

Date: 10th July 2024

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 16th July 2024 at Tibshelf Village Hall.

Rachel Tattershaw

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

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

1. To receive apologies for absence

2. Variations of order of business.

3. Declaration of Members' Interests

4. Requests for Dispensations

To receive and, if appropriate, approve.

5. 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

6. 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.

7. Chair's Announcements

8. To approve the draft minutes of the meeting of the Full Council Meeting held 18th June 2024.

9. Finance reports – attached including relevant papers in the report

- a) To approve the attached Receipts/Payments and Reconciliation report for June 2024.
- b) To note the 'actual against budget report' for April 2024 to June 2024.
- c) To consider 3 quotes for the installation of CCTV on the Shetland Rd Sports Ground.

10. Clerk Reports including:

- a) To note an update on the Sec 106 project at the Shetland Road Sports Ground.
- b) To note an update on the Shetland Road Sports Ground tree works.
- c) To note an update on the pavilion fire risk assessment works.

11. Project & Communications Officer incl,

- a) To note an update on the pavilion rebuild project.
- b) To consider funding for a Neighbourhood Planning Carnival Stall and Signs.
- c) To consider permitting Tibshelf Carnival and Scouts posters on the Parish Council website and Facebook page.
- d) To note a breakdown of Facebook engagement statistics.
- e) To note grant funding opportunities.

12. To consider recent planning information, including:

Application No: 24/00122/LAWEX

Proposal: Application for a Lawful Development Certificate for Residential Use of Caravan (C3a)
Location: Westfield Stables Church Lane Tibshelf Alfreton
Applicant: Jules / Julia Edwards
OS Map Ref: 443815 361144
Emailed to Cllrs 01/07/2024 – 14 day response.
No comments received.

Application No: 24/00215/VAR

Proposal: Variation of Condition 2 of application 21/00333/FUL (revised elevations and heritage statement)
Location: The Old Abattoir High Street Tibshelf
Applicant: Emma Irlam-Carter
Further to my consultation regarding the above application for Variation of Condition I write to inform you that permission for the proposal has been granted subject to conditions.
Emailed to Councillors 05/07/2024.

13. Correspondence received:

- a) To note a letter of thanks received from Tibshelf Allotment Society for use of the parish office address – letter attached.

14. To approve the review schedule for the Parish Council Plan.

15. To review the Equality and Diversity policy – copy attached.

16. To approve future Councillor surgery dates.

17. To not the draft minutes of the Village Hall Committee Meeting held 25/06/2024 – copy attached.

18. To consider a Community Events Committee and if appropriate, approve Terms of Reference, membership and meeting dates.

19. 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.

20. To note the completion of the Parish Clerks supervision and approve incremental progression backdated to the 1st May 2024.

21. To confirm date and time of the next meeting