

Date: 16th April 2026

To: Tibshelf Parish Councillors

You are summoned to attend the meeting of Tibshelf Parish Council to be held at 7pm on Tuesday 21st April 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 21st April 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 Extraordinary Council Meeting held 24th March 2026.**
10. **Finance reports - attached including relevant papers in the report:**
 - a) To approve the attached Receipts and Payments reports for March 2026.
 - b) To note the attached Bank Reconciliation report for March 2026.
 - c) To note the attached income and expenditure report from April to March 2026.
 - d) To note the attached Balance Sheet for March 2026.
 - e) To note £50,000 has been transferred to Bolsover Dst Council for investment on the 8th of April 2026 with the email approval of Cllr Gilbody and Cllr Beckett. Reserves balance as at 08.04.26 with BDC is £110,000.
 - f) To approve the attached additional payments report.
 - g) To consider an annual support service from Watson and Watson Health and Safety Consultants of £360.00.

- h) To note the cost of £222.64 has been incurred against the 26/27 newsletter budget for leaflet printing and delivery for the National Grid Project Working Party.
 - i) To approve and counter sign the new 3-year energy contracts with Ecotricity starting in July 2026 for the pavilion and parish clock electricity and the payment via variable direct debit.
 - j) To approve the invoice to DALC for the 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.
- 11. To consider an update on the Pleasley Vale school holiday package including any associated costs.**
- 12. To consider recent planning information, including:**
REFERENCE No: 26/00119/VAR - Roadchef Motoways Limited
DEVELOPMENT: Variation of Conditions 2 (Approved Plans) & 4 (Biodiversity Net Gain BNG) of planning application 25/00097/VAR - Revised Landscape Plan and BNG Assessment
LOCATION: Roadchef Tibshelf Services M1 Northbound Newtonwood Lane Tibshelf Alfreton
Emailed to Councillors 07.05.26 – response required by 23.04.26.
- 13. Correspondence:**
- a) To consider the Active Communities offer for 2026 – letter attached.
 - b) To note an email from MP Natalie Fleet re National Grid plans – emailed to Cllrs 10.04.2026.
 - c) To note the attached email from Derbyshire Children’s Holiday Centre.
 - d) To note the attached email from DALC regarding HR support.
 - e) To note an email sent to Cllrs on the 13.03.26 re: drop-in events on the new Local Plan.
 - f) To consider the attached grant application for £200 from Tibshelf Parochial Church Council.
- 14. To approve a Parish Council response to the National Grid Stage 2 Consultation for the Chesterfield to Willington project.**
- 15. To approve BDC undertaking playground inspections as follows:**
- a) Monthly during current staff absence at a cost of £30.00 per month.
 - b) After this cover period it will be 3 times a year at a cost of £30.00 per inspection.
 - c) An annual inspection by The Play Inspection Company of both play areas at a cost of £130.00.
- 16. To approve Cllr Gilbody making an application to BDC for a Premises Licence for the Shetland Road Playing Field at a cost of £100 plus £557.12 press advertising costs.**
- 17. To consider a temporary delegation of the processing of routine invoices to the Admin Assistant for a period of 3 weeks with the additional authorisation of two Councillors.**
- 18. To consider hot food being served at the Warm Bank at a cost of £250.**
- 19. Councillor reports.**
- 20. 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.
- 21. To approve Locum cover and associated costs for a period of 3 weeks.**
- 22. To approve payment of additional hours during staff handover.**
- 23. To note completion of the Comms and Projects Officers annual appraisal and approve incremental progression.**
- 24. To confirm date and time of the next meeting.**