

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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13 August 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 19 August 2019.

H Dowson

Helen Dowson
Clerk to the Council

Agenda

1. To consider accepting apologies for absence.
2. To record declarations of interest from members on any items to be discussed – Councillors are asked to sign the Declaration of Interests form available at the meeting (if appropriate).
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 Council Meeting held on Monday 15 July 2019.
6. 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).
7. To consider and review the members of the Working Party looking at the cemetery extension and arrange a site meeting.
8. To consider complaints received regarding speeding within the Parish.
9. To consider the request from Staffa Health for parking provision at Stonebroom Pavilion.
10. To consider the request for a donation to the Chair of North East Derbyshire District Council's charitable appeal.
11. To consider the Derbyshire Lamp Post Poppies campaign and the ordering of wreaths.
12. To consider the quotations received for electrical work at Stonebroom Pavilion.
13. To consider carrying out a public consultation exercise regarding the provision of outdoor fitness equipment at Stonebroom.
14. To consider donations for the use of Stonebroom Pavilion and sportsground.
15. Report from County Councillor.
16. Report from District Councillors.

17. Reports from Councillors on outside bodies.

18. Correspondence:

- Letters and e-mail received from Councillors regarding minutes of the Parish Council meeting June 2019 – circulated to Councillors.
- North East Derbyshire District Council regarding Neighbourhood Plans – circulated to Councillors.

19. To consider the following Planning Applications:

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

Application Number:	19/00716/FLH
Proposal:	First floor oak framed balcony to side and alteration to opening
Address:	1 Meadow View Strettea Lane Higham

Application Number:	19/00724/CUPDMB
Proposal:	Notification of prior approval for a change of use from an agricultural building to a dwelling
Address:	Land South of 47 Chesterfield Road Shirland

Application Number:	19/00740/FLH
Proposal:	Application for two storey and single storey rear extensions
Address:	57 Goose Green Lane Shirland

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

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

Payee	Goods	Amount £
Bike Track	Resurfacing of BMX track	3714.00
BT	Broadband - Stonebroom Pavilion	52.08
Amberol	Bench – Shirland play area	438.00
	Fixing kits for re-locating seats from pavilion	48.00
O2	Council Mobile	27.06
Wages and Salaries including HMRC	2 employees	1768.90

North East Derbyshire DC	Maintenance of pumping station at Shirland Village Hall March 2019-June 2019	260.06
	Emptying of dog bins April – June 2019	963.90
Viking	First aid kit and ink	62.38
Shelter Maintenance	Shelter Cleaning	59.52
Information Commissioner	Data protection fee	40.00
Peak and Northern Footpath Society	Annual subscription	22.50
Derbyshire Constabulary	S137 grant for Mickley Holiday Club	200.00
Mickley Infant and Nursery School	S137 grant for theatre visit	200.00
LA Landscaping	Grounds Maintenance	912.00
Belmonts	Strimmer line and protective trousers	110.70
Barry Barnes	Plants for coal tub	5.37
	Mileage	4.50
Anne Brown	Toilet seats for Stonebroom pavilion	26.00

Receipts since last meeting:-

Received from:	Amount £
Table Tennis	48.75
Football	93.00
Donation for use of pavilion and sportsground	100.00
Memorial applications	224.00

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 16th September 2019 at Stonebroom Pavilion