



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



QC 05-08-00580

11th January 2012

To: All Members of Tibshelf Parish Council

Dear Councillor,

NOTICE OF MEETING OF TIBSHELF PARISH COUNCIL

You are summoned to the **Meeting of Tibshelf Parish Council** to be held at **7.00pm** on **Tuesday 17th January 2012** in the **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.

Ruth Price
Parish Clerk

PLEASE NOTE

Peter Crowe – The Headmaster of Tibshelf Community School will attend the meeting to share information about the plans for the new school.

AGENDA

NON EXEMPT ITEMS

1. To receive apologies for absence.

2. Declaration of Members Interests.

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.

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 Meetings of the Council held on 13th December 2011 (attached).

5. Chairman’s announcements.

- Cardboard and Paper Recycling

6. Budget and Precept 2012/2013

To receive an oral report following a meeting of Audit Committee on 17th January and to agree items for inclusion in the budget including the level of precept for the next financial year 2012/2013 (papers attached)

7. Village Hall Financial Report

8. Disposal of Metal Christmas Tree

9. Allotment Water Supply – Clarification of Allotment Society’s preferred option.

10. Applications for Funding Support (if any).

11. Planning - to consider planning applications (attached).

12. Derbyshire Association of Local Councils:-

- (a) Circulars Received

61/11	DERBYSHIRE WILDLIFE TRUST – INVITATION TO WORKSHOP ON INVASIVE NON-NATIVE SPECIES: DERBYSHIRE WILDLIFE TRUST – MINI-HABITAT PROJECT: QUICK EMPLOYMENT TIP 21: RECORDING DISCIPLINARY HEARINGS: QUARNDON PARISH COUNCIL - CLERK/RFO VACANCY RE-ADVERTISEMENT - BALLIDON AND BRADBOURNE PARISH COUNCIL – CLERK/RFO VACANCY: BASLOW AND BUBNELL PARISH COUNCIL - CLERK/RFO VACANCY
62/11	TRAINING 2012

63/11	2011 MODEL CONTRACT OF EMPLOYMENT
1/12	INDEX OF MOST IMPORTANT 2011 DALC CIRCULARS
2/12	EXCESSIVE RISES IN COUNCIL TAX AND THE APPLICATION OF A LOCAL REFERENDUM: FAIRPLAY FOR CHILDREN SURVEY: THE ALLOTMENTS REGENERATION INITIATIVE
3/12	LOCAL COUNCIL REVIEW SUBSCRIBER FORM
4/12-	PRAYERS AT COUNCIL MEETINGS – JUDICIAL REVIEW CHALLENGE: CONSULTATION RESPONSES – NALC:

13. Parish Clerks Report:-
Accounts for Payment
Financial Report

14. Items for information - Council to note correspondence received.