

Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 16th September 2025 at 7pm in Tibshelf Village Hall.

Present:

Cllr J Gilbody (Chair), Cllr R Vaughan (Vice Chair), Cllr A Beckett, Cllr D Rutland, Cllr H Varney, Cllr S Wood, Cllr M Ward, Cllr M Watkinson, and Cllr B Jones.

In attendance:

R Tattershaw (Parish Clerk), M Scarborough (Comms and Projects officer) and 1 member of the public

Not attended:

Cllr G Foley.

0925/3707 To receive apologies for absence.

Apologies received from Cllr Kingscott.

0925/3708 To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.

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

0925/3709 Variations of order of business.

None.

0925/3710 Declaration of Members' Interests

Cllr Watkinson declared an interest in item 14a To consider a request from St John the Baptist Church for financial support towards the church tower leadwork repairs required.

0925/3711 Requests for Dispensations

None received.

0925/3712 Public Open Forum.

No comments.

0925/3713 Confidential items

It was agreed item 28: To approve a grounds maintenance contract to secure future arrangements with the current contractor as per Resources Committee recommendation on the 2nd of September 2025 and item 29: To consider the terms and signing of a Community Benefit Deed between Tibshelf Parish Council and Lightsource SPV 191 Ltd in regard to an energy storage system on Mansfield Road, Tibshelf were confidential under Schedule 12A of the Local Government Act 1972.

0925/3714 Chair's Announcements

The Chair attended the recent coffee morning with MP Natalie Fleet.

0925/3715 To approve the draft minutes of the meeting of the Full Council meeting held 15th July 2025.

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

0925/3716 Finance reports

- a) To approve the attached Receipts/Payments and Reconciliation report for July and August 2025.

It was moved by Cllr Beckett, seconded by Cllr Vaughan, and **RESOLVED** unanimously to approve the Receipts/Payments and Reconciliation Reports (Appendix 0925/3716A).

- b) To note the attached income and expenditure report for April 2024 to August 2025.

Noted.

- c) To note receipt of the attached External Audit Report and Certificate.

Noted.

- d) To note hanging basket sponsorship of £400 has been received.

Noted.

- e) To note a reserves balance of £80,000 is held by BDC.

Noted.

- f) To consider re-painting the Wizard of Oz characters at a cost of £450.00 excl VAT. An artist can do them on-site, but only at weekends over 2 Sundays.

The Clerk was asked to contact local schools and art groups to investigate if they could undertake this project.

- g) Approval of the 25/26 payrise of 3.2% across all salary scales as from 1st April 2025.

It was moved by Cllr Watkinson, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the 25/26 payrise of 3.2% as from 1st April 2025.

- h) To consider a quote for £1950.00 to install the small Christmas trees and to supply, install, decorate, and dispose of a 20ft large Christmas tree.

It was moved by Cllr Vaughan, seconded by Cllr Varney, and **RESOLVED** unanimously to approve the quote of £1950.00 to install the small Christmas trees and to supply, install, decorate, and dispose of a 20ft large Christmas tree.

- i) To approve cancelling the pavilion hygiene waste contract with Citroen Hygiene and renewing with Anyway Washrooms as from 1st November 2025 at an annual cost of £70 – saving of £130.78pa.

It was moved by Cllr Gilbody, seconded by Cllr Varney, and **RESOLVED** unanimously to approve cancelling the pavilion hygiene waste contract with Citroen Hygiene and renewing with Anyway Washrooms as from 1st November 2025 at an annual cost of £70 – saving of £130.78pa.

0925/3717 Clerks report

- a) To note the introduction of Assertion 10 to the Annual Governance and Accountability Return applicable from the 1st April 2025.

The Parish Council requirements to meet the new Assertion 10 were discussed and noted.

- b) To note an update on a license for the village center Christmas tree planter.

It was noted that BDC have issued the Parish Council with a year-round licence for the planter that the Clerk will sign and return once received.

- c) To consider Councillor gov.uk domain email address' and associated costs.

It was moved by Cllr Beckett, seconded by Cllr Vaughan, and **RESOLVED** unanimously that Councillors don't require gov.uk email address' at this time.

- d) To note an update on an A2 advertising board to be placed on the land outside of the village hall and approve purchase of the board at a cost of £73.96 ex VAT if approved.

It was noted that the Clerk is awaiting a response from DCC Highways for this request as the land is not registered, but is maintained by DCC Highways.

- e) To note an update on the break-in to the Parish Truck on the 10th of August 2025.

It was noted that the truck is still under repair and that CCTV footage has not been requested by the police. A sensor activated floodlight has now been installed in the Village Hall car park. It was noted that this incident has increased the truck insurance renewal premium by £344.00pa.

- f) To consider tree works required at the Shetland Rd Sports Ground and consider quotes for the works.

It was moved by Cllr Gilbody, seconded by Cllr Vaughan, and **RESOLVED** unanimously to accept the quote from Sam Burrows Tree and Garden Services for £3310.00 to undertake the works identified in the 2024 tree inspection at the Shetland Rd Sports Ground. The Clerk confirmed an application has been made to BDC Planning for the removal of 6 Ash Trees with ash dieback that are under a Tree Preservation Order.

0925/3718 CPO report:

- a) To approve the Tibshelf News Winter 2025 Edition Draft newsletter.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to approve the winter edition newsletter. The CPO to share the final version of page 3 with Councillors prior to printing.

