

SHIRLAND AND HIGHAM PARISH COUNCIL  
11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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9 July 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 15 July 2019.

*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 17 June 2019.
6. Residents or public questions/comments and visit from representatives of Stonebroom Forest School (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 for approval the adoption of the Equal Opportunities Policy.
8. To consider for approval the adoption of the Complaints Procedure.
9. To consider the complaint received regarding the multi-user games area at Stonebroom and possible options for re-siting.
10. To consider quotation for repairs to multi-user games area as a result of vandalism.
11. To consider Fidler and Laverack tenancy agreement.
12. To consider S137 grant request from Mickley Infant School.
13. To consider S137 grant request from Mickley Holiday Club.
14. To consider the renewal of the subscription to the Peak and Northern Footpath Society.
15. To consider requests from Stonebroom Forest School.
16. To consider the purchase of a seat for Park Lane Shirland.
17. To consider style of memorial bench for cemetery.

18. To consider requests received from football teams to play on Stonebroom sportsground.
19. To consider an update on applications received for Caretaker vacancy.
20. Report from County Councillor.
21. Report from District Councillors.
22. Reports from Councillors on outside bodies.
23. Correspondence:
  - Local Plan for Bolsover District – Consultation on proposed modifications – circulated to Councillors.
  - North East Derbyshire District Council proposed Public Space Protection Order for dog related offences – circulated to Councillors.
  - Consultation by Staffa Health regarding proposed closure of Pilsley Surgery – circulated to Councillors.
  - Derbyshire County Council – notification of temporary road closure Main Road/Belper Road Higham,
24. Dalc Circular 09/2019 – previously circulated to Councillors.
25. To consider the following Planning Applications:

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

<b>Application Number:</b>	19/00610/LB
<b>Proposal:</b>	Application for listed building consent for removal of render and restoration of original stonework and pointing (Listed Building)
<b>Address:</b>	Swan Farm Hillside Stretton

<b>Application Number:</b>	19/00647/FL
<b>Proposal:</b>	Application to remove condition 13 of planning application 10/00571/FL to remove restrictions regarding person or persons who may occupy the dwelling (Conservation Area/Affecting the setting of a Listed Building)
<b>Address:</b>	Crown Inn Main Road Higham

<b>Application Number:</b>	19/00648/FL
<b>Proposal:</b>	Proposed pair of semi-detached dwellings (Conservation Area/Affecting the setting of a Listed Building)
<b>Address:</b>	Crown Inn Main Road Higham

<b>Application Number:</b>	19/00649/OL
<b>Proposal:</b>	Proposed change of public house to 3 dwellings including demolition of extensions to rear (Listed Building/Conservation Area)
<b>Address:</b>	Crown Inn Main Road Higham

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

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

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
ASI Security Systems	Alarm fobs	31.20
BT	Broadband - Stonebroom Pavilion	52.08
British Gas	Stonebroom Pavilion - Electricity	172.72
O2	Council Mobile	27.20
Helen Dowson	Padlock - Mickley BMX track	10.00
	Key cutting – Stonebroom Pavilion	133.69
	Mileage	7.20
Wages and Salaries including HMRC	3 employees	1851.00
LA Landscaping Services	Grounds Maintenance	1824.00
Viking	Stationery, ink, first aid kit and dictaphone	139.72
Proludic	Play equipment spares	35.09

**Receipts since last meeting:-**

<b>Received from:</b>	<b>Amount £</b>
Table Tennis	45.00
Football	14.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 19<sup>th</sup> August 2019 at Stonebroom Pavilion**