### SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Parish Clerk & Responsible Financial Officer:Sally PlummerAssistant Clerk to the Council:Tom TaitOffice Telephone:01332 416510

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09 November 2015

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavillion on Monday16th October 2015 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 19 October 2015.
- 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 of new Councillor(s)
- 7 Police Items
- 8 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.)
- 9 Section 137 Applications
- 10 Mickley BMX Track: Annual Maintenance Contract
- 11 Stonebroom and Shirland Play Areas
- 12 Churchyard access
- 13 Continuing Items:
  - a) Adoption of Telephone Kiosk, Shirland
  - b) Mining Memorial, Shirland
  - c) Shirland Cemetery: Sub-Group
  - d) Shirland Village Hall Repairs
  - e) Village Hall loans
- 14 Report from County Councillor
- 15 Report from District Councillors
- 16 Reports from Councillors on outside bodies
- 17 DALC circulars previously circulated to Councillors
- 18 Correspondence
- 19 Staff Contracts
- 20 Approval of Budget 2016 -17
- 21 To consider the following Planning Applications:

## **Town and Country Planning Act 1990**

## Consultation of Parish Council

| Application Number: | 15/01108/FLH                                |  |  |
|---------------------|---|--|--|
| Proposal:           | Proposed front, side and Rear Extensions    |  |  |
| Address             | 38 Strettea Lane, Higham, Alfreton DE55 6EJ |  |  |
| Applicant           | *******                                     |  |  |

| Application Number: | 15/01020/LB  |  |  |  |  |
|---------------------|--|--|--|--|--|
| Proposal:           | Application for listed building consent to replace |  |  |  |  |
|                     | existing windows                                   |  |  |  |  |
| Address             | Shirland Park, Farm Lane, Shirland                 |  |  |  |  |
| Applicant           | ********   |  |  |  |  |

| Application Number: | 15/01037/FLH   |  |  |
|---------------------|--|--|--|
| Proposal:           | Conversion of lost into room with dormer to rear and |  |  |
|                     | brick built shed to front                            |  |  |
| Address             | 27 St Leonard's Place, Shirland                      |  |  |
| Applicant           | ********   |  |  |

| Application Number: | 15/01049/FL  |
|---------------------|--|
| Proposal:           | Retention of solar powered floodlights to existing |
|                     | menege   |
| Address             | Land approx. 100m north of Pasture House, Pasture  |
|                     | Lane, Stonebroom                                   |
| Applicant           | *********  |

| Application Number: | 15/00450/FLH                                      |  |  |
|---------------------|---|--|--|
| Proposal:           | Proposed side extension to form accessible shower |  |  |
|                     | room  |  |  |
| Address             | Beehive Cottage, Park Lane, Shirland              |  |  |
| Applicant           | ********  |  |  |

| Application Number: | 15/01074/FLH  |  |  |
|---------------------|---|--|--|
| Proposal:           | Conversion of the existing roof space to living accommodation with the insertion of 2no Dormer windows in rear elevation ( Conservation area) |  |  |
| Address             | Longbourne Chase Main Road Higham Alfreton  |  |  |
| Applicant           | *******   |  |  |

# 22 Finance: To receive RFO Report and bills for payment.

| Payee          | Goods                            | Amount £  |
|----------------|----------------------------------|-----------|
| NEDDC          | Pump May 2015                    | 52.97*    |
| NS&I           | Transfer                         | 25000.00* |
| NEDDC          | Mickley loan payment             | 87.62*    |
| Severn Trent   | Mickley loan payment             | 102.01*   |
| NEDDC          | Waste collection – Cemetery      | 87.62     |
| Turning Leaves | Mowing                           | 396.00    |
| Turning Leaves | Gate fixing                      | 384.00    |
| Wibb Builders  | Repairs to Shirland Village Hall | 18180.00  |
| Brian Stone    | Mower Fuel                       | 11.10     |
| Tom Tait       | Telephone/Broadband              | 28.00     |
| Sally Plummer  | Telephone/Broadband              | 20.00     |
| Sally Plummer  | Stationery/postage               | 14.64     |
| Tom Tait       | Mileage                          | 12.60     |