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

Parish Clerk & Responsible Financial Officer:Helen DowsonOffice Telephone:07912270066E-mailshirlandandhighamparishcouncil@gmail.comWebshirlandhighampc.co.uk

14 October 2022

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting to be held at 7.00pm on Thursday 20th October 2022 at Shirland Village Hall.

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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 29th September 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 the applications received for the Councillor vacancy and the co-option of Councillor.
- 8. Report from District Councillors.
- 9. To consider information regarding the Stonebroom Community Governance Review from Sarah Sternberg of North East Derbyshire District Council.
- 10. To consider the Parish Council's response to the Stonebroom Community Governance Review.
- 11. To consider and adopt the following policies: Complaint's procedure, Dismissal and Disciplinary, Grievance, Equal Opportunities, Health and Safety, Lone Worker, Press, Privacy and the Business Continuity Plan.
- 12. To consider the draft budget for the 2023/24 financial year.
- 13. To consider the use of the Pavilion for the Food Pantry.
- 14. To consider the request for an additional dog waste bin on Chesterfield Road Shirland.
- 15. To consider the request for additional plates to be purchased for the Speed Indicator Devices.
- 16. To consider the renewal of the subscription to the Society of Local Council Clerks.
- 17. To consider the renewal of the subscription to the Campaign to Protect Rural England.
- 18. To consider the displaying of the anti-littering poster.
- 19. To consider the report of anti-social behaviour on Main Road Shirland.
- 20. Report from County Councillor.
- 21. Reports from Councillors on outside bodies and community groups.
- 22. Report from Chair.
- 23. Report from Clerk.
- 24. Dalc Newsletter October 2022.
- 25. Correspondence (Previously circulated to Councillors)
 - North East Derbyshire District Council Stonebroom Community Governance Review.

- Stonebroom Community Volunteer Group – information on Food Pantries.

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

27. To receive Bank Reconciliation, bank statements, second quarter budget monitoring report, bank balances and bills for payment.

Payee	Goods	Amount £
Helen Dowson Expenses	Weebly (website provider) monthly subscription Padlock	16.09 36.07
Wages and salaries including HMRC	3 employees	2417.55
British Telecom	Stonebroom Pavilion: Broadband	68.34
02	Council mobile	31.46
British Gas	Stonebroom Pavilion: Electricity	62.62
Waterplus	Stonebroom Pavilion: Water	30.95
North East Derbyshire District Council	Annual playground inspections Trade waste - Pavilion	108.00
Society of Local Council Clerks	Annual subscription	186.00
Campaign to Protect Rural England	Annual subscription	36.00
Viking	Paper, 100 no. second class stamps	116.29
Brian Stone Expenses	Petrol Two stroke oil	16.45 13.00
Shelter Maintenance	Shelter cleaning	53.46
LA Landscaping Services	Grass Cutting Ashes Interment	1800.00 119.00

Receipts since last meeting:-

Received:	Amount £
Memorial applications	184.00
Wayleave payment from National Grid	17.73