

**Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 25 OCTOBER 2022 in the Village Hall at 7.00 pm.**

MINUTES

Present: Cllr R Heffer (Chair), Cllr A Beckett, Cllr M Coupe, Cllr R Vaughan, Cllr S Wood, Cllr C Whitehead and Cllr G Foley.

In attendance: R Tattershaw (Parish Clerk). 3 Members of the public were present.

1122/2823 1 To receive apologies for absence

Apologies received from Cllr K Salt (Vice Chair), Cllr D Watson and Cllr P Billington.
Apologies accepted.

1122/2824 2 Declaration of Members' Interests

Cllr Beckett and Cllr Wood declared an interest in item 11c.
None

1122/2825 3 Requests for Dispensations

None

1122/2826 4 Public Speaking

A member of the public asked if there were plans for any facilities for young people, 11-15 years of age. Cllr Beckett stated the council had previously looked into the installation of a BMX track at the sports ground, but there wasn't sufficient funding available at the time, and there were issues raised by local residents. Cllr Beckett confirmed there is a local football club and Tibshelf Parish Council fund Bolsover DC to deliver Extreme Wheels at the sports ground in the school holidays. Youth shelters would be looked into again when funding becomes available in 2023.

Cllr Heffer stated that a previous shelter at the sports ground had been problematic for local residents and the police had been regularly called out.

Cllr Beckett suggested working with Bolsover DC to source a minibus from Tibshelf to Pleasley Vale facilities in the school holidays, and also asked that younger people bring their ideas forward to the parish council.

The potholes on the roads within Tibshelf have worsened. The clerk will report to Derbyshire County Council.

Cllr Brentnall donated on behalf of Tibshelf Historic Society a signed photo from 1896 of Stuart Crawford Wardell – the first Chairman of Tibshelf Parish Council.

Cllr Beckett asked if there was an update on the flat demolition costs. It was agreed the Clerk would contract Bolsover DC for costing information. Cllr Beckett confirmed she has reported a safety issue with the electricity box on the demolition site.

1122/2827 5 Confidential items

It was resolved that agenda items 19,20,21 and 22 were confidential staffing items.

1122/2828 6 Chair's Announcements

None

1122/2829 7 To approve the draft Minutes of the Parish Council meeting of 11 October

It was proposed by Cllr Heffer, seconded by Cllr Beckett and resolved unanimously to approve these minutes.

1122/2830 8 Project and Communications Officer report

a) Christmas Lights:

- It was moved by Cllr Beckett, seconded by Cllr Heffer and resolved unanimously to accept the quote for £1350.00 from R Cook to supply, erect, decorate and dispose of the large Christmas tree, and to fit the small trees to the High street.
- It was moved by Cllr Beckett, seconded by Cllr Heffer and resolved unanimously to accept the quote for £450.00 from R Cook to replace the power cable from the Village Hall to the large Christmas tree. Cllr Heffer will contact Bolsover DC regarding reclaiming this money if the cable was removed during the recent demolition works.

- It was moved by Cllr Beckett, seconded by Cllr Wood and resolved unanimously to accept the quote for £1479.66 from P & D SS to install the wall mounted trees to 10 lamp posts on 25/11/22 and for them to be removed by 06/01/2023.
- It was moved by Cllr Wood, seconded by Cllr Whitehead and resolved unanimously to accept the quote for £390.00 from R Cook to replace all of the lights to the large Christmas tree.
- It was moved by Cllr Brentnall, seconded by Cllr Beckett and resolved unanimously not to replace or rewire the current Christmas sign.
- It was resolved unanimously that the Communications Office seek further information on the Christmas tree storage stands for the next Council meeting.
- The Clerk confirmed the Christmas light budget allocation of £8000.00 was now spent.

1122/2831 9 Finance reports

a) It was moved by Cllr Whitehead, seconded by Cllr Wood and resolved unanimously to accept the receipts and payments for September 2022.

b) The income and expenditure report for April 2022 to September 2022 was noted.