- b) To consider a Parish Survey 2025 online provider and associated costs.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the cost of £98.00 for Typeform to enable online completion of surveys.

- c) To consider Communications Strategy amendments.

It was agreed the Comms and Projects Officer has the freedom to share posts via social media and to review the impact of this in 2 months.

- d) To note an update on grant funding opportunities.

It was noted that an application to the National Lottery has recently been made for the rear ramp works required at the Village Hall.

0925/3719 To consider recent planning information.

To note granted applications:

Application No: 25/00220/FUL

Application No: 25/00277/FUL

Application No: 25/00295/FUL

Application No: 25/00201/FUL

Applications for Full Planning Permission:

Application No: **25/00305/FUL**

Proposal: Extension of an existing dropped kerb and the erection of a closed-boarded fence and gated access.

Location: Land At 7 And 8 Newtonwood Lane Newton

No comments - response sent 06/08/2025.

Application No: **25/00302/FUL**

Proposal: Installation and Operation of Energy Storage System (ESS) including Energy Storage Units, Substation, Site Access, Landscaping & Associated Infrastructure

Location: Hurst Farm Mansfield Road Tibshelf Alfreton

Response sent regarding the access for HGV's.

Application No: **25/00300/VAR**

Proposal: Variation of Condition 3 (to retain the installed windows), Condition 4 (to agree details of the proposed high street frontage design) and Condition 5 (to agree an alternative roof tile) of Application 20/00590/FUL

Location: 121 High Street Tibshelf Alfreton DE55 5PP

Response agreed: The Parish Council asks that the Neighbourhood Plan is referenced if applicable.

Appeal:

By: Mr Peter Revill

Planning application: 24/00401/FUL

Proposed development: Site 2 mobile homes on the land near to the existing house and shop

Location: Meadow View Stables Newton Road Tibshelf Alfreton

APPEAL START DATE: 28th August 2025

Response agreed: The Parish Council agrees policy BE2 of the Neighbourhood Plan is open to interpretation and does not wish to raise any concerns.

Variation of conditions

Application No: 25/00369/VAR

Decision Level: Delegated

Proposal: Variation of conditions 2 (plans) and 3 (brick) of planning permission 24/00510/VAR

Location: Former 54 Chesterfield Road Tibshelf

Response agreed: The Parish Council asks that the Neighbourhood Plan is referenced if applicable.

0925/3720 Correspondence received.

Cllr Watkinson left the meeting.

- a. To consider a request from St John the Baptist Church for financial support towards the church tower leadwork repairs required.

It was moved by Cllr Beckett, seconded by Cllr Rutland, and **RESOLVED** unanimously to meet the costs of up to £700.00 for leadwork repairs to the church tower.

Cllr Watkinson returned to the meeting.

0925/3721 To consider disabled access onto the Shetland Road playground and any associated costs.

It was agreed Cllr Gilbody would seek further information from BDC.

0925/3722 To consider youth activities and associated costs for the 2026 budget.

It was moved by Cllr Beckett, seconded by Cllr Vaughan, and **RESOLVED** unanimously to purchase the Pleasley Vale Outdoor Activity Centre package in 2026 at an approx. cost of £3360.00.

0925/3723 To approve the attached Parish Council IT policy.

The Clerk to seek further advice for the October meeting.

0925/3724 To approve the attached Tree Management policy.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the Tree Management policy with the recommended inspection frequencies taken from the 2024 tree inspection reports.

0925/3725 To approve attendance at the DALC day and AGM on Wednesday 6th October 2025 at a cost of £45.00 per delegate.

It was agreed to wait for further information regarding the nomination made by the Clerk.

0925/3726 To note the minutes of the Resources Committee held 16th July 2025

Noted.

0925/3727 To note the draft minutes of the Resources Committee held 2nd September 2025.

Noted.

0925/3728 To note the draft minutes of the Village Hall Management Committee held 22nd July 2025.

Noted.

0925/3729 To note the minutes of the Events Committee held 29th July 2025.

Noted.

0925/3730 To note the draft minutes of the Events Committee held 2nd September 2025.

Noted.

0925/3731 Neighbourhood Watch Scheme update.

Update from Cllr Varney:

- a) The litter pick had been re-scheduled to Sunday 21st September due to the poor weather conditions and it was hoped this would be a monthly event – BDC have provided the litter picking kit.
- b) The Neighbourhood Watch team will be assisting to deliver the OAP Christmas dinners.
- c) PCSO Jason Ashton attended the last NW meeting to discuss Speedwatch.

0925/3732 Councillor reports.

None.

0925/3733 Confidential items

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.

0925/3734 To approve a grounds maintenance contract to secure future arrangements with the current contractor as per Resources Committee recommendation on the 2nd of September 2025.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the grounds maintenance contract with an end date of September 2027.

0925/3735 To consider the terms and signing of a Community Benefit Deed between Tibshelf Parish Council and Lightsource SPV 191 Ltd in regard to an energy storage system on Mansfield Road, Tibshelf.

It was moved by Cllr Wood, seconded by Cllr Gilbody, and **RESOLVED** unanimously for the Chair to sign the Community Benefit Deed, but the Clerk to investigate the opportunity for solar panel installation at the Village Hall.

0925/3736 To confirm date and time of the next meeting.

Tuesday 21st October at 7pm

The meeting closed at 8.45pm.