

Date: 9<sup>th</sup> October 2024

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 15<sup>th</sup> October 2024 at the Village Hall.

*Rachel Tattershaw*

Clerk to the Council ([theclerk@tibshelfparishcouncil.gov.uk](mailto:theclerk@tibshelfparishcouncil.gov.uk))

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

- 1. To receive apologies for absence.**
- 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. Requests 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 Full Parish Council meeting held 17<sup>th</sup> September 2024.**
- 10. Project & Communications Officer incl,**
  - a) To approve seeking new printing quotes for the newsletter.
  - b) To note an update on the pavilion rebuild project.
  - c) To approve road signs to advertise events and any associated costings.
  - d) To note grant funding opportunities.
- 11. Finance reports – attached including relevant papers in the report**
  - a) To approve the attached Receipts/Payments and Reconciliation report for September 2024.
  - b) To note the attached income and expenditure report for April 2024 to September 2024.
  - c) To note receipt of the External Audit Report and Certificate – document attached.
  - d) To note the parish truck has been re-insured at a cost of £844.38 for the year.
  - e) To approve costs of £180 for 3 x Councillors to attend the DALC Annual Conference.
  - f) To approve £250 spends from the Warm Bank EMR for the Christmas feast.
  - g) To approve a quote of £1600 to supply, erect, decorate and dispose of a 20ft Christmas tree and fit the small trees to the High Street brackets and PAT test.
  - h) To consider Christmas Tree lamp post options and associated costings.
  - i) To consider a quote for £5599 for installation of CCTV on the pavilion and play areas at the Shetland Road Sports Ground and note the offer of a £3000 donation towards the installation costs.

## 12. Clerk Reports including:

- a) To note an update on the Football Club Licence.
- b) To note an insurance update on the High Street bus shelter and approve its replacement.
- c) To note an update on footpath No. 7.
- d) To consider a tree survey at a cost of £150 being undertaken on the allotments owned by Tibshelf Parish Council.
- e) To consider the Parish Council signing up to the Winter Service Scheme
- f) To note the completion of the Sec 106 project at Shetland Road Sports Ground.
- g) To note anticipated Holiday Activity Fund costs for 2025/26.
- h) To consider the installation of 2 PIR's (external sensors) for the walkway and meeting room entrance lights on the pavilion at a cost of £150.00.

## 13. To consider recent planning information, including:

Application No: 24/00048/FUL  
Proposal: Development of 4 semi-detached dwellings and two storey rear extension to number 17 Babbington Street  
Location: 17 Babbington Street Tibshelf Alfreton DE55 5QD  
Applicant: Mr S Easto  
Emailed to Councillors 12.09.2024.

Application No: 24/00436/FUL Decision Level: Delegated  
Proposal: Rendering and height increase to front boundary wall, additional gates, railings and piers.  
Location: 6 Babbington Street Tibshelf Alfreton DE55 5QD  
Applicant: Mr Williams  
Emailed to Councillors 20.09.2024.  
Reply sent 04.10.2024 – No comments.

Application for Works to Tree(s) in a Conservation Area  
Application No: 24/00454/TCON Decision Level: Delegated  
Proposal: Various works to trees - to fell 5 trees (1,2,3,5 and 7), crown reduction to 2 trees (6 and 8) and to fell 2 stems and crown reduction to 3rd stem tree (4)  
Location: 2 High Street Tibshelf Alfreton DE55 5NY  
Applicant: Dr Janet Colwill  
Emailed to Councillors 01.10.2024.

### **Granted applications:**

Application No: 23/00634/FUL  
Proposal: Extension of HGV parking facilities and the re location of the coach park  
Location: Roadchef Tibshelf Services M1 Northbound Newtonwood Lane Tibshelf  
Applicant: Ms Garry Ltd  
Emailed to Councillors 05.08.2024.  
Permission for the proposal has been granted subject to conditions.

## 14. To consider the Parish Council taking ownership of the Parish Carnival from Tibshelf Community Association including associated costs and organisational support - tabled by Cllr Beckett.

## 15. To note the draft minutes of the Resources Committee meeting held 24.09.2024 – copy attached.

## 16. To note approve the Sickness Absence Policy as per the Resources Committee recommendation – copy attached.

## 17. To note the draft minutes of the Events Committee meeting held 01.10.2024 and approve the following recommendation (copy attached):

- a) To approve a budget of £1000 for the purchase of refreshments to be sold at the Fireworks Event.

**18. To consider a quote for £300 to provide security at the Fireworks Display.**

**19. To review and approve the Health and Safety Policy – copy emailed.**

**20. To review and approve the Safeguarding Policy – copy emailed.**

**21. 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.

**22. To consider recommendations from the Resources Committee on the staffing review including costings.**

**23. To confirm date and time of the next meeting**