



2016 - 2020

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

14th June 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 20th June 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 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 9th May 2017

5. Chairman's announcements

6. Community Gym Project - Update

7. Village Hall Management Committee – 13th June

8. Village Hall Financial Report

9. Amenities Committee – 13th June

10. Christmas Lights Working Party – 13th June

11. Replacement of Memorial Bench

12. Traffic Calming – see attached

13. Applications for Funding Support (if any)

14. Planning

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

15. Derbyshire Association of Local Councils – Circulars received:

7/17	<ul style="list-style-type: none">• DALC Spring Seminar Feedback• Transparency Fund – Small Councils (under £25,000 turnover)• New edition of Good Councillor Guide 2017• Updated Legal Topic Notes• Neighbourhood Planning Bill signed into law• HR News• Coaching sessions for councillors or clerks• NALC Star Council Award 2017• Grants and Funding Bulletin• FUNDING Derbyshire Environmental Trust (DET) funding• Rural Housing Week 2017• New rights of inspection of audited accounts• Insurance cover
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16. Parish Clerks Report:- (attached)

- a) Accounts for Payment June 2017
- b) Financial Report
- c) Staff Report

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