

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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14 August 2018

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **SANTOS HIGHAM FARM HOTEL** on Monday 20 August 2018.

Helen Dowson
Clerk to the Council

Note to Public: The consumption of alcohol is strictly prohibited in the Parish Council Meeting.

Agenda

1. To consider for approval the minutes of the Parish Meeting held on 16 July 2018.
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 in which they have a Disclosable Pecuniary Interest.
5. To determine if any item on the agenda should be taken with the public excluded.
6. Resident or public questions/comments (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. Co-option of Councillor
8. Continuing Items:
 - a) "A Nations Tribute" 11 November 2018
 - b) British Legion Derbyshire 'Lamp Post Poppies' campaign
 - c) Allotments
9. Report from County Councillor
10. Report from District Councillors
11. Reports from Councillors on outside bodies
12. Correspondence:
 - a) Cemetery issues
 - b) Request for a one-off skip to be placed in Stonebroom for bulky items
 - c) Derbyshire County Council Action Grants
 - d) North East Derbyshire Sports Awards
 - e) North East Derbyshire District Council's Standards Committee Annual Report – previously circulated

- f) Notification from North East Derbyshire District Council regarding Community Asset Nomination
- g) North East Derbyshire District Council's consultations on Gambling and Licensing – previously circulated
- h) Freedom of Information Request
- i) Derbyshire County Council - cultivation licence application – previously circulated
- j) Natwest regarding change of signatories

13. To consider the following planning applications:

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

Application Number:	18/00589/FL
Proposal:	Change of use of field to equestrian – moving indoor arena from building 2 to building 4 and diversion of public footpath 37
Address:	Lower Delves Farm Pit Lane Shirland

Application Number:	18/00737/FLH
Proposal:	Formation of new access and parking spaces
Address:	50 Main Road Shirland

Application Number:	18/00708/FLH
Proposal:	Demolition of existing conservatory and erection of two-storey rear extension with balcony
Address:	Larch Lees Clarence Street Stonebroom

Application Number:	18/00707/LFH
Proposal:	Proposed detached garage (Conservation area)
Address:	Woodside Main Road Higham

Application Number:	18/00731/LDC
Proposal:	Application for Lawful Development Certificate for proposed detached carport
Address:	Hycroft Cottage Main Road Higham

Application Number:	18/00059/OL
Proposal:	Outline application with all matters other than access reserved for residential development of 9 dwellings (affecting a Right of Way) (Amended Plans)
Address:	Land East of 3 and 4 Carlyle Road Stonebroom

Any applications received for comment after the publication of the Agenda.

14. To receive Bank Reconciliation, Bank Statements and bills for payment

Payee	Goods	Amount £
Turning Leaves	Grounds maintenance Topping and re-coating of the BMX track	648.00 4824.00
Noticeboards Online	50% cost of 4 no. noticeboards	2796.60
Shelter Maintenance	Cleaning of shelters and kiosk	58.10
BT	Broadband Stonebroom Pavilion	50.28
O2	Council mobile	26.40
NEDDC	S137 payment to Chair's Charity	200.00
A-Chem	Floor cleaning liquid	9.85
Information Commissioner's Office	Data protection fee	40.00
Brooke-Taylor's Solicitors	Professional charges	264.00
Viking	Envelopes	26.39
Barry Barnes	Mileage	24.75
Wages and salaries including HMRC	3 employees	2257.61
British Gas	Gas – Stonebroom Pavilion	58.32

Receipts since last meeting:-

Received from:	Amount £
A W Lymn - Memorial	99.00
JB - Table Tennis	22.50
A Storer & Sons - Burial	500.00
S Hallam & Sons - Burial	500.00
VAT Refund	1217.42
Organisers of the Strawberry Tea at Stonebroom pavilion	20.00
Football Teams	150.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on
Monday 17th September 2018 at Santos Higham Farm**