

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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10 July 2018

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **SANTOS HIGHAM FARM HOTEL** on Monday 16 July 2018.

Helen Dowson
Clerk to the Council

Note to Public: The consumption of alcohol is strictly prohibited in the Parish Council Meeting.

Agenda

1. To consider for approval the minutes of the Parish Meeting held on 18 June 2018.
2. To consider accepting apologies for absence.
3. To record declarations of interest from members on any items to be discussed.
4. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
5. To determine if any item on the agenda should be taken with the public excluded.
6. Resident 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. Request for Music Festival in Stonebroom in 2019.
8. Amendment to Standing Orders.
9. Adoption of Complaints Procedure and Equal Opportunities Policy.
10. Continuing Items:
 - a) "A Nation's Tribute" 11 November 2018
 - b) British Legion Derbyshire 'Lamp Post Poppies' campaign
 - c) Replacement noticeboards
 - d) Allotments
 - e) Air Ambulance clothing bin
11. Report from County Councillor
12. Report from District Councillors
13. Reports from Councillors on outside bodies

14. Correspondence – Community Involvement Scheme - previously circulated
 Implementation of Traffic Regulation Order (DCC) (Tibshelf, Blackwell and Stonebroom various streets) – previously circulated
 Letter of thanks from Higham and Shirland WI
 Request from Chair of NEDDC
 Police and Crime Commissioner 'Listening to You' Campaign – previously circulated
 Notification of NEDDC Chair's Civic Service

15. Dalc Circulars 8 & 9 – previously circulated.

16. To consider the following planning application:

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

Application Number:	18/00607/OL
Proposal:	Outline planning permission with all matters reserved for two dwellings.
Address:	17 Main Road Shirland

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

17. To receive Bank Reconciliation, first quarter Budget Monitoring Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Sally Plummer	Broadband	24.00
Waterplus	Stonebroom Pavilion	139.46
Helen Dowson	Portable hard drive for back up storage	49.99
	Postage	6.32
	Home office expenses (3 months)	54.00
BT	Stonebroom Pavilion Broadband	50.28
Turning Leaves	Grounds maintenance	720.00
	Top soil and seed	504.00
	Shirland play area	
Wages and salaries including HMRC	4 employees	2554.01
Cllr Barry Barnes	Mileage	38.25

O2	Council mobile	26.40
Viking	Ink	193.01
Belmont	Petrol mower	508.40

Receipts since last meeting:-

Received from:	Amount £
Lilleker & Sons Funeral Directors	1100.00
Football lettings	60.00