

10th March 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 17th March 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 18th February 2020

5. Chairman's announcements

6. To consider an update from the Communications and Projects Officer.
7. To consider Parish Communications.
8. To consider the proposal for a Parish Plan.
9. To consider the latest position regarding the proposed closure of Holmlea Care Home.
10. To consider a verbal resignation of the Licensee operating the bar at the Village Hall.
11. To consider a letter received from Mark Fletcher M.P. regarding parking on grass verges at Derwent Drive.
12. To discuss a communication from a resident regarding the former athlete W.T. Hulatt and potential memorial headstone on grave in Churchyard.
13. To consider the Minutes of the Village Hall Management Committee of 11th February 2020.
14. Village Hall Financial Report – February 2020, to follow.
15. CoronaVirus – Parish Council viewpoint on the function of the Council business in the event of staff / users becoming ill.
16. Neighbourhood Planning- to consider updates, including the meeting held on 11th Feb. 2020.
17. Planning - To consider the following planning applications received to date:
20/00097/TCON : 2 High Street : Fell T1 Multi Stemmed Sycamore
20/00104 FUL : 12 Lavender Close : garage conversion
18. Derbyshire Association of Local Councils.
To report receipt of the following circular (February 2020) and covering the topics :
 - **Notification of relocation to new offices**
 - **Be heard in Parliament Lobby Day**
 - **Opportunity to join DALC's Executive Committee (3 vacancies)**
 - **Fly tippers and squatters – how to deal effectively**
 - **Recruitment skills – how to be a good interviewer**
 - **Great British Spring Clean 2020**
 - **Belper is UK's "Champion High Street"**
 - **The hub of the village – facts and figures about the Village Hall**
19. Parish Clerks Report: -
Accounts for Payment – February
To approve the Budget Report to date and Bank Reconciliation to 29 February 2020.
20. Items for information - Council to note correspondence received :
Bolsover District Council – Invitation for Chairman to attend Civic Service on 05 April 2020
Derbyshire Police and Crime Commissioner – notification of Community Speed Watch Survey