

SHIRLAND AND HIGHAM PARISH COUNCIL
11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

Office Telephone: 07912 270066

E-mail shirlandandhighamparishcouncil@gmail.com

Web shirlandhighampc.co.uk

14 May 2022

Dear Councillor

You are hereby summoned to attend the Annual Parish Council Meeting to be held at 7.00pm on Thursday 19th May 2022 at Shirland Village Hall.

H Dowson

Helen Dowson
Clerk to the Council

Agenda

1. Appointment of Chair and signing of the declaration of acceptance.
2. Appointment of Vice Chair and signing of the declaration of acceptance.
3. To consider accepting apologies for absence.
4. To record declarations of interest from members on any items to be discussed.
5. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
6. To determine if any item on the agenda should be taken with the public excluded.
7. To consider for approval the minutes of the Parish Council meeting held on Thursday 21st April 2022.
8. Residents or public questions/comments. (A period of not more than 15 minutes is allocated for members of the public and Councillors to comment on any matter relating to the Parish).
9. To consider feedback regarding the recent internal check of financial records.
10. To consider the Internal Audit Report.
11. To consider and approve the Annual Governance Statement 2021/22.
12. To consider and approve the Accounting Statement 2021/22.
13. To consider and approve a Member to oversee financial transactions.
14. To consider the quotation received for the insurance renewal.
15. To consider the additional marking of the 11 a side football pitch at Stonebroom to allow it to also be used as a 9 a side pitch by Stonebroom FC.
16. To consider the application received for the use of the football pitch for the 2022/23 season.
17. To consider the ordering of solar powered Christmas trees.
18. To consider the type and height of fencing to be allowed at the new Mickley allotment site.
19. To consider the quotations received for the supply of Speed Indicator Devices.
20. To consider the costings received for the supply and emptying of wheelie bins to be used as litter bins.
21. To consider the S137 request from Tibshelf and District Community First Responders.

22. To consider the S137 request from the Community of Shirland and Higham group.
23. To consider employing a person to carry out litter picking tasks.
24. To consider the information received from Stonebroom Community Volunteer Group regarding trees in the Woodland.
25. Report from County Councillor.
26. Report from District Councillors.
27. Reports from Councillors on outside bodies and community groups.
28. Report from Chair.
29. Report from Clerk.
30. Dalc Newsletters – April & May 2022.
31. Correspondence
 - Requests for information received from Stonebroom Community Volunteer Group.
 - Letter from resident regarding access road to Shirland Village Hall.
 - Statement of Community Involvement Consultation draft.
32. To consider the following Planning Applications:

**Town and Country Planning Act 1990
Consultation of Parish Council**

Application Number:	22/00232/FLH
Proposal:	Enclosed porch to side. Replace conservatory with garden room to rear, first floor extension with dormers to upstairs bedroom (Conservation Area).
Address:	The Cottage Belper Road Shirland

Application Number:	22/00354/FL
Proposal:	Change the use of the temporary clubhouse (marquee) to a permanent function suite.
Address:	Shirland Golf Club Pit Lane Shirland

Application Number:	22/00416/FLH
Proposal:	Single storey rear and side extension, formation of bedroom in roof space over existing garage with dormer window, install multi-fuel stove and flue pipe, alteration of existing bay window (Conservation Area).
Address:	9 Hallfields Rise Shirland

Application Number:	21/01479/FL
Proposal:	Retain storage container and use for storage of materials and equipment associated with builders' business (Conservation Area) (Amended drawings)
Address:	Land East of Quarry Farm Ogston Lane Higham

Application Number:	22/00418/FL
Proposal:	Erection of 43 dwellings including formation of access road, provision of open space, landscaping, drainage and associated works.
Address:	Land between 1 St Leonards Place and Shirland Primary School Park Lane Shirland

Any applications received for comment after the publication of the Agenda.

33. To receive Bank Reconciliation, Bank Statements and bills for payment.

Payee	Goods	Amount £
O2	Council mobile	31.46
British Gas	Stonebroom Pavilion – Electricity	186.20
	Gas	21.53
British Telecom	Stonebroom Pavilion-Broadband	68.34
Helen Dowson Expenses	Cleaning materials for Stonebroom Pavilion	32.72
	Platinum Jubilee plaques for seats at Shirland and Mickley	90.00
	Weebly (website provider)	14.30
The Cumbria Clock Company Ltd	Servicing the clock at Stonebroom	174.00
Brian Stone expenses	Petrol	15.82
Wages and salaries including HMRC	3 employees	2597.49
Viking	50 no. 2 nd class stamps, ink and stationery	140.91
LA Landscaping Services	Grounds maintenance	1920.00
Gallagher Insurance	Annual insurance	4122.11
Groundwork UK	Re-payment of Neighbourhood Plan grant not used in 2021/22	3403.10
Joanne Taylor	Internal audit	175.00

Receipts since last meeting:-

Received:	Amount £
Memorial applications	233.00
Allotment fees	58.75