SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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12 February 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 18 February 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.
- 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 21 January 2019.
- 6. Resident or public questions/comments and introduction to the new NEDDC Community Development Worker Alison Loydall. (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. Village Hall update.
- 8. Report from County Councillor.
- 9. Report from District Councillors.
- 10. Reports from Councillors on outside bodies.
- 11. Correspondence Parish and Town Council Liaison Forum 25 April 2019.
- 12. Dalc Circulars 02/2019 and 03/2019 previously circulated.
- 13. To consider the following planning applications:

Town and Country Planning Act 1990 Consultation of Parish Council

Application Number:	18/01208/FL
Proposal:	Change of use of police office to B1 office with extension to front (Revised scheme of 17/01288/FL)
Address:	Police House Town End Shirland

Application Number:	19/00037/FL
Proposal:	Retention of lighting for Manege (Affecting a public right of way)
Address:	90 High Street Stonebroom

Application Number:	18/00466/OL – This has gone to Appeal
Proposal:	Outline application with all matters reserved for the construction of 1 no. 3 bed dwelling (Revised scheme of 17/01325/OL)
Address:	Land west of Stables and Smithy Brook Farm Smithy Moor Stretton

Application Number:	19/00056/OL
Proposal:	Outline application (all matters other than access reserved for further approval) for the erection of 30 dwellings, new access and provision of open space. (Revised scheme of NED/17/01243/OL)
Address:	Land North of 92 Chesterfield Road Shirland

Application Number:	19/00093/TPO
Proposal:	Application for 30% reduction of crown as regular maintenance of 1 no. Oak tree covered by TPO 220 (T1)
Address:	5 Fernwood Close Shirland

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

14. To receive and consider Bank Reconciliation, bank statements and bills for payment

Payee	Goods	Amount £
Derbyshire Constabulary	Search fee following road traffic collision	35.00
Shelter Maintenance Ltd	Shelter Cleaning	58.10
02	Council Mobile	24.70
BT	Broadband Stonebroom Pavilion	52.08
North East Derbyshire District Council	Routine maintenance of pumping station at Shirland Village Hall – October & November 2018 Emptying of dog bins – October to December 2018	819.00
Viking	Stamps and ink	140.86

North East Midlands Brass Band Association Youth	S137 grant	200.00
Band		
Wages and Salaries including HMRC	3 employees	1574.68
British Gas	Gas – Stonebroom Pavilion	230.13

Receipts since last meeting:-

Received from:	Amount £
Table Tennis	52.50
Burial fees	1500.00
Memorial fees	99.00
VAT Claim October – December 2018	1972.68

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 18th March 2019 at Stonebroom Pavilion