

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

15 September 2023

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held at 7pm on Thursday 21st September 2023 at **Stonebroom Pavilion**.

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 17th August 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 ordering of lamp-post poppies and wreaths from the British Legion.
8. To consider the approval and adoption of the amended Grant Awarding Policy.
9. To consider the quotation received for works to the hedge at Stonebroom Sportsground.
10. To consider the correspondence received from WHP Telecoms Ltd regarding the base station upgrade at Higham.
11. To consider renewing the subscription to the Society of Local Council Clerks.
12. To consider the request from the Stonebroom Holiday Activity and Food group to store equipment at Stonebroom Pavilion.
13. To consider the provision of Extreme Wheels for 2024.
14. To consider ideas for the S106 monies available.
15. Report from County Councillor.
16. Report from District Councillors.
17. Reports from Councillors on outside bodies and community groups.
18. Report from Clerk.
19. Dalc Newsletter – September 2023.
20. Correspondence (Previously circulated to Councillors)
 - North East Derbyshire District Council – Community Ownership Fund
 - Member of the public - request for defibrillator

21. To consider the following Planning Applications:

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

Application Number:	23/00726/FL
Proposal:	Loft conversion, construction of front and rear dormers along with associated alterations
Address:	43 St Leonards Place Shirland

Application Number:	23/00704/FL
Proposal:	Installation of a shed to the front
Address:	21 Goose Green Lane Shirland

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

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

Payee	Goods	Amount £
British Gas	Stonebroom Pavilion: Electricity	66.86
	Gas – final bill	12.83
E-On	Stonebroom Pavilion: Electricity	5.54
	Gas	9.50
O2	Council mobile	38.96
British Telecom	Stonebroom Pavilion: Broadband	78.19
	Line rental	45.47
UK Safety Management	Stonebroom Pavilion- New fire extinguisher	202.80
LA Landscaping Services	2 no. ashes interments	238.00
Wages and salaries including HMRC	3 employees	2594.37
The Community of Shirland and Higham group	Grant	300.00
Alliance Contracting Solutions	Retention release – Cemetery car park and access road	612.59
Amberol	Seat and fixings	528.90
North East Derbyshire District Council	Annual playground inspections	162.00
	Rent for play area land Tennyson Street/Mickley Lane	1.00
Shaun Brown Paving	Patching works – Shirland Village Hall	5906.06

	New paths – Shirland playing fields	17307.59
Gilvar Lining Ltd	Lining works – Stonebroom Sportsground	1050.00
RC Vann	Securing picnic benches at Stonebroom Sportsground	120.00
	Securing picnic benches at Stonebroom Woodland and replacing guttering and brackets at Stonebroom Pavilion	480.00
Helen Dowson expenses	Weebly (website provider)	14.63
	Ink	22.49
	Home working allowance (July – September 2023)	78.00
	Tennis net	74.49
	First aid box supplies for pavilion	14.65
	Cleaning products for pavilion	7.47
	Mileage	20.70

Receipts since last meeting:-

Received:	Amount £
Ashes interments	1307.00
Memorial application	99.00
Football	40.00
Car park rental (part payment)	300.00