

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

12 May 2023

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held at 7pm on Thursday 18th May 2023 at Shirland Village Hall.

H Dowson

Helen Dowson
Clerk to the Council

Agenda

1. Appointment of Chair and the signing of the Declaration of Acceptance.
2. Appointment of Vice Chair and the 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 20th April 2023.
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 reviewing the bank signatories.
10. To consider and approve a member to oversee financial transactions.
11. To consider and approve the insurance renewal.
12. To consider information on the Neighbourhood Plan Regulation 14 Consultation.
13. To consider the S137 grant request from Shirland Village Hall Management Committee.
14. To consider the quotation received for the solar powered Christmas trees.
15. To consider the ordering of additional hanging baskets for Toadhole Furnace.
16. Report from County Councillor.
17. Report from District Councillors.
18. Reports from Councillors on outside bodies and community groups.
19. Report from Chair.
20. Report from Clerk.
21. Dalc Newsletter – May 2023 and May 2 2023.
22. Correspondence (Previously circulated to Councillors)
 - North East Derbyshire District Council – Planning appeal decision
 - Resident – Seat at Stonebroom

23. To consider the following Planning Applications:

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

Application Number:	23/00360/FL
Proposal:	Construction of a detached two storey dwelling along with the creation of a new vehicular access (Affecting the setting of a Listed Building)
Address:	95 High Street Stonebroom

Application Number:	23/00372/FLH
Proposal:	Reroof existing house to allow attic accommodation with gables, 2 dormers, front roof window and rear Juliet balcony
Address:	65 Cleveland Road Stonebroom

Application Number:	23/00345/FL
Proposal:	Proposed equestrian manege 20m x 40m together with associated Hay Store and Stables (Affecting a public right of way)
Address:	Land at Coordinates 440382 358790 South of Dog Lane Shirland

Application Number:	23/00397/LB
Proposal:	External works to secure a water tight development structure for the conversion of the Crown Inn including repointing works, replacement windows, remove unstable chimney, remove existing fire escape and rebuilding of dilapidated structures. (Conservation Area)
Address:	Crown Inn Main Road Higham Alfreton

To consider any Planning Applications received for comment after the publication of the agenda.

24. To receive the Bank Reconciliation, bank statements and bills for payment.

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity	62.59
	Gas	23.02
British Telecom	Stonebroom Pavilion: Broadband	78.19
O2	Council mobile	29.58
Waterplus	Stonebroom Pavilion	15.66
Helen Dowson Expenses	Weebly (website provider)	14.87
	Ink	22.49
	Stationery	14.75
	Padlock	37.24
	Royal Mail delivery of Neighbourhood Plan consultation leaflets	261.50
	Cleaning materials	4.98

Higham Press	Printing for Neighbourhood Plan consultation	763.80
Wages and salaries including HMRC	3 employees	2695.77
Civic Pride	Lamppost testing	529.20
LA Landscaping Services	Grass Cutting April 18 th & May 3 rd	1920.00

Receipts since last meeting:-

Received:	Amount £
Ashes interment	400.00
Memorial applications	134.00
Allotment fees	125.00
Grant from Police & Crime Commissioner for Speed Indicator Devices	6287.00