

Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 17th March 2026 at 7pm in Tibshelf Village Hall.

Present:

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

Absent: Cllr R Vaughan.

In attendance: R Tattershaw (Parish Clerk) and M Scarborough (Projects and Comms Officer).

Members of the public: 0.

0326/3870 To receive apologies for absence.

Apologies received from Cllr Kingscott, Cllr Foley, and Cllr Ward.

0326/3871 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 Jones, and **RESOLVED** unanimously to accept the reasons for absence.

0326/3872 Variations of order of business

None.

0326/3873 Declaration of Members' Interests

None.

0326/3874 Requests for Dispensations

None received.

0326/3875 Public Open Forum

Dst Cllr David Harvey sent his apologies.

Cllr Gilbody in his capacity as Dst Councillor updated on the following:

- He has had a meeting with Dst Cllr Harvey regarding the parking issues in the village – Cllr Charlotte Hill is to attend a meeting.
- The Peveril Road fence issue has been followed up.
- Complaints have been received regarding the broken signage on Brook Street and vandalism at the King Edward VII property currently under renovation.

0326/3876 Confidential items

It was agreed the following items are confidential and would be considered in closed session:

20. Clerk/RFO recruitment update.
21. Staff absence update.

0326/3877 Chair's Announcements

None.

0326/3878 To approve the draft minutes of the meeting of the Full Council meeting held 17th February 2026.

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

0326/3879 Finance reports

a) To approve the attached Receipts and Payments reports for February 2026.

It was moved by Cllr Beckett, seconded by Cllr Varney, and **RESOLVED** unanimously to approve the Receipts and Payments report for February 2026 (Appendix 0326/3879A).

b) To note the attached Bank Reconciliation report for February 2026.

Noted.

c) To note the attached income and expenditure report from April 2025 to February 2026.

Noted.

d) To note the attached Balance Sheet April 2025 to February 2026.

Noted.

e) To confirm a transfer of £1050.00 into the EMR to cover 25/26 village hall hire fees.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to transfer of £1050.00 into the EMR to cover 25/26 village hall hire fees that were approved after the 25/26 budget was agreed.

f) To confirm Ear Marked Reserves for 2026-27.

It was moved by Cllr Watkinson, seconded by Gilbody, and **RESOLVED** unanimously to approve the following Ear Marked Reserves opening balances for 26/27:

Neighbourhood Watch	£74.56 (25/26 yearend balance transfer)
Warm Bank funds	£2593.76 (25/26 yearend balance transfer)
Elections	£4000.00 (25/26 yearend balance transfer plus £1000)
Insurance monies	£3580.00 (25/26 yearend balance transfer)

g) To consider the attached quote for £5175 for the 2026 Christmas light lamppost displays and a 3 fixed price year contract to 2028.

It was moved by Cllr Watkinson, seconded by Cllr Jones, and **RESOLVED** unanimously to approve the quote for £5175 for the 2026 Christmas light lamppost displays, but not to approve the 3-year fixed price contract.

h) To approve £112 advertising costs for the Clerk vacancy.

It was moved by Cllr Wood, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the £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.

It was agreed to defer this decision to the April 2026 meeting.

j) To approve the attached Parish Council Asset Register.

It was moved by Cllr Watkinson, seconded by Cllr Beckett, and **RESOLVED** unanimously to approve the Parish Council Asset Register for 25/26.

0326/3880 Clerks report

a) To note an update on replacement trees at the Shetland Road Sports Ground.

It was noted this item will need to be revisited before the next planting season starts in November 2026.

b) To note an update on the village center planter and consider any associated costs.

It was noted The Green Bunch have agreed to take over the planting of the village center planter and they are able to provide plants this year but will require funding for plants in 2027. Cllr Watkinson agreed he would be able to mow the grass at the rear of the village hall in the Rangers absence.

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously that The Green Bunch takeover the planting of the planter, a hose is purchased at a cost of approx. £50 and the current maintenance contract with C.C.S is ended.

c) To note an update on bus shelter ownership.

It was noted that DCC bus shelter ownership has not yet been transferred to EMCCA, but there is proposed review to be undertaken shortly by John Gouldbourne at EMCCA of all bus shelters across Derbyshire.

There are no Tibshelf Parish Council ownership records of the 9 bus shelters within Tibshelf, but there is some information that would possibly evidence ownership.

d) To approve the 5 additional lamp posts to be converted for the 2026 Christmas display.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the 5 lamp posts identified by Civic Pride for the 2026 Christmas display.

0326/3881 CPO report

a) To note the summer edition newsletter schedule.

The following schedule was noted:

- Submissions Open – Wednesday 1st April
- Submissions Close – Wednesday 6th May
- Draft to Clerk – Monday 11th May
- Draft to Cllrs – Tuesday 12th May
- Council Approval – Tuesday 19th May
- Printers – Wednesday 20th May
- Delivery – Saturday 30th May to Sunday 31st May

b) To consider the new parish council website and associated costs.

It was agreed to proceed with a new website in October – after completion of the external audit.

c) To consider a parish council project schedule.

It was agreed the CPO would prepare a project schedule for the Parish Council to work alongside the Council Plan.

d) To note grant funding opportunities.

Noted.

0326/3882 To consider recent planning information.

Planning applications:

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.

It was agreed that the Council's comments would be to welcome development of a derelict building within the village.

0326/3883 To note the draft minutes of the Events Committee meeting held 10.03.2026.

Noted.

0326/3884 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.

It was moved by Cllr Beckett, seconded by Gilbody, and **RESOLVED** unanimously to transfer the ownership of 9 bus shelters as soon as possible.

ACTION: CLERK

0326/3885 To approve the attached DRAFT Cemetery and Interment Policy and Procedure.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the Cemetery and Interment Policy and Procedure.

0326/3886 To consider security arrangements for the cemetery and playground during leave.

It was agreed the Clerk would circulate the dates to secure the cemetery.

ACTION: CLERK

0326/3887 Councillor reports

Cllr Wood requested letters of thanks were sent to the UKU Ladies for their performance at the Warm Bank and The Green Bunch for the beautiful bulb planting throughout the village.

Cllr Wood raised concerns about mopeds outside of the Village Hall and in West View – Cllr Gilbody to raise this with BDC.

ACTION: CLLR GILBODY

0326/3888 Confidential items

It was moved by Cllr Gilbody, seconded by Cllr Beckett, and **RESOLVED** unanimously that under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of agenda items 20 and 21 by reason of the confidential nature of the business to be transacted, namely information relating to an individual (Schedule 12A, Paragraph 1 of the Local Government Act 1972).

0326/3889 Clerk/RFO recruitment update

The Clerk updated the meeting that shortlisting had taken place and interviews would be held on Monday 23rd March 2026.

0326/3890 Staff absence update

It was agreed that the Sickness Absence Policy would be followed.

ACTION: CLLR BECKETT/CLERK

0326/3891 To confirm date and time of the next meeting.

Tuesday 24th March at 7pm.

The meeting closed at 8.50pm.