

9th March 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 15th March 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 16th February 2016 (attached)
5. Chairman's announcements
6. Village Hall Financial Report
7. Village Hall Extension Project – Feasibility Study - to receive expressions of interest.
8. Local Council Award Scheme – Notification of Award
9. To consider and approve amendments to Standing Orders and Financial regulations in relation to Public Contracts Regulations 2015
10. Traffic Calming – Invitation to attend a multi parish forum – Wednesday 11th May 2016
11. To consider planting of bulbs on verges/banking in the Parish
12. To consider the purchase of a replacement vacuum cleaner for the pavilion
13. Applications for Funding Support. (if any)
14. Planning – to consider planning applications. (See attached schedule).
15. Derbyshire Association of Local Councils – Circulars received:

4/16	<ul style="list-style-type: none"> • General Circular • Grants – List of various sources of Funding • Training and Events • DALC Annual Subscription Invoices and Information • Vacancy
5/16	<ul style="list-style-type: none"> • General Circular • DALC Update on Public Contracts Regulations 2015 • CILCA 2016/17 • Employment Council News • Community Transport Funding • Internal Audit and Check List • Clerk & RFO Template – DALC requirements when advertising vacancies • Vacancies.

16. Parish Clerks Report (attached)

- a) Accounts for Payment
- b) Financial Report
- c) Purchase of Publications
- d) Staff Report
- e) Action Plan

17. Items for information - Council to note correspondence received