

SHIRLAND AND HIGHAM PARISH COUNCIL

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Springfield
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SHIRLAND
Derbyshire
DE55 6DH

6th May 2015

You are invited to attend the next meeting of the Parish Council to be held in the Stonebroom Pavilion on Monday 11th May 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 13th April 2015.
- 2 To consider accepting apologies for absence.
- 3 To elect a Chairman for one year
- 4 To elect a Vice-Chairman for one year
- 5 Declaration of Acceptance of Office by Char and Vice-Chair
- 6 Election of a member to oversee Financial Transactions
- 7 To record declarations of interest from members on any items to be discussed.
- 8 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest.
- 9 Police Items
- 10 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.)
- 11 Co-option to Parish Council
- 12 New Assistant Parish Clerk
- 13 Proposed Parish Walks Initiative
- 14 Continuing Items:
 - a) Adoption of Telephone Kiosk, Shirland
 - b) Christmas Decorations, Shirland
 - c) Mining Memorial, Shirland
 - d) Shirland Cemetery
 - e) Shirland Village Hall
 - f) NEDCC Consultation Draft Local Plan
- 15 Report from County Councillor
- 16 Report from District Councillor
- 17 Reports from Councillors on outside bodies
- 18 DALC circulars previously circulated to Councillors 09/15
- 19 Correspondence
- 20 To consider the following Planning Applications:

Application No: NED 15/00357/FLH
Parish: Shirland And Higham
Ward: Shirland
Officer: Colin Wilson

Conservatory extension to house (conservation area) at Punch Bowl Cottage Main Road Higham for *****

Application No: NED 15/00360/FL
Parish: Shirland And Higham
Ward: Shirland
Officer: Luke Ashley

Proposed construction of detached 3 bedroom dwelling and associated garage (revised scheme of 13/00650/FL) at 63 Cleveland Road Stonebroom Alfreton for *****

21 Audit 2015

22 Finance: To approve the following payments:

Payee	Goods	Amount
NEDDC	Shirland Village Hall Pumping Station	52.97
Quantum DM	Web Hosting	24.00
BT	Pavillion Broadband (direct debit)	23.40
Viking	Printer Ink	57.58
Viking	Stamps	54.00
NEDDC	Trade Waste (Cemetery)	175.24
Walls	Skip Hire	120.00
Severn Trent	Pavillion Water Rates	44.26
Jo Taylor	Audit Fees	250.00
T Tait	Clerk Broadband+Telephone Line+Calls	26.00
DALC	Clerk Training	75.00
T Tait	Clerk Travel	10.72
T Tait	RFO Council Lap Top (paid by Credit Card)	179.99
B Barnes	Travel Expenses (Petrol)	20.00
B Barnes	Markovitz (Rock Salt paid by Credit Card)	84.00
Aon Insurance	Annual Insurance Policy	7,150.00

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