

SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Parish Clerk & Responsible Financial Officer: Sally Plummer
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14 March 2016

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 21 March 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 15 February 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 Co-option to Parish Council
- 9 Request for Financial Assistance from CPSO for young persons' holiday activities in Shirland and Stonebroom
- 10 Stonebroom Play Area
- 11 HRH the Queen's 90th Birthday Commemoration
- 12 Review of Asset Register and Risk Assessment 2016
- 13 Appoint Internal Auditor for financial year 2015/16
- 14 Appoint Landscape Contractor for 2016
- 15 Continuing Items:
 - a) Telephone Kiosk, Shirland
 - b) Mining Memorial, Shirland
 - c) Shirland Village Hall Lease
 - d) Shirland Cemetery
 - e) Shirland Village Hall Repairs
 - f) Village Hall loans
- 16 Report from County Councillor
- 17 Report from District Councillors
- 18 Reports from Councillors on outside bodies
- 19 DALC circulars previously circulated to Councillors – Circulars No 04/2016 and 05/2016
- 20 Correspondence
- 21 To consider the following Planning Applications:

Application Number:	16/00236/FL
Proposal:	Variation of condition 2 (Construction drawings) relating to 15/00832/FL
Address	Land West of Energy Substation, Alfreton Rd, Shirland

Application Number:	16/00207/LB
Proposal:	Application for Listed Building consent to construct an extension on rear elevation (Listed building/Conservation Area)
Address	26 High Road, Higham, Alfreton DE55 6EH

Application Number:	16/00178/FL
Proposal:	Application for variation of condition 2 of application 14/00561/FL to allow for a tiled roof to the garden roof
Address	Hallfield Gate Farm, Hallfield Lane, Shirland

Application Number:	16/00160/FLH
Proposal:	Construction of a detached garage
Address	6 Burnside Avenue, Shirland DE55 6AE

Application Number:	16/00147/FLH
Proposal:	Extensions and alterations to existing single storey dwelling
Address	The Spinney, Bumpmill Lane, Shirland

Application Number:	16/00125/FLH
Proposal:	Proposed two storey side and rear extension
Address	Pasture House, Pasture Lane, Stonebroom

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

Payee	Goods	Amount £
Markovitz	Salt	165.60*
Armillatox Ltd	Planter	60.75*
NALC	Publication	14.99*
PWLB	Loan repayment -DD	3881.03
BR Gas	Electricity – Pavilion - DD	194.72
BR Gas	Gas – Pavilion – DD	424.98
BT	Broadband – Pavilion - DD	24.00
BT	Telephone – Pavilion - DD	45.47
Turning Leaves	Tree work	1380.00
DALC	Finance Training – role of RFO/Grant Thornton Briefing	30.00
Clarkes	Cemetery Services	125.00
NEDDC	Pump – October 2015	52.97
NEDDC	Repairs and parts for play areas	417.58
Viking	Print Cartridges	41.98
Rural Action Derby's	RAD officer support - one hr	35.00
BT	Standing Order Broadband Pavilion	24.00
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00

*Denotes retrospective approval