

**Meeting of TIBSHELF PARISH COUNCIL held on
TUESDAY 19 March 2024 in Tibshelf Village Hall at 7.00 pm.**

DRAFT MINUTES

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

In attendance: R Tattershaw (Parish Clerk), 2 members of the public and Matthew Connley – Bolsover District Council.

0324/3314 To receive and note apologies from Councillors not able to attend.

Apologies received from Cllr R Vaughan.

0324/3315 To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.

It was moved by Cllr Wood, seconded by Cllr Kingscott, and **resolved** unanimously to accept Cllr Vaughan's reason for absence.

0324/3316 Variations of order of business.

It was agreed to move item 13 - To approve a tender for the Section 106 project at the Shetland Road Sports Ground to item 9 on the agenda.

0324/3317 Declaration of Members' Interests

Cllr Kingscott declared an interest in item 10a - To approve the attached Receipts/Payments and Reconciliation report for February 2024.

Cllr Wood declared an interest in item 10a - To approve the attached Receipts/Payments and Reconciliation report for February 2024.

Cllr Ward declared an interest in item 17b - To consider a request by The Green Bunch to plant sunflowers in the Christmas tree planter in remembrance of Sara Giddens.

Cllr Foley declared an interest in item 10a - To approve the attached Receipts/Payments and Reconciliation report for February 2024.

0324/3318 Requests for Dispensations

None received.

0324/3319 Public Speaking

Cllr Wood feedback concerns were raised at the recent Councillor Surgery about the planned 106 project on the Shetland Road Sports Ground creating anti-social behavior for local residents. There are also issues with parking at the top of Staffa Drive.

Apologies received from District Councillor Deborah Watson.

0324/3320 Confidential items

It was agreed that in view of the confidential nature of the business in item 21 - To note an update on an insurance claim and consider a response to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1 and under the General Data Protection Regulation and Data Protection Act 2018.

0324/3321 Chair's Announcements

None.

0324/3322 To approve a tender for the Section 106 project at the Shetland Road Sports Ground.

Matt Connley – Bolsover District Council, stated that 6 tenders had been received for the project that were all within budget. All tenders had undergone a scoring process with himself, Cllr Gilbody, and Cllr Beckett. Hags UK scored the highest, with an amendment to be requested to lower the age group for the multi-unit. Hags UK included within their tender to repaint the existing swing, repair the wet pour areas affected by the installation, and to replace the park gate and path to the playground.

It was moved by Cllr Beckett, seconded by Cllr Kingscott, and **resolved** unanimously to accept the tender from Hags UK.

0324/3323 To approve the draft minutes of the meeting of the Parish Council meeting held 20th February 2024.

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

0324/3324 Finance reports

- a) It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **resolved** unanimously to approve the Receipts/Payments and Reconciliation report for February 2024. (Appendix 0324/3324A)
Cllr Foley, Cllr Kingscott and Cllr Wood left the room for this item.
- b) The income and expenditure report for April 2023 to February 2024 was noted. (Appendix 0324/3324B).
- c) It was agreed to defer reviewing the reserves invested with Bolsover District Council until the June meeting.
- d) It was moved by Cllr Wood, seconded by Cllr Varney, and **resolved** unanimously to approve the Parish Council asset figure of £313,119.47.

0324/3325 Clerks Report

- a) To approve the signage for the Public Space Protection Order on the Shetland Road Sports round and associated costs of £780.00 for 3 x A2 signs and posts.
It was moved by Cllr Jones, seconded by Cllr Watkinson, and **resolved** unanimously to approve the signage for the Public Space protection order on the Shetland Road Sports round and associated costs of £780.00 for 3 x A2 signs and posts.
- b) To consider a theme and music for this year's main firework display.
It was agreed themes linked to D-Day, Tommy Hullett, and some modern music for this year's main firework display.
- c) To note an update on the Football Club as Licence holder at Shetland Road Sports Ground.
 - I. The storage container placed on Shetland Road Sports Ground by Tibshelf Football Club has still not been painted in anti-climb paint to meet their insurance conditions - this was requested by the Full Council on the 22/08/2023.
 - II. On the 12/03/2024 the football club were sent a letter to request they clean the pavilion changing rooms and remove 2 lawn mowers being stored in the shower area.
It was moved by Cllr Beckett, seconded by Cllr Wood, and **resolved** unanimously to remove standing orders to enable a member of the public representing Tibshelf Football Club to speak. The representative apologised that the lawn mowers had been left in the shower area - they were awaiting collection and the storage container will be painted as soon as the weather improves.
- d) To note a planning application has been made to Bolsover District Council for retrospective works undertaken in February 2024 to trees on the Shetland Road Sports Ground under a Tree Protection Order and for further works required.
Noted.
- e) To note an accident at the Shetland Road Sports Ground outdoor gym equipment.
Noted.
- f) To consider offering wine and nibbles at the Annual Parish Meeting on the 14th May and associated costs.
It was agreed to provide wine and nibble at the Annual Parish Meeting with a budget of £100.

