

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

Office Telephone: 07912 270066

E-mail shirlandandhighamparishcouncil@gmail.com

Web www.shirlandhighampc.org

12 November 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 19 November 2018.

H Dowson

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 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 15 October 2018.
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 the 2019/20 Budget.
8. To consider for approval a S137 grant request from North East Midlands Brass Band Association Youth Band.
9. Village Hall lease update.
10. Report from County Councillor.
11. Report from District Councillors.
12. Reports from Councillors on outside bodies.
13. Correspondence:
 - a) Consultation request from Derbyshire County Council – Shirland Primary School extension.
 - b) Parish and Town Council Liaison Forum.
14. Dalc Circular 14/2018 – previously circulated.

15. To consider the following planning applications:

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

Application Number:	18/01032/FL
Proposal:	Application to vary condition 2 (Construction Drawings) and 13 (Sound levels) of planning approval 16/00236/FL to permit amendments to facilitate use of gas fuel instead of diesel
Address:	Land west of electricity substation Alfreton Road Shirland

Application Number:	18/01055/CM
Proposal:	CD4/1018/64 County Matters Application for a proposed extension to provide an additional classroom
Address:	Shirland Primary School Park Lane Shirland

Application Number:	18/01082/OL
Proposal:	Outline planning application with all matters reserved for two dwellings (resubmission of 18/00607/OL)
Address:	17 Main Road Shirland

Application Number:	18/01096/FLH
Proposal:	Extension to front elevation, conversion of roof space and 2 dormer windows to rear elevation
Address:	92 Birkinstyle Lane Shirland

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 Telecom	Stonebroom Pavilion – broadband	52.08
Markovitz Ltd	Rock salt	1080.00
Viking	Paper and ink	76.79
North East Derbyshire DC	Supply and fit dog waste bin	311.45
	Maintenance of pumping station Shirland Village Hall	118.58
	Emptying of dog bins July-September 2018	886.20
	Playground inspections	79.20

O2	Council mobile	28.60
Shirland Welfare Band	S137 grant	200.00
Peak & Northern Footpaths Society	Membership	22.50
Society of Local Council Clerks	Membership	159.00
Shelter Maintenance Ltd	Graffiti removal from 2 shelters	91.20
Eva Liggett	Printing of 2 cemetery plans	10.00
Public Works Loan Board	Loan repayment	3881.03
Wages and salaries including HMRC	3 employees	1622.85
Turning Leaves	Grounds Maintenance	648.00
Cllr Barry Barnes	Mileage	34.20
	Flowers for coal tub	6.00
	Padlock for beacon	2.49
	Gas for beacons	130.51
British Gas	Gas supply Stonebroom Pavilion	87.67

Receipts since last meeting:-

Received from:	Amount £
Members of public (poppy donations)	30.00
JB – Table tennis	15.00
James Beresford Memorial Mason	35.00
VAT Refund	4273.43

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 21st January 2019 – venue to be confirmed.