ALL ATTENDEES ARE REQUESTED TO TURN OFF THEIR MOBILE PHONES PRIOR TO THE START OF THE MEETING

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

Office Telephone: 07912 270066

 $\textbf{E-mail} \hspace{0.2cm} \textbf{shirlandandhighamparishcouncil@gmail.com}$

Web www.shirlandhighampc.co.uk

14 January 2022

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting to be held at 6.30pm on Thursday 20th January 2022 at Shirland Village Hall.

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 Council meeting held on Thursday 18th November 2021.
- 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 information obtained regarding the former Morton Tip.
- 8. To consider the provision of summer hanging baskets.
- 9. To consider the provision of Christmas lighting.
- 10. To consider the consecration of the new Cemetery extension.
- 11. To consider the purchase of a metal shed for the new Cemetery extension
- 12. To consider the condition of the football pitches at Stonebroom.
- 13. To consider the process for the booking of football matches.
- 14. To consider the proposed sale of the Fidler and Laverack land off Dog Lane Shirland.
- 15. To consider an update on the Neighbourhood Plan.
- 16. To consider the request from Staffa Health for permission to install a light.
- 17. To consider the S137 request from the Solar Farm Community Action Group.
- 18. To consider the preparation work required at the new Mickley Allotment site.
- 19. Report from County Councillor.
- 20. Report from District Councillors.
- 21. Reports from Councillors on outside bodies and community groups.
- 22. Report from Chair.
- 23. Report from Clerk.

- 24. Dalc Newsletters December 2021 and January 2022.
- 25. Correspondence (all previously circulated to Councillors):

 North East Derbyshire District Council Notice of Adoption of the Local Plan.

 Stonebroom Community Volunteer Group notification of meetings.

 Resident land ownership.
- 26. To consider the following Planning Applications:

Town and Country Planning Act 1990 Consultation of Parish Council

Application No.:	21/01454/FL
Proposal:	Application for stable block, outdoor arena/menage and barn for housing machinery, feed and animals
Address:	Land South East of 2 Church Street Shirland

Application No.:	21/01506/RM
Proposal:	Approval of reserved matters (access, appearance, landscaping, layout and scale) for 10 dwellings pursuant to outline approval 18/00053/OL (Major Development/Departure from Development Plan)
Address:	Land to the North West of 101 Birkinstyle Lane Shirland

Application No.:	21/01479/FL	
Proposal:	Retain storage container and use for storage of materials and equipment associated with builders' business (Conservation Area)	
Address:	Land East of Quarry Farm Ogston Lane Higham	

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

27. To receive bank reconciliations for November and December 2021, third quarter budget monitoring report, bank balances, bank statements and bills for payment.

Payee	Goods	Amount £
Rob Cook Electrical	Christmas Lighting	9408.00
	Repairs to lamp columns at Shirland Village Hall	222.00
Mark Rowarth	Filling of grit bins	360.00
British Gas	Electricity:	
	December 2021	57.71
	January 2022	67.24
	Gas:	
	December 2021	76.63
	January 2022	104.58
British Telecom	Stonebroom Pavilion:	
	Line Rental	45.47

	Broadband – December 2021	62.52
	Broadband – January 2022	62.52
02	Council mobile:	20.20
	December 2021 January 2021	29.20 30.16
Waterplus	Stonebroom Pavilion	29.42
North East Derbyshire District Council	Pumping station maintenance at Shirland Village Hall	226.97
	Emptying of bins – July to September 2021	1111.50
Higham Press	Neighbourhood Plan surveys	256.80
Viking	Ink	74.84
Ilkeston Fencing	New Mickley allotments – fencing and gate	22371.72
ASI Security Systems	Alarm at Stonebroom Pavilion:	
	New battery	26.34
	Annual maintenance and monitoring	546.00
Derbyshire Association of Local Councils	Allotments training course	80.00
Metro Rod	Work to pumping station at Shirland Village Hall	1002.00
Shelter Maintenance	Bus shelter cleaning	46.02
Helen Dowson expenses	Weebly (website provider) – 2 months	27.91
	Padlock Postage	41.04 3.85
	Pens and envelopes	19.51
Brian Stone expenses	Bolts	1.19
Wages and Salaries including HMRC	3 employees	1839.47

Receipts since last meeting:-

Received:	Amount £
Burials and interment of ashes	2600.00
Memorial additional inscription	35.00
Children's football	140.00
Adult's football	60.00