

**Minutes of the Extra Ordinary Meeting of Tibshelf Parish Council held on Tuesday 18th
March 2025 at 8pm in Tibshelf Village Hall.**

MINUTES

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

In attendance: R Tattershaw (Parish Clerk) and 4 members of the public

0325/3570 To receive apologies for absence.

Apologies received from Cllr M Ward – family commitment.

0325/3571 To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.

It was moved by Cllr Kingscott, seconded by Cllr Varney, and **RESOLVED** unanimously to accept the reason for absence.

0325/3572 Variations of order of business

None.

0325/3573 Declaration of Members' Interests

Cllr Wood declared a pecuniary interest in item 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.

0325/3574 Requests for Dispensations

None received.

0325/3575 Public Speaking

None.

0325/3576 Confidential items

It was agreed that item 14 - To consider recruitment of a new Clerk/RFO, approve the job description, person specification, job advert, interview panel and interview date was confidential under the Data Protection Act.

0325/3577 To approve the draft minutes of the meeting of the Full Council meeting held 18th February 2025.

It was moved by Cllr Kingscott, seconded by Cllr Gilbody and **RESOLVED** unanimously to accept the minutes as an accurate record.

0325/3578 Correspondence received.

- a) To note a letter from K Burnley of Tibshelf Tots regarding the proposed increase in village hall hire rates. Documents included within the letter:
- i. A copy of their "about us" document.
 - ii. 2 petitions asking the Parish Council to reconsider the new village hall hire rates and introduce a more affordable rate for community groups.
 - iii. 2 emails from attendees of Tibshelf Tots.
 - iv. A copy of the Tibshelf Tots constitution.

Noted.

0325/3579 To revisit a decision on considering and approving Village Hall room hire rates from April 2025 made by the Village Hall Management Committee on the 21.01.2025.

It was agreed not to change the below rates agreed by the Village Hall Management Committee on the 21.01.2025:

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

It was moved by Cllr Beckett, seconded by Cllr Gilbody and **RESOLVED** unanimously to move standing orders to allow members of Tibshelf Playgroup to speak.

It was moved by Cllr Watkinson, seconded by Cllr Gilbody to create a new hire fee for Tibshelf community groups of £12ph.

It was moved by Cllr Kingscott, seconded by Cllr Beckett to create a new hire fee for Tibshelf community groups of £13ph.

Both rates were debated.

A vote was taken on a new hire fee for Tibshelf community groups of £12ph:

6 in favour.

2 against.

Cllr Wood abstained.

It was moved by Cllr Beckett, seconded by Cllr Varney and **RESOLVED** unanimously that all new community groups wishing to hire the Village Hall shall present their constitution for the Village Hall Trustees to consider.

0325/3580 To accept the resignation of Councillor Ben Jones.

It was moved by Cllr Watkinson, seconded by Cllr Wood and **RESOLVED** unanimously to accept the resignation of Councillor Ben Jones.

ACTION: Clerk to inform Bolsover District Council of the vacancy.

0325/3581 To note the resignation of the Clerk/Responsible Finance Officer.

Noted.

0325/3582 Confidential items

It was resolved to exclude the public and press, by reason of the confidential nature of the following business, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

0325/3583 To consider recruitment of a new Clerk/RFO, approve the job description, person specification, job advert, interview panel and interview date.

The following documents were approved:

- Job advert including interview date.
- Job description and person specification.
- Interview panel.

ACTION: Clerk to start the recruitment process.

0325/3584 To confirm date and time of the next meeting

18th March 2025 at 7pm.

Meeting closed at 8.40pm.