

Date: 12th February 2025

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 18th February 2025 at the 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. 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 Council meeting held 21st January 2025.**
- 10. Finance reports** – attached including relevant papers in the report.
 - a) To approve the attached Receipts/Payments and Reconciliation report for January 2025.
 - b) To note the attached income and expenditure report for April 2024 to January 2025.
 - c) To note a reserves balance of £70,000 is currently held by Bolsover District Council.
 - d) To consider 2 quotes for hanging baskets for 2025:
 - i. Quote A £5171.25 plus vat – quote attached.
 - ii. Quote B £7353.20 plus vat – quote attached.
 - e) To consider DALC 2025-26 membership fees of:
 - i. Membership fee £1028.13
 - ii. Optional enhanced training element £340
- 11. Clerk Reports** – attached including relevant papers in the report.
 - a) To consider the purchase and location of a second ANPR camera in the village at a cost of £4000 to purchase and £400 to install.
 - b) To note the installation of automatic switch off timers to the 3 pavilion wall heaters at a cost of £186.00 plus VAT.
 - c) To consider a preferred contractor for council tree works.
 - d) To consider holding an Annual Village Hall Trustee Meeting and approve a date.
 - e) To consider completing safeguarding training and associated costs.

12. To consider recent planning information, including:

Application No: 25/00033/REM

Decision Level: Delegated

Proposal: Reserved Matters for the erection of 2 detached dwelling with associated parking & garden spaces and the provision of off-street parking for No.38 Chesterfield Road (Some Matters Reserved)

Location: Garden Land to The Rear Of 38 Chesterfield Road Tibshelf

Applicant: Mr R Budworth

Emailed to Councillors 29/01/2025.

13. Correspondence received:

- a) To note an invitation to the next Parish and Town Council Liaison Forum being held from 5.00pm on Wednesday 5 March 2025 – letter attached.
- b) To note an email received from Bolsover District Council re adopting a local validation checklist for planning applications and inviting comments on a Draft Local Validation Checklist - emailed to Councillors 10/01/2025.
- c) To note a letter of thanks from St John the Baptist for the grant towards the Christmas Tree Festival – letter attached.
- d) To note a petition has been received requesting the Village Hall hire rates be lowered.
The petition contained:
 - 113 signatures
 - of which 25 were recorded as parish residents
 - and a possible further 9 parish resident's names.
- e) To note 8 letters have been received raising concerns regarding the village hall hire fee increase which could result in the closure of Tibshelf Playgroup – letters attached.

14. To consider an email from Tibshelf Playgroup requesting a review of their recently increased Village Hall hire fees on the basis they describe themselves as a non-commercial, not for profit community group - email attached.

15. To consider a grant application for £200 from St John the Baptist towards Tibshelf Open Gardens – application attached.

16. To note the notes of the Pavilion Working Party meeting held 14/01/2025 – attached.

17. To note the draft minutes of the Village Hall Committee Meeting held on the 27/01/2025 – attached.

18. To adopt the Code of Conduct for Parish Councillors as Trustees of the Village Hall Charity – document attached.

19. To approve the Conflicts of Interest Policy for Parish Councillors as Trustees of the Village Hall – document attached.

20. To adopt a Parish Council and Village Hall Data Protection Policy for personal data relating to members of the public or other personal data processed for council business - document attached.

21. To consider using Warm Bank reserves to purchase a pantomime/show for winter 2025/26.

22. 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.

23. To confirm date and time of the next meeting