



2016 - 2020

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

11th April 2018

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 APRIL 2018** 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 20th February 2018.

5. Chairman's announcements.
 - Charity Blind Cricket Match – Sunday 6th May (BDC Chair's Charity)
 - Information from DCC – Old School Site
 - HS2 Engagement Meeting
6. Village Hall Financial Report.
7. Minutes of Village Hall Committee – 10th April 2018
8. Minutes of Amenities Committee – 10th April 2018
9. Review of Library Services – Consultation from DCC
10. Community Gym Project
11. Neighbourhood Planning .
12. Applications for Funding Support (if any)
13. Planning
 - To consider planning applications as attached – (Copies of planning applications will be available to view 15 minutes prior to the meeting)
14. Derbyshire Association of Local Councils – Circular received:

05/2018	<ul style="list-style-type: none"> • General Data Protection Regulations • DALC Spring Seminar – 17 April 2018 • Review of Local Government Ethical Standards • Internal and External Audit 2017/18 • DALC Survey • MP's Lobby Day
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15. Parish Clerks Report: - (attached)
 - a) Accounts for Payment - April 2018
 - b) Financial Report
 - c) Notice of Annual Audit 2017/2018
 - d) Verification of Payments made by BACS
 - e) Staff Report
16. Items for information - Council to note correspondence received.