

**Extraordinary Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 17th JANUARY 2023 in the Parish Council Meeting Room at 7.00 pm.**

MINUTES

Present: Cllr Salt (Vice Chair), Cllr A Beckett, Cllr R Vaughan, Cllr S Wood, Cllr G Foley and Cllr P Billington.

In attendance: Cllr J Barron, R Tattershaw (Parish Clerk) and 1 member of the Parish.

0123/2904 1 To receive apologies for absence

Apologies received from: Cllr I Brentnall, Cllr R Heffer and Cllr M Coupe.

Absent: Cllr D Watson and Cllr C Whitehead.

0123/2905 2 Declaration of Members' Interests

None.

0123/2906 3 Requests for Dispensations

None

0123/2907 4 Public Speaking

Cllr Barron updated Councillors on the following:

- The Silverhill trail works signage was put up by contractors too early, works are not yet due to commence. Cllr Barron was asked to feedback local residents have requested the trail is not closed during the summer months.
- Potholes within the village have been reported and the West View resurfacing project has been followed up.
- Derbyshire County Council are expected to confirm the go ahead of the new school by January 2024. The exact location cannot be confirmed at this time. There is a plan to re-budget due to the increase in the school build costs, but there will be no need to increase the housing allocation. Councillors asked that the village doesn't lose any of the football pitches for local football clubs.
- The lack of infrastructure within Tibshelf to support further housing development was discussed. Cllr Barron advised the Parish Council to raise this with the District Councillors.
- Bolsover District have made a bid for Levelling Up funding.
- Cllr Beckett asked if the Parish Council can retain section 106 funds from new developments - Cllr Barron will feedback on this at a later date.

0123/2908 5 Confidential items

None

0123/2909 6 Chair's Announcements

None

0123/2910 7 To approve the draft minutes of the Extraordinary Parish Council meeting held on 10 January 2023.

It was proposed by Cllr Beckett, seconded by Cllr Wood and resolved unanimously to approve the minutes of the 10 January 2023.

0123/2911 8 Project & Communications Officer - approval of the 'draft' newsletter.

The Communications Officer confirmed an amendment had been made to funds raised at the Christmas Light Switch On event.

It was proposed by Cllr Beckett, seconded by Cllr Wood and resolved unanimously to approve the Spring newsletter for printing.

0123/2912 9 Finance reports

- a) It was moved by Cllr Wood, seconded by Cllr Salt and resolved unanimously to approve the Receipts and Payments report for December 2022.
- b) The income and expenditure report for April 2022 to December 2022 was noted.
- c) The increase in the Rialtas close down cost from £558 to £775 for 22/23 was noted.

0123/2913 10 To approve the Data Protection Policy

It was moved by Cllr Becket, seconded by Cllr Wood and resolved unanimously to approve the Data Protection Policy.

0123/2914 11 To approve the GDPR 'general' Privacy notice

It was moved by Cllr Wood, seconded by Cllr Billington and resolved unanimously to accept the GDPR General Privacy Notice.

0123/2915 12 To approve the GDPR 'staff/councillors' Privacy Notice

It was moved by Cllr Wood, seconded by Cllr Beckett and resolved unanimously to accept the GDPR 'staff/councillors' Privacy Notice.

0123/2916 13 To approve the CCTV policy

It was moved by Cllr Beckett, seconded by Cllr Wood and resolved unanimously to accept the CCTV policy.

It was agreed that the Admin Assistant would have access to the CCTV monitor in the Clerks absence.

0123/2917 14 To consider recent planning information

Application No: CD5/1022/26

Proposal: Erection of building to provide 4 classroom block and landscaping.

Location: Tibshelf Community School, Doe Hill Lane, Tibshelf, DE55 5LZ Reference:

Circulated via email on the 22/12/2022 – no responses received.

Application No: 22/00669/FUL Decision Level: Delegated

Proposal: Single Storey Side Extension, First Floor Side Extension and Alterations

Location: 43 Chesterfield Road Tibshelf Alfreton DE55 5NJ

Response required by 25/01/2023 – No comments.

Application No: 22/00555/FUL

Proposal: Extensive internal alterations to existing medical centre with a new ground floor extension.

Replacement of existing windows to suit the extension and installation of photovoltaic panels. Demolition of 5 Waverley Street to accommodate for amended new car parking layout.

Location: 3 Waverley Street Tibshelf Alfreton DE55 5PS

Planning agreed – email circulated 09/01/2023

0123/2918 15 To confirm date and time of the next meeting.

The next meeting of the Parish Council will be held on Tuesday 21st February 2023.

The meeting closed at 7.30p.m.