



2016 - 2020

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

9th January 2019

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 15TH JANUARY 2019** 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 20th November 2018.
5. Chairman's announcements.

6. Resources Committee – 8th January 2019 (attached)
7. Village Hall Financial Report
8. Neighbourhood Planning – update and notes of Neighbourhood Planning Themed meeting held on 4th December 2018. (attached)
9. To consider whether to introduce Good Citizen Awards
10. To consider projects for Section 106 monies
11. To consider the production of Newsletters
12. To plan for future Parish Council Events
13. To consider options for the Parish Church Christmas Tower Lights
14. Applications for Funding Support (if any)
15. Planning
 - To consider planning applications as attached
16. Derbyshire Association of Local Councils – Circulars received:

15/2018	<ul style="list-style-type: none"> • DALC Spring Seminar 2019 • Clerk Essential Training – 10 January 2019 – 10am – 12.30pm, Cromford • General Power of Competence Update • Exemption of Public Toilets from Business Rates – Support requested • Subscription fees 2019/20 • Latest Guidance on Accessibility to Websites and Mobile Devices • NALC Digital Mapping Toolkit • Weather Ready
16/2018	<ul style="list-style-type: none"> • National Salary Award 2019-2020 • Training Courses – 2019 • Spring Seminar 2019 • Christmas & New Year Office Closure

17. Parish Clerks Report: - (attached)
 - a) Accounts for Payment - December for information, January for approval
 - b) Financial Report
 - c) Verification of payments made by BACS
 - d) Staff Report
18. Items for information - Council to note correspondence received.