

Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 21st January 2025 at 7pm in Tibshelf Village Hall.

DRAFT MINUTES

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

Absent: Cllr G Foley.

In attendance: R Tattershaw (Parish Clerk), M Scarborough (Comms and Projects Officer and 1 member of the public.

0125/3528 To receive apologies for absence.

Apologies received from Cllr L Kingscott - work commitment.
Apologies received from Cllr B Jones – work commitment.

0125/3529 To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.

It was moved by Cllr Watkinson, seconded by Cllr Wood, and RESOLVED unanimously to accept the reasons for absence.

0125/3530 Variations of order of business

None.

0125/3531 Declaration of Members' Interests

None.

0125/3532 Requests for Dispensations

None received.

0125/3533 Public Speaking

Update from Cllr Gilbody in his position as District Councillor:
Leadership changes at Bolsover District Council and the England Devolution White Paper are to be discussed at a meeting next week.

Cllr Beckett stated that Derbyshire County Council were putting themselves forwards for 'phase 1' of devolution.

0125/3534 Confidential items

It was agreed no items on the agenda were of a confidential nature.

0125/3536 Chair's Announcements

None.

0125/3537 To approve the draft minutes of the meeting of the Full Council meeting held 17th December 2024.

It was moved by Cllr Beckett, seconded by Cllr Wood, and RESOLVED unanimously to accept the minutes as a true and accurate record.

0125/3538 Project & Communications Officer

a) To confirm the draft of the Spring newsletter

It was moved by Cllr Beckett, seconded by Cllr Wood, and RESOLVED unanimously to approve the draft newsletter.

7.08pm Cllr Rutland joined the meeting.

0125/3539 Finance reports

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

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and RESOLVED unanimously to approve the Receipts/Payments and Reconciliation Report. (Appendix 0125/3539A).

b) To note the attached income and expenditure report for April 2024 to December 2024.

Noted. (Appendix 0125/3539B).

c) To note the Village Hall Management Committee has been awarded a grant for £5000 to replace the Village Hall kitchen and approve the purchase of a new kitchen at a cost of £5153.52.

It was moved by Cllr Gilbody, seconded by Cllr Varney, and RESOLVED unanimously to approve the purchase of a new kitchen at a cost of £5153.52.

7.17pm M Scarborough left the meeting.

d) To approve a payment of £40 to each of the 4 volunteers who installed the church Christmas lights.

It was moved by Cllr Watkinson, seconded by Cllr Wood, and RESOLVED unanimously to make a payment of £40 to each of the 4 volunteers.

Cllr Wood left the room.

e) To approve payment of £150 to Samuel Wood for the New Year's Eve party disco.

It was moved by Cllr Varney, seconded by Cllr Watkinson, and RESOLVED unanimously to approve the payment of £150 to Samuel Wood for the New Years Eve party disco.

0125/3540 Clerk Reports

a) To note the approval from Bolsover District Council to fell and replace 5 Ash trees and 1 Poplar tree.

It was noted that the planning application to fell and replace 5 Ash trees and 1 Poplar tree on the Shetlnad Road Sports Ground under a Tree Protection Order has been approved and the conditions were noted.

b) To consider 2 quotes to undertake the work to the trees under a TPO at the Shetland Road Sports Ground.

It was moved by Cllr Gilbody, seconded by Cllr Watkinson, and RESOLVED unanimously to accept the quote for £1600 from S Burrows Tree Services to fell 5 Ash and 1 Poplar tree with all waste chipped and removed.

c) To consider Christmas Light options for 2025/26 and associated costings.

It was agreed the Clerk would invite a company to the next Full Council meeting to discuss hire and installation options.

d) To consider Tibshelf First Responders holding their monthly meeting in the pavilion meeting room due to the closure of the Village Hall meeting room free of charge.

It was moved by Cllr Wood, seconded by Cllr Varney, and RESOLVED unanimously that Tibshelf First Responders hold their monthly meeting in the pavilion free of charge.

e) To note an update on the Holiday Activity Fund Incident

The introduction of new forms and improved procedures by the Holiday Activity Fund were noted.

f) To consider delegating approval for the Clerk to re-order grit for the village at a cost of £297.50 per pallet to ensure the grit bins remain full during the winter months.

