

Date: 11th March 2025

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 18th 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.
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 Extra Ordinary Meeting of the Parish Council meeting held 11th March 2025.**
- 10. Finance reports** – attached including relevant papers in the report
 - a) To approve the attached Receipts/Payments and Reconciliation report for February 2025.
 - b) To note the attached income and expenditure report for April 2024 to February 2025.
 - c) To approve the Parish Council asset figure of £465,366.27 – document attached.
 - d) To approve Ear Marked Reserves for the 2025/2026 budget.
 - e) To approve the dog/litter bin contract with BDC for 2025/2026 at an annual of £1196.00.
- 11. Clerk Reports including:**
 - a) To consider options and 2 quotes to hire and install Christmas lights and associated costings.
 - b) To note an update on the Holiday Activity and Food Programme.
- 12. To consider recent planning information, including:**
Granted applications:
Application No: 24/00586/FUL - 173 High Street Tibshelf Alfreton DE55 5NE

13. Correspondence received.

- a) To consider an email received from Bolsover District Council regarding the Parish Council Liaison meetings – email attached.
- b) To consider a letter from Bolsover District Council regarding the Active Communities Programme 2025 – letter attached.
- c) To consider a letter from a resident regarding turning the old racetrack into a car park – letter attached.

14. To note the draft minutes of the Resources Committee meeting held on the 11/02/2025 and approve the following recommendations:

Item 7: To note the new Village Hall hire charges for the council from 01/04/2025 of £250pm for office rent, £15ph for evening/daytime bookings, £130 for weekend evening bookings, and to consider the creation of a new cost code drawing funds from reserves due to these costs not being accounted for in the 25/26 budget.

It was moved by Cllr Kingscott, seconded by Cllr Gilbody, and RESOLVED unanimously to recommend to Full Council the creation of a new cost code drawing funds from reserves due to these costs not being accounted for in the 25/26 budget.

15. To note the draft minutes of the Events Committee meeting held 25/02/2025 – attached.

16. To review the Social Medica policy – policy attached.

17. To adopt a Freedom of Information policy – draft attached.

18. To review the Parish Council Action Plan – document attached.

19. Neighbourhood Watch Scheme update – Cllr Varney.

20. To consider the offer of a free gazebo 3m x 6m – tabled by Councillor Kingscott.

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 the appointment and costings of a Locum Clerk if required.

23. To confirm date and time of the next meeting