



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

QC 05-08-00580

15th October 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 21st October 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 16th September 2014 (attached).
5. Chairman's announcements.
 - Thank you Card from Edna Seward
 - Response from K Salt – Casual Vacancy
 - Quotation for Kitchen
 - Information from Costain
 - Changes to Tibshelf Post Office
 - Bus Shelter on High Street
 - Consultation – Management of Tibshelf Ponds
6. Village Hall Financial Report (attached).
7. Minutes of meeting of Personnel Committee 7th October 2014.
8. Request from Caravan Club
9. Snow Warden Scheme
10. Poop Scoop Bag Scheme
11. Community Buildings in Tibshelf – Update (if any)
12. Proposed Part Night Street Lighting – Tibshelf Parish - Consultation
13. Update on Remembrance Sunday Parade and Christmas Events.
14. Applications for Funding Support. (If any)
15. Planning - to consider planning applications. (See attached schedule).
16. Derbyshire Association of Local Councils;
Circulars Received

20/14	Covering the Basics of Employment Elections 2015 – Get it Right Data Protection and Freedom of Information Workshops Vacancy
21/14	DALC New Website Town and Parish Council Elections 2015 Tax Exemptions on Councillor's Travel Connecting Derbyshire
22/14	Automatic Enrolment – A Guide for Town and Parish Councils

17. Parish Clerks Report (attached)

- Accounts for Payment
- Financial Report
- Staff Report

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