



2016 - 2020

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

14<sup>th</sup> November 2018

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 20<sup>th</sup> NOVEMBER 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**

### **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 18<sup>th</sup> September 2018.

5. Chairman's announcements.
  - Thank you card from Tibshelf Old Peoples Club
  - Child Sexual Exploitation
  - DCC – Community Involvement Scheme
  - Healthy Bolsover Grants Scheme
  - Bolsover Partnership and Parish Councils Liaison Meeting
  - HS2 meeting
  - Complaint – Flats on High Street
6. Village Hall Management Committee 13<sup>th</sup> November 2018 (attached)
7. Resources Committee 13<sup>th</sup> November 2018 (attached)
8. Neighbourhood Planning – update and notes of Neighbourhood Planning Themed meeting held on 6<sup>th</sup> November 2018. (attached)
9. Bolsover District Council Active Communities Programme 2019/20
10. Applications for Funding Support
  - I Venture
11. Planning
  - To consider planning applications as attached
12. Derbyshire Association of Local Councils – Circulars received:

12/2018	<ul style="list-style-type: none"> <li>• Proposed update to DALC Constitution</li> <li>• Wingerworth Parish Council awarded the Local Council Award Scheme (LCAS) Foundation Certificate</li> <li>• Derbyshire Police - Councils' Evening</li> <li>• Message from the Surveillance Camera Commissioner</li> <li>• Parish Precepts 2018/19 feedback</li> <li>• Interview Skills – Getting the right staff – 7 November 2018</li> <li>• DALC Executive Meeting and Annual General Meeting – 9 October 2018 – Pride Park</li> <li>• Planning/Neighbourhood Planning Training – 6 November 2018</li> <li>• Community Engagement Training – Clerks</li> <li>• Community Engagement Training – Councillors</li> <li>• Training &amp; Events Diary</li> </ul>
13/2018	<ul style="list-style-type: none"> <li>• DALC – Awards for Excellence</li> <li>• Update on the audit and AGAR Forms</li> <li>• Aviva Community Fund</li> <li>• HR advice on supporting employees with mental health problems</li> <li>• Government Investment to overcome barriers to building</li> <li>• Beacon Lighting Safety Guidelines</li> <li>• Dementia Friendly Communities</li> <li>• Arnold-Baker on Local Council Administration 11<sup>th</sup> Edition</li> <li>• Training &amp; Events Diary</li> </ul>

14/2018	<ul style="list-style-type: none"> <li>• DALC Excellence Awards 2018</li> <li>• Government publishes updated model byelaws</li> <li>• External Audit Issues update</li> <li>• HS2 Consultation on 'Working Draft Environmental Statement'</li> <li>• Funding and Grant Bulletin – October 2018</li> <li>• Elections 2019 – date of taking office</li> <li>• Data Protection Fee payments (GDPR)</li> <li>• VAT advice service</li> <li>• Tree Charter</li> </ul>
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**13. Parish Clerks Report: - (attached)**

- a) Accounts for Payment - October for information, November for approval
- b) Financial Report
- c) Share of CTR Support Grant
- d) Verification of payments made by BACS
- e) Staff Report

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