



2016 - 2020

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

11th October 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 17th October 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 12th September 2017.

5. Chairman's announcements

- Thank you card from Tibshelf Old People's Club
- HS2 Newton Information Event – 26th October Newton Methodist Church
- Invitation to Parish Council members to visit the Allotments to view works that have been carried out to improve the site
- Thank you letter from Tibshelf Allotment Society
- Completion of PAT testing course by A Clarke and to consider purchasing PAT testing equipment
- To confirm value of gift for retiring Park Warden
- To consider acquiring a card machine to take payments by card

6. Amenities Committee - 3rd October 2017

7. Village Hall Management Committee - 3rd October 2017

8. Village Hall Financial Report.

9. Confirmation of arrangements for installation of Christmas Lighting display

10. Community Gym Project – Update

11. To consider responsibility for cutting back hedges on the boundary of the Allotments site and the engagement of the Community Payback Team

12. Neighbourhood Planning

13. Applications for Funding Support

14. Planning

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

15. Derbyshire Association of Local Councils – Circulars received:

10/2017	<ul style="list-style-type: none">• DALC Survey• Councillor from Derbyshire in the final 8 of NALC's Councillor of the Year Awards• HR responsibilities and Appraisals• Big Lottery Fund – Awards for All• Win up to £40K match funding• Heritage Lottery Fund• General Data Protection Regulations• Portable Appliance Testing (PAT) - Half-day workshop• The Litter Innovation Fund• Reminders – Events & Training Diary
11/2017	<ul style="list-style-type: none">• DALC AGM• Nominations for President & Vice Presidents 2017-2018• DALC Survey• Certificate in Local Council Administration (CiLCA) training days• Councillor Essential Training Course

16. Parish Clerks Report:- (attached)

- a) Accounts for Payment - October 2017
- b) Financial Report
- c) Request to attend Course on grant bids
- d) Staff Report

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