

**PLEASE NOTE CHANGE OF VENUE TO ALLOW SOCIAL
DISTANCING TO TAKE PLACE**

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

Parish Clerk & Responsible Financial Officer: Helen Dowson

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11 August 2020

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **SHIRLAND VILLAGE HALL** on Monday 17 August 2020.

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 16th March 2020.
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 the internal audit report.
8. To consider and approve the Annual Governance Statement 2019/20.
9. To consider and approve the Accounting Statement 2019/20.
10. To consider the signing of the Shirland Village Hall lease.
11. To consider the meeting dates for the remainder of the year.
12. To consider the utilities supplier for Stonebroom pavilion.
13. To consider the quotations received for the roadway and car park at the Cemetery.
14. To consider the quotation received for the installation of an additional CCTV camera at Stonebroom Sportsground.
15. To consider and approve two Members to oversee financial transactions.
16. To consider for approval the adoption of the Code of Conduct.

17. To consider the Website Accessibility Regulations and obtaining prices from potential website providers.
18. To consider the use of Stonebroom pavilion.
19. To consider the request from Stonebroom FC for permission to install small permanent goal posts.
20. To consider the two requests received in relation to Stonebroom Woodland Area.
21. To consider the proposal for a music event at Stonebroom Sportsground in 2021.
22. To consider the charge to Staffa Health for the use of the car park.
23. To consider the appointment of the Caretaker.
24. Report from County Councillor.
25. Report from District Councillors.
26. Reports from Councillors on outside bodies.
27. Report from Clerk.
28. Correspondence:
 - Response from Derbyshire County Council regarding request for traffic calming measures on Stonebroom Estate (previously circulated to Councillors)
 - Facebook posts
 - NEDDC Parish Climate Change Pack (previously circulated to Councillors)
 - DALC consultations on reform of the planning system (previously circulated to Councillors)
29. Dalc Newsletters June, July and August 2020 – previously circulated to Councillors.
30. To consider the following Planning Applications:

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

Application Number:	20/00595/RM
Proposal:	Application to remove condition 2 (Affordable Housing) of approval of reserved matters for the erection of 92 dwellings due to the condition conflicting with the decision issued by the Planning Inspectorate
Address:	Land between Main Road and Burnside Avenue and rear of properties on the North side of Hallfieldgate Lane Shirland

Application Number:	20/00535/FL
Proposal:	Siting of 43 no. holiday lodges together with the development of ancillary infrastructure and landscape (Major Development)
Address:	Ainmoor Grange Caravan and Camping Park Mickley Lane Stretton

Application Number:	20/00512/FL
Proposal:	Ground floor extension to clubhouse, balcony at first floor on north, south and west elevations with canopies over certain openings, alterations to existing external openings, replace covering on existing flat roof and form eaves overhangs (Affecting a Public Right of Way)
Address:	Shirland Golf Club Pit Lane Shirland

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

31. To receive Bank Reconciliation, Bank Statements, bills for payment and bank balances.

Payee	Goods	Amount £
Helen Dowson Expenses	Keep access clear sign Postage Padlock	11.68 1.83 40.52
LA Landscaping Services	Grounds Maintenance:- July 2020	1152.00
British Telecom	Broadband – Stonebroom Pavilion	59.76
O2	Council mobile	12.96
Proludic	Supply and installation of outdoor fitness equipment at Stonebroom	5371.24
Jobs R Us	Supply and installation of new fencing at Stonebroom allotments	1066.00
Information Commissioner	Data Protection Fee	40.00
Shirland Miners Welfare FC	Return of bond paid at beginning of season	20.00
Wages and salaries including HMRC	2 employees	1797.19
Shelter Maintenance	Cleaning of bus shelters	46.02
British Gas	Gas – Stonebroom Pavilion	19.62
Viking	Ink and stationery	88.46

Receipts since last meeting:-

Received:	Amount £
Burial and interment of ashes	800.00
Memorial application	99.00
Use of football pitch	40.00

ALL MEMBERS OF THE PUBLIC WILL BE ASKED TO PROVIDE THEIR NAME AND A CONTACT NUMBER ON ARRIVAL TO COMPLY WITH NHS TRACK AND TRACE REQUIREMENTS. THESE DETAILS WILL BE RETAINED BY THE PARISH CLERK FOR ONE MONTH BEFORE BEING DESTROYED