

Minutes of the Meeting of TIBSHELF PARISH COUNCIL held on TUESDAY 16 April 2024 at 7pm in the Sport Pavilion on the Shetland Road Sports Ground.

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 R Vaughan (Vice chair) and Cllr L Kingscott.

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

0424/3336 To receive and note apologies from Councillors not able to attend.

Apologies received from Cllr G Foley.

0424/3337 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 Beckett, and **resolved** unanimously to accept Cllr Foley's reason for absence.

0424/3338 Variations of order of business.

None.

0424/3339 Declaration of Members' Interests

Cllr Kingscott and Cllr Beckett declared an interest in item 15 - To approve the food bank using the small pavilion storeroom.

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

0424/3340 Requests for Dispensations

None received.

0424/3341 Public Speaking

A representative from Tibshelf Football Club feedback the following:

- The current Chairman has stepped down and there is an acting Chairman in place until the next AGM.
- Paul Fenwick and Dave Vardy are the new contacts for the Football Club.
- The storage container sides will be painted green with anti-climb paint on the roof.
- Concerns were raised about Extreme Wheels using the football pitches on a Monday evening due to the wet weather conditions. It was agreed the football club will contact the Clerk on a Monday morning if they feel the pitches are too wet.

The Clerk noted apologies had been received from County Councillor James Barron.

0424/3342 Confidential items

It was agreed that in view of the confidential nature of the business in item 22 - To consider security arrangements at the Shetland Road playground and cemetery 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.

0424/3343 Chair's Announcements

None.

0424/3344 To approve the draft minutes of the meeting of the Parish Council meeting held on 19th March 2024.

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

0424/3345 It was proposed by Cllr Beckett (Chair), seconded by Cllr Gilbody and **resolved** unanimously to move item 17 - To undertake the annual review of the Football Club Licence to item 10 on the agenda.

0424/3346 To undertake the annual review of the Football Club Licence

It was moved by Cllr Beckett, seconded by Cllr Watkinson and **resolved** unanimously to move this item to a Resources, Finances, Health and Safety committee meeting.

0424/3347 Communications & Project Officer

a) To note Tibshelf News – Summer Edition Schedule.

- 6th May – Submission Period Ends
- 13th May – Clerk Receives Draft
- 14th May – Councillors Receive Draft
- 21st May – Parish Council Approval
- 22nd May – Sent to Printers
- 1st June – 16th June – Delivery by Scouts

Noted.

b) To note and update on the Pavilion Rebuild Project.

A positive response has been received from the Community Ownership Fund to the Council' expression of interest form. To note that if funding is secured it would be required to be spent within 12 months.

An initial free consultation meeting has been held with a local architect and a plan of work schedule was circulated to Councillors defining stages 0 to 7, with stage 3 being the point where a planning application would need to be submitted to the District Council and an application made to the Community Ownership Fund. Approximate costs of £10,000 would be incurred to get to stage 3. The CPO is to submit an application to the National Lottery Community Fund for £10,000 to cover these costs.

c) To note Grant Funding Opportunities

The Community Green Spaces Fund is to be included within the grants list.

Noted.

0424/3348 Finance reports

a) It was moved by Cllr watkinson, seconded by Cllr Kingscott and **resolved** unanimously to approve the Receipts/Payments and Reconciliation report for March 2024. (Appendix 0424/3347A).

b) The Income and Expenditure report for April 2023 to March 2024 was noted. (Appendix 0424/3346B).

c) It was moved by Cllr Beckett, seconded by Cllr Kingscott and **resolved** unanimously to approve the Ear Marked Reserves for 2024/25 with an opening balance as follows:

i.	Covid Funds	£6778.52.
ii.	Warm Bank	£1683.56.
iii.	ASB grant monies	£5000.00.
iv.	Election costs	£1000.00.

0424/3349 Clerk Reports

a) To note an update on the PSPO signage for the Shetland Road Sports Ground.

The PSPO signage has been confirmed with Bolsover District Council and is on order.

b) To note vandalism to a tree on the Shetland Road Sports Ground.

In late March one of the newly planted Oak trees on the Shetland Road Sports Ground was vandalised. This incident was reported to the PSPO's and highlighted on the Parish Councils social

media account.

c) To note an update on the Annual Parish Meeting.

