

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 July 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 17 July 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 Meeting of the Parish Council held on Monday 19 June 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 Request to hold Live Music Event at Stonebroom Sportsground 2018
- 8 Venue(s) for Parish Council Meetings
- 9 Asset Register July 2017
- 10 Pride in Parish Awards
- 11 Shirland Village Hall Lease – Heads of Terms
- 12 Cemetery Extension – Planning
- 13 Stonebroom Pay Area repairs and replacement of equipment.
- 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 Circulars
- 19 Correspondence

20 To consider the following Planning Applications:

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

Application No	17/00695/FLH
Proposal	Application for garden room (conservation area/affecting setting)
Address	25 Main Road, Higham DE55 6EH

Plus any applications received for comment after the publication of the Agenda.

21 Human Resources

22 To receive Finance Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Tom Tait	Mileage & telecoms	72.70*
Brian Stone	Fuel and parts	26.84*
J A Burrows	Installation of Defibrillator	120.00
Turning Leaves	Grounds maintenance	684.00
Tom Tait	Mileage	26.10
Tom Tait	MS Office professional 3 months	28.44
Sally Plummer	MS Office subscription	59.99
Turning Leaves	Grounds maintenance	576.00
Sally Plummer	Telephone/broadband	24.00
Tom Tait	Office line and broadband	47.50

*Denotes items presented for late authorisation at previous meeting for late approval.