



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

QC 05-08-00580

9<sup>th</sup> July 2014

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 15<sup>th</sup> July 2014** 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> June 2014 (attached).
5. Chairman's announcements.
  - Update on flagpole
  - Christmas Trees
6. Amenities and Environment Committee 24<sup>th</sup> June 2014
7. Personnel Committee 1<sup>st</sup> July 2014
8. Village Hall Financial Report (attached).
9. Community Buildings in Tibshelf – Update.
10. Construction of Motorway Scheme Junctions 28-31
11. Applications for Funding Support.
  - Friends of Tibshelf Infant and Nursery School
12. Planning - to consider planning applications. (See attached schedule).

### 13. Derbyshire Association of Local Councils;

#### Circulars Received

12/14	DALC Annual Executive Meeting & AGM circular
13/14	DALC president 2014-2015
14/14	Financial Regulations Training Courses SLCC/DALC joint event Clerks and RFOs Networking Lunch CLG/Community Development Foundation CPRE Local Authority Survey about Lighting Parishes Encouraged to Make Direct Proposals to DCLG Under Sustainable Communities Act, 2007 NALC's Larger Local Councils Committee Light up the night in support of Marie Curie Nurses Vacancies Training
15/14	Governance and Accountability for Local Councils Rural Housing Policy Review Have your say on the future of the rural economy Reminder – LGPS 2014 Discretions – Statement of Policy Individual Electoral Registration (IER) Pensions Briefing administered by Nottinghamshire Association of Local Councils Making Localism Work Vitalise Essential Breaks
16/14	DALC – New Offices Tall Poppies HR Company First successful parish change under the Sustainable Communities Act Village Shops outperform Supermarkets School's out for summer Vacancies

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

- Accounts for Payment
- Financial Report
- Staff Report

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