



110 High Street, Tibshelf, Derbyshire, DE55 5NU Tel: 01773 875093

10th June 2020

To: All Members of Tibshelf Parish Council

NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Meeting of TIBSHELF PARISH COUNCIL** to be held at **7:00 pm on TUESDAY 16th June 2020**.

Due to Covid 19 safeguarding this meeting will be held remotely via Zoom. Members will receive joining details later.

Any Member of the Public wishing to join the meeting for Public Session or as an observer, is requested to contact the Parish Council Office via the number above, or Email theclerk@tibshelfparishcouncil.gov.uk prior to 4.00pm on Tuesday 16th June for access details.

David Melsome
Parish Clerk

AGENDA

NON-EXEMPT ITEMS

1. To receive apologies for absence.
2. Declaration of Members Interests.
 - (a) Members must ensure that they complete a Declarations of Interest prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
 - (b) To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest.

3. Public Speaking.

A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

4. To confirm the Minutes of the Parish Council Meeting held on 18th February 2020
5. Chairman's announcements
6. Covid meeting restrictions – to confirm the Chairman and Vice Chairman retain their positions for a period of 12 months from May 2020, or until such time Council is permitted to hold an Annual Council Meeting without social distancing measures.
7. To review Standing Orders and amendments proposed (see attached documents)
8. To review Financial Regulations and amendments proposed (see attached documents)
9. Tibshelf Football Club :
 - (a) Lease renewal for Shetland Road Sports Ground
 - (b) Request for use of the former cricket pavilion for equipment storage
 - (c) Request to install dugouts and barrier surrounding the adult pitch
10. Parish Cemetery – larger sized memorials for consideration (see attached documents).
11. Request for memorial tree and plaque at the Cemetery from resident (see attached letter)
12. To consider the recommencement of the Tibshelf Playgroup at the Village Hall, in light of the Coronavirus safety rule changes (see attached report).
13. To consider a verbal resignation of the Licensee operating the bar at the Village Hall.
14. Local Council Award Scheme – renewal due. The renewal fee will be £50.
Members to consider whether to renew for further two years.
15. Issues arising regarding refuse bin collections in the vicinity of High Street / Vicar Lane / Lincoln Street
16. To consider a resident's request for a dog waste bin on Chesterfield Road, near the Hawthorne Avenue adjacent pathway.
17. To consider the Minutes of the Village Hall Management Committee of 11th February 2020.
18. Village Hall Financial Reports –
 - (a) February 2020, (b) March 2020, (c) April – June 2020. For consideration.
19. To consider an update from the Communications and Projects Officer.
20. To consider the Parish Survey questions that will form the basis of the Parish Plan.
21. Neighbourhood Planning- to consider the notes from the meeting held on 12th May 2020.
22. Clerk update – ongoing items for action
23. Planning - To note the following planning applications received to date and comments returned:
20/00162 FUL : 62 High Street : Single storey extension to side
No objection, providing the materials are in keeping with the area and in particular the property boundary wall with natural stone
N.B. This application has subsequently been withdrawn

20/00153/TCON : 4 Lime Tree Close : Fell ash tree to rear

No objection to the proposal, subject to the decision of the Arboricultural Officer at Bolsover District Council. Tibshelf Parish Council recommend a planting of a native tree as direct replacement, should the felling proceed.

20/0059 ADV : Roadchef Tibshelf Services M1 Southbound : Digital advertising unit located near to the entrance of the amenities building

Decision: Permission granted, consent period lasting for 5 years from April 2020

24. To discuss a communication from a resident regarding the former athlete W.T. Hulatt and potential memorial headstone on grave in Churchyard.
25. To consider a letter received from Mark Fletcher M.P. regarding parking on grass verges at Derwent Drive.
26. To receive an update on the Tibshelf Covid 19 Support Group
27. To assist the Officers regarding building keys – information request on all Officer / Councillors acting as keyholders on behalf of the Council.
28. Parish Clerks Report: -
 - (a) Accounts for approval : February / March 2020
 - (b) To approve the Bank Reconciliation to 31 March 2020
 - (c) To approve the budget reports to March 2020