

**Meeting of TIBSHELF PARISH COUNCIL held on  
TUESDAY 20 DECEMBER 2022 in the Village Hall at 7.00 pm.**

**MINUTES**

Present: Cllr R Heffer (Chair), Cllr A Beckett, Cllr M Coupe, Cllr D Watson, Cllr R Vaughan, Cllr S Wood, Cllr G Foley, Cllr I Brentnall, Cllr P Billington and Cllr C Whitehead.

In attendance: R Tattershaw (Parish Clerk), 1 member of the Parish.

**1222/2877**            **1**        **To receive apologies for absence**  
Apologies received from Cllr K Salt (Vice-chair)

**1222/2878**            **2**        **Declaration of Members' Interests**  
None.

**1222/2879**            **3**        **Requests for Dispensations**  
None

**1222/2880**            **4**        **Public Speaking**  
The Derbyshire Times have recently reported that the proposed new school costs have almost doubled. Cllr Beckett asked if this would increase the new housing allocation. It was agreed the Clerk would contact Cllr James Barron and invite him to attend the next Council meeting or ask him to provide a written response.

Cllr Watson, in her District role, informed the meeting that the latest District and Parish gazette is now available.

Cllr Heffer, in his District role, informed the meeting that the installation of CCTV in taxis has commenced and would be completed within 6 months.

**1222/2881**            **5**        **Confidential items**  
None

**1222/2882**            **6**        **Chair's Announcements**  
Cllr Heffer stated that as yet Bolsover DC has made no further decisions on the allocation of sec 106 Money.  
The Carol Service went well. Cllr Heffer wished to thank everybody that attended, and he felt the band were superb. It was agreed that next year the event could be promoted earlier, and a banner would be considered to promote the event.

**1222/2883**            **7**        **To approve the draft minutes of the meeting of the Parish Council held on 6 December 2022.**  
It was proposed by Cllr Heffer, seconded by Cllr Watson and resolved unanimously to approve the minutes of the 6 December 2022.

**1222/2884**            **8**        **Project and Communications Officer Newsletter update**  
The following was noted:

- Wednesday 4th January – End of Submission Period
- Friday 6th January – Draft to Councillors
- Tuesday 17th January – Parish Council Meeting
- Wednesday 18th January – Send to Printers
- Saturday 28th January to 12th February – Delivery to Homes

## **1222/2885                      9                      Finance Reports**

- a) It was proposed by Cllr Heffer, seconded by Cllr Brentnall and resolved unanimously to approve the Receipts and Payments report for November 2022.
- b) It was proposed by Cllr Heffer, seconded by Cllr Watson and resolved unanimously to approve the Income and Expenditure report for April 2022 to November 2022.
- c) It was proposed by Cllr Beckett, seconded by Cllr Watson and resolved unanimously to approve the increased quote from Hucktek for £3425.00 for repairs to the Shetland Rd playground equipment.
- d) It was proposed by Cllr Beckett, seconded by Cllr Watson and resolved unanimously to approve a quote from Hucktek to replace 2 x cradle swings on the Shetland Road play area at a cost of £1,100.
- e) It was proposed by Cllr Beckett, seconded by Cllr Whitehead and resolved unanimously to approve the Extreme Wheels package costs of £2950.00 for 2023.
- f) It was agreed the Pleasley Vale Outdoor Activity Centre package offer would be discussed at a future meeting to consider youth initiatives within the village.
- g) The draft budget was circulated to all Councillors prior to the meeting. The Clerk explained the reasons for the suggested 12% increase in the precept.  
It was proposed by Cllr Vaughan, seconded by Cllr Coupe to approve the budget and increase the precept to £179,488 for 2023/24. A recorded vote was taken:  
Cllr Beckett, Cllr Vaughan, Cllr Brentnall, Cllr Foley, Cllr Coupe, Cllr Billington, Cllr Whitehead voted in favor.  
Cllr Watson and Cllr Heffer voted against.  
Cllr Wood abstained.
- h) The purchase of a grit box for the cemetery at a cost of £160 was noted.

## **1222/2886                      10                      Clerks Report**

- a) The email response received from the Council's Health and Safety consultant was noted.  
It was proposed by Cllr Billington, seconded by Cllr Coupe and resolved unanimously that the church Christmas lights continue to be installed by volunteers following the recently completed risk assessment undertaken by the Clerk, church warden and one of the volunteers, and that they would be offered the opportunity to complete 'working at heights' E-learning.
- b) It was noted that a Bolsover DC Environmental Health Officer has visited the Village Hall and confirmed it is registered as a low-risk business and is 'exempt' from requiring a food hygiene rating.
- c) It was agreed to put the suggestion of renaming the Shetland Road playing field on hold.
- d) The information regarding volunteer support for the village planters was noted.
- e) It was agreed that agendas will continue to be emailed to Councillors in the New Year, but packs would no longer be delivered, instead, they will be available for collection or taken to the meeting.
- f) It was noted that DBCP are sending letters regarding the naming of streets at the request of Bolsover DC.

## **1222/2887                      11                      Correspondence received**

A grant application received from Tibshelf Football Club was discussed and it was agreed the Clerk would email Derbyshire County Council to see if a decision has been made on the building of a new school in Tibshelf. The Clerk would then arrange a meeting between Matt Conley (Bolsover DC), Tibshelf Football Club and Tibshelf Community Football Club in the New Year to discuss funding opportunities further.

## **1222/2888                      12                      Draft minutes of the Finance Committee meeting 29 November 2022**

It was proposed by Cllr Beckett, seconded by Cllr Brentnall and resolved unanimously to accept the draft minutes of the Finance Committee meeting held 29 November 2022.

## **1222/2889                      13                      Risk Management schedule and policy**

It was proposed by Cllr Beckett, seconded by Cllr Heffer and resolved unanimously to approve the Risk Management Policy and Schedule.

## **1222/2890                      14                      Grant Awarding policy**

It was proposed by Cllr Beckett, seconded by Cllr Brentnall and resolved unanimously to approve the Grant Awarding policy with the following amendments:

1. To incorporate a grant application limit of £200.
2. To amend CRB to DBS in the supporting questions section of the document.

**1222/2891            15        Vexatious policy**

It was proposed by Cllr Beckett, seconded by Cllr Brentnall and resolved unanimously to approve the Vexatious policy.

**1222/2892            16        Planning applications**

The following planning application information was noted:

22/08534/SNN Proposed 3 new street names in Shirebrook – No comments made.

22/08686/SNN Proposed 1 new street name Bolsover – No comments made.

22/00459/FUL. Location:127 - 129 High Street Tibshelf Alfreton DE55 5PP – permission granted.

**1222/2893            17        Date and time of next meeting**

An Extraordinary meeting of the Council will be held on Tuesday 10<sup>th</sup> January 2023 at 7.30pm.

The meeting closed at 8.45 p.m.