

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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10 January 2017

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 16 January 2017 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 Monday 19 December 2016.
- 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/Update
- 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 Review of Financial Regulations – January 2017
- 9 North East Derbyshire District Council Chair's Appeal 2016-17
- 10 Pension Auto-enrolment
- 11 Continuing Items:
 - a) Shirland and Stonebroom Play Areas
 - b) Mining Memorial
 - c) Bus Shelter on Main Road, Shirland
- 12 Report from County Councillor
- 13 Report from District Councillors
- 14 Reports from Councillors on outside bodies
- 15 DALC circular(s) previously circulated to Councillors – No. 01/2017
- 16 Correspondence – DALC "A Nation's Tribute" 11 November 2018
- 17 To consider the following Planning Application:

Town and Country Planning Act 1990 Consultation of parish Council

Application No	16/01312/TPO
Proposal	Application to prune tree covered by NEDDC by TPO number 145
Address	Land North of Fernwood Close and Fern Lea Common Lane, Shirland.

18 Human Resources

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

Payee	Goods	Amount £
Tom Tait	Allowance for office	50.00*
Mr L Pell	Cemetery Services	100.00*
British Telecom (DD)	Pavilion Broadband	25.08
Clarkes Cemetery	Cemetery Services	70.00
ASI Security	Annual Charge Alarm Service and Monitoring	503.76
Tom Tait	Telephone	28.00
Sally Plummer	Telephone	20.00
Viking	Stamps	55.00
	Stationery & VAT	83.80

*Denotes retrospective approval