

**Extraordinary Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 26 September 2023 in the Village Hall at 7.30 pm.**

MINUTES

Present: Cllr A Beckett (Chair), Cllr S Wood, Cllr J Gilbody, Cllr B Jones, Cllr M Watkinson, Cllr H Varney and Cllr Kingscott.

Absent: Cllr R Vaughan, Cllr G Foley, Cllr D Rutland and Cllr M Ward

In attendance: R Tattershaw (Parish Clerk) and 2 members of the public.

0923/3115. 1. To receive apologies for absence
None.

0923/3116 2. Variations of order of business
None.

0923/3117 3. Declaration of Members' Interests
None.

0923/3118 4. Requests for Dispensations
None.

0923/3119 5. Public Speaking
None.

0923/3120 6. Confidential items
None.

0923/3121 7. Chair's Announcements
None.

0923/3122 8. To approve the draft minutes of the meeting of the Parish Council meeting held 19 September 2023.

It was moved by Cllr Kingscott, seconded by Cllr Wood and unanimously **resolved** to accept the minutes as a true and accurate record.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and unanimously **resolved** to move Standing Orders to allow 2 representatives from Tibshelf Football Club to speak during item 9.

0923/3123 9. Correspondence received.

To consider a letter received from Tibshelf Football Club.

1. Tibshelf Football Club representatives (TFC) have sought legal advice on the current licence and feel it is not fit for purpose. They agreed to supply the Clerk with details that they feel require amending and confirmed they are happy to sign an amendments document if required. They confirmed they will have all items removed from the rear store by the 29th October 2023 as per the notice given to them, and they are happy for the Licence Agreement plan to be amended to reflect this.
2. TFC representatives accepted that Parish Council employees require access to the changing rooms to undertake health and safety checks.
3. TFC representatives agree to undertake their own cleaning of the changing rooms and purchase their own cleaning products. The Council will carry out a spot check to ensure football boots aren't being cleaned in the showers which may cause drains to block.
4. TFC representatives asked if sensor/LED lights could be considered in the changing rooms to ensure that lights could not be left on.

5. TFC representatives feel unhappy with the comments in a recent letter from the Parish Council raising concerns over local children not being able to join the club. They explained the difficulties with team numbers, coaches, and membership requests, and stated 67% of the players are from Tibshelf. Cllr Beckett stated that the Parish Council had a responsibility to make the comment due to local parents reporting their concerns to Councillors.
6. TFC representatives asked the Parish Council to inform them of any financial increases by the 1st May each year to enable them to make financial provision via their membership. They stated they require further funding for ground improvements, and this would enable them to increase the number of pitches. Cllr Beckett invited them to attend the Section 106 Working Party to put forward their ideas and said that there is also a consultation questionnaire being circulated via the Parish Council newsletter, Facebook and the PC website shortly.
7. The Clerk confirmed the club have been provided with a replacement changing room key.
8. TFC representatives confirmed they will paint the storage container in anti-climb paint and install health and safety signage.
9. The Clerk confirmed a quote is being sought to install another tap accessible for TFC.

0923/3124 10. To consider termination of the current Licence to Occupy Agreement and the issue of a new Licence to incorporate any required changes.

It was unanimously **resolved** to defer this item to the next Full Council meeting after the requested Licence amendments had been received from Tibshelf Football Club.

0923/3125 11. To approve the following amendments and addendums to the Football Club Licence as recommended by the Resources, Finance, Health and Safety Committee on the 8th August 2023:

1. It was moved by Cllr Kingscott, seconded by Cllr Wood and unanimously **resolved** to increase of the annual rent from 2023 to £850.
2. It was moved by Cllr Watkinson, seconded by Cllr Wood and unanimously **resolved** for the Parish Council to carry out a weekly spot check of the premises every Wednesday.
3. It was moved by Cllr Gilbody, seconded by Cllr Kingscott and unanimously **resolved** that the Tibshelf Football Club purchase cleaning products and carry out a weekly clean of the changing rooms and showers.
It was unanimously **resolved** to defer the decision that if the cleaning has not been undertaken the Parish Clerk will organise and a re-charge will be made to the Football Club for all costs incurred.
4. It was moved by Cllr Kingscott, seconded by Cllr Watkinson and unanimously **resolved** that Tibshelf Football Club will be liable for damages and repairs to the changing rooms and showers. These are to be reported to the Parish Clerk within 24 hours to arrange for the work to be undertaken and the Football Club will be re-charged.
5. It was moved by Cllr Gilbody, seconded by Cllr Watkinson and unanimously **resolved** that a £50 penalty fine will be charged to Tibshelf Football Club if the showers are left on overnight.
It was unanimously **resolved** to defer the decision to impose a fine if the lights are left on overnight pending a quote for replacement sensor lights being sought.

0923/3126 12. To consider council employee access requirements to the pavilion premises for health and safety requirements.

It was moved by Cllr Kingscott, seconded by Cllr Wood and unanimously **resolved** that Council employee's have access to the pavilion for health and safety requirements.

0923/3127 13. To confirm date and time of the next meeting.

17 October at 7pm.

Meeting closed at 8.45pm.