The clerk highlighted projected overspends in the following budget codes:

- Staff salary
- Training
- Professional/legal fees
- Health and safety
- Insurance
- Newsletter
- Office equipment
- Neighbourhood Planning
- Inspections

c) The repair costs to the Sunnybank playground identified in the annual inspection report of £3189 were noted.

d) The cost of £350 to install and remove the lamp post remembrance poppies by J Mansfield were noted.

Cllr Beckett confirmed this year's fireworks event had been cancelled due to not being able to meet the training requirements for the risk assessment.

1122/2832 10 Clerks report

a) Grant opportunities were noted.

b) It was moved by Cllr Beckett, seconded by Cllr Vaughan and resolved unanimously that Tibshelf Parish Council were not able to support Shirland and Higham Parish Council's request for litter picking.

c) It was moved by Cllr Beckett, seconded by Cllr Coupe and resolved unanimously to sign up to the Civility and Respect Pledge.

d) The information received on the pavilion repair needs was noted. Cllr Beckett confirmed she would send evidence to the clerk to confirm the start date of the cracks in the pavilion walls, so that this could be followed up again with the insurers.

e) It was noted that the annual Knotweed spraying has been completed on the Shetland Road playing field. It was resolved that the Communications Officer would notify the parish via Facebook and the playing field noticeboard.

1122/2833 11 Correspondence received

a) The consultation letter on the proposal for a Tibshelf Schools Federation was noted.

b) The Tibshelf Open Gardens Day of 15 July 2023 was noted.

c) Cllr Beckett asked for standing orders to be moved to allow Lian Kingscott to speak on behalf of Tibshelf Defibrillator Fund - agreed by the chair.

It was moved by Cllr Heffer, seconded by Cllr Whitehead and resolved unanimously for the defibrillator funded by Tibshelf Defibrillator Fund be installed at the pavilion by Tibshelf Parish Council and for the council to maintain. The council thanked Lian Kingscott for her letter requesting the defibrillator be installed at a parish amenity.

1122/2834 12 To consider recent planning applications

The response to planning application 22/00477/FUL 36 Babbington Street, Tibshelf sent on the 14.10.2022 was noted.

1122/2835 13 As-yet unapproved Health and Safety committee minutes of the 11.10.2022.
Noted.

1122/2836 14 As-yet unapproved Resources committee minutes of the 04.10.2022.
Noted.

1122/2837 15 Freedom of Information policy
Approved.

1122/2838 16 Accessibility Statement
Approved.

1122/2839 17 Renaming of the Parish Sports Ground

Cllr Coupe suggested renaming the parish sports ground to “The Queen Elizabeth II Sports Ground”. It was resolved unanimously that the clerk would look into this further and provide feedback at a future meeting.

1122/2840 18 Exclusion of public and press

It was resolved to exclude the public & press, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.

1122/2841 19 Retraction of the Parish Clerks resignation and amendment to the contract of employment.

It was moved by Cllr Heffer, seconded by Cllr Coupe and resolved unanimously to formally accept the retraction of the Clerk’s resignation and to amend the contract of employment so that the Clerk must give 3 months’ notice and the council must give 6 months to end employment.

1122/2842 20 Incremental progression of the Parish Clerk

It was moved by Cllr Wood, seconded by Cllr Whitehead and resolved unanimously for the Clerk to progress to SCP30 as per the contract of employment due to successfully completing the CiLCA qualification.

1122/2843 21 Parish amenity security payment

It was moved by Cllr Brentnall, seconded by Cllr Whitehead and resolved unanimously to increase the annual security payment by £250.00 per year.

1122/2844 22 Staffing review

The clerk provided an update on the current staffing review being undertaken. It was resolved that it would be beneficial for the final report to be presented in person at a Full Council meeting.

1122/2845 23 Date and time of the next meeting

15th November 2022

Meeting closed at 8.35pm.