



2016 - 2020

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

15th February 2017

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 21st February 2017** 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 17th January 2017 and the Special Parish Council Meeting held on 24th January 2017**
(Attached)
5. **Chairman's announcements.**
6. **Community Gym Project.**
 - Update
7. **Bolsover Active Communities Programme.**
To resolve whether or not to participate in 2017/2018
8. **Minutes of Village Hall Meeting held on 31st January 2017.**
9. **Village Hall Financial Report**
10. **Minutes of Personnel Committee Meeting held on 31st January 2017.**
11. **Neighbourhood Planning – To arrange a meeting of the Working Party**
12. **To consider the decisions of the Amenities Committee 21st February 2017 – oral report**
13. **Applications for Funding Support**
 - Drama Group
14. **Planning**
 - To consider planning applications – (Copies of planning applications will be available to view 15 minutes prior to the meeting)
15. **Derbyshire Association of Local Councils – Circulars received:**

2/17	<ul style="list-style-type: none"> • Subscription charges 2017/2018 • Transparency Code for Smaller Local Councils • Smaller Authorities' Audit Appointments (SAAA) for 2017/18 – 2021/22 returns • NALC New Year Message • HR Matters • Grants • How Elected Members can improve the Health of their Communities, 7 February 2017
3/17	<ul style="list-style-type: none"> • State of Rural Services in England 2016 Report (Rural England) • NALC's Council Spotlight – Bradwell Parish Council • Introduction of discretionary business rates relief on public toilets owned by local authorities • 800th Anniversary of the Tree Charter • Keep Britain Tidy • The Better Broadband Subsidy Scheme • Legal Topic Note Updates

16. Parish Clerks Report:- (attached)

- a) Accounts for Payment February 2017
- b) Financial Report
- c) Staff Report

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