



2016 - 2020

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

6<sup>th</sup> September 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 12<sup>th</sup> September 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 18<sup>th</sup> July 2017, and Special Council Meeting 7<sup>th</sup> August 2017.**

**5. Chairman's announcements**

- Report of anti social behaviour at Shetland Road Recreation Ground
- Request from Cllr Vaughan – Promotion Board for Businesses who have sponsored Hanging Baskets.
- Thank you letter from organisers of Tibshelf Open Gardens.
- Invitation to BDC Civic Service – Sunday 15<sup>th</sup> October 2017.
- British Legion – Lamp Post Poppy Campaign.
- HS2 Update

**6. Personnel Committee 12<sup>th</sup> September 2017 – to receive an oral report**

**7. Community Gym Project – To confirm the notes of the meeting of Tibshelf Parish Council and PULSE held on 9<sup>th</sup> August 2017, the withdrawal from negotiations for the lease of 107-109 High Street and to consider a plan for the future of the project**

**8. Bus Shelters – Feedback on Doe Hill Lane refurbishment and consideration of the design for the remaining three damaged shelters**

**9. Neighbourhood Planning update**

**10. Office Computer systems - To consider the migration of the Parish Council website and options for the upgrade of the current computer system.**

**11. Final Recommendations – Electoral Review of Bolsover.**

**12. Section 106 monies from Babbington Street Development (2003) - To consider options**

**13. Village Hall Financial Report.**

**14. Applications for Funding Support**

- Tibshelf Old People's Club
- TCA Fireworks

**15. Planning**

- To consider planning applications as attached – (Copies of planning applications will be available to view 15 minutes prior to the meeting)

**16. Derbyshire Association of Local Councils – Circulars received:**

9/17	<ul style="list-style-type: none"><li>• DALC AGM</li><li>• New General Data Protection Regulations</li><li>• DALC's New Offices</li><li>• Special Offer – Local Councils Explained for just £10</li><li>• HR Advice regarding statutory breaks for employees</li><li>• Report published – The voice of the Councillor</li><li>• Legal briefing</li><li>• £13 million Woodland Creation grant confirmed</li></ul>
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**17. Parish Clerks Report:-** (attached)

- a) Accounts for Payment August and September 2017
- b) Financial Report
- c) To confirm dates for Christmas Events and confirm the budget
- d) Completion of Annual Audit of Accounts 2016/2017
- e) Request to attend PAT testing course
- f) Staff Report

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