



110 High Street, Tibshelf, Derbyshire, DE55 5NU Tel: 01773 875093

QC 05-08-00580

11th September 2013

To: All Members of Tibshelf Parish Council

Dear Councillor,

NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Meeting of Tibshelf Parish Council** to be held at **7.00pm on Tuesday 17th September 2013** in **The Parish Meeting Room, The Village Hall, High Street, Tibshelf.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Council Chamber.

Ruth Price
Parish Clerk

AGENDA

NON EXEMPT ITEMS

1. To receive apologies for absence.
2. Declaration of Members Interests.
 - (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- (b) To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest
3. Public Speaking.

A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

4. To confirm the minutes of the Parish Council meeting held on 23rd July 2013 (attached)
5. Chairman's announcements.
 - Proposal for short documentary on First World War and Tibshelf
 - BDC Chairman's Charity Brass Band Concert
 - E mail from resident concerning lighting
6. Village Hall Management Committee 3rd September 2013
7. Village Hall Financial Report
8. Personnel Committee 30th July 2013 and 5th September 2013
9. To consider convening a meeting of representatives from organisations in Tibshelf to consider planned events and how to work together and support each other.
10. To consider funding for the Fireworks Event
11. To consider the organisation of Remembrance Sunday, Christmas Carol Service and Christmas Event
12. Shetland Road Recreation Area
 - a) To consider a project to install Multi Gym Equipment
 - b) To consider additional works to the pavillion
13. Applications for Funding Support (if any)
14. Planning - to consider planning applications (if any).
15. Derbyshire Association of Local Councils;

Circulars Received

15/13	<ul style="list-style-type: none">● Annual Return● The Audit and Accountability Bill● Over Four Million Pounds in Grant Available● General Power of Competence● Good Councillor Guide 4th Edition● Disclosure and Barring Service (DBS) (Formerly CRB Check)● Derbyshire Policing Survey● Marie Curie Cancer Care – Derbyshire Walk● Hayfield Parish Council Vacancy● Dale Abbey Parish Council Vacancy
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16/13	<ul style="list-style-type: none"> • Local Government Pension Scheme • GH Speed 2 (HS2) • 2013/2014 Pay Award • HR Workshop – Keeping your Council Compliant • Planning Seminar • Good Councillor’s Guide 4th Edition
17/13	<ul style="list-style-type: none"> • Proposed combined authority for the areas of Barnsley, Doncaster, Rotherham, Sheffield and 5 Derbyshire Districts • A new code of practice which will encourage more effective use of CCTV cameras comes into force • Seasonal Decorations • NALC - Legal Topic Notes 19 and 31 have recently been updated and are available on the DALC website, members area • Local Councils Explained • Playground Inspection Training • Finding & Bidding for Project Funding • Sport England’s Small Grant Fund • Vacancy – Clerk/RFO for Hope with Aston Parish Council

16. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Staff Report
- Authority to purchase ‘Local Councils Explained’
- Authority to attend courses
- Completion of Annual Audit

17. Items for information - Council to note correspondence received.