

DRAFT Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 20th January 2026 at 7pm in Tibshelf Village Hall.

Present:

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

In attendance:

R Tattershaw (Parish Clerk), M Scarborough (Comms and Projects officer) and County Councillor David Harvey.

0126/3818 To receive apologies for absence.

Apologies received from Cllr Kingscott and Cllr Ward.

0126/3819 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 Varney, and **RESOLVED** unanimously to accept the reasons for absence.

0126/3820 Variations of order of business

It was moved by Cllr Gilbody, seconded by Cllr Watkinson, and **RESOLVED** unanimously to move item 15 to item 10.

0126/3821 Declaration of Members' Interests

None.

0126/3822 Requests for Dispensations

None received.

0126/3823 Public Open Forum

Cllr Gilbody in his position as District Councillor said he would look into the overgrown hedge on West View and was also investigating a solution to improve the parking outside of the local butchers.

0126/3824 Confidential items

It was moved by Cllr Gilbody, seconded by Cllr Wood and **RESOLVED** unanimously that the press and public be excluded from the meeting during consideration of item 24, To receive a confidential report from the Resources Committee meeting held on the 13th January 2026 and to consider the recommendations in relation to redundancy, as the discussion would involve personal data relating to employees, constituting exempt information under Schedule 12A, paragraph 1 of the Local Government Act 1972, in accordance with section 100A(4) of the Local Government Act 1972.

0126/3825 Chair's Announcements

None.

0126/3826 To approve the draft minutes of the meeting of the Full Council meeting held 16th December 2025.

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

0126/3827 Correspondence

a) To note an email received from Bolsover District Council Planning Department informing it has adopted its Successful Healthy Places Planning Policy.

Noted.

b) To note an email received from Bolsover District Council Planning Department informing it will be commencing an external survey of the GII and GII* listed buildings within the district.

Noted.

c) To note an email received from Bolsover District Council Planning Department to inform of change of way the Parish Council will be informed of planning decisions.

Noted.

d) To consider the attached email received from Staffa Health to inform of the need to temporarily relocate a bench during site works.

It was moved by Cllr Wood, seconded by Cllr Beckett, and **RESOLVED** unanimously the Clerk would liaise with Staffa Health regarding relocation of the bench.

ACTION:CLERK

e) To note an invite received from the East Midlands Flood Resilience Team to attend Flood Resilience events.

Noted.

f) To note and consider the attached reply from Traffic and Safety, Derbyshire County Council, regarding the concerns raised by the Parish Council about road safety on Doe Hill Lane.

It was moved by Cllr Beckett, seconded by Cllr Varney, and **RESOLVED** unanimously to move Standing Orders to allow County Cllr David Harvey to speak.

Cllr Harvey has spoken with Julian Gould, Highways Director, DCC, and is to arrange a site meeting with Bridget Gould, Project Engineer, DCC, to discuss Doe Hill Lane road safety concerns. Cllr Gilbody asked if he could attend any site visits arranged.

g) To consider a request from a resident requesting a grit bin on Waverley Street

It was agreed the Clerk would establish up to date details of grit bin ownership and refilling responsibility within the village for the next Full Council meeting.

ACTION:CLERK

h) To consider the attached email received from a resident raising concerns about highways, flooding, and winter maintenance in Tibshelf.

It was moved by Cllr Gilbody, seconded by Cllr Watkinson, and **RESOLVED** unanimously to move Standing Orders to allow County Cllr David Harvey to speak.

County Cllr David Harvey stated:

- Potholes are a nationwide issue and approximately 28,000 potholes have been repaired across Derbyshire to date, and the work continues.
- The current policy is to leave the flags attached to lamp posts in situ unless they are deemed a health and safety risk.
- He will raise concerns regarding gritting at his next meeting at Matlock County Hall.

District Cllr Justin Gilbody stated:

- He will raise the concerns regarding bin collections on Lincoln Street and Lincoln Close with Bolsover District Council.
- The drains on the High Street pavement were cleared following flooding that occurred towards the end of last year.

It was agreed the Clerk would reply with the above information and also provide information on gritting and links to Derbyshire County Council reporting websites.

