



2016 - 2020

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

10th July 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 16TH JULY 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 18th June 2019.

5. Chairman's announcements

- Response from Post Office re post box on High Street
 - Active Bolsover District Awards – Nominations
 - Bolsover TV Channel
 - Spira Bus Service – proposed meeting date – 22nd August
 - Bolsover Community Safety Partnership Strategy Group – report of representative (copy enclosed)
 - Response from Open Reach re cabinets on High Street
 - Staffa Health – consultation on closure of Pilsley Surgery (copy enclosed)
6. To receive the Notes of the Meeting of the S106 and Active Communities Working Party held 18th June 2019
 7. To receive the Minutes of the Resources Committee 25th June 2019
 8. To consider the appointment of a parish council officer
 9. To consider a change of date for the next Resources Committee from 3rd September to 27th August
 10. To receive the Minutes of the Village Hall Management Committee 25th June 2019
 11. To consider Border Planters for the front of the Village Hall
 12. Village Hall Financial Report – July for approval (attached)
 13. Neighbourhood Planning – update if any
 14. Derbyshire County Council – Report on Consultation on the Organisation of Primary Education in Tibshelf (enclosed)
 15. Bolsover District Council – Possibility of preparing a Public Space Protection Order (PSPO) (enclosed)
 16. Bolsover District Council – Results of evaluation for installation of play areas at Staffa Drive and Derwent Drive (plans available at meeting)
 17. Applications for Funding Support (if any)
 18. Planning
 - To consider planning applications as attached
 19. Derbyshire Association of Local Councils

08/2019	DALC AGM & Excellence Awards – 22 October 2019 – Pro-Act Stadium, Chesterfield Call for Councillors to sit on the DALC Executive Committee Finance – Exercise of Public Rights Permitted development rights - change to the law Plunkett Foundation 'More than a pub' Campaign relaunch Updated legal briefing on Councillor Data Protection fees payment Success for Hathersage Parish Council Increase to cost of Certificate in Local Council Administration Training Course
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09/2019	NALC Lobby to strengthen the Neighbourhood Plan Process Derbyshire Environmental Trust (DET) Funding Scheme Advice regarding the use of Secret Ballots NALC Lobby for the Financial Services Ombudsman to cover local councils The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018 – update Guidance on public participation and naming individuals in minutes NALC are urging local councils to promote training of councillors
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20. Parish Clerks Report: - (attached)

- a) Accounts for Payment – June
- b) To confirm date of next Parish Council Meeting – 3rd September 2019
- c) Financial Report
- d) Verification of payments made by BACS
- e) Staff Report

21. Items for information - Council to note correspondence received