## SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Parish Clerk & Responsible Financial Officer: Assistant Clerk to the Council: Office Telephone: Sally Plummer Tom Tait 01332 416510

E-mail shirlandandhighamparishcouncil@gmail.com Web www.shirlandandhighamparishcouncil.co.uk

## 11 January 2016

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 18 January 2016 commencing 19.00 for the purpose of transacting the following business:

Sally Plummer

Clerk to the Council

## Agenda

- 1 To consider for approval the minutes of the Parish Council Meeting held on the Monday 21 December 2015.
- 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 Police Items
- 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 Shirland Village Hall Lease
- 9 Continuing Items:
  - a) Telephone Kiosk, Shirland
  - b) Mining Memorial, Shirland
  - c) Shirland Cemetery
  - d) Shirland Village Hall Repairs
  - e) Village Hall loans
  - f) Stonebroom and Shirland Play Areas
- 10 Report from County Councillor
- 11 Report from District Councillors
- 12 Reports from Councillors on outside bodies
- 13 DALC circulars previously circulated to Councillors Circular No 27/2015 and 01/2016
- 14 Correspondence
- 15 To consider the following Planning Applications: no applications
- 16 To receive RFO Report and bills for payment.

Payee	Goods	Amount £
D Williamson*	Tarmac (Markovitz Invoice)	24.00
ASI Security	Alarm Pavilion – Annual charge	498.00
NEDDC	Pump – (Sept 15)	52.97
NEDDC	Repairs to Stonebroom Play Area	31.82
VIKING	Paper & Print Cartridges	73.72
Maude Sport Ltd	Maypole and Ribbons	179.40
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00

Mr L Pell	Payment for assistance at Cemetery	100.00
Markovitz Ltd	Rock Salt (4 Bags)	276.00

\*Denotes retrospective approval