

**Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 21st FEBRUARY 2023 in the Parish Council Meeting Room at 7.00 pm.**

DRAFT MINUTES

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

In attendance: R Tattershaw (Parish Clerk), M Scarborough (Comms and Projects Officer), Cllr J Barron, Wayne Carter - Head of Leisure at BDC, and 2 members of the public.

0223/2928 1 Apologies for absence

Apologies received from Cllr Whitehead and Cllr Salt.

It was proposed by Cllr Heffer, seconded by Cllr Brentnall and unanimously resolved to bring agenda item 14 forwards to enable a member of the Neighbourhood Plan Steering Group present to speak.

0223/2929 2 Declaration of Members' Interests

Cllr Beckett declared an interest in item 8.

0223/2930 3 Requests for Dispensations

None

0223/2931 4 Public Speaking

Wayne Carter gave apologies on behalf of Matt Connley who was unable to attend the meeting.

Sec 106 Funding update from Wayne Carter:

Wayne stated that there was just over £164,000 in contributions from developments available from the Mansfield Road site that must be spent by 20.12.2024. These funds must be spent for the purpose of upgrading recreation facilities in the Parish of Tibshelf. This money ideally is to be spent on a capital project.

There is a meeting arranged in March 2023 between Bolsover DC, FA and the Football Foundation - Wayne will feedback the outcome of this meeting. The Football Foundation have identified Tibshelf as a priority for investment through the Local Football Development Plan.

Options looked into by Matt Connley include:

- Match Funding options
- Upgrade to football pitches
- Purchasing land to develop football pitches
- Accessible school facilities for public use
- 3G Pitch construction

Cllr Watson confirmed that previous plans to spend this funding have been affected by the timescales in building the new school and the funding needs to be committed by the 20.12.2024.

Concerns were raised over the short timescale available to spend the funding, and the possibility of losing the money. Wayne confirmed that they were currently pursuing football projects, but if these are not possible, they will move to look at other possibilities.

Update from Cllr James Barron:

- Council Tax rates have increased by 3.75% across Derbyshire – one of the lowest in the country.
- Cllr Barron has delivered a petition today regarding securing funding for the school. It was agreed the Parish Council would send a letter of support.
- A grant of £500 has been awarded to support the Tibshelf First Responders to install defibrillators - possibly at Glapwell and Blackwell.
- £1500 of funding available for the Kings Coronation to split across Parish's - £375 to be available for Tibshelf.
- 2 potholes have been reported and Cllr Barron encourages residents to continue reporting. The potholes at West View are still awaiting repair and Cllr Barron will follow this up.
- Cllr Brentnall raised a concern about the road bollards as you come over the motorway not being illuminated in anyway. He suggested they at least have reflective badges/stickers on them - Cllr Barron to follow this request up.

Cllr Watson, in her District role, gave the following update:

- The Intouch magazine will be out shortly, it states there is no longer a need to separate paper for recycling purposes.
- The Gazette is due out very shortly and will show the District's position on redevelopment of the High Street.
- The District Council is now on the process of creating a 'wholly owned' company called Dragonfly Developments to undertake construction projects for the residents of Bolsover, supporting the scheme of renewing council houses within the district. It was confirmed that this would not create any job losses.

Cllr Heffer in his District role, gave the following update:

- The installation of CCTV in taxis is still ongoing.

0223/2932 5 Confidential items

It was agreed item 22 was commercially confidential.

0223/2933 6 Chair's Announcements

Cllr Heffer confirmed that he had approved a quote for £100 to undertake urgent electrical works at the church to separate items from the Parish meter that had been connected in previous years that the Parish had been paying for. These details are clarified in the RFO report, agenda item 11d.

0223/2934 7 To approve the draft minutes of the Extraordinary Parish Council Meeting held 24 January 2023.

It was proposed by Cllr Heffer, seconded by Cllr Coupe and unanimously resolved to approve the minutes of the meeting of the 24 January 2023.

0223/2935 8 Neighbourhood Plan update

The Examiner's report is now complete, and we are now awaiting Bolsover District Council to confirm the referendum.

A summary of minor changes was circulated to Councillors present.

Cllr Coupe stated that our Neighbourhood Plan was down to Simon Haddock's work and involvement, and it was proposed by Cllr Coupe, seconded by Cllr Heffer and unanimously resolved that the Clerk sends a letter of thanks to Simon from the Council.

Cllr Watson confirmed that Bolsover District Council will be holding the referendum on the election's day – 4th May 2023.

