

Date: 11th March 2026

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 17th March 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 March 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 attached draft minutes of the meeting of the Full Council Meeting held 17th February 2026.**
10. **Finance reports - attached including relevant papers in the report:**
 - a) To approve the attached Receipts and Payments reports for February 2026.
 - b) To note the attached Bank Reconciliation report for February 2026.
 - c) To note the attached income and expenditure report from April to February 2026.
 - d) To note the attached Balance Sheet for February 2026.
 - e) To confirm a transfer of £1050.00 into the EMR to cover 25/26 village hall hire fees.
 - f) To confirm Ear Marked Reserves for 2026-27.
 - g) To consider the attached quote for £5175 for the 2026 Christmas light lamppost displays and a 3 fixed price year contract to 2028.
 - h) To approve £112 advertising costs for the Clerk vacancy.

- i) To approve the attached invoice to DALC for 2026 -2027 subscription fees at a cost of £1427.01 which includes an annual membership fee of £1087.01 and an optional enhanced training package fee of £340.00.
- j) To approve the attached Parish Council Asset Register.

11. Clerk report including:

- a) To note an update on replacement trees at the Shetland Road Sports Ground
- b) To note an update on the village center planter and consider any associated costs.
- c) To note an update on Bus shelter ownership.
- d) To approve the 5 additional lamp posts to be converted for the 2026 Christmas display.

12. CPO report including:

- a) To note the summer edition newsletter schedule.
- b) To consider the new parish council website and associated costs.
- c) To consider a parish council project schedule.
- d) To note grant funding opportunities.

13. To consider recent planning information, including:

Application:

REFERENCE NO: 26/00045/FUL

DEVELOPMENT: Proposed demolition of the former Tibshelf Miners' Welfare building and the construction of four detached houses with associated parking

LOCATION: Former Miners Welfare Newton Road Tibshelf

Emailed to Councillors 17.02.2026 – response required by 18.03.2026

14. To note the draft minutes of Events Committee held 10.03.2026.

15. To consider transferring ownership of 9 bus shelters to Derbyshire County Council or EMCCA with an asset register value of £30,500.66 – tabled by Cllr Beckett.

16. To approve the attached DRAFT Cemetery and Interment Policy and Procedure.

17. To consider security arrangements for the cemetery and playground during leave.

18. Councillor reports.

19. 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.

20. Clerk/RFO Recruitment update.

21. Staff absence update.

22. To confirm date and time of the next meeting.