



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

3rd May 2017

To: All Members of Tibshelf Parish Council

Dear Councillor,

NOTICE OF ANNUAL MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Annual Meeting of Tibshelf Parish Council** to be held at **the rising of the Annual Assembly Meeting or 7.30pm, whichever is the earlier, on Tuesday 9th May 2017 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 elect a Chairman for the ensuing year
2. The Chairman to take and sign a Declaration of Acceptance of Office
3. Vote of thanks to the retiring Chairman
4. To elect a Deputy Chairman for the ensuing year
5. The Deputy Chairman to take and sign a Declaration of Acceptance of Office
6. To receive apologies for absence
7. Declaration of Members Interests

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.

To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest

8. Public Speaking
 - (a) A period of not more than ten 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)
 - (b) 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.
 - (c) 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.
9. To confirm the minutes of the meeting held on 11th April 2017 (attached)
10. To appoint Committees (2017/2018 enclosed for information)
 - Amenities & Environment
 - Village Hall
 - Personnel
 - Audit
11. Calendar of Committee Meetings (draft attached)
12. Dates and Times of Council Meetings 2017/2018 (Draft attached)
13. Chairman's Announcements
 - Thank you letter from Derbyshire Children's Holiday Centre
14. Audit Committee Meeting 3rd May 2017 (to follow)
15. Village Hall Financial Report
16. Reconfirm Power of Competence.
17. Local Government Boundary Commission – Electoral Review of Bolsover: Draft Recommendations.
18. Employer LGPS Discretionary Policies.
19. Bus Shelters – Update on Damage and to consider Quotations.
20. Applications for Funding Support (if any)
21. Planning
 - Council to consider planning applications received as detailed on the attached schedule.
22. Derbyshire Association of Local Councils

To note that the following correspondence has been received and is available in the office:

6/17	<ul style="list-style-type: none"> • General Circular • Devolution of Services to Parishes: What you need to consider • General Election and Purdah • Commission on the Future of Localism • Neighbourhood Plan Examiners set for new Guidance • Village of the Year 2017 • Consultation on Park Runs
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23. Parish Clerks Report

- Accounts for Payment
- Financial Report
- Staff Report

24. Items for Information