



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

QC 05-08-00580

14<sup>th</sup> April 2015

To: All Members of Tibshelf Parish Council

Dear Councillor,

### **NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL**

You are summoned to the **Meeting of Tibshelf Parish Council** to be held at **7.00pm on Tuesday 21st April 2015** 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> March 2015 (attached)
5. Chairman's announcements.
  - Thank you letter from Margaret Hill – Open Gardens Event.
  - Request from Derbyshire Centre Caravan Rally.
  - Derbyshire & Derby Minerals Local Plan.
6. Village Hall Financial Report.
7. Village Hall Extension Project (Progress Report).
8. Minutes from Amenities & Environment Committee Meeting 24<sup>th</sup> March 2015.
9. Applications for Funding Support.
  - Blackwell and District Young Striders Club
10. Derbyshire Law Centre – Invitation to become a member
11. Planning - to consider planning applications. (See attached schedule).
12. Derbyshire Association of Local Councils;
  - a) Options for Annual DALC Subscriptions for 2015/2016.
  - b) Circulars Received:

7/15	<ul style="list-style-type: none"> <li>● Elections 2015</li> <li>● Transparency Code/Smaller Authorities Audit Regulations 2014</li> <li>● Subscription Rates and Training Delivery</li> <li>● Spring Seminar Reminder</li> <li>● Automatic Enrolment Training – Guidance for Town &amp; Parish Councils</li> </ul>
08/15	<ul style="list-style-type: none"> <li>● Purdah Guidance</li> <li>● Changes to the smaller authorities' local audit and accountability framework</li> </ul>

09/15	<ul style="list-style-type: none"> <li>• Town and Parish Council websites</li> <li>• Sustainable Communities Act - training session for all DALC Member Councils facilitated by the Leicestershire &amp; Rutland Association</li> <li>• Spring Seminar reminder</li> <li>• Clerk Induction Training</li> <li>• Vacancies</li> <li>• Government Ombudsman to Larger Parish &amp; Town Councils Consultation</li> <li>• Vacancies</li> </ul>
10/15	<ul style="list-style-type: none"> <li>• Government Transparency Fund of £4.7m</li> <li>• My Community – free advice and grants</li> <li>• FREE – Audit Briefing Session – Grant Thornton</li> <li>• Section 137 – Expenditure Limit 2015/16</li> </ul>

**13. Parish Clerks Report (attached)**

a) Audit of Accounts 2014/2015

To consider the recommendation of the Audit Committee held on 21<sup>st</sup> April 2015 relating to the Annual Return, the Annual Governance Statement and the Financial Risk Assessment.

b) Accounts for Payment

c) Financial Report

d) Staff Report

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

