

**Minutes of the Meeting of Tibshelf Parish Council held in Tibshelf Village Hall,  
110 High Street, Tibshelf. DE55 5NU on Wednesday 25<sup>th</sup> April 2007 at 7.15 pm**

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**Present:**

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

**In attendance:**

County Cllr. C. Moesby; PCSO C. Pass; K. Bradshaw (Parish Clerk)

**PUBLIC PARTICIPATION**

There were no members of the public present

**Derbyshire County Councillor's Report**

- The Five Pits trail is going well and the landscaping will be monitored. A map of this project is available for inspection in the Clerk's office.
- DCC and BDC are working together to provide sports facilities in the area, the first being the sports hall at Frederick Guests in South Normanton
- Farmers have been reminded to keep footpaths clear when they are ploughing/seeding. A guidance leaflet is available from [espro@derbyshire.gov.uk](mailto:espro@derbyshire.gov.uk).
- Gold Magazine and Bee Line are out now. Gold Card holders can no longer travel free on buses before 9.30am, but this concession is still available for the disabled.
- Courses in holiday French, Italian and Spanish are being provided and details can be found on [www.derbyshire.gov.uk/education](http://www.derbyshire.gov.uk/education).
- All pupils aged 11 to 18 have received an anti bullying red card.
- 250 primary and 38 secondary schools have signed up to the anti bullying campaign.
- The Derbyshire Sustainable Community Strategy has been published and copies are available from Judith Wildgoose telephone 01629 585639 or email [Judith.wildgoose@derbyshire.gov.uk](mailto:Judith.wildgoose@derbyshire.gov.uk).
- Parking on Hardwick Street – letters received by Cllr Moesby were handed to the Clerk for attention.
- The Chairman thanked Cllr. Moesby for his attendance at Parish Council meetings and the contributions he has made over the past year.
- Cllr. Moesby gave his good wishes to all in the forthcoming election.

**Police Report**

- In March for beat 386 there were 22 nuisance calls, 7 Assaults, 4 Burglaries, 13 Damage & Arson, 1 Fraud, 6 other offences/theft, 7 thefts from vehicles and 1 theft of vehicle.
- PCSO Pass has been out with the CAN Rangers
- PCSO Pass now has access to a "head cam" which is usually worn in the evenings. This equipment is shared with other PCSO's in the area.
- An anti nuisance operation was undertaken in March
- Police have been working with DCC Rangers on the Five Pits Trail and will work with other agencies in the future,
- Operation Ringmaster has been re-launched to more organisations to communicate re crime, people, cars etc. This used to be with Neighbourhood Watch but has now been opened up to include businesses and Parish Councils. An application from was given to the Clerk.

- The Chairman thanked PCSO Pass for her attendance at Council meetings and for all her efforts in the village.

### **District Councillors Report**

- BDC are working with DCC to provide sports facilities as reported by the County Councillor.
- The Annual Audit has taken place and reaching targets is a priority, there is a problem meeting recycling targets but the underlying comment was “well done Bolsover”.
- Waste collections look set to move to fortnightly rather than weekly as and when the composting site is operational. It is likely that pilot schemes will be used in the first instance to determine the effectiveness of fortnightly collections.
- There is a possibility that waste collection may have to be paid for separately. This topic is up for discussion at District and any developments will need monitoring.

### **NON EXEMPT ITEMS**

#### **0704/253 – Apologies**

Apologies were received from Cllrs. M. Pope and P. Rhodes

#### **0704/254 – Declarations of Interest**

Cllr P. Trevelyan declared an interest in agenda item 19, Christmas lights, knowing the electrician and agenda item 11, Grass Cutting, knowing Mr. Wood one of the tenderers for the contract.

Cllrs D. Brindley and T. Watson declared an interest in agenda item 10, Funding requests, having a child attending the Mother and Toddler group.

#### **0704/255 - Minutes of the meetings held on 20<sup>th</sup> March 2007**

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

#### **0704/256 – Chairman’s Report**

The Council has been very active over the period and other items are covered in the agenda.