The Annual Parish meeting will be held on Tuesday 14th May at 7pm in the Village Hall. Letters have been sent to local groups to invite to attend and consider and doing an informal 5-minute presentation on their years' achievements. Jan Ward has agreed to do a 10 min talk on defibrillators and CPR – this is dependent on her work commitments nearer to the date.

This event will be advertised on the Parish Councils website and social media page.

d) To note this year's firework display theme.

The following theme has been confirmed with Pyrotex for this year's event:

- Disney theme for the children's display
- Chariots of fire
- Dam Busters
- Boys versus Girls Theme

e) To note an update on the accident on the outdoor gym equipment at the Shetland Road Sports Ground.

Noted.

0424/3350 To consider a Council response to planning applications:

Application No: 24/00133/FUL for Consultation

Proposal: Demolition and rebuilding of existing stone wall

Location: The Old Abattoir High Street Tibshelf

Applicant: Emma Irlam-Carter

No comments.

Application No: 24/00048/FUL

Proposal: Development of 4 semi-detached dwellings

Location: 17 Babbington Street Tibshelf Alfreton DE55 5QD

Applicant: Mr S Easto

Additional information/Revised plans emailed 03.04.2024.

No comments.

Application No: 24/00060/FUL

Proposal: Change of use from public house to gymnasium and exercise studios with associated cafe area (Use Class E(d), off-street parking. Minor external and internal works. Demolition of parts of ground floor of building.

Location: 16 High Street Tibshelf Alfreton DE55 5NY

Applicant: Mr Steve Rye

Additional information/Revised plans emailed 03.04.2024.

No comments.

Application No: 23/00499/FUL

Proposal: Demolition of Existing Derelict Farmhouse and Erection of New Dwelling

Location: Biggin Farm Chesterfield Road Tibshelf Alfreton

Applicant: Mr Simon Byard

Additional information/Revised plans emailed 03.04.2024.

No comments.

Application No: 24/00018/FUL

Proposal: Ramped Access to newly created Entrance doorway.

Location: 5 Pennine Close Tibshelf Alfreton DE55 5PR

Applicant: Mrs Lorraine Kicks

Permission for the proposal has been granted subject conditions.

Noted.

Application No: 23/00514/FUL

Proposal: Change of use to Manager's accommodation & insertion of roof lights

Location: Raven House Farm 2 High Street Tibshelf Alfreton

Applicant: Dr Colwill

Permission for the proposal has been granted subject conditions.

Noted.

0424/3351 To consider the installation of CCTV on the Shetland Road Sports Ground to deter anti-social behavior – motion tabled by Cllr Varney.

It was agreed the Clerk will seek quotes for the next Full Council meeting.

0424/3352 To approve the Food Bank using the small pavilion storeroom.

It was moved by Cllr Gilbody, seconded by Cllr Wood and resolved unanimously to approve the Food Bank using the small pavilion storeroom.

0424/3353 To note Tibshelf Parish Council have achieved the Local Council Award Scheme Foundation Award and consider communication of this achievement.

Noted.

0424/3354 To note a singing duo has been booked for the D Day event and to consider the following:

a) Picnic boxes/afternoon tea.

It was agreed the council would prepare the food for the D Day event.

b) Costings

It was moved by Cllr Beckett, seconded by Cllr Rutland and **resolved** unanimously to increase the budget for the D Day event from £500 to £1000.

c) Volunteers for the event

Cllr Wood, Cllr Beckett, Cllr Varney, Cllr Rutland, Cllr Gilbody, Cllr Ward and Cllr Watkinson all volunteered to support the event.

0424/3355 To consider replacing the Parish truck and associated costings – motion tabled by Cllr Beckett.

It was agreed the Clerk would seek information on options to lease or purchase a new parish vehicle for a future meeting.

8.25pm Cllr Jones left the meeting.

0424/3356 To note draft minutes of Tibshelf Village Hall Management Committee held on the 26.03.2024 and the decision to purchase 100 replacement chairs at a cost of £3953.00.

Noted.

0424/3357 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.

0424/3358 To consider security arrangements at the Shetland Road playground and cemetery.

Cover for the security of parish assets was agreed.

0424/3359 Next meeting

a) To note any items for the next agenda.

Noted.

b) To note the date and time of the next meeting.

21st May 2024 at 7pm.

The meeting closed at 8.30pm.