



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

14th September 2016

To: All Members of Tibshelf Parish Council
NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Meeting of Tibshelf Parish Council** to be held at **7.30pm** on **Tuesday 20th September 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.

****PLEASE NOTE THE TIME OF THE MEETING****

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 19th July 2016. (Attached)
5. Chairman's announcements
 - Neighbourhood Planning – update
 - Further information relating to powers to make grants to churches
 - Update on S106 Arts Project
6. To discuss and confirm dates for Community Events (Christmas Market (12.11), Christmas Lights Event (2.12) and Christmas Carol Concert (19.12))
7. Invitation to register to tender for hire of venues and meeting rooms from DCC
8. Village Hall Extension Project – Report of Meeting 20.9.16
9. To discuss the installation of a Community Defibrillator (Councillor R Vaughan)
10. Village Hall Financial Report. (Attached)
11. Applications for Funding Support.
 - Joshua Smith – Derbyshire Sport Scene
 - Tibshelf Tots
12. Planning – to consider planning applications. (See attached schedule).
13. Derbyshire Association of Local Councils – Circulars received:

13/16	<ul style="list-style-type: none"> • General Circular • What does Vote leave mean for Town and Parish Councils? • Derbyshire Dales CVS Seminar – Automatic Enrolment for Employers. • Chair Skills Training Course
14/16	<ul style="list-style-type: none"> • General Circular • Appointment of Chief Officer for DALC • DALC Annual Executive Committee Meeting and AGM Reminder – Change of Venue • Training and Events • NALC • Information Commissioner's Tool Kit.

14. Parish Clerks Report:- (attached)

- a) Accounts for Payment August and September 2016
- b) Financial Report
- c) Completion of Audit for the year ended 31 March 2016
- d) Staff Report

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