



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

QC 05-08-00580

10th September 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 16th September 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 15th July 2014 (attached).
5. Chairman's announcements.
 - Update on flagpole
 - Thank you letter from St John Baptist Church
 - BDC Chairman's Charity Brass Band Concert
6. Village Hall Management Committee 8th September 2014 (attached)
7. Village Hall Financial Report (attached).
8. Application for Parish Council Vacancy
9. To consider quotation for replacement part for Shetland Road Play Area equipment (identified in Safety Inspection)
10. The Openness of Local Government Bodies Regulations 2014 (attached)
11. St John Baptist Church Clock – letter from Time Assured
12. Community Buildings in Tibshelf – Update.
13. Construction of Motorway Scheme Junctions 28-31
14. Applications for Funding Support.
 - Annual Fireworks Event
15. Planning - to consider planning applications. (See attached schedule).
16. Derbyshire Association of Local Councils;
Circulars Received

17/14	Parliament approves Openness of Local Government Bodies Regulations 2014 NALC wants clear audit direction Taking a parish pulse test on Community Rights 'Your community needs you' cries national parish body SLCC Derbyshire Branch Ockbrook & Borrowash Parish Council - Vacancy
18/14	Covering the Basics of Employment Councillor Induction Training Course Clerk Induction Training Digital By Default – How Local Councils Can Be More Effective On Line Financial Regulations Training Chair Skills Certificate in Local Council Administration

19/14	New DALC Website Recording of Parish and Town Council Meetings – New Law Now Live Community Transport Code of Conduct Training Appointment of Clerk/Responsible Financial Officer – Tideswell Parish Council Leicestershire & Rutland ALC Training Opportunities
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17. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Staff Report
- Completion of Audit of Accounts 2013/2014

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