

SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Clerk to the Council: Tom Tait
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13 July 2015

You are hereby summoned to attend the next meeting of the Parish Council to be held in the Stonebroom Pavilion on Monday 20th July 2015 commencing 19.00 for the purpose of transacting the following business:

Tom Tait
Clerk to the Council

Agenda

- 1 To consider for approval the minutes of the Parish Council Meeting held on the Monday 15th June 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 Police Items
- 6 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.)
- 7 Section 137 Applications
- 8 Mickley Village Hall: Request for Financial Assistance
- 9 Repairs to Mickley BMX Track
- 10 Use of Stonebroom Pavilion for meetings
- 11 Audit of Village Hall Usage
- 12 Parish Grounds Maintenance
- 13 Stonebroom Maypole
- 14 Parish News Letter
- 15 Continuing Items:
 - a) Adoption of Telephone Kiosk, Shirland
 - b) Christmas Decorations, Shirland:- final decision
 - c) Mining Memorial, Shirland:- public consultation
 - d) Shirland Cemetery
 - e) Shirland Village Hall Structural Repairs & Ground Maintenance
 - f) North East Derbyshire District Council's initial draft of the Local Plan Part 1 and Schedule of Potential Housing Sites consultation
- 16 Report from County Councillor
- 17 Report from District Councillor
- 18 Reports from Councillors on outside bodies
- 19 DALC circulars previously circulated to Councillors
- 20 Correspondence

21 To consider the following Planning Applications:

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

Application Number:	15/00583/FL
Proposal:	Conversion of former Barn to a Farmhouse Kitchen.
Address:	Higham Dairy Farm Bumpmill Lane Shirland Alfreton
Applicant:	*****

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

Chq	Payee	Goods	Amount
4557	Brian Stone	Expenses –retrospective approval	33.52
4558	Chq cancelled		
4559	Shirland Parish Association	Section 137 Grant – retrospective	200.00
DD	British Gas	Gas – Stonebroom 6 months	808.39
DD	British Telecom	Broadband – Stonebroom	23.40
4560	NEDDC	Pumping maintenance Shirland	52.97
4561	DALC	Training	25.00
4562	Quantum Digital	Web hosting	24.00
4563	Sally Plummer	Phone and Broadband	20.00
4564	Tom Tait	Phone and Broadband	26.00
4565	Tom Tait	Computer facility 1/4ly payment	50.00

a) NS&I Account authorised signatories

23 To determine if any item on the agenda should be taken with the public excluded

24 Employee Matters
