

# SHIRLAND AND HIGHAM PARISH COUNCIL

**Parish Clerk & Responsible Financial Officer:** Helen Dowson

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15 March 2024

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held following the Annual Parish Meeting on Thursday 21<sup>st</sup> March 2024 at Shirland Village Hall.

*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.
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 15<sup>th</sup> February 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 PCSO Mike Coates.
8. To consider for approval the adoption of the following: Financial Regulations, Standing Orders, Asset Register, Retention Policy, Risk Assessments, Safeguarding Policy and Stonebroom Pavilion/Shirland Village Hall CCTV Policies.
9. To consider the renewal of the subscription to the Derbyshire Association of Local Councils.
10. To consider the renewal of the membership to the Peak and Northern Footpaths Society.
11. To consider the quote received for the summer hanging baskets.
12. To consider the quotes received for the installation of new gates at Shirland Playing Fields.
13. To consider the quote received for an additional path to Shirland Play Area.
14. To consider feedback from the allotments working party.
15. To consider the request from St Leonards Church for a grant from the Fidler and Laverack Bell Acre fund for the servicing of the clock and the bells.
16. To consider reports of anti-social behaviour in Stonebroom.
17. To consider donating to the Chair of North East Derbyshire District Council's charity appeal.
18. To consider allowing a football club from Crystal Peaks to use the football pitch and facilities at Stonebroom.
19. Report from County Councillor.
20. Report from District Councillor.
21. Reports from Councillors on outside bodies and community groups.
22. Report from Chair.
23. Report from Clerk.
24. Dalc Newsletter – March 2024.
25. Correspondence (Previously circulated to Councillors)
  - Resident - Stonebroom tennis courts.
  - North East Derbyshire District Council – Draft Licensing Act 2003 Policy Consultation. Invitation to Chair's Civic Service.
  - Derbyshire County Council – Parish and Town Council Liaison Forum.

- Severn Trent Water – culverted watercourse Lilac Way Shirland.
- Amber Valley Borough Council – Pre-submission Local Plan 2022-2040 Regulations 19 and 20 Consultation.
- Resident – teen shelter at Stonebroom Sportsground.
- Resident – Mickley BMX track access points.
- Derbyshire Children’s Holiday Centre – request for donations.
- Ground Solutions UK – Fox Hollies Shirland
- Resident – children’s activities in Mickley.
- Police and Crime Commissioner – automatic number plate recognition pilot scheme.
- Bolsover District Council – draft Shirebrook Growth Plan.

26. To consider the following Planning Applications:

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

<b>Application Number:</b>	24/00115/TPO
<b>Proposal:</b>	Application to prune Ash, Holly and Hawthorn (W1) covered by NEDDC TPO 82
<b>Address:</b>	New Rectory Main Road Shirland

<b>Application Number:</b>	24/00148/FLH
<b>Proposal:</b>	Proposed conversion of undercroft to external store and partial habitable accommodation plus single storey corner infill extension to rear of property
<b>Address:</b>	1 Well Lane Higham

<b>Application Number:</b>	23/01089/FL
<b>Proposal:</b>	The installation and operation of a renewable energy generating station comprising of ground-mounted photovoltaic solar arrays together with inverter/transformer units, BESS units, control house, substation, onsite grid connection equipment, storage containers, site access, access gates, internal access tracks, security measures, other ancillary infrastructure, and landscaping and biodiversity enhancements (Major Development/Affecting Public Right of Way)
<b>Address:</b>	Land to North of Stretton Road Morton

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

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

<b>Payee</b>	<b>Goods</b>	<b>Amount (£)</b>
British Telecom	Stonebroom Pavilion: Line rental	139.61
	Broadband	78.19
Waterplus	Stonebroom Pavilion	17.69
O2	Council mobile	38.48
E.On	Stonebroom Pavilion: Electricity	85.55
	Gas	84.79
R Becroft	Shirland Village Hall – repair to urinals	90.00

Bike Track	BMX track maintenance and monthly inspection – 2 months	431.50
LA Landscaping Services	2 burials	998.00
Helen Dowson Expenses:	Weebly (website provider)	14.76
	Ink	22.49
	Gloves for Caretaker	11.99
	Soap for Pavilion	17.25
	Home working allowance (January – March 2024)	78.00
Wages and salaries including HMRC	3 employees	2692.01
Shed Grounds Maintenance	Stonebroom Sportsground – flailing work	308.52
Paul Shardlow	Filling of grit bins	396.00
Stonebroom Community Volunteer Group	Stonebroom Pavilion advert in newsletter	25.00
CSE Crosscom	Annual CCTV service contract – Shirland Village Hall and Stonebroom Pavilion	1890.00
Greg Long Tree Care	Tree works at Cemetery	540.00
North East Derbyshire District Council	Maintenance of pumping station at Shirland Village Hall (August 2023 – January 2024)	394.52
UK Safety Management	Stonebroom Pavilion – Fire alarm service	192.00
	Emergency light service	192.00
Kaydor Signs	Signage – Shirland Playing Fields and Stonebroom Sportsground	600.00
Viking	Audio recorder and files	151.76

Receipts since last meeting:-

<b>Received:</b>	<b>Amount (£)</b>
Burials/interments of ashes	4347.00
Memorial applications	134.00

**The next meeting will be held at 7pm on the 18<sup>th</sup> April 2024 at Mickley Hut.**