



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



QC 05-08-00580

14th July 2015

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 21st July 2015** 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 16th June 2015 (attached)
5. Resignation of Councillor S Coupe
6. Chairman's announcements.
 - a) Polling Station Bookings – May 2016 Police & Crime Commissioner Election
 - b) Pension Changes – Auto Enrolment
 - c) Letter from Matthew Watson – Ping Pong Table Request
 - d) Information on Local Government Services
 - e) Exercise 4 All
7. Village Hall Management Committee – 23rd June 2015
8. Village Hall Financial Report
9. Amenities Committee – 23rd June 2015
10. Personnel Committee – 21st July 2015 – oral report
11. Village Hall Extension Project – Request to set up Working Party.
12. Bolsover District Annual Sports Awards
13. Applications for Funding Support. (if any)
14. Planning - to consider planning applications. (See attached schedule).
15. Derbyshire Association of Local Councils;
 - a) Circulars Received:

15/15	<ul style="list-style-type: none"> ● The Employment of the Clerk and Council Staff ● Grave Matters – Cemeteries and Closed Churchyards Training ● Allotment Training ● The Dark Arts! – Minutes & Procedures Training ● West Hallam Parish Council – Vacancy for Clerk/RFO ● Ripley Town Council – Community Officer Required ● Morton Parish Council – Vacancy for Clerk/RFO
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16/15	<ul style="list-style-type: none"> • Building Better Opportunities – Big Lottery Fund • Landfill Communities Fund – SITA Trust • £800k up for grabs from Prince’s Trust • My Community – Free advice and grants to be had • Neighbourhood planning grants available from Locality • The Power to Change – Power to Change Trust
17/15	<ul style="list-style-type: none"> • Smaller Authorities Transparency Fund – General Briefing Note One • Clerk/RFO Vacancy – Dethick, Lea and Holloway PC

16. Parish Clerks Report (attached)

- a) Accounts for Payment
- b) Financial Report
- c) Staff Report

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