



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

15th July 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 21st July 2020.**

This meeting will be held remotely via Zoom, or personal attendance at the Village Hall. Social distancing measures in respect of the Coronavirus regulations will be observed. Members are asked to be mindful of their own personal circumstances as to which meeting they choose to attend.

Any Member of the Public wishing to join the meeting for Public Session or as an observer, is requested to contact the Parish Council Office via the number above, or Email theclerk@tibshelfparishcouncil.gov.uk prior to 4.00pm on Tuesday 21st July for access details.

Please note access restrictions may need to be put in place, if large numbers of the public opt to attend the meeting in person.

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 a Declarations of Interest 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 16th June 2020.
5. Chairman's announcements
6. To approve the Annual Governance Report for Year 2019 / 2020 (Chairman to sign) (attached).
7. To consider implementing the Parish Hall radiator replacement (originally part of the strategic review of the building).
8. Tibshelf Football Club – Lease, pitch barrier and dugouts
9. To consider funding application opportunity from Bolsover D.C. "Let's Get Things Going"
10. Flytipping – Sawpit Lane and potential for gated access
11. VJ Day 15 August 2020 – request to use Village Hall car park for refreshment serving following church service
12. To consider the return to operation for the hirers of the Village Hall and implications arising.
13. To consider the verbal resignation of the Village Hall licensed bar operator.
14. To consider the Council holding a meeting in the summer period - August 2020.
15. Extreme Wheels – changes to summer holiday event programme (attached).
16. Christmas Lights – refurbishment of equipment for roof top of Parish Church.
17. Neighbourhood Planning- to consider the notes from the meeting held on 16th June 2020 (attached).
18. To consider Business Rate Relief support payments in respect of Coronavirus, for the Parish Cemetery
19. To consider the Parish Survey questions that will form the basis of the Parish Plan (attached).
20. To consider an update from the Communications and Projects Officer.
21. Website accessibility – implications for Parish Council.
22. Village Hall Financial Report – July 2020 (attached).