

# SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

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

**Office Telephone:** 07912 270066

**E-mail** shirlandandhighamparishcouncil@gmail.com

**Web** www.shirlandhighampc.org

14 January 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 20<sup>th</sup> January 2020.

*H Dowson*

Helen Dowson  
Clerk to 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 – 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 18<sup>th</sup> November 2019.
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 fees and charges for the 2020/21 financial year.
8. To consider the appointment of the Internal Auditor for the 2019/20 financial year.
9. To consider the confirmation of the Caretaker's employment following the end of the probationary period.
10. To consider the quotations received for the provision of outdoor fitness equipment at Stonebroom Sportsground.
11. To consider the quotations received for replacement lighting in the main room at Stonebroom Pavilion.
12. To consider the quotations received for work to the MUGA fencing at Stonebroom Sportsground.
13. To consider the quotations received for the provision of new gates at Stonebroom Sportsground.
14. To consider the request from St Peter's Church Stonebroom PCC for a contribution to work to bell tower.

15. To consider the tendering process for works to the cemetery extension.
16. To consider the establishment of wildflower verges.
17. To consider the quotations received for a CCTV system at Shirland Village Hall/Shirland play area.
18. To consider the information from the Solicitor regarding the Village Hall lease.
19. Ongoing item
  - 75<sup>th</sup> Anniversary of VE Day - ideas to celebrate and commemorate.
20. Report from County Councillor.
21. Report from District Councillors.
22. Reports from Councillors on outside bodies.
23. Correspondence:
  - DALC – Armed Forces Covenant – previously circulated.
  - Derbyshire County Council – Community Payback teams – previously circulated.
  - Enquiry regarding Christmas lights
  - Complaint about disabled access to Mickley BMX track.
  - Request for a seat in the lay-by on Belper Road.
  - North East Derbyshire District Council – Council Tax Support Scheme 2020/21.
  - Allotment Holder – boundary fence Stonebroom.
24. Dalc Circulars 12/2019, 13/2019 and 14/2019 – previously circulated to Councillors.
25. To consider the following Planning Applications:

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

No applications received.

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

26. To receive Bank Reconciliations, 3<sup>rd</sup> Quarter Budget Monitoring Report, Bank Statements and bills for payment

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
The Royal British Legion Riders Branch	Donation for work carried out putting up and taking down poppies	150.00
British Gas	Stonebroom Pavilion – Electricity Gas	172.44 168.38
British Telecom	Stonebroom Pavilion:- Telephone line Broadband – December and January	45.47 117.12
O2	Council mobile – December and January	56.04
Campaign to Protect Rural England	Membership Renewal	36.00
Bidwell Builders	Stonebroom Pavilion:	250.00

	Works to guttering, downpipes, door frame, door and painting framework to bench and re-siting. Concrete base and installing seat Shirland Play Area Concrete base and installing seat in Cemetery	335.00 335.00
ASI Security Systems	Installation of intruder alarm Shirland Village Hall Maintenance and monitoring of intruder alarm Stonebroom Pavilion	1919.52 537.60
Helen Dowson	Mop heads Home office expenses October – December 2019 Mileage	3.00 54.00 12.60
Shelter Maintenance	Bus shelter cleaning	52.08
Dalc	Councillor guides Chair skills training course	66.50 50.00
North East Derbyshire District Council	Emptying of dog bins	1002.46
Lightwood Sports Groundcare Ltd	Work to Stonebroom goalmouths	1305.00
Wages and salaries including HMRC	3 employees	1719.10
Viking	Shredder, postage stamps and ink	192.68
M Roworth	Filling of grit bins	420.00
Waterplus	Water supply Stonebroom Pavilion	45.04
Amberol	Memorial seat	456.00

**Receipts since last meeting:-**

<b>Received:</b>	<b>Amount £</b>
Donations for use of pavilion	75.00
Children's Football	7.00
Adult Football	60.00

Payment for base and installation of memorial seat x 2	770.00
Payment for provision of one memorial seat	380.00
Table tennis	60.00
Ashes interments and burial	1200.00
Memorial applications	268.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 17 February 2020.**