

**Minutes of the MEETING of TIBSHELF PARISH COUNCIL  
held in the Village Hall, Tibshelf and remotely via Zoom,  
on Tuesday 21<sup>st</sup> July 2020 at 7.20pm**

---

**Present:**

Councillors A Beckett, P Billington (from Minute 0720/2316), I Brentnall, M Coupe, G Foley, R Heffer (Zoom), K Salt MBE, D S Watson, C Whitehead (Zoom), S Wood.

**In attendance:**

Parish Clerk, Projects and Communications Officer plus two members of the public.

**NON-EXEMPT ITEMS**

**0720/2310 Apologies for Absence**

An apology for absence was received from Councillor R Vaughan (work) and P. Billington (medical delay). Proposed by Cllr. A. Beckett, seconded by Cllr M. Coupe, to accept the apology and reasons. ALL in favour. County Councillor C. Moesby offered apologies and thanked Councillors for their good wishes after his illness and whilst he continued to recuperate.

**0720/2311 Declarations of Members Interests**

There were no Declarations of Interest.

**0720/2312 Public Speaking**

**Update from District Councillors:**

Cllr Deborah Watson reiterated that Bolsover District Council were continuing to lose funds of £250,000 per month. She noted there were some applications available to the Parish Council, to assist the local economy and would make comment at the relevant point on the Agenda.

**0720/2313 Minutes of the Parish Council Meeting held on 16<sup>th</sup> June 2020**

Subject to one amendment regarding copy charges for the church, whereby the copying fees for assisting the parish Church would be waived, it was proposed by Cllr R. Heffer and seconded by Cllr M. Coupe and RESOLVED that the Minutes of the Meeting of Tibshelf Parish Council held on 16<sup>th</sup> June 2020 be approved as an accurate record.

**0720/2314 Chair's Announcements**

The Chairman announced the dates of the future events within the Parish, that may be affected with the current health restrictions. Things were still very much in the balance within guidelines of meetings and social distancing.

Firework event : 31 October 2020

Remembrance : Sunday 08 November 2020

Christmas Market : Saturday 21 November 2020

Christmas Lights switch on : Friday 04 December 2020

Christmas Carol Concert : Monday 21 December 2020

NOTED

**0720/2315 Annual Governance Report Year 2019 / 2020**

The Annual Governance report was circulated and AGREED. The Chairman duly signed the document. Proposed by Cllr I. Brentnall, seconded by Cllr K. Salt. ALL in favour.

(Cllr P. Billington joined the meeting)

**0720/2316 Parish Hall radiator replacement**

The replacement of the parish hall radiators had originally been part of the strategic review of the building, however the Hall was unoccupied for the summer months and it was now deemed a useful time to undertake the work. Three contractors had visited site, with only one Contractor providing a provisional quotation. A further contractor name was suggested, and it was also suggested to follow up a reminder to the regular local service provider to the Council.

RESOLVED Proposed by Cllr M Coupe, seconded by Cllr A. Beckett, ALL in favour.

**0720/2317 Tibshelf Football Club – Lease, pitch barrier and dugouts**

The suggested way forward was to create a Working Party to agree provision of the lease, liabilities with potential S106 funding improvements. The lease had been put to the solicitors for amendment in 2019 but had never been resolved. The working party to consist of 1 representative of each of the Tibshelf football clubs, Officers from Bolsover District Council and 4 Tibshelf Parish Council members.

RESOLVED Proposed by Cllr A. Beckett, seconded by Cllr M. Coupe, ALL in favour.

**0720/2318 Funding opportunity – Bolsover District Council**

As part of the “let’s get things going” initiative, Councils could apply for funds based on a maximum sum per electorate within the Parish. Cllr D. Watson suggested a petanque / boules rink to be situated at the Recreation Ground (approximate cost £3000). One further suggestion made incorporated additional activities for younger people. As the funding application deadline was only a few days away it was RESOLVED to approach Bolsover District Council for an extension to the deadline date ahead of a submission.

Proposed by Cllr A. Beckett, seconded by Cllr M. Coupe, ALL in favour.

**0720/2319 Flytipping – Sawpit Lane – potential for gated access**

The meeting noted that there had been several occurrences of anti social behaviour and burnt out vehicles in Sawpit Lane. A gated access, rather than the vehicular ease of access under present arrangements could be considered a way forward to eliminating the problems. The area is managed by Derbyshire County Council.

