

**Meeting of TIBSHELF PARISH COUNCIL held on  
TUESDAY 15<sup>th</sup> FEBRUARY 2022 in the Village Hall  
MINUTES**

Present: Cllrs A Beckett (chair), P Billington, I Brentnall, M Coupe, G Foley, R Heffer, K Salt, R Vaughan, D Watson, C Whitehead & S Wood

In attendance: P Leppard (Locum Parish Clerk) and 5 members of the public

**0222/2640 1 To receive apologies for absence**

None

**0222/2641 2 Declaration of Members' interests**

No member declared an interest in any items on the agenda.

**0222/2642 3 Requests for dispensations**

None

**0222/2643 4 Public speaking**

A member of the public spoke about next steps with the Tibshelf Neighbourhood Plan. Another member of the public observed that not all residents have access to Council communications sent electronically. Cllr Watson, in her District role, spoke about forthcoming demolition of the High St flats, Discretionary Housing Payments, BDC's 2.68% Council Tax increase for 2022/23, and BDC's intention to adopt the LGA's new template Code of Conduct. Cllr Heffer, in his District role, spoke about BDC's new Sex Establishment Policy.

**0222/2644 5 Confidential items**

It was confirmed that no agenda items were confidential, other than already stated on the agenda.

**0222/2645 6 Chair's announcements**

Cllr Beckett spoke of the DALC Chairs' Forum earlier that day, and discussion thereof about other parishes' Platinum Jubilee events.

**0222/2646 7 To approve the Minutes of the previous meeting of the Parish Council**

It was proposed by Cllr Whitehead, seconded by Cllr Wood and resolved unanimously to approve the minutes of the 8 February meeting.

**0222/2647 Variation of Order of Business**

It was proposed by Cllr Coupe, seconded by Cllr Beckett and unanimously resolved to take agenda item 11 next.

**0222/2648 11 Progressing Regulation 14 consultation on the draft Neighbourhood Plan**

It was proposed by Cllr Coupe, seconded by Cllr Brentnall and unanimously resolved that officers will draft (for sign-off by the Neighbourhood Plan Steering Group chair) a written communication to go to every household explaining the Regulation 14 consultation and how to participate. This would be supported by other communication channels such as Facebook.

**0222/2649 8 Locum Parish Clerk's report**

This had been distributed in advance and was noted.

It was resolved to book 6 *Extreme Wheels* sessions for summer 2022.

It was proposed by Cllr Beckett, seconded by Cllr Brentnall and unanimously resolved to accept DCC's quote of £744 to undertake a 2<sup>nd</sup> tranche of tree works arising from the summer 2021's Tree inspection report.

It was resolved that the Clerk will develop proposals for a renewed Christmas Trees installation, for Council to consider. Councillors were encouraged to email the Clerk with their suggestions.

**0222/2650 9 Locum RFO's report**

a. The financial position as at 31-12-21 was noted.

b. It was resolved to approve the Receipts & Payments report for January 2022.

c. It was noted that there had been no additional hours worked by staff since the 18 Jan Council meeting.

d. The report on payments made by the Parish Council on behalf of the Village Hall was noted.

e. It was resolved that a Finance Committee meeting needs to be held in the near future.

**0222/2651 10 Communications & Projects Officer's report**

- a. It was resolved that the Communications & Projects Officer will now develop a proposal which, if adopted, will create an up-to-date, relevant and appropriate suite of bylaws/PSPOs for Tibshelf.
- b. The Communications & Projects Officer's proposal re Tibshelf Community School were endorsed.
- c. Information on possible grant funding for the Queen's Jubilee event was noted.

**0222/2652 12 Recall of decisions**

The following motions submitted under Standing Order 7a were passed by a majority:

- a. to review the decision of 18 January (minute 0122/2624) not to have hanging baskets in 2022 (8 councillors in favour of the motion).
- b. to review the decision of 18 January (minute 0122/2625) to spend up to £10,000 on a TPC Jubilee event (7 councillors in favour of the motion).

**0222/2653 13 Hanging baskets**

After a discussion, it was proposed by Cllr Beckett, seconded by Cllr Vaughan and resolved (10 in favour, 1 against) (i) to install hanging baskets on a similar basis to previous years, with the exception that the baskets will be only between the *White Hart* pub and Rock House Farm, (ii) to arrange for planter displays at the various "village entrance" road signs and outside the Village hall, as in previous years, (iii) that the Clerk will negotiate and agree a suitably reduced price for these revised arrangements and (iv) that the Communications & Projects Officer will approach every local business to seek financial sponsorship of the hanging baskets, .

**0222/2654 14 Platinum Jubilee event**

After a discussion, it was proposed by Cllr Beckett, seconded by Cllr Billington and resolved (9 in favour, 2 abstentions) that the proposed Platinum Jubilee event should continue, on the same financial basis as agreed at 18 Jan Council meeting. It was proposed by Cllr Beckett, seconded by Cllr Brentnall and unanimously resolved to give delegated authority to the Clerk to authorise, if appropriate, the placing of orders for expenditure items for the event (within the agreed £10,000 budget) upon advice from the event working group as to what is required.

**0222/2655 15 Planning applications**

It was resolved to (i) offer no objection to applications 22/00057/TCON (23 High St) and 22/00061/VAR (land north of Ivy Cottage, Pewit La) and (ii) respond to applications 22/00066/FUL (3 Wetton La), 22/00051/FUL (land east of Westwood Hse, Church La) and 22/00063/FUL (78, West View) raising various points of objection.

**0222/2656 16 Date and time of next meeting**

It was resolved that the Council's next meeting will be on Tuesday 15 March at 7pm.

**0222/2657 17 Exclusion of public and press**

It was proposed by Cllr Beckett, seconded by Cllr Whitehead and unanimously resolved to exclude the public and press, by reason of the confidential nature of the following business, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

**0222/2658 18 Recruitment of Parish Clerk/RFO**

An update was given on progress of the recruitment process for this post. The expected interviewing date is 24 March.

The meeting closed at 8.55pm