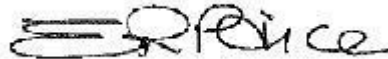


7th December 2016

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 **7:00 pm on Tuesday 13th December 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 15th November 2016. (Attached)

5. Chairman's announcements.

6. Community Gym Project

- Update
- Terms of Engagement with Council Solicitor
- To approve payment of Landlord's fees to Council's Solicitor

7. Bolsover District Council Active Communities Programme 2017/2018 (information enclosed)

8. Electoral Review of Bolsover : Warding Arrangements – Consultation

9. Consultation on HS2

10. Village Hall Financial Report

11. Applications for Funding Support (if any)

12. Planning

- To consider planning applications
- To consider Application Number 16/00565/OUT – Land to West of Tibshelf Town End Junior School
- Bolsover Local Plan

13. Derbyshire Association of Local Councils – Circulars received:

17/16	<ul style="list-style-type: none">• 2016 – 18 National Salary Award• Derbyshire Alert Community Messaging System• HR for busy councils• Update from the Derbyshire County Council Parish and Town Council Liaison Forum• Responsive bus service for rural residents• Updated Legal Topic Notes• NALC opposes council tax referendum principles for local councils
18/16	<ul style="list-style-type: none">• Internal Audit – Check List and Auditors• How 'dreadful' is the employment future for Town & Parish Councils?• Stoney Middleton PC - Survey

14. Parish Clerks Report:- (attached)

- a) Accounts for Payment December 2016
- b) Financial Report
- c) Staff Report

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