



2016 - 2020

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

10th April 2019

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 16<sup>th</sup> APRIL 2019** 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 19<sup>th</sup> March 2019.

5. Chairman's announcements

- Fly the Red Ensign
- SCOPE – locations for recycling banks
- Bolsover Partnership – Parish Council Liaison
- Part 11 Local Government (Miscellaneous Provisions) Act 1976 within the District of Bolsover
- Parish Truck
- Review of Frequency of Meetings

6. Village Hall Financial Report – April for approval (attached)

7. Tibshelf Carnival – use of Recreation Ground

8. Neighbourhood Planning – update and notes of Neighbourhood Planning Themed meeting held on 2<sup>nd</sup> April 2019. (attached)

9. Good Citizens Awards (deferred from last meeting)

10. Stop HS2 action groups (information attached)

11. Extreme Sports Activities – Quote from BDC

12. Playground Inspection and Maintenance Service

13. To consider request for installation of memorial bench in Tibshelf Parish Cemetery

14. Applications for Funding Support (if any)

15. Audit of Accounts 2018/2019 – To approve final accounts for submission to Audit.

16. Planning

- To consider planning applications as attached

17. Derbyshire Association of Local Councils – Circulars received:

04/2019	<ul style="list-style-type: none"> <li>• <b>VAT: Making Tax Digital Update</b></li> <li>• <b>Purdah Guidance</b></li> <li>• <b>External Audit News</b></li> <li>• <b>Report from the Committee on Standards in Public Life</b></li> <li>• <b>BREXIT: Government Guidance on Community Engagement</b></li> <li>• <b>Rural England’s State of Rural Services 2018 Report</b></li> <li>• <b>Persimmon Homes – we’re giving away £1 million</b></li> </ul>
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18. Parish Clerks Report: - (attached)

- a) Accounts for Payment - April
- b) Financial Report
- c) Verification of payments made by BACS
- d) Staff Report

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