

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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11 February 2020

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **STONEBROOM PAVILION** on Monday 17th February 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 20th January 2020.
6. Residents or public questions/comments and visit from Cllr Ruff, Chair of Wingerworth Parish Council regarding Neighbourhood Plans. (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 check of financial records.
8. To consider draft policies – Financial Regulations, Standing Orders, Retention Policy, Risk Assessments, Asset Register, Grant Awarding Policy, Safeguarding Policy and Stonebroom Pavilion CCTV Policy.
9. To consider bus shelter provision in the Parish.
10. To consider the allotment waiting lists.
11. To consider the wording and the signing of the Armed Forces Covenant.
12. To consider tree planting and wildflower verges in the Parish.
13. To consider the provision of dog bins in Mickley.
14. To consider quotations received for the supply and fitting of a new boundary fence at Stonebroom allotments.
15. To consider appointing two Councillors to attend Shirland Village Hall Management Committee meetings.
16. To consider the start date of the new lease - Shirland Village Hall.

17. Ongoing item
 - 75th Anniversary of VE Day - ideas to celebrate and commemorate.
18. Report from County Councillor.
19. Report from District Councillors.
20. Reports from Councillors on outside bodies.
21. Correspondence:
- NEDDC – District & Parish Liaison Business Meeting 6 March 2020 – previously circulated.
 - Derbyshire Children’s Holiday Centre – request for donation.
 - DCC – Parish & Town Council Liaison Forum – previously circulated.
 - Stonebroom Forest School – previously circulated.
 - Amber Valley Borough Council – Local Plan – previously circulated.
22. Dalc Circular 01/2020, January newsletter and training timetable – previously circulated to Councillors.
23. To consider the following Planning Applications:

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

Application Number:	20/00031/FLH
Proposal:	Application to install ergosun integrated solar roof tiles (Conservation Area)
Address:	The Barn Corner Farm Main Road Higham

Application Number:	19/01032/FL
Proposal:	Application for change of use from mixed A1 and C3 to C3 usage
Address:	28 Hallfieldgate Lane Shirland

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

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

Payee	Goods	Amount £
O2	Council mobile	27.06
British Telecom	Broadband – Stonebroom Pavilion	58.56
Shelter Maintenance	Shelter cleaning	52.08
Viking	Ink	30.59
DALC	2 places on Emergency Climate Workshop	60.00
Wages and salaries including HMRC	3 employees	1719.10

British Gas	Gas – Stonebroom Pavilion	115.72
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Receipts since last meeting:-

Received:	Amount £
Burial	550.00
Memorial application	99.00
Table tennis	60.00
Football	30.00

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 16 March 2020.