

Date: 12th June 2024.

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 18th June 2024 at Tibshelf Village Hall.

Rachel Tattershaw

Clerk and Responsible Finance Officer to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

- 1. To receive and note apologies from Councillors not able to attend.**
- 2. To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.**
- 3. Variations of order of business.**
- 4. Declaration of Members' Interests.**
- 5. Request for dispensations**
To receive and, if appropriate, approve.
- 6. Public Speaking**
A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter.
If a Police Officer or County or District Councillor is in attendance, they will be given opportunity to raise any relevant matter. Members of the Parish Council will however restrict Police matters they raise to those relating to their Council Ward
- 7. Confidential items**
The Council are recommended to resolve members of the press and public are excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.
- 8. Chair's Announcements**
- 9. To approve the draft minutes of the meeting of the Annual Parish Council meeting held 21st May 2024.**
- 10. Finance reports** – attached including relevant papers in the report.
 - a) To receive and accept the attached Internal Auditor's report for 23-24 – emailed 28.05.24.
 - b) To approve the attached Council's 2023-24 governance statement – emailed 28.05.24.
 - c) To approve the attached Council's 2023-24 accounts – emailed 28.05.24.
 - d) To note the period of the Exercise of Public Rights is Monday 1st July 2024 ending on Friday 9th August 2024.
 - e) To approve the attached Receipts/Payments and Reconciliation report for May 2024.
 - f) To note the attached income and expenditure report for April 2024 to May 2024.
 - g) To consider the transfer of reserve funds to Bolsover Dst Council for investment.
 - h) To consider 3 quotes to undertake the works to trees on the Shetland Road Sports Ground - report attached.

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

Further to my consultation regarding the above application for Full Planning Permission I write to inform you that permission for the proposal has been **granted** subject to conditions.

Emailed to Councillors 22.05.2024.

Application No: 24/00192/FUL

Proposal: Replacement garage

Location: 98 Chesterfield Road Tibshelf Alfreton DE55 5NL

Applicant: Leanne Smith

Further to my consultation regarding the above application for Full Planning Permission I write to inform you that permission for the proposal has been **granted** subject to conditions.

Emailed to Councillors 11.06.2024

- 18. To approve a start date for the section 106 playground works on the Shetland Road Sports Ground.**
- 19. To review the Parish Council Plan and approve review dates for the year – document attached.**
- 20. To note the firework display will be undertaken by Pyrotex on Sunday 3rd November 2024 at a cost of £6,000.**
- 21. To consider security arrangements for the pavilion and village hall during the UK Parliamentary Election on Thursday 4th July 2024.**
- 22. 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.
- 23. To note an update from the Clerk on a claim made against the Parish Council.**
- 24. Next meeting**
 - a) To note any items for the next agenda.
 - b) To note date and time of the next meeting.