



2016 - 2020

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

12th June 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 18th June 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 21st May 2019.

- 5. Chairman's announcements**
 - Reply from PCSO re traffic problems at Staffa Drive
 - BDC Local Plan – Main Modifications
 - Newtonwood Lane – Temporary Road Closure 16th July
 - Civil parking enforcement – Tibshelf Community School – response from Civil Parking Enforcement Manager
 - Staffa Health – change to surgery opening times at Pilsley Surgery
 - Police attendance at parish council meetings
- 6. Village Hall Financial Report – June for approval (attached)**
- 7. Replacement of damaged lamppost poppies and to consider purchase of Poppy Windmills**
- 8. Neighbourhood Planning – report on consultation event 14th and 15th June**
- 9. Good Citizens Awards (deferred from last meeting)**
- 10. Invitation to cooperate with Teversal, Stanton Hill and Skegby Neighbourhood Forum in relation to withdrawal of Spira bus service, Neighbourhood Plan and HS2**
- 11. To consider design of memorial bench in Tibshelf Parish Cemetery**
- 12. Derbyshire County Council – Derbyshire Climate and Carbon Reduction Manifesto**
- 13. Derbyshire County Council – consultation on additional smoke free public spaces**
www.derbyshire.gov.uk/smokefreeconsultation
- 14. Applications for Funding Support (if any)**
- 15. Planning**
 - To consider planning applications as attached
- 16. Derbyshire Association of Local Councils**
 - To consider nomination to Executive Committee of Derbyshire Association of Local Councils
 - Circulars received (if any)
- 17. Parish Clerks Report: - (attached)**
 - a) Accounts for Payment - June
 - b) Financial Report
 - c) To consider Insurance quotes for Tibshelf Parish Council and for the parish truck
 - d) Verification of payments made by BACS
 - e) Staff Report
- 18. Items for information - Council to note correspondence received**