



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

17th January 2018

To: All Members of Tibshelf Parish Council

Dear Councillor,

NOTICE OF SPECIAL MEETING OF TIBSHELF PARISH COUNCIL.

You are summoned to the **Special Meeting of Tibshelf Parish Council** to be held at **7pm or at the rising of Amenities Committee on Tuesday 23rd January 2018** 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

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. To consider the Council's budget and to set the precept for 2018/2019 (papers enclosed) and to exclude the public during discussion of any elements of the budget which may be prejudicial to the public interest by reason of its confidential nature.