



2016 - 2020

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

15th November 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 21st November 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 17th October 2017.

5. **Chairman's announcements**
 - **Poppy Sponsorship**
 - **Christmas Lighting Display**
 - **Temporary Bridleway closure**
 - **Issues with fireworks**
 - **ASB issues**
 - **Traffic Calming – Notice of parishes meeting 22nd November**
 - **Report on Parishes meeting with Police – 13.11.17**
6. **Village Hall Financial Report.**
7. **Community Gym Project – To consider information from PULSE**
8. **Neighbourhood Planning – Report attached**
9. **Damage to Bus Shelter – Chesterfield Road**
10. **Tree Work at Shetland Road – Quotation**
11. **Purchase of Draytek Vigor 2860N ADSL/VDSL wireless router to accommodate Worldpay hardware (taking card payments) and spare port - Quotation**
12. **To consider activities and commemorations for the Centenary for the end of WW1 in 2018**
13. **Applications for Funding Support (if any)**
14. **Planning**
 - To consider planning applications as attached – (Copies of planning applications will be available to view 15 minutes prior to the meeting)
15. **Derbyshire Association of Local Councils – Circulars received:**

12/2017	<ul style="list-style-type: none"> • Our Day • NALC Response to Local Government Finance Plans • Updated Legal Topic Note • NALC Larger Councils Conference – London • How to Discuss Retirement Options with Staff • NFP Workshops – bid writing • Clerk Essential Training • Freedom of Information Training
13/2017	<ul style="list-style-type: none"> • DALC Annual Executive Meeting and DALC AGM • CiLCA Qualifications • Feedback from the National Association of Local Councils (NALC) Conference and Award • East Midlands Councils Policy Update • Councillor Essential Training – January 2018

16. **Parish Clerks Report:- (attached)**
 - a) **Accounts for Payment - November 2017**
 - b) **Financial Report**
 - c) **Audit Arrangements for verification of payment by BACS**
 - d) **Staff Report**
17. **Items for information - Council to note correspondence received.**