### SHIRLAND AND HIGHAM PARISH COUNCIL

# 11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson Office Telephone: 07912 270066

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13 October 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 19<sup>th</sup> October 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 21st September 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 the quotations received for works to the Cemetery extension.
- 8. To consider the quotation received for the installation of two additional CCTV cameras at Stonebroom Sportsground.
- 9. To consider the quotation received for annual maintenance packages for the CCTV systems at Shirland Playing Fields and Stonebroom Sportsground.
- 10. To consider the quotations received for hedge cutting works at Stonebroom Sportsground.
- 11. To consider the quotations received for the installation of new fencing and gates at Shirland play area.
- 12. To consider the quotations received for the removal of the wooden barriers at Shirland play area.
- 13. To consider the Cemetery Regulations.
- 14. To consider the installation of additional defibrillators in the Parish.
- 15. To consider feedback from the recent site meetings at the proposed Mickley Woodland area.
- 16. Report from County Councillor.
- 17. Report from District Councillors.
- 18. Reports from Councillors on outside bodies and community groups.
- 19. Report from Chair.
- 20. Report from Clerk.
- 21. Dalc Newsletter October 2023.
- 22. Correspondence (Previously circulated to Councillors)
  - North East Derbyshire District Council-Review of Polling Districts and Polling Places.

## 23. To consider the following Planning Applications:

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

<b>Application Number:</b>	23/00871/TPO	
Proposal:	Application for pruning works to Lime trees covered by NEDDC TPO no. 26	
Address:	St Leonards Church Main Road Shirland	

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

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

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity – final bill	17.98
E-On	Stonebroom Pavilion: Electricity Gas	91.48 31.59
O2	Council mobile	38.48
British Telecom	Stonebroom Pavilion: Broadband	78.19
LA Landscaping Services	3 no. ashes interments Grass cutting – September and October Concrete base and installation of seat at Mickley Weed spraying areas of	357.00 1920.00 780.00 300.00
Shelter Maintenance	the Cemetery extension  Bus shelter cleaning	56.14
Waterplus	Stonebroom Pavilion	33.09
Society of Local Council Clerks	Annual subscription	187.00
Wages and salaries including HMRC	3 employees	2594.37
Helen Dowson expenses	Weebly (website provider) Ink Poppy wreaths	14.91 22.49 40.00
Brian Stone expenses	Petrol Stihl strimmer Strimmer line Repairs to mower	15.59 330.00 27.00 135.00
Bike Track	Refurbishment works at Mickley BMX track	3924.00
North East Derbyshire District Council	Stonebroom Pavilion trade waste collection	165.62

# Receipts since last meeting:-

Received:	Amount £
Ashes interments	1426.00
Memorial applications	233.00
Grant for Neighbourhood Plan	2543.00
Precept	45623.50
Wayleave payment from National Grid	17.73