

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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14 February 2018

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 19 February 2018 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 Council Meeting.

Agenda

1. To consider for approval the minutes of the Meeting of the Parish Council held on Monday 15 January 2018.
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. Sue Gould – Proposed Sculpture on new development at Town End, Shirland (Woolpack)
8. General Data Protection Regulations
9. Retention of Documents – adopt schedule
10. Shirland Village Hall
11. Review of Charges – Cemetery – Stonebroom Pavilion and Sports Ground
12. Contract for Grounds Maintenance 2018/19
13. Continuing Items:
 - a) “A Nation’s Tribute” 11 November 2018
 - b) Allotments
 - c) Cemetery
14. Report from County Councillor
15. Report from District Councillors
16. Reports from Councillors on outside bodies
17. DALC Circular - 03/2018
18. Correspondence - Street naming at land adjacent to Town End Shirland
 - Notice of Appeal against refusal of 17/00423/OL
 - 24 dwellings land East of Fold House Farm, Mickley

19. To consider the following Planning Applications:

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

Application Number:	18/00050/8FLH
Proposal:	Proposed extension to rear over first floor bathroom and construction of balcony to rear at second floor (Revised Scheme of 17/00775/FLH)
Address:	39 Strettea Lane Higham Alfreton DE55 6EJ

Application Number:	18/00053/OL
Proposal:	Outline application (all matters reserved) for 0 dwellings (Major Development/Departure from Development Plan)
Address:	Land to the North West of 101 Birkinstyle Lane Shirland

Application Number:	18/00127/LB
Proposal:	Listed building consent for replacement front entrance door and frame and replacement roof covering to existing rear lean to extension (conservation Area)
Address:	26 Main Road Higham Alfreton DE55 6EH

Application No: NED 18/00097/CATPO

Notification of intention to fell 1no Pine Tree within the Higham Conservation Area at Ogston

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

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

Payee	Goods	Amount £
Viking	Stationary and Stamps	136.96*
DALC	Training	100.00
NEDDC	Dog Bins Oct - Dec	753.23
Miller & Miller	Professional Fees in respect of Fiddler & Laverack Charity	303.12
Shelter Maintenance	Bus Shelter & Kiosk cleaning	58.10
Sally Plummer	Telephone/Broadband	24.00
Tom Tait	Office Line rental & Broadband	47.50

*Denotes items presented at previous meeting for late approval.