

**PLEASE NOTE CHANGE OF VENUE TO ALLOW SOCIAL DISTANCING TO TAKE PLACE.**

**ALL ATTENDEES ARE REQUESTED TO WEAR A FACE COVERING UNLESS EXEMPT.**

## SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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9 October 2020

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **SHIRLAND VILLAGE HALL** on Thursday 15<sup>th</sup> October 2020.

*H Dowson*

Helen Dowson  
Clerk to the Council

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### 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 17<sup>th</sup> August 2020.
6. Residents or public questions/comments and presentation by Mr Collyer regarding request to hold a music event in Stonebroom in 2021. (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. Presentation by James Owen from Kronos GMBH regarding a proposed solar farm in Shirland.
8. To consider the budget for 2021/22.
9. To consider and approve the following policies: Equal Opportunities Policy, Complaints Procedure, Privacy Policy, Grievance Procedure, Dismissal and Disciplinary Procedure, Health and Safety Policy, Lone Working Policy and Press Policy.

10. To consider the Parish Council's role as Trustees of Stonebroom Woodland Area.
11. To consider the renewal of two of the Fidler and Laverack Charity short, fixed term tenancies.
12. To consider allotment waiting lists.
13. To consider the provision of new bus shelters.
14. To consider the hedge planting at Stonebroom allotments.
15. To consider the marking of the tennis courts at Stonebroom and the purchase of a line marking machine for the football field.
16. To consider the renewal of the yearly subscription to the Campaign to Protect Rural England and the Peak and Northern Footpaths Society.
17. To consider donations to the Royal British Legion and the British Legion Riders.
18. Report from County Councillor.
19. Report from District Councillors.
20. Reports from Councillors on outside bodies.
21. Report from Clerk.
22. Correspondence:
  - Response from NEDDC regarding relocating the teen shelter at Mickley
  - Letter of apology from Staffa Health – previously circulated.
23. Dalc Newsletter September 2020 – previously circulated to Councillors.
24. To consider the following Planning Applications:

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

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Application Number:</b> | 20/00796/FLH                     |
| <b>Proposal:</b>           | Proposed front kitchen extension |
| <b>Address:</b>            | 8 Wellington Park Shirland       |

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

25. To receive Bank Reconciliation, Bank Statements, bills for payment and bank balances.

| <b>Payee</b>                           | <b>Goods</b>   | <b>Amount £</b> |
|--|--|-----------------|
| Helen Dowson Expenses                  | Weebly (website provider) monthly payment            | 14.52           |
|  | Pavilion:<br>Paper towels                            | 16.30           |
|  | 3 toilet seats                                       | 43.92           |
| North East Derbyshire District Council | Rent for play area land Mickley                      | 1.00            |
|  | Trade Waste Agreement Stonebroom Pavilion – 6 months | 136.89          |
| British Telecom                        | Broadband – Stonebroom Pavilion                      | 59.76           |

|                                     |   |         |
|-------------------------------------|---|---------|
| O2                                  | Council mobile  | 17.33   |
| Peak and Northern Footpaths Society | Annual Subscription                                   | 22.50   |
| Campaign to Protect Rural England   | Annual subscription                                   | 36.00   |
| Viking                              | Ink, paper, stationery and computer mouse for CCTV    | 74.71   |
| Brian Stone                         | Petrol  | 11.11   |
| British Gas                         | Electricity Stonebroom Pavilion                       | 44.24   |
| Zycomm                              | 50% of cost for new CCTV system Shirland Village Hall | 3790.20 |
| Shelter Maintenance                 | Shelter cleaning                                      | 46.02   |
| LA Landscaping                      | Grounds Maintenance – September 2020                  | 1152.00 |
| Wages and salaries including HMRC   | 3 employees   | 2213.53 |
| Royal British Legion                | 2 no. wreaths   | 40.00   |

**Receipts since last meeting:-**

| <b>Received:</b>                    | <b>Amount £</b> |
|-------------------------------------|-----------------|
| Interment of ashes                  | 250.00          |
| Memorial applications               | 297.00          |
| Use of football pitch               | 50.00           |
| Wayleave payment from Western Power | 17.73           |

**ALL MEMBERS OF THE PUBLIC WILL BE ASKED TO PROVIDE THEIR NAME AND A CONTACT NUMBER ON ARRIVAL TO COMPLY WITH NHS TRACK AND TRACE REQUIREMENTS OR TO CHECK IN USING THE NHS QR CODE POSTER. ANY NAMES AND ADDRESSES PROVIDED WILL BE RETAINED BY THE PARISH CLERK FOR ONE MONTH BEFORE BEING DESTROYED**