

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson & Sally Plummer

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15 May 2018

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held at 7pm at **SANTOS HIGHAM FARM HOTEL** on Monday 21 May 2018.

Helen Dowson
Clerk to the Council

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

Agenda

1. Appointment of Chairman and signing of the declaration of acceptance.
2. Appointment of Vice Chairman and signing of the declaration of acceptance.
3. Election of member to oversee financial transactions.
4. To consider for approval the minutes of the Annual Parish Meeting held on 19 March 2018 and the Meeting of the Parish Council held on Monday 16 April 2018.
5. To consider accepting apologies for absence.
6. To record declarations of interest from members on any items to be discussed.
7. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
8. To determine if any item on the agenda should be taken with the public excluded
9. 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).
10. Internal Audit Report.
11. Approve Annual Governance Statement 2017/18.
12. Approve Accounting Statement 2017/18.
13. British Legion Derbyshire 'Lamp Post Poppies' campaign.
14. Provision of new bus shelter Chesterfield Road Shirland near junction with Strettea Lane.
15. North-East Derbyshire District Council's Local Plan regarding gypsy and traveller provision.
16. Provision of a dog bin at the Forest School site.
17. Report on the meeting held with the allotment holders on 23 April 2018.
18. Shirland Village Hall replacement windows and doors.

19. Replacement parish noticeboards.
20. Purchase of new equipment for Groundsman.
21. Stonebroom football pitches.
22. Continuing Items:
 - a) "A Nation's Tribute" 11 November 2018
 - b) Cemetery
23. Report from County Councillor
24. Report from District Councillors
25. Reports from Councillors on outside bodies
26. Correspondence - Street Naming - development Main Road Shirland
 - Enquiry from Parishioner requesting setting up a volunteer litterpicking group
 - Offer from Severn Trent to adopt pond at new social housing site off Carlyle Road in Stonebroom
 - Letter of complaint
 - Circulation of weekly planning lists
27. GDPR update
28. DALC Circular 6 – previously circulated
29. To consider the following Planning Applications:

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

Application Number:	18/00372/FUL
Proposal:	Demolition of outbuildings and erection of new single storey extensions and alterations (Affecting the setting of a Listed Building).
Address:	The Red Lion Inn Main Road Shirland

Application Number:	18/00319/FUL
Proposal:	Change of use of garage/store to habitable ancillary accommodation (Amended title/amended plan)
Address:	Park Lane House Park Lane Shirland

Application Number:	18/00443/CATPO
Proposal:	Fell 1 no. conifer and prune 1 no. Silver Birch within the Higham Conservation area
Address:	Woodside Main Road Higham

Application Number:	18/00436/FLH
Proposal:	Proposed single storey garden room extension (Conservation area/affecting the setting of a listed building).
Address:	54 Main Road Higham

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

30. To receive Finance Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Sally Plummer	Room Hire Santo's Broadband	30.00 24.00
Joanne Taylor	Internal Audit	125.00
DALC	GDPR Training Course	45.00
Tom Tait	Postage Office allowance	13.92 16.67
Helen Dowson	Purchase of printer Mileage	69.99 40.35
Brian Stone	Petrol	11.70
BT	Stonebroom Pavilion	50.28
British Gas	Stonebroom Pavilion	260.42
North East Derbyshire DC	Planning application fee for beacon	117.00
Barry Barnes	Purchase of fridge for Stonebroom Pavilion Mileage	98.94 36.00
Viking	Lockable storage cupboard and stationery	219.17
Miller and Miller	Professional fees	376.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm
on Monday 18th June 2018 at Santos Higham Farm**