

Date: 5th March 2025

To: Tibshelf Parish Councillors

You are summoned to attend the Extra Ordinary Meeting of Tibshelf Parish Council to be held at 8pm on Tuesday 11th March 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.
- 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. To approve the draft minutes of the meeting of the Full Council meeting held 18th February 2025.**
- 9. Correspondence:**
 - a) To note a letter from K Burnley of Tibshelf Tots regarding the proposed increase in village hall hire rates – letter attached. Documents included within the letter:
 - i. A copy of their “about us” document – copy attached.
 - ii. 2 petitions asking the Parish Council to reconsider the new village hall hire rates and introduce a more affordable rate for community groups.
Hand signed petition = 33 Signatures.
Online petition = 56 signatures.
 - iii. 2 emails from attendees of Tibshelf Tots – copies attached.
 - iv. A copy of the Tibshelf Tots constitution.
- 10. To revisit a decision on considering and approving Village Hall room hire rates from April 25. made by the Village Hall Management Committee on the 21.01.2025.**
 - **Purpose:** To reconsider the decision made at the Village Hall Management Committee meeting on the 28th January 2025 regarding the village hall room hire fees from April 2025. This item has been placed on the agenda at the request of six Councillors under the provisions of the council's standing orders, who have called for a review of the matter due to concerns that parishioners and regular user groups may close due to the substantial increase.

- Original decision below:
New rates from April 2025

Tariff	Rate
Non-Commercial	£15PH
Commercial	£20PH
Bar (weekdays and daytime weekend)	£30.00
Friday & Saturdays 6pm to midnight)	£130.00
Wedding events (includes full day plus 3 hrs set up day before and 3hrs tidy away the day after).	£350.00
Tibshelf Band	£400 + facilitating 3 VH Events in the year

- Action Required: Council to decide whether to uphold, amend, or rescind the original decision.

11. To accept the resignation of Councillor Ben Jones.

12. To note the resignation of the Clerk/Responsible Finance Officer.

13. 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.

14. To consider recruitment of a new Clerk/RFO, approve the job description, person specification, job advert, interview panel and interview date.

15. To confirm date and time of the next meeting