

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

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

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27 January 2023

Dear Councillor

You are hereby summoned to attend the Extraordinary Meeting of the Parish Council to be held at 7.00pm on Thursday 2<sup>nd</sup> February 2023 at Shirland Village Hall.

*A Brown*

Anne Brown  
Chair of 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 Council meeting held on Thursday 19<sup>th</sup> January 2022.
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 approving the draft version of the Neighbourhood Plan prior to the Regulation 14 consultation.
8. To consider the correspondence received from Derbyshire County Council regarding the diversion of Public Footpath 25.
9. To receive the following bills for payment.

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Alfreton Bespoke Carpentry & Joinery	Shirland Village Hall kitchen: Appliances, sinks and taps. 50% deposit payment for the supply of the kitchen and the installation	2284.96  7441.20