

# 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](http://www.shirlandandhighamparishcouncil.co.uk)

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15 March 2017

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 20 March 2017 commencing 19.00 for the purpose of transacting the following business:

Sally Plummer  
Clerk to the Council

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## **Agenda**

- 1 To consider for approval the minutes of the Parish Council Meeting held on Monday 20 February 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 Co-option to Council
- 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 Lynn Luditt NEDDC presentation on Community Health Champions
- 9 To appoint internal auditor 2016-17
- 10 Risk Assessment 2017
- 11 Council Allotments
- 12 Council's suggestions for new road name at Stonebroom
- 13 Parking on Green Triangle at Shirland
- 14 Shirland Village Hall Lease
- 15 Approved Contractors' Applications
- 16 Continuing Items:
  - a) Shirland and Stonebroom Play Areas
  - b) Bus Shelter on Main Road, Shirland
  - c) Shirland Cemetery
  - d) Mining memorial
  - e) "A Nation's Tribute" 11 November 2018
  - f) Repairs to lighting – Stonebroom Pavilion
- 17 Report from County Councillor
- 18 Report from District Councillors
- 19 Reports from Councillors on outside bodies
- 20 DALC circular(s) previously circulated to Councillors – No. 04/2017
- 21 Correspondence

22 To consider the following Planning Applications:

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

<b>Application No</b>	17/00232/FL
<b>Proposal</b>	Application of change of use of land to keeping of horses and stable block
<b>Address</b>	Land East of Main Railway Line and West of Ogston Lane Higham

<b>Application No</b>	17/00262/FL
<b>Proposal</b>	Application to convert old schoolhouse into a 4 bedroom detached dwelling. (Affecting setting)
<b>Address</b>	Shirland Church Main Road Shirland

23 Human Resource Items

24 To receive Finance Report Bank Statements and bills for payment

a) Report of Cllr S Smith – previously circulated

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Cllr Smith	Ribbon for Mining Memorial	3.96*
Higham & Shirland WI	S137	200.00*
Shirland Welfare Band	S137	200.00*
Stonebroom Snr Citizens	S137	200.00*
Barry Barnes	Expenses - Fuel	50.00*
Public Works Loan (DD)	Repayment	3881.03
NEDDC	Pump No 16 – Jan 17	161.07
SADS UK	Cabinet	335.00
T Tait	Office allowance	50.00
S Plummer	Telephone	20.00
T Tait	Telephone	28.00

\*Denotes retrospective approval