



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

12<sup>th</sup> January 2021

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 19<sup>th</sup> January 2021**.

**This meeting will be held remotely via Zoom (joining details to follow).**

Any Member of the Public wishing to join the meeting for Public Session or as an observer, due to current Covid restrictions, is requested to contact the Parish Council Office via the number above, or Email [theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk) prior to 3.00pm on Monday 18<sup>th</sup> January for access details via the Zoom remote meeting process.

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 15<sup>th</sup> December 2020.
5. Chairman's announcements
6. To consider a request from Tibshelf Playgroup for a rent waiver for the hall hire fees for the period January 2021 to 12 February 2021 (half term break) – see attached report.
7. To consider the quotations received for renovation / improvement work to the rear pathways of the Parish Hall building (attached)
8. To consider the situation regarding the Neighbourhood Plan
9. To consider response from the Parish Council in respect of Planning Application received :  
  
20/00590/FUL    Location:    121 High Street Tibshelf Alfreton DE55 5PP  
Proposal:        Conversion of the King Edward Public House (Use Class Sui Generis) to  
                         12no. apartments (Use Class C3) together with external works.
10. To note the following decisions on previous applications :  
20/00498/FUL    Location:    36 Babbington Street Tibshelf Alfreton DE55 5QD  
                         Proposal:        Proposed Single Storey Extensions to the Rear and Side Elevations  
  
Permission – subject to conditions regarding timescale, roof and wall materials in construction
11. To receive an update from the Communications and Projects Officer
12. Clerk Update : Annual Governance – Auditor information request  
                         Grants – acknowledgements received  
                         Parish Hall – radiator replacement project  
                         Covid support grant (£22174) received November 2020 – potential use  
                         Budget preparation ahead of Precept consideration
13. Village Hall Financial Report – for the period November and December 2020 (attached).
14. To approve the Income and Expenditure reports for December 2020  
                         (attached)
15. Exclusion of Public and Press – To exclude the public from the meeting during discussion of the following items due to the confidential nature to be discussed
16. Staffing – Administration Officer – conclusion of probationary period 08/12/20
17. Staffing – Temporary Administrative Support – end of initial contract period at 31/12/20
18. Office opening arrangements : January 2021 onwards
19. Dates for future Resources and Parish Hall Committee meetings