

# Shirland and Higham Parish Council

*Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH*

**Parish Clerk & Responsible Financial Officer:** Sally Plummer  
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15 February 2017

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 20 February 2017 commencing 19.00 for the purpose of transacting the following business:

Sally Plummer  
Clerk to the Council

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## **Agenda**

- 1 To consider for approval the minutes of the Parish Council Meeting held on Monday 16 January 2017.
- 2 To consider accepting apologies for absence.
- 3 To record declarations of interest from members on any items to be discussed.
- 4 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest.
- 5 To determine if any item on the agenda should be taken with the public excluded
- 6 Presentation to Cllr Stephen Peters, Chair NEDDC for Chair's Appeal 2016/17
- 7 Public Participation (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.)
- 8 Chris Loizou – Head of Development, Partner, programme and proposals for new housing development at Stonebroom. (Note Partner is the company name)
- 9 Council's suggestions for new road name at Stonebroom
- 10 Defibrillator for Stonebroom
- 11 S137 Applications
- 12 New dog/rubbish bins on Hallfieldgate Lane and at Stonebroom
- 13 Youth football training at Stonebroom Pavilion/sports ground
- 14 Parking on Green Triangle at Shirland
- 15 Repairs to lighting – Stonebroom Pavilion
- 16 Continuing Items:
  - a) Shirland and Stonebroom Play Areas
  - b) Bus Shelter on Main Road, Shirland
  - c) Mining memorial
  - d) "A Nation's Tribute" 11 November 2018
- 17 Report from County Councillor
- 18 Report from District Councillors
- 19 Reports from Councillors on outside bodies
- 20 DALC circular(s) previously circulated to Councillors – No. 02/2017 , 03/2017
- 21 Correspondence
  - Police & Crime Commissioner – Engagement Event
  - NEDDC –Draft Local Plan – Presentation 2 March 2017

22 To consider the following Planning Applications:

**Town and Country Planning Act 1990**

**Consultation of parish Council**

<b>Application No</b>	17/00090/FL
<b>Proposal</b>	Creation of new access to a highway and new track (resubmission of 16/00341/FL)
<b>Address</b>	Hillside Farm, Main Road, Stretton

<b>Application No</b>	17/00133/TPO
<b>Proposal</b>	Application to crown clean/deadwood 1 Sycamore and 1 Ash covered by NEDDC TPO 102
<b>Address</b>	Land to the front of 66 to 98 Hallfieldgate Lane, Shirland

<b>Application No</b>	17/00138/FLH
<b>Proposal</b>	Widening of existing opening for vehicular access
<b>Address</b>	64 Hallfieldgate Lane, Shirland

<b>Application No</b>	17/00167/FLH
<b>Proposal</b>	Proposed two storey side and rear extension (revised scheme of 16/00125/FLH)
<b>Address</b>	Pasture House, Pasture Lane, Stonebroom

<b>Application No</b>	17/00164/FLH
<b>Proposal</b>	Demolition of existing conservatory and erection of garden room
<b>Address</b>	Quarry Farm, Main Road, Higham

<b>Application No</b>	17/00171/FL
<b>Proposal</b>	Application to amend glazing on west elevation and to change the use of ancillary accommodation to holiday let.
<b>Address</b>	Lower Delves Farm, Pit Lane, Shirland

23 Shirland Village Hall Lease

24 Human Resources

25 To receive RFO Report/ Bank Statements and bills for payment

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
REIDS	Call out to replace light fitting – Stonebroom	153.60*
	Emergency lighting test	180.00*
JJ Construction	Replacement Window – Shirland V Hall	80.00*
NEEDC	Chair’s Appeal	200.00*
TBA	Coal Tub	150.00

NEEDC	Dog Waste Oct-Dec 2016 – 11 bins	596.23
REIDS	Fire Extinguisher replacements - Pavilion	105.67
M Roworth	Grit Bin filling	300.00
Kaydor Signs	CCTV signage	28.80
A Chem	Cleaning supplies - Pavilion	155.10
REIDS	Work related to legionella survey Stonebroom £350, Shirland £150 &VAT	600.00
DALC	Clerk's training	25.00
S Plummer	Mop heads/bin liners for Pavilion 14.30 Expenses 8.80	23.10
S Plummer	Telephone	20.00
T Tait	Telephone	28.00

\*Denotes retrospective approval