

SHIRLAND AND HIGHAM PARISH COUNCIL

Parish Clerk & Responsible Financial Officer: Helen Dowson

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9 February 2024

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 15th February 2024 at Stonebroom Pavilion.

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.
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 Thursday 18th January 2024.
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. Visit from Councillor Nigel Barker, Leader of North East Derbyshire District Council to introduce himself to the Parish Council.
8. Visit from Niall Clark from Rykneld Homes and Jayne Dethick from North East Derbyshire District Council to speak about the regeneration of the bungalows area in Stonebroom.
9. To consider the fees and charges for 2024/2025.
10. To consider the appointment of the Internal Auditor.
11. To consider setting up an Allotments working party.
12. To consider the maintenance of the water course hierarchy throughout the Parish.
13. To consider installing a wheelie stat bin in the lay by on the A61.
14. To consider installing end panels to the bus shelter on Chesterfield Road Higham.
15. To consider the requests received from Stonebroom Community Volunteer group and The Friends of Stonebroom School for use of the pavilion.
16. To consider the quotes received for the installation of new gates at Shirland Playing Fields.
17. To consider the request for the establishment of an area to play French boules.
18. Report from County Councillor.
19. Report from District Councillor.
20. Reports from Councillors on outside bodies and community groups.
21. Report from Chair.
22. Report from Clerk.
23. Dalc Newsletter – February 2024.
24. Correspondence (Previously circulated to Councillors)
 - Resident regarding flooding at Lilac Way Shirland
 - Resident regarding speed indicator device on Birkinstyle Lane.
 - Resident regarding the proposed Mickley Woodland.
 - North East Derbyshire District Council – Local Government Boundary Commission review. Housing Needs survey.

25. To consider the following Planning Applications:

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

Application Number:	24/00093/FL
Proposal:	Change of use from allotment to use Class 3 residential and the construction of a single storey 3 bed bungalow
Address:	Land to North of 4 West Street Stonebroom

To consider any Planning Applications received for comment after the publication of the agenda.

26. To receive the bank reconciliation, bank statement and bills for payment.

Payee	Goods	Amount (£)
British Telecom	Stonebroom Pavilion: Broadband	78.19
Waterplus	Stonebroom Pavilion	17.22
O2	Council mobile	38.96
E.On	Stonebroom Pavilion: Electricity	73.51
	Gas	73.04
ASI Security Systems	Stonebroom Pavilion: Replacement sensor due to water damage	199.14
R Beecroft	Stonebroom Pavilion: Repair boiler and burst pipe	255.00
Bike Track	BMX track maintenance and monthly inspection	431.50
Rob Cook Electrical	Stonebroom Pavilion: Supply and fit 4 light fittings due to water damage	444.00
Shelter Maintenance	Cleaning of shelters – January 2024	56.14
LA Landscaping Services	2 burials	998.00
	1 interment of ashes	139.00
Helen Dowson Expenses:	Weebly (website provider)	14.59
	Ink	22.49
	Stationery	2.99
	'No Dogs' signage	23.57
	Mop heads	13.99
Derbyshire Association of Local Councils	Allotment training – Cllr Brown	40.00
Viking	Paper, postage stamps and stationery	145.34
Coeval	Supply and installation of speed indicator device	3308.40
Wages and salaries including HMRC	3 employees	2692.01
Shed Grounds Maintenance	Stonebroom Community Woodland – removal of fallen trees	355.68
Paul Shardlow	Filling of grit bins	396.00

Receipts since last meeting:-

Received:	Amount (£)
Burial/interment of ashes	1338.00
Prepurchase of ashes plot	250.00
S106 monies	45023.91
Childrens football	20.00

The next meeting will be held at 7pm on the 21st March 2024 at Shirland Village Hall.