0223/2936 9 To consider the 9 February 2023 recommendations of a Standards Sub-Committee panel of Bolsover District Council that (a) their formal censure of Cllr Beckett be read out publicly at this meeting of Tibshelf Parish Council and (b) a copy of that formal censure be published on the Parish Council's website

The Clerk read out an email on behalf of the Monitoring Officer at Bolsover District Council.

Cllr Beckett left the meeting whilst the vote was taken.

A recorded vote was taken on a) their formal censure of Cllr Beckett be read out publicly at this meeting of Tibshelf Parish Council:

4 Voted in favor: Cllr Heffer, Cllr Coupe, Cllr Watson, Cllr Brentnall.

4 Abstained: Cllr Wood, Cllr Billington, Cllr Foley, Cllr Vaughan.

A recorded vote was taken on b) a copy of that formal censure be published on the Parish Council's website:

4 Voted in favor: Cllr Heffer, Cllr Coupe, Cllr Watson, Cllr Brentnall.

4 Abstained: Cllr Wood, Cllr Billington, Cllr Foley, Cllr Vaughan.

Cllr Billington stated that he had made the comment at the meeting on the 15th September 2020.

Cllr Beckett returned to the meeting and the Clerk read out the Decision Notice of the Standards Sub-Committee Panel for Bolsover District Council relating to a complaint against Cllr Allison Beckett.

At 8.05pm Cllr Billington, Cllr Foley and Cllr Vaughan left the meeting.

0223/2937 10 Project & Communications Officer's report

a) Newsletter schedule - It was proposed by Cllr Beckett, seconded by Cllr Heffer and unanimously resolved that the summer newsletter would be published in June 2023.

b) Kings Coronation Grant Update - The grant application was made on the 8th February 2023 and no decision has been received as yet. Cllr Barron offered £100 to support with promoting the Kings Coronation event.

c) Spirit of Alfreton Website - It was agreed to place items on the Spirit of Alfreton website.

d) Grassroots - It was agreed minutes of meetings would be submitted to Grassroots, but also to ensure we maximise the use of the Parish website and Facebook page.

0223/2938 11 Clerks Report

a) It was proposed by Cllr Brentnall, seconded by Cllr Heffer and unanimously resolved to approve the Clerk attending DALC Election's training at a cost of £30.00.

b) It was proposed by Cllr Coupe, seconded by Watson and unanimously resolved to approve the Clerk attending DALC Year end and Audit training at a cost of £30.00.

c) It was proposed by Cllr Brentnall, seconded by Becket and unanimously resolved to approve the Communications and Projects Officer attending 'How Councils can effectively engage with young people training' at a cost of £30.00.

0223/2939 12 Finance reports

a) It was proposed by Cllr Brentnall, seconded by Coupe and unanimously resolved to approve the Receipts and Payments report for January 2023.

b) It was proposed by Cllr Brentnall, seconded by Cllr Coupe to note the income and expenditure report for April 2022 to January 2023.

c) It was agreed that the Clerk would seek independent advice on the tarmac repair works required to the parish cemetery footpath and feedback findings to the Resources Committee.

d) The quote for £100 plus vat to undertake electrical works at the church to separate the Parish Clock and floodlights meter away from other church lighting and electrical items was discussed in the Chairs announcements.

e) It was proposed by Cllr Coupe, seconded by Cllr Brentnall and unanimously resolved to approve the quote agreed for £674 from Rob Cook Electricals to replace the church floodlights to LED bulbs to reduce running costs as agreed at the Resources Committee on the 24/01/2023.

f) It was proposed by Cllr Brentnall, seconded by Cllr Heffer and unanimously resolved to accept the quote for £540 from Clarks Cemetery Services to undertake a cemetery safety inspection and 'topple test' as agreed at the Resources Committee on the 24/01/2023.

g) It was proposed by Cllr Brentnall, seconded by Cllr Coupe and unanimously resolved to approve the quote from Bolsover District Council for £1047.80 plus vat for servicing of the dog/litter bins for 2023-24 at an annual increase of £83.20.

h) It was proposed by Cllr Brentnall, seconded by Coupe and unanimously resolved to approve payment of the invoice to RPH Surfacing for £16,882.00 plus vat for the new path at the parish cemetery.

i) It was noted that the Tibshelf Parish Council Employer Contribution to Derbyshire Pension Fund will rise to 19.8% as from April 2023.

j) It was proposed by Cllr Brentnall, seconded by Coupe and unanimously resolved to approve quote B for £6202.50 from Woolley Moor Nurseries for the Summer hanging baskets and planters within the Parish. It was agreed the Comms and Projects Officer would seek sponsorship for this.

k) It was proposed by Cllr Brentnall, seconded by Cllr Wood and unanimously resolved to approve payment of £9.98 to a member of the Parish to cover the costs of items missing from a memorial tree at the Parish cemetery after the tree was moved during the recent tarmac works.

