

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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12 November 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 18th November 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 Parish Council meeting held on Monday 21st October 2019.
6. Residents or public questions/comments and visit from Cllr Shingleton, Chair of Wessington Parish Council regarding Neighbourhood Plans. (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 2020/21 budget.
8. To consider the meeting dates for 2020.
9. To consider ideas to celebrate and commemorate the 75th Anniversary of VE Day.
10. To consider a donation to the British Legion Bikers for the installation of the lamp post poppies.
11. To consider the quotations received for LED lighting in the main room at Stonebroom Pavilion.
12. To consider the results of the public consultation regarding the provision of outdoor fitness equipment at Stonebroom.
13. To consider the request from St Peter's Church Stonebroom PCC for a contribution to work to bell tower.
14. To consider the quotations received for a CCTV system at Shirland Village Hall/Shirland play area.
15. To consider the quotations received for works to the goal mouths at Stonebroom.

16. To consider the information from the Solicitor regarding the Village Hall lease.
17. Report from County Councillor.
18. Report from District Councillors.
19. Reports from Councillors on outside bodies.
20. Correspondence:
 - PCSO Kate Hodnett - speeding within the Parish.
 - Derbyshire County Council – standing water Bumpmill Lane, 30mph signage, wall at Belper Road Higham – all previously circulated.
21. To consider the following Planning Applications:

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

Application Number:	19/00335/OL
Proposal:	Outline planning application for up to 120 new residential units and site access with all matters reserved (apart from access) (Major development/Departure from Development Plan/Affecting Setting of Conservation Area)
Address:	Land to the South of Hallfieldgate Lane Shirland

Application Number:	19/01047/CUPDMB
Proposal:	Prior notification for change of use of an agricultural building to a dwelling house under class Q (resubmission of 19/00724/CUPDMB)
Address:	Land South of 47 Chesterfield Road Shirland

Application Number:	19/01080/FL
Proposal:	Application for 2 no. dwellings on previously numbered building plots 16 and 17 (previously approved on 07/01253/FL and 06/00071/FL)
Address:	1 Haworth Close Stretton

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

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

Payee	Goods	Amount £
O2	Council mobile	29.94
British Telecom	Broadband–Stonebroom Pavilion	58.56
Derbyshire Association of Local Councils	Councillor training	50.00
Proludic	Parts for playground equipment	270.55

North East Derbyshire DC	Maintenance of pumping station at Shirland Village Hall	190.60
Markovitz	Rock salt	900.00
Wages and salaries including HMRC	3 employees: – November December	1719.10 1719.10
Waterplus	Water supply - Stonebroom Pavilion	86.05
British Gas	Gas - Stonebroom Pavilion	75.42
Helen Dowson	Memorial plaque for cemetery seat Postage Heavy duty mat for Stonebroom Pavilion	24.00 1.06 17.82
Reids	Outside light – Stonebroom Pavilion	309.60

Receipts since last meeting:-

Received:	Amount £
Children's Football	7.00
Table tennis	60.00

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 20 January 2020.