

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: shirlandhighampc.co.uk

11 August 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 17th August 2023 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 20th July 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. Notice of conclusion of audit.
8. To consider the S137 grant application from The Community of Shirland and Higham group.
9. To consider adopting the General Power of Competence.
10. To consider the approval and adoption of the Code of Conduct.
11. To consider the approval and adoption of the Legionella policy.
12. To consider the quotations received for the supply and installation of a teen shelter on the playing fields at Shirland.
13. To consider the quotations received for the installation of paths on the playing fields at Shirland.
14. To consider the quotation received for the supply and installation of a Christmas tree and lighting at Toadhole Furnace.
15. To consider the quotation received for the re-lining of the tennis court at Stonebroom.
16. To consider an update on the Neighbourhood Plan and the costs involved.
17. To consider the list of dates and locations for future meetings.
18. Report from County Councillor.
19. Report from District Councillors.
20. Reports from Councillors on outside bodies and community groups.
21. Report from Chair.
22. Report from Clerk.
23. Dalc Newsletter – August 2023.
24. Correspondence (Previously circulated to Councillors)
 - Bolsover District Council-Cresswell Growth Plan
25. To consider any Planning Applications received for comment after the publication of the agenda.

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

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity	53.78
	Gas	18.49
O2	Council mobile	38.00
Waterplus	Stonebroom Pavilion-water	14.13
British Telecom	Stonebroom Pavilion- broadband	78.19
UK Safety Management	Stonebroom Pavilion- Servicing fire extinguishers and new fire blanket	118.80
	Fire alarm service	192.00
	Emergency lights service	192.00
LA Landscaping Services	Rolling football pitch at Stonebroom and repairing goal mouths	1200.00
Helen Dowson expenses	Weebly (website provider)	14.28
	Ink	22.49
	Pic Rights-website picture	207.00
	Vacuum cleaner	145.95
	2 no. padlocks	74.65
PFK Littlejohn	External audit	1008.00
Woolley Moor Nurseries	Hanging baskets	7050.00
Information Commissioner	Data protection fee	40.00
Derbyshire Association of Local Councils	Councillor Essentials training	50.00
Wages and salaries including HMRC	3 employees	2375.01
Shelter Maintenance	Shelter cleaning July 2023	56.14
Walls Skip Hire	Cemetery skip	190.00
Christina Newton	DBS check	18.00
North East Derbyshire District Council	Pumping station maintenance at Shirland Village Hall March – July 2023	300.45

Receipts since last meeting:-

Received:	Amount £
Ashes interment	250.00
Memorial application	99.00