0324/3326 Project & Communications Officer

- a) To note the Tibshelf News Summer Edition Schedule.
Noted.
- b) To consider a printing quote for the Parish newsletter from Higham Press Ltd.
It was agreed not to consider the quote from Higham Press Ltd.
- c) To note grant funding opportunities.
Noted.

0324/3327 To consider relocating or disposing of the outdoor gym equipment at the Shetland Road Sports Ground.

It was moved by Cllr Watkinson, seconded by Cllr Kingscott, and **resolved** unanimously to dispose of the outdoor gym equipment.

0324/3328 To approve the use of the Shetland Road Sports Ground by Tibshelf Community Association for the carnival to be held on Saturday 17th August 2024.

Cllr Beckett, Cllr Kingscott and Cllr Wood declared an interest.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and **resolved** unanimously to approve the use of the Shetland Road Sports Ground by Tibshelf Community Association for the carnival on Saturday 17th August 2024.

0324/3329 To consider recent planning information:

Application No: 24/00041/FUL Decision Level: Delegated

Proposal: Single storey rear extension
Location: 51 Peveril Road Tibshelf Alfreton DE55 5LR
Applicant: Mr Chris Jowett

No comments.

Application No: 24/00059/FUL Decision Level: Delegated

Proposal: Erection of garage to front
Location: 14 Tiree Close Tibshelf Alfreton DE55 5QX
Applicant: Mr Christopher Pell

No comments.

Granted applications noted:

Application No: 23/00545/FUL

Proposal: Retention of Temporary Storage Structure (20m x 50m) approved under planning permission 18/00431/FUL (approved on the 11th of October 2018), for a further 5 years from the 31st of December 2023 until the 31st December 2028.

Location: 14 - 16 Saw Pit Lane Tibshelf Alfreton DE55 5NH
Applicant: Mr Michael Hall

Application No: 23/00402/FUL

Proposal: Erection of detached garage and conversion of existing integral garage to habitable room and internal alterations

Location: 4 Lime Tree Close Tibshelf Alfreton DE55 5RF
Applicant: Mr Kieren Dunn

Application No: 23/00591/FUL

Proposal: Convert existing garage to habitable room
Location: 28 Peregrine Way Tibshelf Alfreton DE55 5AZ
Applicant: Mr Ehtsham Akhtar

Application No: 23/00593/FUL

Proposal: External Wall Insulation (EWI) to No's 25 and 26
Location: Spa Croft Tibshelf
Applicant: Bolsover District Council

0324/3330 Correspondence received:

- a) Email received from Angelique Foster, Police and Crime Commissioner for Derbyshire re a new Automatic Number Plate Recognition (ANPR) pilot scheme (circulated to Councillors via email). Response sent 07.03.2024 stating that Tibshelf Parish Council would like to be considered for the pilot.
Response noted.
- b) To consider a request by The Green Bunch to plant sunflowers in the Christmas tree planter in remembrance of Sara Giddens.
It was agreed in principle for The Green Bunch to plant some sunflowers in the Christmas tree planter with details to be confirmed with the Clerk.

0324/3331 To note the Draft minutes of the Resources, Finance, Health and Safety Committee meeting held 5.03.2024.

Noted.

0324/3332 To approve the recommendation from Resources, Finance, Health, and Safety Committee to seek professional advice on building a new pavilion on the Shetland Road Sports Ground.

It was moved by Cllr Gilbody, seconded by Cllr Kingscott, and **resolved** unanimously to approve the recommendation from the Resources, Finance, Health and Safety Committee to seek professional advice on building a new pavilion on the Shetland Road Sports Ground.

0324/3333 Confidential items

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.

0324/3334 To note an update on an insurance claim and consider a response.

Update noted and response agreed.

0324/3335 Next Meeting

- a) **To note any agenda items for the next meeting.**
To be forwarded to the Clerk.
- b) **To confirm the date and time of the next meeting.**
To be confirmed due to flooring repairs work at the Village Hall.

The meeting closed at 8.35pm.