

Minutes of the Meeting of Tibshelf Parish Council held in Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU on Tuesday 20th June 2006 at 7.15 pm

Present:

Cllrs. A. Beckett, A. Boyer, D Brindley, G Foley, R Heffer, P Rhodes, P Trevelyan and T Watson (Chair).

In attendance:

Eight members of the Public, Cllr C Moesby and K Bradshaw (Parish Clerk).

Public Participation

A member of the public requested that the Council reply to correspondence and provide copies of minutes. A question was raised as to the reported £500,000 given to Bolsover D.C. by the Government and how this was to be distributed to surrounding villages particularly Tibshelf. This is a District Council Matter and the District Councillors will look into it.

The following questions and comments were made relating to the Model Car Racing Club:-

1. Is it possible for Tibshelf Parish Council to close down the club if it is in breach of the terms of the lease?
2. Will Tibshelf Parish Council give no further permission for Parking?
3. Have the Council received a list of events?
4. Is there any restriction on the number of meetings? Early start/late finish have to be approved by BDC.
5. Could BDC solicitors seek an interim order to stop this pending a final decision?
6. What evidence has been given by the Council and what is its position on this matter? A statement has been made by the Clerk referring to the petition and a copy of the lease has been given as evidence. The Council's position is to support action against any breaches.

A leaflet relating to the Church Flower Festival was presented to the Council in support of the request for financial support.

Comments were made regarding the overhanging branches and damage caused by high articulated vehicles on Stonebroom Lane and the state of the drains outside the Post Office. These are County/District responsibility.

County Councillor's Report

Work on the bus stop and overhanging trees is progressing.

Back Lane/ High Street footpath – A draft order is with Rights of Way and is expected to become legal shortly. There will be a 6 weeks notice period for public objections.

Five Pits Trail – Funding for filling the void (Landscaping) has not yet been applied for and matched funding will be needed. Cllr. Moesby reaffirmed that there will be public consultation before any alterations are made to the car park.

County Council has received a petition from the Cardiac Club requesting permanent parking on High Street, outside the Club. This is going before Cabinet on 22nd June.

NON EXEMPT ITEMS

0606/28 – Apologies

Apologies were accepted from Cllrs M. Coupe, M. Pope & G. Wallis

0606/29 – Declarations of Interest

Cllrs Beckett and Trevelyan declared a personal interest in planning application P0606/10, Tibshelf School being Governors of the School.

Cllr Heffer declared a personal interest in planning application P0606/11 knowing Mr. & Mrs. Draycott

Cllr Boyer declared a personal and prejudicial interest in item 0606/35, left the room and did not take part in discussions or vote on this matter.

Cllrs Rhodes, Beckett and Brindley declared a personal interest in item 0606/40 (i) being governors of the school.

Cllrs Beckett & Trevelyan declared a personal interest in 0606/40 (ii) being members of the Community Association

0606/30 - Minutes of the meetings held on 18th April 2006 and 16th May 2006

It was RESOLVED to approve the minutes of these meetings and they were duly signed by the Chairman

0606/31 - Support for PCC Church Flower Festival

It was RESOLVED to move this item up the agenda.

It was RESOLVED to donate the sum of £250.00 to the Flower Festival.

0606/32 – Report from the Personnel Sub-Committee

The following documents are presented to Council for approval and adoption:-

Equal Opportunities Policy; Health and Safety Policy; Disciplinary Procedure; Grievance Procedure.

The Clerk will circulate these documents, preferably electronically, to all Members. Members are requested to advise the Clerk of their correct/preferred email address or if they wish to receive hard copies.

It was RESOLVED to purchase a first aid kit, fire extinguisher and a magnetic orange beacon for the Parish vehicle.

0606/33 – Planning

The planning applications on the attached schedule were considered and it was RESOLVED that the Councils recommendations be noted and relayed to Bolsover District Council.

0606/34 – Chairman’s Report

The Chairman reported that he is pleased that the preparation of procedures and policies is moving forward.

0606/35 - Threats to Councillors

It was RESOLVED that any threats of violence or abusive behaviour towards members in their capacity as Parish Councillors and in execution of their duties will be reported to the Police and the Council will support prosecution of those making such threats.