It was moved by Cllr Wood, seconded by Cllr Varney, and RESOLVED unanimously to delegate the re-order of grit as required for the village at a cost of £297.50 per pallet.

0125/3541 To consider recent planning information.

Application for Planning Permission

Application No: 24/00586/FUL Decision Level: Delegated

Proposal: Proposed single storey extension to the front and attached double garage

Location: 173 High Street Tibshelf Alfretton DE55 5NE

Applicant: Mr Phillip Holland

Emailed to Councillors 07.01.2025.

No comments.

Application for Planning Permission

Application No: 24/00401/FUL Decision Level: Delegated

Proposal: To site 2 mobile homes on the land near to the existing house and shop

Location: Meadow View Stables Newton Road Tibshelf Alfreton

Applicant: Mr Peter Revill

Emailed to Councillors 10.01.2025.

No comments.

Granted applications:

Application No: 24/00490/TPO

Proposal: T2 Lime Tree to be crown lifted and slight crown balance

Location: 83 Chesterfield Road Tibshelf Alfreton DE55 5NJ

Applicant: Mr Stephen Walters-Smith

Further to my consultation regarding the above application for Consent under a Tree Preservation Order I write to inform you that permission for the proposal has been **granted** subject to conditions.

Emailed to Councillors 11.12.2024.

Application No: 24/00496/FUL

Proposal: Formation of new gable ends, alterations to the external elevations, cycle and bin stores, landscaping and ancillary works

Location: Holmlea Waverley Street Tibshelf Alfreton

Applicant: Godfrey Barnes Care Limited

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 the conditions.

Application No: 24/00510/VAR

Proposal: Variation of Condition 2 of application 23/00091/FUL (amended design)

Location: 54 Chesterfield Road Tibshelf Alfreton DE55 5NL

Applicant: Darby

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.

Application No: 24/00539/TPO

Proposal: To Fell and replace 5 Ash Trees (G8 on Plan) and to fell and replace Poplar Tree (G10 T1 on plan) - TPO BOL/36

Location: Tibshelf Parish Sports Ground Newton Road Tibshelf

Applicant: Mrs Rachel Tattershaw

Further to my consultation regarding the above application for Consent under a Tree Preservation Order I write to inform you that permission for the proposal has been **granted** subject to conditions.

0125/3542 Correspondence received.

a) To consider a letter from Police and Crime Commissioner regarding the Parish Council's participation in the ANPR Parish Council Pilot Scheme and the option to purchase an additional ANPR camera.

It was agreed the Clerk would seek information on costings for the next meeting.

0125/3543 To approve Cllr L Kingscott and Cllr B Jones as members of the Pavilion Project Working Party.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and RESOLVED unanimously to approve Cllr L Kingscott and Cllr B Jones as members of the Pavilion Project Working Party.

0125/3544 To note the minutes of the Events Committee Meeting held on the 10th December 2024 and approve the following recommendation:

To approve the Parish Carnival being held as a Music Festival.

The minutes were noted.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and RESOLVED unanimously to approve the Parish Carnival being held as a music festival.

0125/3545 To note the DRAFT minutes of the Events Committee Meeting held on the 14th January 2025 and consider the following recommendations:

To approve increasing the Music Festival budget from £3500 to £4500 via the Council reserves.

The minutes were noted.

It was moved by Cllr Vaughan, seconded by Cllr Watkinson, and RESOLVED unanimously to increase the Music Festival budget from £3500 to £4500 via the council reserves.

0125/3546 To consider installing lighting on the Shetland Road playground.

It was agreed to defer this item for 6 months.

0125/3547 To consider a date for the Annual Parish Meeting.

It was agreed to hold the Annual Parish Meeting on Tuesday 6th May 2025.

0125/3548 To confirm date and time of the next meeting.

Tuesday 18th February 2025 at 7pm.

DRAFT