#### **0704/257 – Village Hall Management Sub Committee Report**

- It was RESOLVED that all employees of the Council should have a CRB check at a cost of £34.99 each.
- It was RESOLVED that the outstanding balance of the loan of £2,260.24 be repaid to Tibshelf Parish Council.
- It was RESOLVED that 50% of the Village Hall salaries for 2006/07 paid by the Council be recharged to the Village Hall and reviewed in 6 months time.
- It was RESOLVED that the following accounts be paid:-

Cheque No.	Payee	Details	Amount
340	Connaught Gasforce	Service contract	£ 287.18
341	Jayne Simpson	Lucky dip, Banner, Gas Engineer, New electric cooker	£ 284.92
342	Tibshelf Parish Council	Repayment of loan	£2.260.24

**0704/258** – It was RESOLVED to move item 18 up the agenda

**0704/259 – Health Act 2006 - Smoke Free Policy**

It was RESOLVED that the responsibility for enforcing this policy for events in the Village Hall will lie with the hirers or the licensee where applicable. Terms and conditions for hiring the Hall will be amended to include this.

The Clerk will liaise with Sharon Gillott at BDC to formulate a Smoke Free Policy and will circulate this to Council for comment.

**0704/260 – Planning**

Cllrs. P. Trevelyan and T. Watson declared an interest in planning application 07/00178/FUL the applicant being known to them.

Cllr. A. Beckett and D. Brindley declared an interest in planning application CD5/0307/198 being Governors of the School.

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

**0704/261** - It was RESOLVED to move item 16 up the agenda

**0704/262 – Motocross Planning Application**

The last meeting created a lot of noise and Bolsover District Council has concerns. The next meeting will be monitored for noise by Environmental Services.

In view of complaints received the Council may wish to review its decision, this will require a Special Meeting requested in writing by a minimum of 6 Councillors.

**0704/263 – Accounts for payment**

It was RESOLVED to approve the following payments for supplies and salaries from 20<sup>th</sup> March 2007 to date:-

Date	CQ No:	Payee	Description	Amount
15 <sup>th</sup> Apr	Autopay	Salaries	Total Salaries	£3,311.18
25 <sup>th</sup> Apr	2981	BRM Solicitors	Letter to Racing Car Club	£188.00
25 <sup>th</sup> Apr	2982	Chesterfield Industrial	Trousers	£23.50
25 <sup>th</sup> Apr	2983	K Bradshaw	Clerk's expenses	£534.47
25 <sup>th</sup> Apr	2984	DALC	Subscriptions	£527.44
25 <sup>th</sup> Apr	2985	High Street Autos	Diesel	£30.00
25 <sup>th</sup> Apr	2986	Jacksons Building Centres	Cuprinol – cemetery	£8.52
25 <sup>th</sup> Apr	2987	Prestige Street Furniture	Repairs to noticeboard	£56.40
25 <sup>th</sup> Apr	2988	Riddings Band	Remembrance day	£275.00
25 <sup>th</sup> Apr	2989	Shanks Waste Management	Waste disposal – CEM	£50.73
25 <sup>th</sup> Apr	2990	Inland Revenue	PAYE/NIC Mth. 12	£1,262.95

**0704/264 – Pavement Sweeper**

It was RESOLVED that more details be sought from Chesterfield Borough Council on the second hand machine and that an inspection visit be arranged.

**0704/265 – Hanging Baskets**

It was RESOLVED that the hanging baskets should not be installed until the end of May/early June.

#### **0704/266 – Police Community Support Officer**

The Council held a second public consultation meeting on 19<sup>th</sup> April 2007 at which the residents present voted 86% in favour of the Council funding a PCSO. All agreed that the consultation meetings were worthwhile.

The motion was put to the Council and a recorded vote was requested.

It was RESOLVED that Tibshelf Parish Council provide funding for a PCSO for the Village.

Cllrs. Boyer, Brindley, Coupe, Heffer, Trevelyan, Wallis and Watson voted for the motion with Cllrs. Beckett and Foley voting against.

The Clerk is to progress this item and to present the contract for signature to Council at the next meeting.

#### **0704/267 - Requests for support**

It was RESOLVED to award the following grants in response to request received:-

- **TCRSG** – This be held in abeyance until the Council has received information relating to the future of the Portakabin in the Village Hall grounds.  
A recorded vote was requested on this item. Cllrs. Boyer, Brindley, Coupe, Foley, Heffer, Wallis and Watson voted for the motion and Cllrs. Beckett and Trevelyan voted against.
- **Citizens Advice** – be awarded £50.00
- **Derbyshire Coalition for Inclusive Living** – be awarded £50.00
- **Tibshelf Toddlers Group** – Tibshelf Parish Council will purchase the safety mats and donate them to the Village Hall for use by all groups.