**RESOLVED** That the Council write formally to Derbyshire County Council expressing this viewpoint.

Proposed by Cllr A. Beckett, seconded by Cllr S. Wood, ALL in favour.

**0720/2320 VJ Day – 15 August 2020 – use of the Village Hall Car**

Cllr K. Salt highlighted that the application had previously been made to use the Parish Hall on that day, however due to social distancing measures there would now only be use of the car park for serving refreshments to the guests.

NOTED

**0720/2321 Recommencement of hirers at the Village Hall following the Covid restriction relaxation**

Following recent discussions, the Officers sought the Council view on re-opening the Village Hall to the groups and hirers. Risk assessments had been undertaken and actions based on additional cleaning requirements that would be needed between sessions.

and RESOLVED that at the present time, re-opening would only be available to current / regular users only. Individual events would not be considered possible.

Officers to check the required arrangements with the existing hirers.

Proposed by Cllr A. Beckett, seconded by Cllr K. Salt, ALL in favour.

**0720/2322 Verbal resignation of the Licensee operating the bar at the Village Hall**

This item was deferred for discussion at a future meeting of the Village Hall Sub Committee.

**0720/2323 Proposal to hold a meeting in August 2020**

The normal procedure is to avoid holding meetings in August due to holidays, however in the current circumstances it was deemed necessary.

RESOLVED to hold a Council meeting in August 2020.

Proposed by Cllr M. Coupe, seconded by Cllr S. Wood. ALL in favour.

**0720/2324 Extreme Wheels – summer holiday sessions – changes to event programme**

The organisers had decided that due to social distance measures, it would not be possible to hold the normal sessions this year. Instead an “outreach” type service would be available to groups of young people around the parish.

RESOLVED To proceed with the revised programme as detailed.

Proposed by Cllr A. Beckett, seconded by Cllr K. Salt, ALL in favour.

**0720/2325 Refurbishment of Christmas Lights for display on roof of Parish Church**

The previous set of lights had failed during last Christmas, which detracted from the display. Discussion followed and it was agreed to source a replacement set of lights, in discussions with Mr. R. Ganley who was the main co-ordinator of the Christmas lights display.

RESOLVED that the decision be moved actioned.

Proposed by Cllr M. Coupe, seconded by Cllr A. Beckett, ALL in favour.

**0720/2326 Meeting notes of the Neighbourhood Plan Steering Group**

The meeting notes were circulated and discussed.

NOTED.

**0720/2327 Business Rate Relief support payments in respect of Coronavirus, for the Parish Cemetery**

The Council had received notification of assistance from Government for Rateable Value areas, co-ordinated by Bolsover District Council. The Village Hall had recently submitted a successful bid. Although the Cemetery already received 100% business rate relief, Members discussed the options.

RESOLVED to proceed with an application to Bolsover D.C. for the Support Payment.

Proposed by Cllr M. Coupe, seconded by Cllr K. Salt, ALL in favour.

**0720/2328 Parish Survey – questions forming the basis of the Parish Plan**

The Projects and Communications Officer highlighted the document for the Parish Survey. Members comments were invited, and it was suggested that there could be some amendments to the questions for Village Hall toilets / parking preferences / housing.

Members were asked to forward these to the Officer, who would amend accordingly. The document would also be included within the Parish Newsletter.

NOTED

**0720/2329 Update from the Communications and Projects Officer**

Mark Scarborough updated the meeting with the timelines for the next newsletter. Incorporating the Parish Survey questionnaire, the Newsletter would go to print later that week for issue in early August.

The local scout group would be undertaking the delivery once more following lockdown easing.

NOTED

**0720/2330 Website accessibility – implications for the Parish Council**

Government rules had laid down that all Council websites must be accessible for people with visual impairments. Work would need to be done to incorporate the process by 23 September 2020, and an outside company engaged to check the progress.

NOTED

**0720/2331 Village Hall Financial Reports**

It was RESOLVED that the following Village Hall Financial Report be approved:

**JULY 2020**

Payments:

World Pay £8.15

Funds as at 30<sup>th</sup> June 2020

Current Account £31,462.91

Reserve Account £ 7,757.83

(Proposed by Cllr A. Beckett, seconded by Cllr C. Whitehead, ALL in favour).

The meeting closed at 9:20 p.m.

Chairman.....

Date.....