



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

10th February 2021

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 16th February 2021.**

This meeting will be held remotely via Zoom (joining details to follow).

Any Member of the Public wishing to join the meeting for Public Session or as an observer, due to current Covid restrictions, is requested to contact the Parish Council Office via the number above, or Email theclerk@tibshelfparishcouncil.gov.uk prior to 3.00pm on Monday 18th January for access details via the Zoom remote meeting process.

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 15th December 2020.
5. To confirm the Minutes of the Parish Council Meeting held on 19th January 2021.
6. To confirm the Minutes of the Extraordinary Parish Council Meeting held on 27th Jan. 2021.
7. To confirm the Minutes of the Extraordinary Parish Council Meeting held on 02nd Feb. 2021.
8. To confirm the Minutes of the Village Hall Sub Committee Meeting held on 27th Jan. 2021.
9. To confirm the Minutes of the Resources Committee held on 10th February 2021.
10. Chairman's announcements
11. To note the Minutes of the Neighbourhood Plan Steering Group held on 01st February 2021.
12. To consider a request for additional Grit Bins from local residents at two locations :
 - (a) Lincoln Street (top side)
 - (b) Tiree Close
13. To consider a request for Grant Funding from 3rd Tibshelf Scout and Guide Group (application attached)
14. To consider a request for Grant Funding from Tibshelf Playgroup
15. To discuss and consider a approach by Pilsley Parish Council for provision of a bus shelter at the bus stop near the Staffa Health building
16. To approve the income and expenditure reports for January 2021, and to note the expenditure list per budget head to January 2021.
17. To note the final report from the External Auditor for year end March 2020
18. To receive an update from the Communications and Projects Officer
19. To receive an update from the Clerk
20. Exclusion of Public and Press – To exclude the public from the meeting during discussion of the following items due to the confidential nature to be discussed
21. Grievance raised – conclusion from the Bolsover D.C. Monitoring Officer and recommendations made :
 - (a) Update of Policies and Procedures, to include Social Media
 - (b) Responsibility for staff
 - (c) Councillor recommended training