#### **0704/268 – Grass Cutting**

Cllr. R Heffer declared an interest in this item knowing John Key, one of the tenderers for the contract.

Tenders were received as follows:-

	<b>Cemetery</b>	<b>Sports Field</b>	<b>Total</b>
<b>A</b>	£ 1,660.00	£ 2,380.00	£ 4,040.00
<b>B</b>	£ 2,380.00	£ 1,248.00	£ 3,628.00
<b>C</b>	£ 1,409.00	£ 1,625.00	£ 3,034.00
<b>D</b>	£ 1,487.56	£ 2,228.92	£ 3,716.48

It was RESOLVED that, subject to the Clerk obtaining satisfactory references, the contract be awarded for Tender C from Clarke's Cemetery & Churchyard Services.

#### **0704/269 – Signs for Bus Shelters**

It was RESOLVED that the Tibshelf Parish Council Signs be fixed in the Bus Shelters owned by the Council and other notices with contact telephone numbers for Police, CAN & Crimestoppers be organised by the Clerk.

#### **0704/270 – Review of Maternity Services – North Derbyshire**

Cllr. Brindley attended the Conference on 24<sup>th</sup> March at County Hall.

It has been announced that Darley Hall Maternity Unit will not now close and will re-open when staff have been recruited. Nothing is final yet but the first round appears to have been won. The situation will require monitoring.

**0704/271 – Annual Report**

It was RESOLVED that the Annual Report be distributed via existing channels – newsletter, notice boards, Copies in The Post Office, shops & petrol station etc.

**0704/272 – Seating – Sports field**

It was RESOLVED to repair and/or replace this seating some of which is in a poor condition. The Clerk will survey what is required for these and any other problems round the village and ascertain if these works could be undertaken by Community Service personnel and agree a schedule of works with the manager. The verges between Oil Well Nursery and Biggin Lane need rubbish cleaning out as do areas near the Sapa Industrial Estate.

**0704/273 – Parish Council and the Media**

It was emphasised that any communications with the media should be fair and impartial especially at this time with elections coming up.

**0704/274 – Christmas Lights**

It was RESOLVED that the Clerk chase up the invoice from the electrician as soon as possible so that it may be placed before Council at the next meeting.

**0704/275 – Finance**

The Audit will take place on 22<sup>nd</sup> May 2007 and the Audit Sub Committee will meet to review the Council's accounts before this date. A meeting of the Audit Sub Committee will be called for Tuesday 1<sup>st</sup> May

**0704/276 – Vote of thanks**

It was RESOLVED to thank Cllrs. Coupe, Pope and Rhodes who are not standing in the election, for their work, commitment to and support of Tibshelf Parish Council

**0704/277 – Items for Information**

Parking Brooke Street/Hardwick Street – It was RESOLVED that PCSO be asked to monitor this to gain evidence on parking problems which will be sent to DCC.

**EXEMPT ITEMS**

**0704/278 – Exclusion of members of the public and the press**

It was RESOLVED 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 item 24, 25, 26 & 27 on the grounds that they involve the likely disclosure of exempt information as defined in the reports or otherwise indicated at the meeting.

**0704/279 – Pension Scheme**

It was RESOLVED that membership of the Local Government Pension Scheme be open to all employees should they wish to join.

**0704/280 - Pay review 2007/08 Parish Ranger and Caretaker**

It was RESOLVED that the rates of pay for 2007/08 be awarded as follows:-  
Ranger £7.08 per hr and Caretaker £ 6.96 per hr with effect from 1<sup>st</sup> April 2007.

**0704/281 – Play Areas**

It was RESOLVED that the Clerk request the free youth shelter available from Bolsover District Council.

A meeting of the Amenities Sub Committee is to be called for Tuesday 1<sup>st</sup> May to study the proposals and make recommendations to Council for the next meeting. It is vital that the project starts before 21<sup>st</sup> June in order to retain WREN funding.

**0704/282 – Bolsover Play Partnership**

It was RESOLVED that Tibshelf Parish Council becomes a member of the Bolsover Play Partnership.

Before the meeting closed the Chairman thanked all Chairmen of Sub Committees for their hard work in the past year and the Clerk for his professionalism.

The meeting closed at 9.45pm

Signed

Date