

Date: 11<sup>th</sup> June 2025

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 17<sup>th</sup> June 2025 at the Village Hall.

*Rachel Tattershaw*

Clerk to the Council ([theclerk@tibshelfparishcouncil.gov.uk](mailto: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 Annual Parish Council meeting held 20<sup>th</sup> May 2025.**
- 10. To receive written applications for the office of Parish Councillor and to Co-opt a candidate to fill the existing vacancy.**
- 11. Finance reports** – attached including relevant papers in the report:
  - a) To approve the attached Receipts/Payments and Reconciliation report for May 2025.
  - b) To note the attached income and expenditure report for April 2024 to May 2025.
  - c) To approve a member to undertake a quarterly financial verification of bank reconciliations.
  - d) To note that the change in National Insurance Employer Contributions will increase the staffing costs for 2025-2026 by £3854.16 - this figure was not included within the 25-26 budget.
  - e) To note the receipt of £250 from Speed Watch to the Neighbourhood Watch Scheme and approve earmarking the funds to be spent on speed watch equipment at a future date.
  - f) To approve payment of £100 to the Clerk to cover Music Festival cash payments.
  - g) To approve payment of the attached list of Music Festival invoices in the 21<sup>st</sup> June 2025.



**22. To review and approve the Co-option policy – copy attached.**

**23. To note the attached DRAFT minutes of the Events Committee Meeting held on the 3<sup>rd</sup> June 2025**

**24. To note the attached DRAFT minutes of the Resources Committee Meeting held on the 3<sup>rd</sup> June 2025.**

**25. Neighbourhood Watch Scheme update – Cllr Varney.**

**26. 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.

**27. To confirm date and time of the next meeting.**