



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

QC 05-08-00580

17th June 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 23rd July 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

PLEASE NOTE THAT JOHN HUDSON (CHIEF EXECUTIVE OF THE ROSELAND COMMUNITY ENERGY TRUST) AND JODIE COOK (BOLSOVER CVP) WILL BE ATTENDING THE MEETING TO SPEAK ABOUT THE ROSELAND COMMUNITY WIND FARM. A BOOKLET IS ATTACHED TO THE AGENDA FOR MEMBERS' INFORMATION

ALSO IN ATTENDANCE WILL BE SELINA WALTHO (COMMUNITY ORGANISER – 'LOCALITY PROJECT' HOSTED BY CVP) INTRODUCING A PROJECT WHICH INVOLVES WORKING WITH THE COMMUNITY, RECRUITING VOLUNTEERS AND CAPACITY BUILDING

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 18th June 2013 (attached) and the Special Parish Council Meeting held 25th June 2013

5. Chairman's announcements.

- Letter of thanks from Five Pits Horsewatch and Countryside Access Group
- Letter of Thanks from Tibshelf Infant and Nursery School Council and ECO Club
- Letter concerning safety on Doe Hill Lane/Pewit Lane junction

6. Village Hall Management Committee 25th June 2013

7. Village Hall Financial Report

8. Personnel Committee 17th July 2013 (to follow)

9. Invitation from Clay Cross Parish Council

10. Dog Bins – Hardwick Street and Mansfield Road

11. Shetland Road Recreation Area

- a) Quotes for work to track area and access
- b) Quote for work to trees

12. Applications for Funding Support

13. Planning - to consider planning applications (if any).

14. Derbyshire Association of Local Councils;

- (a) Circulars Received

13/13	<ul style="list-style-type: none"> • DALC Website Members' Area • Free Software for Payroll • Press and Public Videoing and Tweeting at TC/PC Meetings • Charles Arnold-Baker – Local Council Administration • Unlocking the power • DALC – Annual Executive Meeting and Annual General Meeting • Training/Seminars • Wind Turbines • Town and Parish Council Annual Returns • Healthwatch Derbyshire – Launch Events • Vacancy
14/13	<ul style="list-style-type: none"> • The Good Councillor's Guide • Public Sector Mapping Agreement • Free Trees for UK's Community and Youth Groups • Business Rates • Free Containers – suitable for Allotment use

15. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Staff Report

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