

Date: 15th March 2023

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 21 March 2023 at the Parish Council Meeting Room.

Rachel Tattershaw

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

1. To receive apologies for absence

2. Variations of order of business.

3. Declaration of Members' Interests

4. Requests for Dispensations

To receive and, if appropriate, approve.

5. Public Speaking

A period of **not more than fifteen minutes** will be made available for members of the public and Members of the Council to comment on any matter.

If a Police Officer or County or District Councillor is in attendance, they will be given opportunity to raise any relevant matter. Members of the Parish Council will however restrict Police matters they raise to those relating to their Council Ward

6. Confidential items

To determine which, if any, items from the agenda should, by reason of the confidential nature of the business to be transacted, be taken with the public & press excluded.

7. Chair's Announcements

8. To approve the draft minutes of the meeting of the Parish Council meeting held 21st February 2023.

9. Project & Communications Officer, including:

- a) To approve the newsletter schedule.
- b) To consider the newsletter advert pricing structure.

10. Finance reports – attached including relevant papers in the report

- a) To approve the attached Receipts and Payments report for February 2023.
- b) To note the attached income and expenditure report for April 2022 to February 2023.
- c) To approve the attached asset register.
- d) To approve the attached quote for £540.00 to install 3 signs at the Shetland Road Recreation Ground – drafts attached.
- e) To approve the attached quote from C.C.Services for a total of £9940.00 for grounds maintenance for 23/24.
- f) To approve a quote from Civic Pride UK Ltd for £408.50 (on a 3 yearly contract) to test 43 lamp posts for the 23/24 hanging baskets.

11. To consider the attached memorial application for the Parish cemetery.

12. To consider funding for the Village Hall for tarmac repair works to the car park at a cost of £11860.60.

13. To consider funding for an event to celebrate the Kings Coronation in the absence of not securing grant funding.

14. To consider recent planning information, including:

Application No: 23/00091/FUL

Proposal: Demolition of existing dormer bungalow. Erection of replacement new build single storey dwelling with detached garage.

Location: 54 Chesterfield Road Tibshelf Alfreton DE55 5NL

Circulated via email 27/02/2023 – No responses received.

The Derbyshire County Council - Road Traffic Regulation Act 1984
(Tibshelf, Newton & Doe Lea Various Streets)
(Waiting Restrictions) Order 2023

- a) Derbyshire County Council has been informed of obstructive parking taking place on the B6014 Doe Hill Lane near to the Tibshelf Community School access in Tibshelf. It is therefore our intention to install some parking restrictions which will enhance the visibility offered to pedestrians when crossing Doe Hill Lane to access the school and the bus stops.
- b) Derbyshire County Council has been informed of obstructive parking taking place close to the junction of Back Lane with the B6014 High Street in Tibshelf. It is therefore our intention to install a short length of parking restrictions at this junction to provide enhanced visibility for vehicles when exiting on to High Street.
- c) Derbyshire County Council has been informed of obstructive parking taking place on the B6014 Doe Hill Lane near to the Tibshelf Community School access in Tibshelf. It is therefore our intention to install some parking restrictions which will enhance the visibility offered to pedestrians when crossing Doe Hill Lane to access the school and the bus stops.

Circulated via email 01/03/2023

Response sent 15/03/2023:

At school picking up times the whole of that section of Doe Hill Lane is reduced to single file traffic (through parking) and the section between the Rock House corner island and the school ends up grid locked. Can the order be extended further to include the West View area?

15. Update on the Warm Bank.

16. To approve transferring the payroll service to Bolsover District Council - agreed at Resources Committee on the 07.03.2023 – report attached.

17. To approve the attached Staff Appraisal Policy.

18. To adopt the attached Model Councillor-Officer Protocol.

19. To approve the attached Pavilion Storage Policy.

20. To note the Pavilion and Village Hall bookings for the elections on the 4th May 2023 and agree:

- a) Storage provision for the Food Bank.
- b) Locking up of the Pavilion and Village Hall.

21. To approve the Annual Parish meeting be held on Tuesday 16th May 2023.

22. To approve the Annual Council meeting be held on Tuesday 16th May 2023.

23. To note the not yet approved minutes of the Resources Committee meeting on 7th March 2023.

24. To note Bolsover District Council have confirmed the Extreme Wheels booking for the school holidays will be held on Tuesdays 1-3pm.

25. 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.

26. To approve the payment of backdated salaries as per the attached report – agreed at Resources Committee on the 07.03.2023.

27. To note the resignation of a staff member.

28. To confirm the date and time of the next meeting.