

**Meeting of the Resources, Finance, Health and Safety Committee of Tibshelf Parish Council  
held on Tuesday 5<sup>th</sup> March 2024 at 7pm in Tibshelf Village Hall**

**DRAFT Minutes**

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

**In attendance:** R Tattershaw – Parish Clerk, M Scarborough – Communication and Projects Officer and 1 member of public.

**RFHS083          Apologies for absence**

None.

**RFHS084          Declarations of Members Interest**

None.

**RFHS085          Requests for dispensation**

None.

**RFHS086          Public speaking**

None.

**RFHS087          Confidential items**

None.

**RFHS088          To approve the draft minutes of the Parish Council Resources, Finances, Health and Safety Committee meeting held 30<sup>th</sup> January 2024.**

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

**RFHS089          To note the vandalism of the outdoor gym signage and consider replacing at a cost of £84.00.**

It was moved by Cllr Beckett, seconded by Cllr Wood, and **resolved** unanimously not to replace the signage at this time.

**RFHS090          To consider the management of grass around the cemetery memorials.**

It was moved by Cllr Beckett, seconded by Cllr Wood, and **resolved** unanimously to inform the contractor to continue to weed spray around memorials to manage the grass.

**RFHS091          To note an update from the Clerk on trees at the Shetland Road Sports Ground:**

- a) It was noted that there are some outstanding trees works from the 2021 Tree Survey that the Clerk is reviewing. A quote has been requested to undertake the works.
- b) To note a Tree Surgeon has identified further tree works required and some of these tree's come under a Tree Preservation Order.
- c) To note the Clerk will make a planning application to Bolsover District Council for the required works to trees with a Tree Preservation Order. This application will also include retrospective planning for 2 trees that were cutback in February due to them overhanging Newton Road.

**RFHS092 Correspondence received:**

- a) To consider an email received regarding the ashes section of the Parish Cemetery looking unkempt.

It was moved by Cllr Kingscott, seconded by Cllr Gilbody, and **resolved** unanimously that the Clerk seek quotes to install concrete edgings and replace the gravel.

- b) To consider an email received from Tibshelf Football Club regarding shared use of the Shetland Road Playing Field and funding.

It was moved by Cllr Kingscott, seconded by Cllr Beckett, and **resolved** unanimously that the Clerk responds on the Council's behalf to confirm Extreme Wheels will be using the Sports Ground this year and will be informed to hold their activities on the areas of the Sports Ground not included in the Football Club's licence.

**RFHS093 To consider options for a new pavilion.**

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **resolved** unanimously to recommend to Full Council the appointment of a consultant to oversee a project to build a new pavilion.

**RFHS094 To consider Fire Risk Assessment recommendations at the pavilion and associated costs.**

- a) It was moved by Cllr Watkinson, seconded by Cllr Gilbody, and **resolved** unanimously to seek further quotes and advice on the installation of a fire alarm at the pavilion.
- b) It was moved by Cllr Watkinson, seconded by Cllr Wood, and **resolved** unanimously to seek further quotes and advice on work required to the emergency lights.
- c) It was moved by Cllr Kingscott, seconded by Cllr Wood, and **resolved** unanimously to defer the decision to have a fire door inspection at the pavilion until the next Resources, Finance, Health, and Safety Committee meeting.

**RFHS095 To consider moving the next Resources, Finance, Health and Safety Committee meeting scheduled for the 7<sup>th</sup> May 2024 to after the year-end completion date of the 20<sup>th</sup> May 2024.**

It was moved by Cllr Kingscott, seconded by Cllr Ward and **resolved** unanimously for the Clerk to confirm an amended date.

**RFHS096 To confirm date and time of next meeting.**

Clerk to confirm.

The meeting closed at 8.15pm.