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 June 2017

Dear Councillor

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 19 June 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 Annual Meeting of the Parish Council held on Monday 15 May 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 Review of Allotments
- 8 Pride in Parish Awards
- 9 Shirland Village Hall Lease
- 10 Cemetery Extension Planning
- 11 Continuing Items:
 - a) Shirland and Stonebroom Play Areas
 - b) Mining memorial
 - c) "A Nation's Tribute" 11 November 2018
- 12 Report from County Councillor
- 13 Report from District Councillors
- 14 Reports from Councillors on outside bodies
- 15 DALC Circulars
- 16 Correspondence
- 17 To consider the following Planning Applications:

Town and Country Planning Act 1990 Consultation of parish Council

| Application No | 17/00566/OL | | | | |
|----------------|--|--|--|--|--|
| Proposal | Outline application for proposed residential development (with | | | | |
| | all matters reserved) (Departure from the development | | | | |
| | plan/affecting footpaths/Major development) | | | | |
| Address | Land to the rear of 14A-5A High Street Stonebroom | | | | |

| Application No | 17/00571/FL |
|----------------|---|
| Proposal | Proposed external lift and external escape stairs (Conservation Area) |
| Address | Santos Higham Farm Hotel Main Road Higham |

| Application No | 17/00608/FL |
|----------------|---|
| Proposal | Proposed erection of 1 no 4 bedroom detached dwelling |
| Address | The Paddock Hallfieldgate Lane Shirland |

| Application No | 17/00585/OL |
|-----------------------|---|
| Proposal | Outline application with all matters reserved for residential development of land (Major Development/Departure from the development plan/Affecting a footpath.) |
| Address | Land to the North West Street Stonebroom |

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

18. Human Resources

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

| Payee | Goods | Amount £ |
|---------------------------------|-------------------------------|----------|
| B Stone | Fuel for mowers | 11.99* |
| T J Property | Repairs to emergency lighting | 1008.00* |
| Zurich Insurance | Insurance 2017/18 | 3708.50* |
| Shirland Parish Association | S137 | 200.00* |
| B Barnes | Travel expenses | 50.00* |
| Stonebroom PCC | S137 | 200.00* |
| T Allen Engineering Services | Beacon – pro-forma invoice | 834.00** |
| BT DD | Broadband Stonebroom | 26.28 |
| BT DD | Line rental – Stonebroom | 45.47 |
| British Gas DD | Gas – Pavilion | 28.51 |
| British Gas DD | Electricity Pavilion | 210.31 |
| Joanne Taylor | Internal Audit | 139.40 |
| NEDDC | Pump – April | 56.80 |
| | Pump – May | 56.80 |
| | Sweep Car Park | 205.15 |
| | Trade Waste – Cemetery | 232.96 |

| | New Dog Waste Bin New Dog Waste Bin Total | 309.17 309.17 1170.05 |
|------------------------|--|---|
| Viking | Stamps Stationery | 56.00 76.69 |
| Bus Shelter Maint. Ltd | Repair to Stonebroom Shelter | 286.80 |
| Turning Leaves | Mickley 15.5.17 Shirland 24.5.17 Stonebroom 24.5.17 Mickley 1.6.17 Shirland 9.6.17 Stonebroom 9.6.17 Triangle 18.5.17 Triangle 30.5.17 Total | 216.00 180.00 180.00 216.00 180.00 180.00 72.00 72.00 1296.00 |
| T Tait | Office allowance April - June | 50.00 |
| S Plummer | Telephone | 24.00 |
| T Tait | Telephone | 28.00 |
| S Plummer | Conifer/postage/padlock | 15.71 |

^{*}Denotes items presented at previous meeting for late approval.

** Denotes retrospective approval