0606/36 – Clerks Report

It was RESOLVED to approve the following payments for supplies and salaries from 16th May to date, the re-issue of lost cheques and the balances brought forward from 2005/06:

Date	CQ. No	Payee	Description	Total	VAT	Net
22/05/06	2838	Bolsover District Council	Donation – Fishing Match	50.00	0.00	50.00
06/06/06	2839	Zurich Municipal Insurance	Insurances	2,540.44	120.97	2,419.47
15/06/06	2840	H Simpson	Salary June	637.19	0.00	637.19
15/06/06	2841	T Redman	Salary June	414.27	0.00	414.27
15/06/06	2842	J Bush	Salary June	166.08	0.00	166.08
15/06/06	2843	D Robinson	Salary June	849.93	0.00	849.93
15/06/06	2844	K Bradshaw	Salary June	1,107.26	0.00	1,107.26
20/06/06	2845	Inland Revenue	PAYE & NIC Month 2	1,104.24	0.00	1,104.24
20/06/06	2846	Bolsover D C	Sports Coaching 2005/06	520.00	0.00	520.00

20/06/06	2847	BT	Telephone	153.19	22.81	130.38
20/06/06	2848	DALC	Subscription, Standing Orders	445.89	0.00	445.89
20/06/06	2849	Derbys Rural Community	Subscription	30.00	0.00	30.00
20/06/06	2850	Flower Power	Hanging baskets	2,080.00	0.00	2,080.00
20/06/06	2726	High Street Auto Centre	Diesel – van	20.00	2.98	17.02
20/06/06	2727	Playsafety Ltd	RoSPA Inspection	211.50	31.50	180.00
20/06/06	2728	Powergen	Electricity – Pavilion	242.75	36.15	206.60
20/06/06	2729	Severn Trent Water	Water	36.17	0.00	36.17
20/06/06	2730	Shanks Waste Manage.	Waste – Cemetery	27.56	4.10	23.46
26/06/06	2731	Staples	Office sundries	52.82	7.87	44.95
26/06/06	2732	K Bradshaw	Expenses (attached)	234.15	25.34	208.81
			TOTAL	10,923.44	251.72	10,671.72
Cheques requiring re-issuing – originals have not turned up or been presented						
20/06/06	2734	Shanks Waste Manage.	Original CQ 2814	281.38		
20/06/06	2735	Jackson Bldg Centre	Original CQ 2815	5.86		
20/06/06	2736	Severn Trent	Original CQ 2816	364.68		
20/06/06	2737	Chesterfield Industrial	Original CQ 2802	25.67		
20/06/06	2738	G Jones	Original CQ 2805	50.00		
Payments overdue from 2005/06						
20/06/06	2739	Inland Revenue	PAYE/NIC for year underpaid	2,611.24		
20/06/06	2740	Bolsover District Council	Accounts not paid	3,880.25		

It was RESOLVED that a desk and filing cabinet be purchased for the Clerk's office. These items may be available second hand. Cllr Heffer will investigate this and advise the Clerk.

It was RESOLVED that a new printer/copier be acquired and the Clerk is empowered to investigate the most cost effective solution, buy or lease, and to go ahead with the acquisition.

It was RESOLVED to note that the Accounts for the Parish Council are being brought up to date and it is anticipated that y/e 2005/6 will be completed and that 2006/07 will up to date by the next meeting in July. The accounts for the Village Hall for years 2003/4, 2004/5 & 2005/6 are in the process of being prepared and will take a time longer before completion.

0606/37 – Model Car Racing Club

Bolsover District Council is still awaiting a Court date as notified by legal services below in respect of Wednesday 14th June:

There was a no show from the racing club this morning, but that was because the Court had failed to notify them of the re-listed date. The Court was reluctant to even provisionally list without first getting an indication from the club's solicitors as to witness availability. The clerk telephoned Cartwright King however Mr. Brammer was unavailable. The Court has therefore re-listed the directions hearing for next Wednesday, 21st June, at 10.00am.

