

12th February 2020

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 February 2020** 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.

David Melsome
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 January 2020

5. Chairman's announcements

6. To consider an update from the Communications and Projects Officer.
7. Street naming at land off Staffa Drive : 1 road – suggestion : **Hills Mede**
Members comments are invited.
8. To consider the response regarding potential closure of Holmlea Home for the Elderly.
9. Village Hall Financial Report – January, see enclosed.
10. Neighbourhood Planning- to consider updates.
To note and approve the minutes from meeting held on 07/01/2020.
11. Applications for Funding Support:
Pending- for circulation at the Meeting
12. Planning - To consider planning applications, none received to date
13. Derbyshire Association of Local Councils.
To report receipt of the following circular (January 2020) and covering the topics :
 - **Climate Emergency Derbyshire – book your workshop place now!**
 - **Be heard in Parliament Lobby Day**
 - **Opportunity to join DALC’s Executive Committee and shape our future**
 - **Help save our ‘lost’ footpaths...**
 - **New funds available for village halls**
 - **Have Your Say – on Derbyshire Fire & Rescue**
 - **National Living Wage goes up**
 - **Clerk Salary Award goes...?**
 - **Help protect the principle of ‘affordable homes’**
 - **Councillor Essentials training dates announced**
 - **And finally, DALC’s Spring Seminar line-up revealed...**
14. Parish Clerks Report: -
Accounts for Payment – February
To approve the Budget Report to date and Bank Reconciliation to 31 January 2020.
15. Items for information - Council to note correspondence received :
Local resident – letter urging support to prevent closure of Holmlea Home for the Elderly
16. Exclusion of Public – To exclude the public from the meeting during discussion of the following item due to its confidential nature