

## **DRAFT Minutes of the Meeting of Tibshelf Parish Council held on Tuesday 21<sup>st</sup> April 2026 at 7pm in Tibshelf Village Hall.**

### **Present:**

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

Absent: Cllr G Foley and Cllr D Rutland.

In attendance: R Tattershaw (Parish Clerk).

Members of the public: 4.

The Clerk stated that the meeting was being recorded for the purpose of the minutes.

### **0426/3905 To receive apologies for absence.**

Apologies received from Cllr M Ward and Cllr Kingscott.

### **0426/3906 To consider reasons for absence provided by Councillors who cannot attend and resolve the Council's acceptance.**

It was moved by Cllr Varney, seconded by Cllr Wood, and **RESOLVED** unanimously to accept the reasons for absence.

### **0426/3907 Variations of order of business**

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously that item 14 be moved to item 10 on the agenda.

### **0426/3908 Declaration of Members' Interests**

Cllr Varney and Cllr Wood declared an interest in item 18 - To consider hot food being served at the Warm Bank at a cost of £250.

### **0426/3909 Requests for Dispensations**

None received.

### **0426/3910 Public Open Forum**

Update from Cllr Gilbody in his capacity as District Councillor:

1. The BDC Anti-Social Behaviour Team are investigating parking on land owned by BDC on Hardwick Street.
2. Cllr Gilbody is still investigating the parking issues outside the local butchers and secondary school.
3. There has been a further traffic accident on Chesterfield Road.
4. The BDC owned land on High Street has been ear marked for social housing.

### **0426/3911 Confidential items**

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

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.

## **0426/3912 Chair's Announcements**

Cllr Gilbody thanked the National Grid Project Working Party and Mark Scarborough, Comms and Projects Officer, for their hard work in preparing a response in such a short time.

Cllr Gilbody reminded everybody to follow council meeting "etiquette" for tonight's meeting.

## **0426/3913 To approve the draft minutes of the meeting of the Extraordinary Full Council meeting held 24th March 2026.**

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

## **0426/3914 To approve a Parish Council response to the National Grid Stage 2 Consultation for the Chesterfield to Willington project.**

It was moved by Cllr Gilbody, seconded by Cllr Wood, and **RESOLVED** unanimously to suspend Standing Orders to enable members of the public to speak.

Cllr Gilbody read out the response drafted by the National Grid Project Working Party.

Amendments to the response were discussed, and it was agreed the Clerk would share the final report to all Councillors and Working Party members.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to submit the response with the inclusion of the amendments to meet the submission deadline of the 28<sup>th</sup> of April 2026.

The Clerk was asked to copy the following people into the submission to National Grid:

- Karen Hanson – Chief Exec BDC.
- Neil Oxby – Principal Planning Policy Officer BDC.
- Councillor John Ritchie – BDC.

A copy of the Parish Council response is also to be sent to the office of King Charles III due to the environmental and community impact of the proposed project.

**ACTION:CLERK**

Standing Orders reinstated.

## **0426/3915 Finance reports**

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

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to approve the receipts and payments for March 2026. (APPENDIX 0426/3915A).

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

Noted.

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

Noted. Year-end figures reviewed (APPENDIX 0426/3916B).

d) To note the attached Balance Sheet for March 2026.

Noted.

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.

Noted.

f) 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.

g) To consider an annual support service from Watson and Watson Health and Safety Consultants of £360.00.

It was moved by Cllr Beckett, seconded by Cllr Wood, and **RESOLVED** unanimously to continue with the 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.  
Noted.

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.  
It was moved by Cllr Beckett, seconded by Cllr Vaughan, and **RESOLVED** unanimously to approve the 3-year energy contracts with Ecotricity starting in July 2026 for the pavilion and parish clock electricity and the payment via variable direct debit. The contracts were counter signed.

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.

It was moved by Cllr Beckett, seconded by Cllr Vaughan and **RESOLVED** unanimously to approve the DALC 2026-27 annual subscription fee of £1087.01, but not the optional enhanced training package.

