

**Meeting of TIBSHELF PARISH COUNCIL held on  
TUESDAY 15 MARCH 2022 in the Village Hall**

**MINUTES**

Present: Cllrs A Beckett (chair), I Brentnall, G Foley, R Vaughan & S Wood

In attendance: County Cllr J Barron, P Leppard (Locum Parish Clerk), M Scarborough (Communications & Projects Officer) and 3 members of the public

**0322/2659 1 To receive apologies for absence**

Apologies had been received from Cllrs P Billington, M Coupe, R Heffer, K Salt, D Watson and C Whitehead.

**0322/2660 2 Declaration of Members' interests**

Cllr Brentnall declared an interest, as a sub-tenant on an allotment, in agenda item 11b.

**0322/2661 3 Requests for dispensations**

None

**0322/2662 4 Public speaking**

A member of the public spoke about supporting refugees from the current war in Ukraine. (The Council resolved to write to Bolsover DC, offering the Tibshelf community's support to that end.)

County Cllr Barron proposed a minute's silence for Ukraine, which was observed. He then spoke about closure/refurbishment of DCC's care homes, the proposed new school for Tibshelf, the Jubilee planting activities of the Green Bunch, and road drains outside Tibshelf Post Office.

**0322/2663 5 Confidential items**

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

**0322/2664 6 Chair's announcements**

Cllr Beckett expressed her thanks to those who had organised and led recent defibrillator training courses.

**0322/2665 7 To approve the Minutes of the previous meeting of the Parish Council**

It was proposed by Cllr Brentnall, seconded by Cllr Wood and resolved unanimously to approve the minutes of the 15 February meeting.

**0322/2666 8 Code of Conduct**

It was proposed by Cllr Beckett, seconded by Cllr Brentnall and unanimously resolved to replace the Parish Council's existing Code of Conduct forthwith by the Code of Conduct promulgated by the Local Government Association in 2021.

**0322/2667 9 Locum Parish Clerk's report**

This had been distributed in advance and was noted.

It was resolved not to resume Council meetings in the meeting room for now, but to review the matter again in May.

**0322/2668 10 Locum RFO's report**

a. The financial position as at 31-1-22 was noted.

b. It was proposed by Cllr Beckett, seconded by Cllr Vaughan and unanimously resolved to approve the Receipts & Payments report for February 2022.

c. It was resolved to accept the RFO's assessment that £4,194 of ytd expenditure has been from the Covid-19 grant received.

d. It was resolved that 2022/23's DALC subscription be paid at the rate which includes free training places.

e. It was resolved that a Finance Committee meeting be arranged to review, pre-audit, 2021/22's accounts.

**0322/2669 11 Grant applications**

a. It was proposed by Cllr Beckett, seconded by Cllr Vaughan and unanimously resolved to award a grant of £350 to Tibshelf Tots.

b. It was proposed by Cllr Beckett, seconded by Cllr Vaughan and unanimously resolved to award a grant of £600 to Tibshelf Allotments Society.

**0322/2670 12 Communications & Projects Officer's report**

a. The publication and distribution schedule for the May newsletter was approved.

b. It was resolved that possible options for 2022 Xmas lights be consulted with residents via the May newsletter.

**0322/2671 13 Church Xmas lights**

a. Thanks were expressed to the volunteers who achieve the Church's external Xmas lights each year. Noting that they are intending to retire after 2022, it was resolved to advertise in the Parish newsletter and on Facebook for replacement volunteers.

b. It was proposed by Cllr Wood, seconded by Cllr Vaughan and unanimously resolved to send the Xmas 2021 volunteers a £40 gift voucher each in recognition of their efforts.

**0322/2672 14 Village planters**

It was noted that maintenance of the planters at 4 of the village boundaries will be achieved differently this year, which the Clerk is currently finalising.

**0322/2673 15 Platinum Jubilee event**

Cllr Beckett reported receipt of a National Lottery grant of £10,000 towards this event, thus reducing the need to utilise the Council's own funds. She gave an update on the event details being developed by the working group.

**0322/2674 16 Youth shelters**

It was agreed in principle to support introduction of youth shelters. It was proposed by Cllr Beckett, seconded by Cllr Brentnall and unanimously resolved that the Communications & Projects Officer would explore available grant funding, to then enable a more substantive discussion on a way forward.

**0322/2675 17 Neighbourhood Plan Steering Group**

The Group's 8 March minutes were noted. It was resolved that any discussion of Neighbourhood Plan matters be deferred to a meeting when the Group's Chair is present.

**0322/2676 18 Planning applications**

It was resolved to offer no objection (but with some comments added) to applications 22/00117/OUT (38 Chesterfield Rd), 22/00124/FUL (Garage block, Hawthorne Ave) and 22/00145/FUL (79 Chesterfield Rd).

**0322/2677 19 Date and time of next meeting**

It was resolved that the Council's next meeting will be on Tuesday 19 April at 7pm.

**0322/2678 20 Exclusion of public and press**

It was 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.

**0322/2679 21 Recruitment of Parish Clerk/RFO**

An update was given on progress of the recruitment process for this post.

The meeting closed at 8.30pm