

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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12 March 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held following the Annual Parish Meeting at **STONEBROOM PAVILION** on Monday 18 March 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.
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 Meeting held on 18 February 2019.
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. To consider for approval the adoption of the following:
 - Financial Regulations
 - Standing Orders
 - Asset Register
 - Retention Policy
 - Risk Assessments
 - Grant Awarding Policy
 - Safeguarding Policy
8. To consider wages and salaries for the 2019/20 financial year.
9. To consider the quotations received for the Grounds Maintenance Contract.
10. Village Hall update.
11. Report from County Councillor.
12. Report from District Councillors.
13. Reports from Councillors on outside bodies.
14. Correspondence:
 - Request from Derbyshire Children's Holiday Centre.
 - Request from Derbyshire Army Cadet Force.

Request from Shirland PCC for donation from the Bell Acre Charity Account
 Feedback on Brackenfield Neighbourhood Plan
 Letter of thanks from The North East Midlands Brass Band Association
 Letter received regarding disabled access to Stonebroom playing fields

15. To consider the following planning applications:

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

Application Number:	19/00154/FL
Proposal:	Change of use of existing domestic garage to provide pre-school playroom facility and erection of canopy to form covered play area.
Address:	7 Fern Lea Shirland

Application Number:	19/00176/FL
Proposal:	Erection of storage building for joint agricultural/commercial use
Address:	Derbyshire Marquee Smithy Brook Farm Smithy Moor Stretton

Application Number:	19/00187/RMM
Proposal:	Reserved Matters application (Access, appearance, landscaping, layout and scale) relating to outline approval 18/00318/OL for 2 bungalows.
Address:	151 Birkinstyle Lane Stonebroom

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

16. To receive and consider Bank Reconciliation, bank statements and bills for payment

Payee	Goods	Amount £
British Gas	Electricity – Stonebroom Pavilion	148.09
BT	Stonebroom Pavilion: Telephone Broadband	45.47 52.08
Viking	Files and ink	71.88
O2	Council Mobile	26.40
Helen Dowson	Use of home for office January – March 2019	54.00
Wages and Salaries including HMRC	3 employees	1604.88

North East Derbyshire District Council	Maintenance of pumping station at Shirland Village Hall – December 2018 & January 2019	115.58
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Receipts since last meeting:-

Received from:	Amount £
Table Tennis	30.00
Football	60.00
Burial Fee	500.00
Allotment Fee	25.00

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