

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

Parish Clerk & Responsible Financial Officer: Helen Dowson

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10 March 2023

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting to be held at 7.00pm on Thursday 16th March 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 23rd February 2022.
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 information provided by North East Derbyshire District Council regarding the Stonebroom Governance Review.
8. To consider for approval the adoption of the following: Financial Regulations, Standing Orders, Asset Register, Retention Policy, Risk Assessments, Grant Awarding Policy, 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 quotation received for summer hanging baskets.
11. To consider the purchase and installation of two additional War Memorials in the Parish.
12. To consider the period of Exclusive Rights for new plots in the Cemetery.
13. To consider the S106 monies currently available.
14. To consider the provision of grit bins in Mickley.
15. To consider the complaint received regarding the new seat in Stonebroom.
16. To consider the condition of the bus shelter on the A61 at Mickley.
17. To consider the S137 grant application from Stonebroom Community Volunteer Group.
18. To consider the correspondence received from Shirland Country Club.
19. To consider highway issues on Mickley Lane.
20. Report from County Councillor.
21. Report from District Councillors.
22. Reports from Councillors on outside bodies and community groups.
23. Report from Chair.
24. Report from Clerk.
25. Dalc Newsletter – March 2023.
26. Correspondence (Previously circulated to Councillors)
 - Stonebroom Community Volunteer Group regarding Woodland tree works.

27. To consider the following Planning Applications:

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

Application Number:	23/00157/FLH
Proposal:	Double storey rear extension including balcony
Address:	15 Birkinstyle Lane Shirland

Application Number:	22/00767/FLH – Notification of appeal
Proposal:	Retrospective planning application for a first floor extension
Address:	193 Birkinstyle Lane Stonebroom

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

28. To receive the Bank Reconciliation, bank statements and bills for payment.

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity	182.12
British Telecom	Stonebroom Pavilion: Broadband	68.34
	Line rental	45.47
Waterplus	Stonebroom Pavilion: Water	11.15
O2	Council mobile	17.64
LA Landscaping Services	Ashes interment	119.00
Greg Long Tree Care	Tree work in Stonebroom Community Woodland	4200.00
Helen Metcalfe – Planning with People	Work on Neighbourhood Plan	4237.00
Sutcliffe Play	Supply of new play equipment for Stonebroom Sportsground	30079.80
Shelter Maintenance	Bus shelter cleaning – January and February 2023	106.92
	Removing graffiti from shelter - A61 Mickley	36.00
	Painting of shelter - High Street Stonebroom	540.00
	Repair to electric box cover - A61 Mickley	222.00
Helen Dowson Expenses	Home working allowance (January – March 2023)	78.00
	Ink	6.00
	Litter picking hoops	107.88

Wages and salaries including HMRC	3 employees	2683.23
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Receipts since last meeting:-

Received:	Amount £
North East Derbyshire District Council:	
Quality Parks and Play Areas Grant	44310.00
S106 monies	6994.24
Ashes interment	500.00
Memorial applications	169.00

29. To consider the applications received for the temporary Caretaker vacancy.