


11th January 2017

To: All Members of Tibshelf Parish Council
NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Meeting of Tibshelf Parish Council** to be held at **7:00 pm on Tuesday 17th January 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.

***PLEASE NOTE THAT THE STUDENTS (WHO THE PARISH COUNCIL SUPPORTED IN THEIR PROJECT IN NAMIBIA) WILL BE ATTENDING TO GIVE A PRESENTATION TO THE PARISH COUNCIL ON THE WORK THEY CARRIED OUT DURING THEIR VISIT**



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 13th December 2016. (Attached)

5. Chairman's announcements
Review of Christmas Events

6. Community Gym Project
- Update

7. Consultation on HS2

8. Village Hall Financial Report

9. Applications for Funding Support (if any)

10. Planning

- To consider planning applications – (Copies of planning applications will be available to view 15 minutes prior to the meeting)

11. Derbyshire Association of Local Councils – Circulars received:

19/16	<ul style="list-style-type: none">• Proposal for a Public Service Ombudsman• Important external audit changes• The Big Conservation Conversation• Neighbourhood Planning Bill – next steps• The Future of Assets in the Community – 'Places and Spaces'• Council Spotlight Award – could this be you next?• Funding opportunity (short turnaround)• Training for 2017/18
1/17	<ul style="list-style-type: none">• Index of most important elements of 2016 DALC circulars

12. Parish Clerks Report:- (attached)

- Accounts for Payment December 2016
- Financial Report
- Staff Report
- Local Government Financial Settlement 2017/2018
- Future dates of Parish Council and Committee Meetings

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