

Minutes of the MEETING of TIBSHELF PARISH COUNCIL
held in The Parish Meeting Room, Tibshelf Village Hall, 110 High Street, Tibshelf. DE55 5NU on
Tuesday 7th August 2017 at 6:30pm

Present:

Councillors A Beckett (Chair), R A Heffer (Vice Chair) M Coupe, G Foley, D E Rutland, K M Salt MBE, P Trevelyan, W Vardy and R Vaughan

In attendance:

Roger Pratt (Council Solicitor), Mrs R Price (Parish Clerk) Mrs J Simpson (Asst Parish Clerk)

NON EXEMPT ITEMS

0817/1864 Apologies for Absence

An apology for absence was received from Councillor S Elks.

0817/1865 Declarations of Members Interests

There were no declarations of interest.

0817/1866 Neighbourhood Planning

The Clerk advised members that, following an article in the Parish Newsletter, there had been 10 expressions of interest from members of the public for involvement in the neighbourhood planning process. The Clerk reminded members that they had considered the support of a specialised firm, Your Locale, at a previous meeting but had delayed getting them involved until they could ascertain what interest there would be from the community. Following discussion it was agreed that the involvement of the firm would be very beneficial in that they had the necessary expertise in this field. It was therefore Proposed by Councillor Coupe, Seconded by Councillor Beckett and Resolved that a public event be held and that Your Locale be invited to facilitate the event, but that members meet with Your Locale prior to the event in order for them to gain a greater understanding of the process.

0817/1867 Exclusion of Public

It was proposed by Councillor Beckett , seconded by Councillor Heffer and RESOLVED that the public be excluded from the meeting for the following item of business as it related to a proposed contract and discussion would be prejudicial to the public interest by reason of its confidential nature.

0817/1868 Lease of Property on High Street

Members welcomed R Pratt, the Council's solicitor, to the meeting. He discussed elements of the proposed lease with members, particularly the responses from the leaseholder's solicitors in relation to the terms and conditions of the lease. Some concern was expressed about the risks involved in relation to the commitment to the lease. The Chair explained that further clarification was to be discussed with PULSE the following Wednesday (9th August) in relation to the recently received feasibility study and it was difficult, at this stage, to reach a conclusion, in relation to the lease, until those discussions had taken place. It was therefore agreed that no decision in relation to the lease be taken at this stage, and that the matter be further discussed by Council following the meeting with PULSE on 9th August.

The meeting closed at 7:40 p.m.