

# SHIRLAND AND HIGHAM PARISH COUNCIL

*Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH*

Parish Clerk & Responsible Financial Officer: Sally Plummer  
Assistant Clerk to the Council: Tom Tait  
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09 May 2016

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 16 May 2016 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 the Monday 18 April 2016.
- 2 To consider accepting apologies for absence.
- 3 To elect a Chairman for one year
- 4 To elect a Vice-Chairman for one year
- 5 Declaration of Acceptance of Office by Char and Vice-Chair
- 6 Election of a member to oversee Financial Transactions
- 7 Co-option of Councillor(s)
- 8 To record declarations of interest from members on any items to be discussed.
- 9 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest.
- 10 To determine if any item on the agenda should be taken with the public excluded
- 11 Police Items
- 12 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.)
- 13 Insurance 2016/17
- 14 Community Speed watch
- 15 Mickley CCTV
- 16 Mickley Summer Fair
- 17 Consolidation of Village Hall Loans
- 18 S137 Application(s)
- 19 Shirland and Stonebroom Play Areas
- 20 HRH the Queen's 90<sup>th</sup> Birthday Commemoration
- 21 Telephone Kiosk
- 22 Health and Safety Audit
- 23 Report from County Councillor
- 24 Report from District Councillors
- 25 Reports from Councillors on outside bodies
- 26 DALC circular(s) previously circulated to Councillors – No 08/2016
- 27 Correspondence

28 To consider the following Planning Applications:

|                            |   |
|----------------------------|---|
| <b>Application Number:</b> | 16/00341/FL   |
| <b>Proposal:</b>           | Creation of a new access to a highway and new track |
| <b>Address</b>             | Hillside Farm, Main Road, Stretton                  |

|                            |   |
|----------------------------|---|
| <b>Application Number:</b> | 16/00457/FL                                 |
| <b>Proposal:</b>           | Application to extend agricultural building |
| <b>Address</b>             | Shirland Lodge, Chesterfield Road, Shirland |

29 Audit 2015/16

28 To receive RFO Report/ Bank Statements and bills for payment.

| <b>Payee</b>         | <b>Goods</b>                      | <b>Amount £</b> |
|----------------------|-----------------------------------|-----------------|
| Armillatox           | Planters                          | 121.50*         |
| Higham & Shirland WI | S137 Grant                        | 200.00*         |
| St Peter's Church    | S137 Grant                        | 126.00*         |
| Severn Trent         | Water – Stonebroom (Direct Debit) | 48.48           |
| BT                   | Broadband - Stonebroom (DD)       | 24.00           |
| NEDDC                | Pump – November 2015              | 52.97           |
| Turning Leaves       | Mowing Shirland                   | 180.00          |
| Turning Leaves       | Mowing Mickley                    | 216.00          |
| DALC                 | Subscription                      | 729.19          |
| Viking               | Stationery                        | 81.07           |
| Tom Tait             | Telephone/Internet                | 28.00           |
| Sally Plummer        | Telephone/Internet                | 20.00           |
| Joanne Taylor        | Internal Audit                    | 132.20          |
| Tom Tait             | Stamps                            | 27.50           |
| NEDDC                | Trade Waste – Cemetery 6 months   | 180.96          |

\*Denotes retrospective approval