BDC will be pressing for the earliest possible Court date. BDC's consultant visited the area on the 4th June 2006 when a race meeting was taking place. Results of his visit confirm that noise nuisance is still occurring. All evidence gathered will eventually be presented to the Courts for the Courts to decide what is appropriate to abate the nuisance.

The Council understands the frustration with the time taken by the Court.

It was RESOLVED to wait for the outcome of the Court hearing on 21st June and to convene a Special Meeting of the Council as soon as possible to review the situation and clarify the Council's position.

The Clerk will write to the Car Club to request an events list together with the number of caravans parked over the weekend of 10th & 11th June.

The Clerk was requested to investigate and report back to Council if the Council has power to make a Bye Law to prohibit parking in this area.

0606/38 – RoSPA report

It was RESOLVED that this item be referred to the Amenities Sub-Committee. A meeting will be convened to set the remit of the sub-committee in the first instance.

0606/39 – Risk Analysis

It was RESOLVED to defer this item until the next meeting to allow Members to study the schedule. If any Member has any comments or queries these should be addressed to the Clerk.

0606/40 – Requests for support

- i) It was RESOLVED to donate the sum of £100.00 to Tibshelf Infant & Nursery School in response to their request for raffle prizes.
- ii) It was RESOLVED by a majority decision to donate the sum of £1,000.00 towards the Carnival to be held on 12th August 2006 together with permission for the Sports field to be used and organizing special events insurance, the cost of which will be reimbursable to the Council. Cllr Heffer wished to have his vote against this motion recorded.
- iii) It was RESOLVED to allow the School to remove a fence panel and install a temporary gate and steps to access the School sports field and use of the stage for the Festival of Sport on 14th July 2006.
- iv) It was RESOLVED to make a donation of £25.00 to Derbyshire Children's Holiday Centre in Skegness.
- v) It was RESOLVED that in the future any request for support must be submitted to the Council on the proper form.

0606/41 – Village Hall

It was RESOLVED that the Clerk seek clarification from the Charities Commission and others on their views of the position and report back to Council.

0606/42 – Banking

It was RESOLVED that the Bank mandate be amended to permit cheques to be signed by any three members of the Council and that a new mandate be completed and returned to Nat West Bank.

It was RESOLVED that Salaries be paid using the NatWest Autopay system and that the application form be completed and returned to the Bank.

0606/43 – Cemetery Footpath

Two sealed tenders were received and were opened at this point in the meeting. These were received from Derbyshire County Council and Joe Brown Contractors Limited.

It was RESOLVED that both the tenders were non compliant with the tender request, will not be considered and must be re-submitted in accordance with the details of the tender request.

0606/44 - Grass Cutting

It was RESOLVED in view of the complaints received that a site meeting be held with the contractor to improve the situation. Cllr Heffer indicated that he would be willing to attend this meeting with the Clerk.

0606/45 – Finance

It was RESOLVED to note that Bank Balances at 31st May were: Reserve Account £74,905.34, Current Account £4,000.00 – Total on hand £ 78,905.34

0606/46 – Items for information

It was RESOLVED to note the following correspondence has been received and is available in the office for inspection.

- Bolsover District Council
Minutes of Reports of Committees – 14th June 2006
- Bolsover Local Strategic Partnership
Next meeting re-scheduled for 18th July 2006 at 2.00 pm in the Board Room, Bolsover Hospital.
- Charter 88 – Campaign for a modern and fair democracy
Request for support in their campaign in supporting the Sustainable Communities Bill for empowering citizens and local Councils.
- Derbyshire Constabulary
Crime Statistics for April and May 2006
- Derbyshire Rural Community Council
New opportunities for the community/voluntary sector re contracting with public sector
- East Midlands Regional Assembly
Review of the East Midlands Regional Plan – Proposed alteration to the review project plan
- The Local Channel
News letter 4th June
- Royal Mail
Notice of revised charging from 21st August 2006
- Tibshelf Racing Car Club
Advising Council of vandalism/graffiti which occurred in April – This has been reported to the Police
- Vale Sprayers
Information on mobile watering units

The meeting closed at 10.00 p.m.

Signed.....

Date.....