



2016 - 2020

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

12<sup>th</sup> December 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 17<sup>th</sup> December 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.

B Smyth  
Locum 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 19<sup>th</sup> November 2019
5. Chairman's announcements
6. To consider a report from the Communications and Projects Officer.

- 7. Village Hall Financial Report – December
- 8. Neighbourhood Planning- to consider updates.
- 9. Applications for Funding Support:

Any others.

- 10. Planning - To consider planning applications, none received to date
- 11. Derbyshire Association of Local Councils  
To report receipt of the following circular

13/2019	<ul style="list-style-type: none"> <li>• <b>DALC Annual General Meeting</b></li> <li>• <b>Spring Seminar – New Venue – 12 March 2020</b></li> <li>• <b>Grant Funding Training Course</b></li> <li>• <b>Website Accessibility Regulations</b></li> <li>• <b>Good Councillor’s Guide to Transport Planning</b></li> <li>• <b>Local Councils tackling loneliness</b></li> <li>• <b>Vehicular Activated Speed Signs: Guidance from NALC</b></li> <li>• <b>Legal Briefing – pre-election publicity</b></li> <li>• <b>HR Matters: New Employment regulations</b></li> <li>• <b>Law and Good practice reminder: Confidential minutes</b></li> <li>• <b>What’s in the pipeline?: Code of conduct for councillors</b></li> </ul>
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- 12. Parish Clerks Report: - (attached)
  - (a) Accounts for Payment – December
  - (b) Financial Report
  - (c) Verification of payments made by BACS

13. Items for information - Council to note correspondence received

14. Exclusion of Public – To exclude the public from the meeting during discussion of the following item due to its confidential nature

- 15. Staffing matters to consider:
  - The appointment of a Parish Clerk and RFO
  - The appointment of a cleaner