

SHIRLAND AND HIGHAM PARISH COUNCIL
11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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14 July 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 20th July 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 15th June 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 adopting the General Power of Competence.
8. To consider the quotations received for repairing the potholes on the access road and car park at Shirland Village Hall.
9. To consider the quotation received for the supply and installation of Christmas trees and lighting.
10. To consider the new contract for the supply of gas and electricity at Stonebroom Pavilion.
11. To consider the location of future meetings.
12. To consider the request for the creation of a Woodland Area at Mickley.
13. To consider the use of the S106 monies at Shirland.
14. To consider the charge to Staffa Health for the use of the car park at Stonebroom.
15. Report from County Councillor.
16. Report from District Councillors.
17. Reports from Councillors on outside bodies and community groups.
18. Report from Chair.
19. Report from Clerk.
20. Dalc Newsletter – July 2023.
21. Correspondence (Previously circulated to Councillors)
 - Derbyshire County Council - Parish and Town Council Liaison Forum.
 - Resident regarding Speed Indicator Device in Stonebroom.
 - North East Derbyshire District Council – Adoption of Statement of Community Involvement.
 - PA Images – Website image.

22. To consider the following Planning Applications:

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

Application Number:	23/00148/FL
Proposal:	Change of use from agricultural land to parking area
Address:	Camping Site Yew Tree Farm Mickley Lane Stretton

Application Number:	23/00539/FLH
Proposal:	Erection of freestanding outbuilding in garden at rear (Conservation Area) (Affecting the setting of a Listed Building)
Address:	Gables Farm Main Road Higham

Application Number:	23/00589/FL
Proposal:	Removal of existing static caravan and erection of two storey industrial warehouse including creation of new access (Affecting setting of a Listed Building)
Address:	Brendeck Ltd Stonebroom Industrial Estate

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

23. To receive the bank reconciliation, first quarter budget monitoring report, bank balances, bank statements and bills for payment.

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity	57.25
	Gas	19.55
O2	Council mobile	38.48
Waterplus	Stonebroom Pavilion-water	17.69
British Telecom	Stonebroom Pavilion-broadband	78.19
Derbyshire Association of Local Councils	Chair Skills Training and Councillor Essentials Training	250.00
Scott Keegan – Kestrel QAS	Legionnaires risk assessment at Stonebroom Pavilion and Shirland Village Hall	300.00
UK Safety Management	Stonebroom Pavilion-PAT testing	106.80
North East Derbyshire District Council	Litter/dog bin emptying 2023/24	4989.31
The Cumbria Clock Company	Servicing of Stonebroom Church Clock	234.00

R Cook Electrical	Replacing lighting tubes at Stonebroom Pavilion	126.00
LA Landscaping Services	Grave digging	449.00
Helen Dowson expenses	Weebly (website provider)	16.18
	Ink	22.49
	Health and safety signage	22.55
	Thermometers	25.98
	Annual subscriptions to Microsoft 365 and McAfee virus protection	124.98
Brian Stone expenses	Petrol	29.20
	Spark plug and oil	20.00
David Williamson	Drainage chamber lid and frame	74.06
Rob Vann	Installation of new noticeboard	180.00
Wages and salaries including HMRC	3 employees	2649.21

Receipts since last meeting:-

Received:	Amount £
Burial	1000.00
Football	55.00

24. To consider reviewing the Groundsman's role and wages.