

Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 16th July 2024 at 7pm in Tibshelf Village Hall.

MINUTES

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

In attendance: R Tattershaw (Parish Clerk), Mark Scarborough (Project and Comms Officer), Jonathan Tipton (Bolsover Dst Council) and 1 member of the public.

0724/3417 To receive and note apologies from Councillors not able to attend.

None received.

0724/3418 Variations of order of business.

None.

0724/3419 Declaration of Members' Interests.

Cllr Wood, Cllr Kingscott and Cllr Beckett declared an interest in item 11c) To consider permitting Tibshelf Carnival and Scouts posters on the Parish Council website and Facebook page.

0724/3420 Request for dispensations

None received.

0724/3421 Public Speaking

Jonathan Tipton, Bolsover District Council Leisure Services, updated on the following activities undertaken by his team:

- Extreme Wheels and the Outdoor Activity Centre based at Pleasley Vale focus on young people engagement and work together with the Community Safety Partnership and police.
- They can provide transport for up to 15 kids for the outdoor activities at Pleasley Vale.
- They offer bespoke programmes.
- Outreach and indoor sessions are available November to March each year.
- The Extreme Wheels package currently delivered on a Monday evening in Tibshelf has had varied attendance, and they have needed to cancel 3 out of 14 sessions due to the weather.

Tibshelf Parish Council will be offered an 'early bird' booking in September for 2025.

Update from Cllr Gilbody in his position as District Councillor:

- He's helping with the DCC issue of an overhanging hedge on Newton Road.
- Still working to get path no.7, path no.26 and the Chesterfield Road paths cleared.
- Gave an update on the £15m Regeneration fund of which Tibshelf is included within the £1m allocation towards facades and shop fronts.

Cllr Beckett stated that she felt there wasn't the need for new shop fronts and would have preferred the funds for Tibshelf had been allocated towards a new pavilion.

0724/3422 Confidential items

It was agreed item 20 To note the completion of the Parish Clerk's supervision and approve incremental progression backdated to the 1st May 2024 was confidential in nature under the Data Protection Act 2018.

0724/3423 Chair's Announcements

None

0724/3424 To approve the draft minutes of the meeting of the Parish Council Meeting held 18th June 2024.

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

0724/3425 Finance reports

a) To approve the attached Receipts/Payments and Reconciliation report for June 2024.

It was moved by Cllr Beckett, seconded by Cllr Wood and **resolved** unanimously to approve the Receipts/Payments and Reconciliation report for June 2024

b) To note the 'actual against budget report' for April 2024 to June 2024.

Noted.

c) To consider 3 quotes for the installation of CCTV on the Shetland Rd Sports Ground.

It was agreed:

- I. The Clerk to seek an amendment to quote B – the inclusion of cages and poles to the pavilion cameras.
- II. Cllr Watkinson to supply the Clerk with costings to complete the project.
- III. Cllr Gilbody to liaise with the Clerk re funding once all costings have been received.

0724/3426 Clerks Report

a) To note an update on the Sec 106 project at the Shetland Road Sports Ground.

An update to the project was noted, including:

- I. Works to commence the w/c 29/07/2024.
- II. Residents local to the Sunnybank entrance will receive a letter to inform them of the works.
- III. It will be communicated via social media and the parish council website.

b) To note an update on the Shetland Road Sports Ground tree works.

An update to the tree works was noted, including:

- I. Felling work to commence the w/c 15/07/2024.
- II. The works requiring a road closure will be undertaken in the school holidays.
- III. The infant and junior schools have confirmed they would like some logs and chippings for outdoor education.
- IV. It will also be communicated via social media and the parish council website.

c) To note an update on the pavilion fire risk assessment works.

The following was noted:

- I. The fire alarm has now been installed with 3 call points.
- II. Emergency lighting has now been upgraded to LED.

0724/3427 Project & Communications Officer incl

a) To note an update on the pavilion rebuild project.

- I. It was noted that the National Lottery Community Fund Grant for £7340 to cover the architect fees has been unsuccessful.
- II. The National Lottery Community Grant Fund has advised that the pavilion project would better suit National Lottery Sports England funding, unless the project has a wider community reach and includes other facilities/activities for all the community.

b) To consider funding for a Neighbourhood Planning Carnival Stall and Signs.

It was moved by Cllr Wood, seconded by Cllr Gilbody and **resolved** unanimously to approve funding for the Neighbourhood Watch scheme of £120 for banners and leaflets at the parish carnival until it is in receipt of its own funding.

c) To consider permitting Tibshelf Carnival and Scouts posters on the Parish Council website and Facebook page.

It was moved by Cllr Gilbody, seconded by Cllr Varney and **resolved** unanimously to permit Tibshelf Carnival and Scouts posters on the Parish Council website and Facebook page.

d) To note a breakdown of Facebook engagement statistics.

Noted

c) To note grant funding opportunities.

Noted.

0724/3428 To consider a Council response process to planning applications,

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.

No comments.

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.

Noted.

0724/3429 Correspondence received:

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

Noted.

0724/3430 To approve the review schedule for the Parish Council Plan.

It was agreed to review the Parish Council Plan quarterly.

0724/3431 To review the Equality and Diversity policy.

It was moved by Cllr Beckett, seconded by Cllr Watkinson and **resolved** unanimously to approve the Equality and Diversity policy with no amendments.

0724/3432 To approve future Councillor surgery dates.

It was agreed to book no further Councillor surgeries and review this decision in 6 months.

0724/3433 To not the draft minutes of the Village Hall Committee Meeting held 25/06/2024.

Noted.

0724/3434 To consider a Community Events Committee and if appropriate, approve Terms of Reference, membership and meeting dates.

It was moved by Cllr Wood, seconded by Cllr Varney and **resolved** unanimously to the following:

Creation of a Community Events Committee.

Draft terms of reference adopted and to include:

- I. A maximum of 7 members of the council, including the Chairman of the Council.
- II. Quorum for recommendations 3 Council members.
- III. Meeting not to be held if less than 3 council members present.
- IV. The committee shall meet 4 times per year.

Councillor membership to consist of:

1. Cllr Beckett
2. Cllr Wood
3. Cllr Varney
4. Cllr Gilbody
5. Cllr Ward
6. Cllr Kingscott

The first meeting to be held on Tuesday 3rd September.

0724/3435 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.

0724/3436 To note the completion of the Parish Clerks supervision and approve incremental progression backdated to the 1st May 2024.

It was moved by Cllr Beckett, seconded by Cllr Gilbody and resolved unanimously to approve incremental progression of the Parish Clerk backdated to the 1st May 2024.

0724/3437 To confirm date and time of next meeting.

September 17th at 7pm.

Meeting closed at 8.23pm.