

# SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

**Parish Clerk & Responsible Financial Officer:** Helen Dowson

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9 April 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **STONEBROOM PAVILION** on Monday 15 April 2019.

*H Dowson*

Helen Dowson  
Clerk to the Council

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## Agenda

1. To consider accepting apologies for absence.
2. To record declarations of interest from members on any items to be discussed.
3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. To determine if any item on the agenda should be taken with the public excluded.
5. To consider for approval the minutes of the Parish Meeting held on 18 March 2019.
6. Resident 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).
7. To consider the renewal of annual subscriptions to the Derbyshire Association of Local Councils and the Institute of Cemetery and Crematorium Management.
8. To consider the provision of a skip at Mickley allotments.
9. To consider the setting up of a Working Party to look at the design and purchase of new gates at Stonebroom Sportsground.
10. To consider the purchase of grave boards for use at the Cemetery.
11. To consider obtaining quotations for the installation of outdoor fitness equipment at Stonebroom.
12. To consider the recent review of financial records.
13. Report from County Councillor.
14. Report from District Councillors.
15. Reports from Councillors on outside bodies.
16. Correspondence:  
Amber Valley Borough Local Plan public consultation – previously circulated.
17. Dalc Circular 04/2019 – previously circulated.

18. To consider the following planning applications:

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

<b>Application Number:</b>	19/00265/FL
<b>Proposal:</b>	Application to vary condition 2 (Drawings), 5 (Materials) and 8 (Manure storage) pursuant of 17/00232/FL
<b>Address:</b>	Land East of Main Railway Line and West of Ogston Lane Higham

<b>Application Number:</b>	19/00280/FLH
<b>Proposal:</b>	Application to demolish detached garage and erect single storey rear extension
<b>Address:</b>	27 High Street Stonebroom

<b>Application Number:</b>	19/00187/FL
<b>Proposal:</b>	Construction of 2 bungalows (revised scheme to the previously approved 18/00318/OL)
<b>Address:</b>	151 Birkinstyle Lane Stonebroom

<b>Application Number:</b>	19/00338/LB
<b>Proposal:</b>	Application for listed building consent for timber outbuilding (Listed building/Conservation Area)
<b>Address:</b>	29 Main Road Higham

**Planning Application Number 19/00335/OL (Land to the South of Hallfieldgate Lane Shirland) will be considered at the Parish Council meeting on 20 May 2019.**

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

19. To receive and consider Final Quarter Budget Monitoring Report, Bank Reconciliation, bank statements and bills for payment.

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Derbyshire Association of Local Councils	Cemetery Management Course	75.00
	Annual Subscription 2019/20	768.52
Public Works Loan Board	Loan Repayment	3881.03
O2	Council Mobile	26.40

Shelter Maintenance	Cleaning of shelters	52.08
BT	Broadband – Stonebroom Pavilion	52.08
North East Derbyshire District Council	Emptying of dog bins January to March 2019	886.20
	Maintenance of pumping station – Shirland Village Hall – February 2019	58.15
	Trade Waste collection charges – Cemetery – 26 weeks	130.39
Waterplus	Water – Stonebroom Pavilion	152.25
Institute of Cemetery and Crematorium Management	Annual membership	95.00
Wages and salaries including HMRC	3 employees	2124.67
Helen Dowson	DALC training course 04/04/2019 – mileage and car parking	11.65
	Ink	16.00
Barry Barnes	Mop bucket – Pavilion	10.50
	Plants – Coal Tub	4.00
	Mileage	4.50

**Receipts since last meeting:-**

<b>Received from:</b>	<b>Amount £</b>
Table Tennis	45.00
Burial Fees	1050.00
Allotment Fees	350.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 20<sup>th</sup> May 2019 at Stonebroom Pavilion**