



2016 - 2020

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

28th August 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 3rd SEPTEMBER 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 Meetings held on 16th July, 30th July and 13th August 2019.

5. Chairman's announcements

- Thank you letter from Tibshelf Open Gardens
 - Email from PCSO Supervisor (enclosed)
6. To receive the Notes of the Meeting of the Youth Provision and Events Working Party held 16th July 2019 (attached)
 7. Village Hall Financial Report – September for approval (attached)
 8. Neighbourhood Planning
 - Notes of meeting 30th July 2019 (attached)
 - Draft Terms of Reference - Neighbourhood Planning Steering Group (attached)
 9. Health and Safety – Visitors Book
 10. To consider increasing the frequency of Resources Committee meetings
 11. Report of Meeting with NP Steering Group, DCC, BDC and Health on 21st August and to consider future steps. (notes to follow)
 12. Community Speed Watch
 13. Applications for Funding Support (if any)
 14. Planning - To consider planning applications as attached
 15. Derbyshire Association of Local Councils
 - (a) Executive Committee elections – voting paper for Parish Councils in Bolsover
 - (b) To report receipt of the following circular

10/2019	<ul style="list-style-type: none"> • DALC Excellence Awards • DALC Annual General Meeting, 22nd October 2019 • Nominations requested for NALC Larger Councils Committee • Government paper on strengthening communities and the nation – released • Research on the local government elections last May • NALC and the LGA promoting Council housing build • Updated financial regulations • Declaring a climate emergency • Certificate in Local Council Administration (CiLCA) Successes in Derbyshire • Clerk Professional qualifications – going beyond CiLCA • The Village Survival Guide • Training and Events Diary
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16. Parish Clerks Report: - (attached)
 - (a) Accounts for Payment – August and September
 - (b) Financial Report
 - (c) To report that the Autopay service is closing and that salaries will be paid by BACS with effect from 1st October 2019
 - (d) To consider to a service agreement for the Pump Station at the Pavilion
 - (e) Verification of payments made by BACS
 - (f) Staff Report
17. Items for information - Council to note correspondence received