

SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Parish Clerk & Responsible Financial Officer: Sally Plummer
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06 June 2016

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 13 June 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 16 May 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
- 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 Community Speed watch
- 9 Mickley Summer Fair
- 10 S137 Application(s)
- 11 Continuing Items:
 - a) Shirland and Stonebroom Play Areas
 - b) HRH the Queen's 90th Birthday Commemoration
 - c) Shirland Cemetery
 - d) Shirland Village Hall Lease
 - e) Mining Memorial
- 12 Health and Safety Audit
- 13 Report from County Councillor
- 14 Report from District Councillors
- 15 Reports from Councillors on outside bodies
- 16 DALC circular(s) previously circulated to Councillors – No 09/2016
- 17 Correspondence
 - Stonebroom Forest School – request for visit
 - NEEDC Chair Appeal
 - NEDDC – Conference 1 July 2016
- 18 To consider the following Planning Applications:

Application Number:	16/00509/OL
Proposal:	Outline application with all matters reserved for the erection of a single dwelling
Address	Old Gas Cottage Pit Lane Shirland

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

Payee	Goods	Amount £
Walls Skip Hire	Cemetery Skip	125.00*
Turning Leaves	Mowing Stonebroom – 03.05.16	180.00*
B Stone	Mower Fuel and Safety Equipment	50.72*
Zurich	Insurance 2016/17	4790.20*
Rural Action Derbyshire	Model Lease	35.00*
D Williamson	Posts for fence (SW Lancs Farmers inv)	127.20*
S W Lancs Farmers	Compost	16.20*
Turning Leaves	Fence repairs 19.05.16 – Mowing Shirland 19.05.16 – Mowing BMX 23.05.16 – Mowing Stonebroom 01.06.16 – Mowing Stonebroom 02.06.16 – Mowing Shirland Total	763.00 180.00 216.00 180.00 180.00 180.00 1699.00
North East DDC	Car Park Sweeping Pump – Dec 15 Pump – Jan 16 Total	151.60 52.97 52.97 257.54
BT	Telephone Stonebroom DD	45.47
Viking	Stationery	31.19
Reids	Install CCTV	2301.77
ASI	Engineer visit 18/05/16	22.14
BT	Broadband Stonebroom - DD	25.08
British Gas	Electricity – Stonebroom - DD	182.23
British Gas	Gas - Stonebroom	343.50
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00

*Denotes retrospective approval