

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

15 October 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 21 October 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 16 September 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 the Shirland Village Hall draft lease.
8. To consider the quotation received for a replacement intruder alarm at Shirland Village Hall.
9. To consider obtaining quotations for a CCTV system at Shirland Village Hall.
10. To consider the draft budget 2020/21.
11. To consider the provision of dog bins in Mickley.
12. To consider the development of a Neighbourhood Plan.
13. To consider the storage of the table tennis tables at Stonebroom Pavilion.
14. To consider the quotation received for grass cutting of the cemetery extension.
15. To consider the renewal of the subscription to the Society of Local Council Clerks.
16. To consider the quotation received for work to the goal mouths at Stonebroom.
17. To consider the laying of wreaths on Remembrance Sunday.
18. Report from County Councillor.
19. Report from District Councillors.
20. Reports from Councillors on outside bodies.

21. Dalc Circular 11/2019 – previously circulated.

22. Correspondence:

- North East Derbyshire District Council consultation on Public Spaces Protection Order (Dog Management) – previously circulated.
- Derbyshire County Council response to enquiry about parking restrictions on Hallfieldgate Lane – previously circulated.
- DALC Annual General Meeting – previously circulated.
- North East Derbyshire District Council - District and Parish Liaison business meeting – previously circulated.
- Independent Playground Inspections - Annual Playground inspection report.
- Pilsley Parish Council regarding Staffa Health proposals – previously circulated.
- North East Derbyshire District Council consultation on removal of Milton Avenue play area Mickley – previously circulated.
- North East Derbyshire District Council Standards Committee vacancies – previously circulated.

23. To consider the following Planning Applications:

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

Application Number:	19/00876/LB
Proposal:	Application for listed building consent for the removal of a wall within the curtilage, replacing further away from the dwelling (Listed building)
Address:	90 High Street Stonebroom

Application Number:	19/00941/LDC
Proposal:	Application for a lawful development certificate for a proposed single storey rear extension
Address:	22 Wellington Park Shirland

Application Number:	19/00947/FL
Proposal:	Application for alterations to retail grocery/off licence store with new enlarged exterior store front and rear external metal staircase to rear remodelled living accommodation
Address:	223 Birkinstyle Lane Stonebroom

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

24. To receive Bank Reconciliation, 2nd Quarter Budget Monitoring Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Wages and salaries including HMRC	3 employees	2370.97
Shelter Maintenance	Shelter Cleaning	52.08

Society of Local Council Clerks	Subscription	156.00
Miller & Miller Surveyors	Professional Services – Tenancy Agreement	582.00
Brooke-Taylor's Solicitors	Professional Services – Shirland Village Hall Lease	1930.80
Anne Brown	Stonebroom Pavilion:- Key cutting Vacuum Cleaner	9.00 45.00
Helen Dowson	Stonebroom Pavilion:- Kentucky mop, bucket and mop heads Cash tin Hi-vis coat for Caretaker Waste bin Cleaning cloths Bin bag hoop Long handled dustpan and brush	51.38 6.99 18.98 6.99 3.00 14.55 19.99
Royal British Legion	Lamp post poppies Donation	300.00 106.00
S Renshaw	Reimbursement of fee paid for pre-purchase of burial plot - plot no longer required.	170.00
North East Derbyshire District Council	Trade waste collection from Cemetery – 26 weeks Independent playground inspection fees	130.39 86.40
David Williamson	Roof tiles for Shirland Village Hall	90.00
South West Lancashire Farmers	Grass seed for Cemetery	41.00
LA Landscaping Services Ltd	Grounds Maintenance – September 2019	912.00
Public Works Loan Board	Loan repayment	3881.03
O2	Council mobile	27.06
Viking	3 no. ink, calendars, diary and USB flash drive	99.36
Bidwell Builders	Works to roof and guttering at Shirland Village Hall	470.00
Zycomm	Servicing of CCTV cameras at Stonebroom Pavilion	306.00

Amberol	Seat for cemetery	420.00
Brian Stone	Petrol	12.72
	Postage	1.97

Receipts since last meeting:-

Received:	Amount £
Adult Football	30.00
Table Tennis	60.00
Children's Football	77.00
PAT Testing of drinks urn belonging to children's football club	2.00
Poppy donations	6.00
Memorial Application	99.00
Burial/ashes interment fees	1300.00
Wayleave payment from Western Power	17.73
Seat in Shirland Cemetery	375.00
Donation for use of Stonebroom Pavilion	50.00

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 18th November 2019 at Stonebroom Pavilion