**0426/3916 To consider an update on the Pleasley Vale school holiday package including any associated costs.**

It was noted that Pleasley Vale will not be able to run any water-based events this summer due to repair works being undertaken.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to reduce the package from 8 to 6 days to include the climbing wall, KMX carts and Peak District visits throughout the summer holidays, and to enquire if they could also attend Tibfest with the climbing wall.

**0426/3917 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 07.04.26 – response required by 23.04.26.

It was moved by Cllr watkinson, seconded by Cllr Beckett, and **RESOLVED** unanimously to submit no comments.

**0426/3918 Correspondence:**

a) To consider the Active Communities offer for 2026.

It was moved by Cllr Varney, seconded by Cllr Beckett, and **RESOLVED** unanimously to request mini movers for Tibshelf Tots, and multi sports and balanceability on the Shetland Road Sports ground during the school holidays.

b) To note an email from MP Natalie Fleet re National Grid plans – emailed to Cllrs 10.04.2026.  
Noted.

c) To note the attached email from Derbyshire Children's Holiday Centre.  
Noted.

d) To note the attached email from DALC regarding HR support.  
Noted.

e) To note an email sent to Cllrs on the 13.03.26 re: drop-in events on the new Local Plan.  
Noted.

f) To consider the attached grant application for £200 from Tibshelf Parochial Church Council.  
It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the grant application for £200 from Tibshelf Parochial Church Council for support with the Open Gardens event.

**0426/3919 To approve BDC undertaking playground inspections as follows:**

a) Monthly during current staff absence at a cost of £30.00 per month.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve BDC undertaking playground inspections at a cost of £30.00 during staff absence for March and April 2026.

b) After this cover period it will be 3 times a year at a cost of £30.00 per inspection.

It was moved by Cllr Beckett, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve BDC undertaking a playground inspection on a 3 monthly basis for 26-27.

c) An annual inspection by The Play Inspection Company of both play areas at a cost of £130.00.

It was moved by Cllr Watkinson, seconded by Cllr Varney, and **RESOLVED** unanimously to approve the annual inspection by The Play Inspection Company of both play areas at a cost of £130.00.

**0426/3920 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.**

It was moved by Cllr Beckett, seconded by Cllr Jones, and **RESOLVED** unanimously to approve the application made by Cllr Gilbody to BDC for a Premises Licence for the Shetland Road Playing Field at a cost of £100 plus £557.12 press advertising costs.

**0426/3921 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.**

It was moved by Cllr Jones, seconded by Cllr Watkinson, and **RESOLVED** unanimously to approve the temporary delegation of the processing of routine invoices on the Regular Payments List to the Admin Assistant for a period of 3 weeks, 4<sup>th</sup> to 20<sup>th</sup> May 2026, with the with the additional authorisation of two Councillors from the authorised bank signatories list.

**0426/3922 To consider hot food being served at the Warm Bank at a cost of £250.**

It was moved by Cllr Beckett, seconded by Cllr Watkinson and **RESOLVED** unanimously to approve hot food being served at the Warm Bank at a cost of £250.

**0426/3923 Councillor reports.**

Cllr Watkinson feedback that new residents to the village had commented on the cleanliness of Tibshelf.

**0426/3924 Confidential items**

It was moved by Cllr Beckett, seconded by Cllr Gilbody, 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 21,22 and 23 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).

**0426/3925 To approve Locum cover and associated costs for a period of 3 weeks.**

It was moved by Cllr Beckett, seconded by Cllr Gilbody, and **RESOLVED** unanimously to approve the Locum cover and associated costs for a period of 3 weeks with an additional 2 hours hand over.

**0426/3926 To approve payment of additional hours during staff handover.**

It was moved by Cllr Jones, seconded By Cllr Watkinson, and **RESOLVED** unanimously to approve payment of additional hours to the new Clerk for the handover week.

**0426/3927 To note completion of the Comms and Projects Officers annual appraisal and approve incremental progression.**

Noted.

**0426/3928 To confirm date and time of the next meeting.**

Tuesday 19<sup>th</sup> May at 7pm.

The meeting closed at 9pm.