

Date: 11th February 2026

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 17th February 2026 at the Village Hall.

Rachel Tattershaw

Clerk to the Council (theclerk@tibshelfparishcouncil.gov.uk)

AGENDA FOR THE MEETING OF TIBSHELF PARISH COUNCIL TO BE HELD TUESDAY 17th February 2026

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 (15 minutes)**
The Council is committed to community engagement and therefore warmly invites members of the public to contribute during this part of the meeting.
During the Public Open Forum: Members of the public should note that the council is only allowed to take decisions on topics that are published on the agenda; items not on the agenda can be carried forward for a response at a later date.
If a Police Officer or County or District Councillor is in attendance, they will be given opportunity to raise any relevant matter.
7. **Confidential items**
To determine which items on the agenda, if any, should be taken with the public excluded.
8. **Chair's Announcements**
9. **To approve the draft minutes of the meeting of the Full Council held 20th January 2026.**
10. **Finance reports - attached including relevant papers in the report:**
 - a) To approve the attached Receipts and Payments reports for January 2026.
 - b) To note the attached Bank Reconciliation report for January 2026.
 - c) To note the attached income and expenditure report from April 2025 to January 2026.
 - d) To note the attached Balance Sheet April 2025 to January 2026.
 - e) To approve the attached additional payments report.
 - f) To note the servicing of dog and litter bins contract fee of £1237.60 for 26-27 with BDC.
 - g) To consider a quote for £5171.25 for the 2026 hanging basket display.
 - h) To consider a quote for £590 to manufacture and install a hold back post and hook for the pavilion gate.
 - i) To consider a 3 year fixed price contract of £10.50 per lamp post for annual testing.
 - j) To consider the attached report on photocopier lease options.

11. **Clerk report including:**
 - a) To note matters raised by parish residents.
 - b) To note the attached up to date list of grit bin ownership details within Tibshelf and issues raised with DCC.
 - c) To note an update on the bench relocation at Staffa Health
12. **To consider recent planning information, including:**

Applications:
Application No: 25/00499/FUL
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 Cllrs: 29.01.2026 – response required.
13. **To consider the attached grant application from Overwatch Security Response.**
14. **Correspondence:**
 - a) To note a flyer received from Active Environment Network with a Teams invite for the 3rd March 2026 – emailed to Councillors 30/01/2026.
 - b) To note an email received from M Shreeve inviting Councillors to the Holy Communion service on the 8th March 2026 – emailed to Councillors 02/02/2026.
 - c) To note the briefing on the transfer of public transport responsibilities from Derbyshire County Council to EMCCA as from 1st Feb 2026 – emailed to Councillors 06.02.2026.
 - d) To note an email received from DCC Public Rights of Way regarding bridleway No.35 and bridleway No.31 closure – emailed to Councillors 09.02.2026.
 - e) To note an invite from DALC to online Martyn's Law training – emailed to Councillors 09.02.2026.
15. **To note the attached draft minutes of the Village Hall Committee Meeting held 13.01.2026.**
16. **To note the draft minutes of the Resources Committee Meeting held 10.02.2026.**
17. **To note the draft minutes of the Events Committee Meeting held 10.02.2026.**
18. **To review the attached Fire Safety policy.**
19. **To review the Privacy Notice - Staff and Councillors – emailed to Councillors 11.02.2026.**
20. **To review the Privacy Notice – General – emailed to Councillors 11.02.2026.**
21. **To review grit bin and bus stop ownership within the parish – tabled by Cllr Beckett.**
22. **Councillor reports.**
23. **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.
24. **To note an employee-requested early redundancy date.**
25. **To accept the resignation of the Parish Clerk and to approve the recruitment process.**
26. **To note an update on a staffing issue and approve the outcome of a disciplinary process.**
27. **To confirm date and time of the next meeting.**