

**Extraordinary Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 24th JANUARY 2023 in the Parish Council Meeting Room at 6.30 pm.**

MINUTES

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

In attendance: R Tattershaw (Parish Clerk) and 1 member of public..

0123/2919 1 To receive apologies for absence

Apologies received from Cllr K Salt.

Absent: Cllr Billington, Cllr Watson and Cllr Vaughan.

0123/2920 2 Declaration of Members' Interests

None.

0123/2921 3 Requests for Dispensations

None

0123/2922 4 Public Speaking

None

0123/2923 5 Confidential items

It was agreed no items were confidential.

0123/2924 6 Chair's Announcements

None

0123/2925 7 To approve the draft minutes of the meeting of the Parish Council held on 17 January 2023.

It was proposed by Cllr Beckett, seconded by Cllr Heffer, and resolved unanimously to approve the minutes of the 17 January 2023.

0123/2926 8 To consider an event and Awards for All funding to celebrate the King's Coronation.

The Clerk stated that the Parish Council can make an application for a grant of up to £10,000 to Awards for All to hold an event to celebrate the King's Coronation, but we must ensure that no individual Councillor is promoted during the period of Purdah. It was noted that as we received a grant for £10,000 in March 2022 for the Queen's Jubilee event, we may not be successful with the application.

Options for an event to celebrate the Kings Coronation were discussed and it was proposed by Cllr Beckett, seconded by Cllr Whitehead, and unanimously resolved to apply to Awards for All for the maximum grant amount of £10,000.

It was proposed by Cllr Beckett, seconded by Cllr Coupe, and unanimously resolved to form a Working Party to plan, organise and facilitate the event, and to invite local organisations and community groups to join the Working Party.

Agreed actions:

- A Working Party meeting to be held on the 7th February at 7pm.
- The Comms and Projects Officer will invite local organisations and community groups to join the Working Party.
- The Comms and Projects Officer will complete the grant application.

0123/2927 9 To confirm the time and date of the next meeting.

The next meeting of the Parish Council will be held on Tuesday 21 February 2023 at 7.00pm.

The meeting closed at 7.00 p.m.