



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

QC 05-08-00580

10<sup>th</sup> February 2016

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 16<sup>th</sup> February 2016** 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> January 2016 (attached)
5. Chairman's announcements
  - Maintenance of 'Tibshelf Past and Present' page on Parish Council website by Tibshelf Local History and Civic Society
  - Invitation to Bolsover District Council Civic Service
  - Response from Councillor K Reid
6. Village Hall Financial Report
7. Village Hall Extension Project
8. To consider the replacement of the printer and the photocopier/scanner/fax with one machine which undertakes all functions
9. To approve the acceptance of the lowest quote for the testing of lampposts for hanging baskets
10. Applications for Funding Support. (if any)
11. Planning – to consider planning applications. (See attached schedule).
12. Derbyshire Association of Local Councils – Circulars received:

2/16	<ul style="list-style-type: none"> <li>• Revised Legal Topic Notes and Legal Briefing</li> <li>• Consultation – National Planning Policy Executive Summary</li> <li>• Consultation – New Homes Bonus</li> <li>• DALC Executive Vacancies</li> <li>• DALC Spring Seminar</li> <li>• Training – March 2016</li> <li>• HM Queen's 90<sup>th</sup> Birthday Celebrations</li> <li>• Vacancies</li> </ul>
3/16	<ul style="list-style-type: none"> <li>• External Audit for Smaller Authorities</li> <li>• Transparency Fund</li> <li>• DALC Subscriptions 2016/2017</li> <li>• DALC Spring Seminar</li> <li>• Training</li> <li>• Vacancies</li> </ul>

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

- a) Accounts for Payment
- b) Financial Report
- c) Staff Report
- d) Action Plan

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