0223/2940 13 Accident Investigation Report.

The accident investigation report relating to the recent accident on the Outdoor Gym equipment at the Shetland Road Recreation Ground on the 30.01.2023 was noted.

0223/2941 14 Correspondence received

a) It was unanimously resolved that the organisers of Tibshelf Open Gardens would be able to borrow the exhibition stands from Thursday 13th to Monday 17th July 2023 and the banner pole and bracket system from June 8th to July 17th 2023.

0223/2942 15 To note the minutes of the Resources Committee meeting on 24.01.2023.
Noted.

0223/2943 16 To note the draft minutes of the Health and Safety Committee meeting on 31.01.2023.
Noted.

0223/2944 17 To note the draft minutes of the Resources Committee meeting on the 31.01.2023.
Noted.

0223/2945 18 To note the draft minutes of the King's Coronation Working Party meeting on the 31.01.2023.
Noted.

0223/2946 19 To consider grant applications

a) It was proposed by Cllr Heffer, seconded by Cllr Beckett and unanimously resolved to approve the grant application for £200 to support website hosting, programme printing and banner production from Tibshelf Parochial Church Council for the Tibshelf Open Gardens.

b) It was proposed by Cllr Brentnall, seconded by Cllr Watson and unanimously resolved that the Council cannot commit at this moment in time for such a large ongoing grant to Tibshelf Football Club re: the grant application made in December 2022.

0223/2947 20 To consider recent planning information, including:

Application No: 23/00030/TCON

Proposal: Heavy pollard to around 25ft height. 2 Lime Tree's

Location: 5 Lime Tree Close Tibshelf Alfreton DE55 5RF

Applicant: Mr Sam Burrows0

Circulated via email 01.02.2023 and no comments receive.

Application No: 23/00063/FUL

Proposal: Demolition of existing timber carport and removal of rear single storey outrigger and erection of single storey garage to the side with rear ground floor extension and loft conversion with dormer.

Location: 3 West View Tibshelf Alfreton DE55 5LX

Response agreed:

1) Because the proposed extension is close to the boundary with the adjacent property, coupled with the single storey extension to next door a tunnel effect would be created, affecting the outlook from 1 West View.

2) Because of the above, natural light to 1 West View could be restricted into the kitchen and living room.

3) 1) and 2) above may also be contrary to BDC Local Plan

4) Concerns re the materials of construction i.e. blockwork to concealed boundaries and anthracite composite cladding to rear extension and roof dormers. How would the blockwork be treated if exposed? What does the anthracite composite look like?

Application No: 23/00064/FUL

Proposal: Material change of use to mixed residential and keeping of dogs.

Location: 1A Newton Road Tibshelf Alfreton DE55 5PH

Response agreed:

Notwithstanding the fact that this has been in operation since 2016, we would have some concern because of the number of kennels in close proximity to residential properties, with the potential for noise, smell and vermin. The plan isn't over clear of what is planned/in operation. Are there 13 kennels? Also,

the photos are not adequate enough to show what the kennels look like.

Application No: 22/00669/FUL

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

Location: 43 Chesterfield Road Tibshelf Alfreton DE55 5NJ

Permission granted. Circulated via email 14.02.2023

Application No: 23/00077/TCON

Proposal: To fell a walnut tree.

Location: Ashmore Farm, 31 High Street, Tibshelf, Alfreton.

Response agreed:

No issues identified, except that another Walnut tree is planted.

0223/2948 21 Exclusion of public and press

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.

0223/2949 22 To consider the accident investigation report and agree actions.

It was proposed by Cllr Beckett, seconded by Cllr Wood and a vote taken: 5 in favor, 1 abstention, to remove both the Lat Pull Down and Chest Press pieces of equipment from the outdoor gym before the Heras fencing is removed. Funding of replacement equipment will be considered at a future meeting in the new financial year.

0223/2950 23 To confirm date and time of the next meeting.

21 March 2023 at 7pm.