



2016 - 2020

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

12<sup>th</sup> September 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 18<sup>th</sup> SEPTEMBER 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 17<sup>th</sup> July 2018.

5. Chairman's announcements.
  - Arrangements for a public meeting with Police and Crime Commissioner
  - Statement regarding Submission of BDC Local Plan
  - Thank you letter – Flower Festival 2018
  - School crossing Patrol – Review of service – letter from DCC
6. Village Hall Financial Report (attached)
7. HS2 – to receive a response from Blackwell Parish Council and make arrangements for meeting with HS2 (attached)
8. Neighbourhood Planning – update and notes of Neighbourhood Planning Themed meeting held on 11<sup>th</sup> September 2018. (attached)
9. Payroll
10. Website/Facebook
11. Poppy Proms – to receive an update on arrangements, programme, marketing and publicity.
12. To consider the publication of the Parish Newsletter
13. To consider arrangements for the following
  - Licensing, erection and removal of lamppost poppies
  - Licensing and erection and removal of Christmas trees and decorations
  - Erection of a memorial Christmas Tree at the Cemetery
  - Remembrance Sunday
  - Christmas Market
  - Christmas Event
  - Christmas Carol Concert
14. Request to plant a tree in cemetery
15. Applications for Funding Support
  - Tibshelf OAPs
16. Planning
  - To consider planning applications as attached
17. Derbyshire Association of Local Councils – Circulars received:

10/2018	DALC ANNUAL EXECUTIVE MEETING & AGM - 2018
11/2018	<ul style="list-style-type: none"> <li>• DALC Executive Meeting and Annual General Meeting – 9<sup>th</sup> October 2018</li> <li>• DALC Executive Vacancies</li> <li>• Nominations are open for places on NALC's Larger Councils Committee</li> <li>• Civil Society Strategy announced</li> <li>• Local Councils in favour of single, mandatory code of conduct</li> <li>• Continued precept capping deferral recommended</li> <li>• The Princes Countryside Fund</li> <li>• Councils are being given the power to increase taxation on</li> </ul>

	<p>homes</p> <ul style="list-style-type: none"> <li>• New fund launched to increase community-led affordable housing</li> <li>• New East Midlands Women's Awards</li> <li>• Toilet tax makes national news</li> <li>• Funding and Grants bulletin</li> <li>• Training: Certificate in Local Council Administration Budgeting and financial management for Clerks Finance and budgeting for Councillors</li> </ul>
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**18. Parish Clerks Report: - (attached)**

- a) Accounts for Payment - August for information, September for approval
- b) Financial Report
- c) Completion of Audit 2017/2018
- d) Verification of payments made by BACS
- e) Staff Report

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