

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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11 June 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 17 June 2019.

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 Annual Parish Council Meeting held on Monday 20 May 2019.
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 reviewing bank signatories.
8. To consider for approval the adoption of the Code of Conduct.
9. To consider for approval the adoption of the Dismissal, Disciplinary and Grievance procedures.
10. To consider for approval the adoption of the following policies:-
 - Press Policy
 - Health and Safety Policy
 - Lone Working Policy
 - Privacy Policy
11. To consider Fidler and Laverack rent review.
12. To consider the information from the Solicitor regarding the Village Hall lease.
13. To consider the requests received for the use of Stonebroom Pavilion.
14. To consider options for the disposal of grass cuttings Shirland play area.
15. To consider request for memorial bench in Cemetery.

16. To consider the provision of a seat at Shirland play area.
17. Report from County Councillor.
18. Report from District Councillors.
19. Reports from Councillors on outside bodies.
20. Correspondence:
 - District/Parish Liaison meetings.
 - Notice of the withdrawal of the Amber Valley Borough Local Plan – previously circulated to Councillors
 - Request for positioning of Scope textile recycling bank in the Parish.
 - DALC Call for Executive Members for the period 2019-2023 – previously circulated to Councillors
 - E-mail received regarding Village Hall play area
 - Derbyshire County Council Climate and Carbon Reduction Manifesto – previously circulated to Councillors.
 - Derbyshire Lamp Post Poppies Campaign 2019
 - VE Day 75th Anniversary – previously circulated to Councillors
 - Street naming and numbering notification – previously circulated to Councillors
 - HS2 Phase 2b – Design Refinement Consultation – previously circulated to Councillors
 - Stonebroom Forest School – invitation to Councillors to meet with the Forest School team
21. DALC Circular 06/2019 – previously circulated to Councillors
22. To consider the following Planning Applications:

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

Application Number:	19/00477/FLH
Proposal:	Retrospective application for a timber outbuilding (Affecting setting of a listed building/Conservation area)
Address:	29 Main Road Higham

Application Number:	19/00056/OL
Proposal:	Outline application (all matters other than access reserved for further approval) for the erection of 24 dwellings, new access and provision of open space (Revised scheme of NED/17/01243/OL}(Major Development) (Departure from Development Plan) (Affecting the setting of a Listed Building/Conservation Area) (Amended Plan) (Amended title)
Address:	Land North of 92 Chesterfield Road Shirland

Application Number:	19/00484/FLH
Proposal:	Proposed single and two storey rear extension, single storey side extension and hip to gable loft conversion with new rear dormer window
Address:	121 Birkinstyle Lane Shirland

Application Number:	19/00515/FLH
Proposal:	Application for new garage/storage building
Address:	16 Town End Shirland

Application Number:	19/0049/FLH
Proposal:	Proposed replacement of flat garage roof with new pitched roof
Address:	68 High Street Stonebroom

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

23. To receive Bank Reconciliation, Bank Statements and bills for payment

Payee	Goods	Amount £
Stonebroom PCC	Contribution for servicing of Church clock	174.00
Viking	Ink	47.98
BT	Stonebroom Pavilion: Broadband Telephone line	52.08 45.47
British Gas	Stonebroom Pavilion: Electricity	172.72
O2	Council Mobile	27.06
Helen Dowson	Microsoft Subscription Envelopes Postage Home office expenses	59.99 2.00 4.33 54.00
Wages and Salaries including HMRC	3 employees	2124.67
Tom Tait	Reimbursement of money debited from bank account for 2 years domain name hosting July 2019 - July 2021	53.00

Receipts since last meeting:-

Received from:	Amount £
Table Tennis	75.00
Football	86.00

24.To consider staffing issues.

Under the Public Bodies (Admissions to Meetings) Act 1960 Press and Public are excluded from this part of the meeting.

**The next meeting of Shirland and Higham Parish Council will be held at 7pm
on Monday 15th July 2019 at Stonebroom Pavilion**