

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
Office Telephone: 01332 416510
E-mail shirlandandhighamparishcouncil@gmail.com
Web www.shirlandandhighamparishcouncil.co.uk

12 December 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Parish Council to be held in **SANTOS HIGHAM FARM HOTEL** on Monday 18 December 2017 commencing 19.00 for the purpose of transacting the following business:

Sally Plummer
Clerk to the Council

Note to Public: The consumption of alcohol is strictly prohibited in the Parish Meeting.

Agenda

1. To consider for approval the minutes of the Meeting of the Parish Council held on Monday 18 November 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. 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. Councillor Resignation
8. Co-option to Council
9. Road Traffic Regulation Order – Quarry Lane Junction with High Street Stonebroom initial consultation
10. Drainage at Shirland Play Area
11. Grit Bin for Strettea Lane
12. Shirland Village Hall Lease
13. Meeting venue 2018
14. Continuing Items:
 - a) Mining memorial
 - b) "A Nation's Tribute" 11 November 2018
15. Report from County Councillor
16. Report from District Councillors
17. Reports from Councillors on outside bodies
18. DALC Circular - 14/2017
19. Correspondence

20. To consider the following Planning Applications:

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

Application No	17/01168/FLH
Proposal	Retention of raised walkway, decking area with steps, summerhouse and outbuilding
Address	67 Hillside, Stretton

Application No	17/01243/OL
Proposal	Outline application (all matters other than access reserved for further approval) for erection of 92 dwellings, an A1 (use class) Convenience store, new accesses and provision of open space (Major Development) (Departure from Development Plan) (Affecting the setting of a listed building/affecting setting of Conservation Area)
Address	Land North of 92 Chesterfield Road, Shirland

Any applications received for comment after the publication of the Agenda.

21. To receive Finance Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Stonebroom Youth Club	Contribution as agreed November 2016	200.00*
NEDDC	Trade Waste - Cemetery	116.48
Shelter Maintenance	Shelter & kiosk cleaning	58.10
British Gas DD	Electricity Stonebroom	216.13
BT	Landline Stonebroom	45.47
Reids	Pat test	76.80
Reids	Call out to alarm – replace battery	102.00
Tom Tait	Office allowance Sept 17- Dec 17	50.00
Sally Plummer	Telephone/Broadband	24.00
Tom Tait	Office Line rental & Broadband	47.50

*Denotes items presented at previous meeting for late approval.