ACTION:CLERK

0126/3828 Finance reports

a) To approve the attached Receipts and Payments reports for December 2025.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the Receipts and Payments reports for December 2025 (Appendix 0126/3828A).

b) To note the attached Bank Reconciliation report for December 2025

Noted.

c) To note the income and expenditure report from April to December 2025.

Noted.

d) To note a balance of £100,000 invested with Bolsover District Council.

Noted.

e) To approve the attached additional payments report.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the additional payments report (Appendix 0126/3828B).

f) To consider a quote for £1470 to supply and plant 12 x 5-8ft standard size native trees at the Shetland Road Sports Ground as per the TPO planning consent requirement.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to defer this item to the next meeting to enable the Clerk to confirm size requirements.

ACTION:CLERK

g) To consider a quote for £180 to deliver the parish newsletter.

It was moved by Cllr Jones, seconded by Cllr Wood, and **RESOLVED** unanimously to accept the quote for £180 to deliver the parish newsletter as from the summer edition.

0126/3829 Clerks report

a) To note an update on the Community Benefit Deed with Lightsource bp.

The addition of a payment of £12,500 towards solar panel installation at the village hall was noted.

b) To note an update on increased utility bills for the pavilion.

The increase in water and electricity bills was noted.

c) To note an update on the zipline on the Shetland Road Sports Ground.

It was noted the zipline has been repaired and is back in use.

0126/3830 CPO report

a) To consider the draft spring edition of the Parish Council

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the spring edition of the newsletter.

b) To note grant funding opportunities.

Noted.

0126/3831 To consider the 2025 Parish Survey results.

The results were reviewed and noted.

0126/3832 To consider recent planning information.

Granted applications noted:

Application No: 25/00431/FUL

Planning applications:

Application No: 25/00499/FUL

Decision Level: Delegated

Proposal: The retention of a Change of use of former chapel (F2) to the retail display and sale of goods, namely flooring materials E(a)

Location: Methodist Chapel 22 High Street Tibshelf

Emailed to Councillors 29/12/2025.

No comments received – reply sent 05/01/2026.

0126/3833 To review the attached Disciplinary and Grievance procedure.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to defer this item to the next meeting.

0126/3834 To review and approve the attached Emergency Plan.

It was agreed the Emergency Plan would be updated to include:

- i. Cllr Watkinson as a Community Resource for support within the village with access to the Village Hall grit supply.
- ii. Updated grit bin ownership and responsibility information.
- iii. Updated Councillor contact information.

0126/3835 To note the attached minutes of the Community Awards Working Party held Tuesday 6th January 2026 and consider and approve the following recommendation:

It was agreed to recommend to Full Council creating a standard item in the Parish Newsletter to recognise, acknowledge, and celebrate residents of Tibshelf Parish who have demonstrated a commitment, or gone above and beyond through volunteering, raising money for charity, caring for somebody, or through other community support within the parish.

Minutes noted.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to create a standard item in the Parish Newsletter to recognise, acknowledge, and celebrate residents of Tibshelf Parish who have demonstrated a commitment, or gone above and beyond through volunteering, raising money for charity, caring for somebody, or through other community support within the parish.

0126/3836 To note the attached draft minutes of the Events Committee meeting held Tuesday 6th January 2026.

Noted.

0126/3837 To note the attached draft minutes of the Extra Ordinary Resources Committee meeting held Tuesday 13th January 2026

Noted.

0126/3838 To consider and sign the updated Community Benefit Deed between Tibshelf Parish Council and Lightsource SPV 18 Limited.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the updated Community Benefit Deed between Tibshelf Parish Council and Lightsource SPV 18 Limited. Cllr Gilbody signed the document.

0126/3839 Councillor reports.

None.

9pm – It was moved by Cllr Wood, seconded by Cllr Beckett, and **RESOLVED** unanimously to move Standings Orders for the meeting to continue.

0126/3840 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.

0126/3841 To receive a confidential report from the Resources Committee meeting held on the 13th of January 2026 and to consider the recommendations in relation to redundancy.

It was moved by Cllr Watkinson, seconded by Cllr Jones, and **RESOLVED** unanimously to approve the recommendations of the report.

0126/3842 To confirm date and time of the next meeting.

Tuesday 17th February at 7pm.

Meeting closed at 9.20pm.

DRAFT