

SHIRLAND AND HIGHAM PARISH COUNCIL

Parish Clerk & Responsible Financial Officer: Helen Dowson

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12 January 2024

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 18th January 2024 at Shirland Village Hall.

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 16th November 2023.
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 Cemetery fees for 2024 and the standard hours of interment.
8. To consider the meeting dates and locations for 2024.
9. To consider setting up a working party to look at Climate Change and the Biodiversity Duty.
10. To consider the quotation received for the purchase of 4 no. defibrillators.
11. To consider the installation of an additional litter bin at Stonebroom Sportsground.
12. To consider the installation of an additional path at Shirland Playing Fields.
13. To consider the installation of a new five bar gate at Shirland Playing Fields.
14. To consider the correspondence received regarding the request for a bike rack on Main Road Shirland.
15. To consider the grant offer from the Greenwood Community Forest Initiative for the proposed Mickley Community Woodland.
16. Report from County Councillor.
17. Report from District Councillor.
18. Reports from Councillors on outside bodies and community groups.
19. Report from Chair.
20. Report from Clerk.
21. Dalc Newsletter – December 2023 and January 2024.
22. Correspondence (Previously circulated to Councillors)
 - Resident request for lighting in the bus shelter outside Stonebroom School.
 - Resident request for an additional litter bin at Stonebroom Sportsground.
 - Police and Crime Commissioner regarding Council Tax discount.
 - Feedback regarding tree works at Stonebroom Woodland.
 - Derbyshire Fire & Rescue Service 2024/25 budget consultation.
 - Bolsover District Council consultation on Planning Advice Note for Biodiversity Net Gain.

23. To consider the following Planning Applications:

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

Application Number:	23/01004/FLH
Proposal:	Proposed modification to single garage to form a double garage (Re-submission of application 23/00187/FLH)
Address:	1 Woodland Avenue Shirland

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

24. To receive the bank reconciliations for November and December 2023, the third quarter budget monitoring report and bills for payment.

Payee	Goods	Amount (£)
December 2023:		
British Telecom	Stonebroom Pavilion: Broadband	78.19
	Line rental	164.90
Waterplus	Stonebroom Pavilion	34.91
O2	Council mobile	38.00
E.On	Stonebroom Pavilion: Electricity	92.19
	Gas	176.99
January 2024:		
British Telecom	Stonebroom Pavilion: Broadband	78.19
O2	Council mobile	38.96
E.On	Stonebroom Pavilion: Electricity	74.28
	Gas	121.22
Shed Grounds Maintenance	Tree work at Stonebroom Community Woodland	3032.52
ASI Security Systems	Stonebroom Pavilion – alarm monitoring and maintenance package	576.00
R Beecroft	Stonebroom Pavilion – boiler servicing	80.00
Derbyshire County Council	Licence for Toadhole Furnace Christmas tree	105.00
Bike Track	BMX track maintenance and monthly inspection x 2	863.00
Shelter Maintenance	Cleaning of shelters – November 2023	56.14
G Burley & Sons Ltd	Solar hanging Christmas trees	4330.32
LA Landscaping Services	Cemetery extension - Plantation area	2160.00
	Clearing land and extending roadway	2280.00
	Shirland play area – removal of barriers	598.80
	3 no. burials	1350.00
Rob Cook Electrical	Christmas trees and lights	5868.00

Helen Dowson Expenses:	Weebly (website provider):	
	November 2023	15.18
	December 2023	14.83
	Mileage	7.20
	Key cutting	10.00
	Ink:	
	November 2023	22.49
	December 2023	22.49
	Toilet rolls	13.47
Bolsover District Council	Extreme Wheels – 2023	2950.00
Ilkeston Fencing	Shirland play area – new fencing and gates	10394.45
Proludic	Repairs to play equipment at Shirland play area and fitness equipment at Stonebroom Sportsground	2853.04
	Teen shelter – Shirland	13273.38
	Teen shelter - Stonebroom	13273.38
Wages and salaries including HMRC	3 employees	2692.01

Receipts since last meeting:

Received	Amount (£)
Burials	3600.00
Prepurchase of burial/ashes plots	1350.00
Memorials	70.00
S106 monies	14422.99
Childrens football	40.00