



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

QC 05-08-00580

9th April 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 15th April 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 18th March 2014 (attached).
5. Chairman's announcements.
 - (a) Resiting of bus shelter on Doe Hill Lane – E mail from DCC
 - (b) Resident's request for new dog waste bin in area of Junior School car park between school and St Thomas Close
 - (c) Community Payback – letter from Derbyshire Probation Trust
 - (d) Christmas Trees 2014
 - (e) Hanging Baskets 2014
6. Invitation from Tibshelf Residents Committee
7. Amenities Committee 25th March 2014
8. Village Hall Financial Report.
9. Bolsover District Council
 - (a) Community Outreach Programme 2014/2015
 - (b) Diversionary Outreach Programme 2014/2015
10. Applications for Funding Support.
 - Request from Homestart Amber Valley for Free Use of Meeting Room
11. Planning - to consider planning applications.
12. Derbyshire Association of Local Councils;
Circulars received

06/14	<ul style="list-style-type: none"> • Repeal of s.150(5) Local Government Act 1972 – Implementation (England) • Ways to pay PAYE/NICs: HMRC Expectations • Accounting for Council Tax Support Grant in a Council's Annual Return • CIL Demystified • HMRC Employment Allowance • Local Audit and Accountability Act 2014
07/14	<ul style="list-style-type: none"> • Spring Seminar reminder • Openness in Local Government • NALC welcomes cash grant fund to help more disabled people become local councillors • Time to conduct a review? • OUR BIG GIG: Nationwide music celebration returns to a community near you this summer • Annual Parish Meeting and the Annual Parish Council Meeting • How Local Councils Can Be More Effective Online – Training • Living Wage – can you help please? • Denby Parish Council – Clerk and Responsible Financial Officer Vacancy

13. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Notification of Increase in Employers' Pension Contributions
- Staff Report

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