



2016 - 2020

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

13<sup>th</sup> March 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 19<sup>th</sup> MARCH 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 22<sup>nd</sup> January 2019.

5. Chairman's announcements
  - Grit Bin bottom of Brooke Street/Hardwick Street
  - Charity Fashion Show/Sale
  - Thank you letter & donation from Town End Junior School
  - Parish and Town Councils Forum with DCC – 3<sup>rd</sup> April
  - Bolsover Partnership and Parish Councils Liaison Meeting – 18<sup>th</sup> March
6. Village Hall Financial Report – February for information, March for approval (attached)
7. Flats on High Street, Tibshelf (attached)
8. Neighbourhood Planning – update and notes of Neighbourhood Planning Themed meetings held on 29<sup>th</sup> January and 26<sup>th</sup> February 2019. (attached)
9. Good Citizens Awards
10. To consider 2 requests for installation of memorial trees in Tibshelf Parish Cemetery
11. To consider adoption of the reviewed Tibshelf Parish Council Discretions Policy (Local Government Pension Scheme) (statutory requirement)(attached)
12. Sports and leisure project/s - Section 106 monies (attached)
13. Applications for Funding Support
  - Derbyshire Unemployed Workers Centre
  - Derbyshire Childrens Holiday Centre
  - Open Gardens Day
  - Seated Exercise Class
14. Planning
  - To consider planning applications as attached
15. Derbyshire Association of Local Councils – Circulars received:

01/2019	<ul style="list-style-type: none"> <li>• <b>Index of most important elements of 2018 DALC circulars</b></li> </ul>
02/2019	<ul style="list-style-type: none"> <li>• <b>Updated Legal Topic Notes</b></li> <li>• <b>Section 137 expenditure</b></li> <li>• <b>Parkrun consultation response</b></li> <li>• <b>Clerk Essential Training Course</b></li> <li>• <b>NALC – Loneliness Project</b></li> <li>• <b>May Council Elections/Training</b></li> <li>•</li> </ul>
03/2019	<ul style="list-style-type: none"> <li>• <b>Spring Seminar</b></li> <li>• <b>Preparations for a no-deal Brexit and local elections</b></li> <li>• <b>Final local government finance settlement</b></li> <li>• <b>Parliamentary Inquiry into ethical standards in local government published</b></li> <li>• <b>HR Advice on Short Service Contracts and Dismissals</b></li> <li>• <b>Open letter to Councillors from NALC Chair</b></li> <li>• <b>Great British Spring Clean 2019</b></li> <li>• <b>Arnold-Baker on Local Council Administration 11<sup>th</sup> Edition</b></li> <li>• <b>Clerk Tips</b></li> <li>•</li> </ul>

**16. Parish Clerks Report: - (attached)**

- a) Accounts for Payment - February for information, March for approval
- b) Financial Report
- c) Verification of payments made by BACS
- d) Staff Report

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