with Bolsover District Council increases for 2007/8 and that this has been estimated at 3% for budgeting purposes.
- ii) The Clerk check with Bolsover District Council for equivalent rates for the Parish Council employees.
- iii) The Personnel Sub Committee discuss working hours with the relevant employees.
- iv) The Clerks salary review in May incorporates the annual review.

0701/209 – Pension Scheme

It was RESOLVED that, in principle, membership of the Local Government Pension Scheme should be open to all members of staff who wish to join. The Clerk is to investigate the rules, conditions and related costs with Derbyshire County Council.

0701/210

The Clerk informed the meeting that as a result of a Councillor discussing one employee's salary with another employee the Council may face Grievance Procedures from either or both the employees involved.

The Clerk reminded Council that disclosure of confidential information is contrary to the Code of Conduct.

0701/211

Cllr. Coupe stated that it was not intention that Cllr Watson should resign from the Council only that he should resign from the Chair and requested that a letter be sent asking him to reconsider his decision.

The meeting closed at 10.00pm

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Signed

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Date