

**Meeting of TIBSHELF PARISH COUNCIL held on  
TUESDAY 16 January 2024 in Tibshelf Village Hall at 7.00 pm.**

**MINUTES**

Present: Cllr A Beckett (Chair), Cllr S Wood, Cllr J Gilbody, Cllr M Ward, Cllr H Varney (Vice Chair), Cllr M Watkinson, Cllr B Jones, Cllr R Vaughan, Cllr D Rutland, Cllr G Foley and Cllr L Kingscott.

In attendance: R Tattershaw (Parish Clerk), and 11 members of the public.

**0124/3267 Apologies for absence**

a) To receive and note apologies from Councillors not able to attend.

Apologies received from County Councillor James Barron and District Councillor Deborah Watson.

b) To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.

None required.

**0124/3268 Variations of Order of Business.**

None.

**0124/3269 Declaration of Members' Interests**

Cllr Kingscott declared an interest in item 10c as her husband was a one of the volunteers who installed the church lights.

**0124/3270 Requests for Dispensations**

None received.

**0124/3271 Public Speaking**

It was raised that as very few Councillors attend the Warm Bank how could the item on tonight's agenda regarding expenditure of Warm Bank grant funds be agreed.

A request was made for support with the provision of 'character references' for a local resident linked to an arrest by the Home Office. The Clerk was asked to seek advice on this.

There has been an issue with rats and children emptying a Biffa owned bin at the rear of the High Street shops off Brook Street which has been reported to the police. Cllr Gilbody confirmed he would look into this.

A representative of Tibshelf Historical Society confirmed they would like to provide a display at the D Day Anniversary event in June, but they were concerned there won't be enough space - display measurements to be sent to the Clerk.

**0124/3272 Confidential items**

It was agreed no items on the agenda were confidential in nature.

**0124/3273 Chair's Announcements**

Cllr Beckett wanted to extend her thanks to all the Parish Council staff for their hard work this year.

**0124/3274 To approve the draft minutes of the meeting of the Parish Council Meeting held 12<sup>th</sup> December 2023.**

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

**0124/3275** It was moved by Cllr Beckett, seconded by Cllr Gilbody and resolved unanimously to move item 15 to item 9 on the agenda.

**0124/3276** To consider expenditure options for the Warm Bank grant and donated funds. It was moved by Cllr Beckett, seconded by Cllr Gilbody and resolved unanimously to suspend standing orders to enable members of the public to speak.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and resolved unanimously that all Warm Bank volunteers will undertake DBS checks and the Clerk will seek quotes to print 2000 Warm Bank leaflets for the next Full Council meeting.

**0124/3275 Project & Communications Officer Report**

- a) It was moved by Cllr Gilbody, seconded by Cllr Beckett and resolved unanimously to approve the Spring newsletter schedule with the Clerk and CPO to finalise and send to the printers on the 24<sup>th</sup> January 2024.
- b) It was noted that the Neighbourhood Watch Scheme will be governed by the Parish Council's 'Working Party Terms of Reference'.
- c) It was noted that no responses had been received from local business' regarding support for the School Holiday Activities and Food Programme.
- d) Grant funding opportunities were noted.

**0124/3276 Finance reports**

- a) It was moved by Cllr Beckett, seconded by Cllr Varney and resolved unanimously to approve the Receipts/Payments and Reconciliation report for December 2023. (Appendix 0124/3276A).
- b) The budget against actual expenditure report for April 2023 to December 2023 was noted (Appendix 0124/3276B).
- c) It was moved by Cllr Gilbody, seconded by Cllr Wood and resolved unanimously to approve payment of £40 to each of the 4 volunteers who installed the Christmas lights on the church.
- d) The cost of £129 to replace the defibrillator pads at the pavilion was noted.
- e) It was moved by Cllr Watkinson, seconded by Cllr Wood and resolved unanimously to approve East Midlands Audit Services undertaking the annual internal audit at a cost of £105.00 plus travel costs.
- f) A donation of £500 to the Warm Bank from the Royal Alfred Lodge Benevolent Fund was noted.
- g) The award of a grant for £20,000 to the Village Hall to replace and repair the flooring from the National Lottery Community Fund was noted.

**0124/3277 Clerks Report**

- a) It was noted the Clerk emailed Bolsover District Council on behalf of the Parish Council on the 18<sup>th</sup> December to follow up the request for a Dog Exclusion Zone on the entire Sports Ground and is awaiting a response.
- b) An update on the D Day 80th Anniversary Event on the 6th of June 2024 was noted. Councillors to email the Clerk with details of singers for the event.

**0124/3288 To approve a Volunteer Policy**

It was moved by Cllr Wood, seconded by Cllr Rutland and resolved unanimously to approve the Volunteer Policy.

**0124/3289 To approve a Fire Safety Policy**

It was moved by Cllr Beckett, seconded by Cllr Jones and unanimously resolved to approve the Fire Safety Policy.

**01424/3290 To consider maintenance of the bench on the land at the front of the Village Hall including expenditure.**

It was resolved not to consider maintenance of the bench as it is not owned by the Parish Council or located on Parish Council land.

**01424/3291**  
**January 2023.**

**To note the DRAFT minutes of the Section 106 Working Party meeting of the 9th**

Noted.

**01424/3292**           **To approve the Section 106 Working Party recommendation to use Section 106 funding for the replacement of the slides within the playground with an updated play combination, and the installation of an updated outdoor gym.**

It was moved by Cllr Beckett, seconded by Cllr Watkinson and resolved unanimously to approve the Section 106 Working Party recommendation to use Section 106 funding for the replacement of the slides within the playground with an updated play combination, but not to utilise the funds for outdoor gym equipment.

**01424/3293**           **To review the Council Plan**

The Council Plan review updates were noted.

**01424/3294**           **To confirm date and time of the next meeting.**

Tuesday 20<sup>th</sup> February 2024 at 7pm. The

The meeting closed at 8.35pm.