



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

QC 05-08-00580

11th February 2014

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 18th February 2014** 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 21st January 2014 (attached)
5. Chairman's announcements.
 - (a) Thank you letter from St John the Baptist Church.
 - (b) Thank you letter from Derbyshire Children's Holiday Centre.
6. Village Hall Committee Meeting 28.01.2014, Minutes and Financial Report.
7. Personnel Committee Meeting minutes 4th February 2014.
8. Annual Crime Figures Assessment, Cllr Scarborough.
9. Applications for Funding Support.
 - Town End Junior School FSA
 - Mr Jonathan Waite – Tibshelf Great War Memorial Documentary.
10. Planning - to consider planning applications.
11. Derbyshire Association of Local Councils;

Circulars Received

01/14	Index of most important elements of Circulars 2013. DALC Training – Spring 2014 Programme.
02/14	DALC Spring Seminar War Memorial Conservation Work NTS Bursary Scheme Certificate in Local Council Administration DALC Subscription Rates 2014/15 Spring Training Dates Clerk/RFO Vacancy – Sawley Parish Council
03/14	CiLCA Skills Induction Courses Whole Council Training Chair Training Basic Finance and Internal and External Audit Bespoke VAT and Payroll Training Cemetery Management and Legal Compliance

12. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Staff Report

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

14. Exclusion of Public and Press.

To consider if: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw (Standing Order 67).

15. To consider the attached paper related to District and County Council proposals