



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

QC 05-08-00580

13<sup>th</sup> January 2016

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 19<sup>th</sup> January 2016** 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 15<sup>th</sup> December 2015 (attached)
5. Chairman's announcements
6. To consider a request from Youth Group for a trial use of the Pavilion for meetings
7. Amenities Committee 12<sup>th</sup> January 2016 (attached)
8. Village Hall Management Committee 12<sup>th</sup> January 2016. (Attached)
9. Audit Committee 18<sup>th</sup> January 2016 – to approve budget and precept 2016/2017 (to follow)
10. Standing Orders – amendments (to follow)
11. Audit Arrangements from 2017 - To confirm arrangements concerning participation in the Sector Led Body.
12. Applications for Funding Support. (if any)
13. Planning – to consider planning applications. (See attached schedule).
14. Derbyshire Association of Local Councils – Circulars received:

27/2015	<ul style="list-style-type: none"> <li>• Local Councils Award Scheme (LCAS)</li> <li>• LCAS Review</li> <li>• NALC Website update</li> <li>• Smaller Authorities' Audit Appointments Limited</li> <li>• Provisional Local Government Finance Settlement</li> <li>• Spring Seminar – a note for your diaries</li> <li>• Training Events – 2016</li> <li>• DALC Subscriptions 2016/2017</li> <li>• Managing Employees' Performance</li> </ul>
01/2016	Index of most important elements of 2015 DALC circulars

15. Parish Clerks Report (attached)
  - a) Accounts for Payment
  - b) Financial Report
  - c) Local Council Award Scheme – Response
  - d) Staff Report
  - e) Action Plan
16. Items for information - Council to note correspondence received