

# SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

**Parish Clerk & Responsible Financial Officer:** Helen Dowson

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15 January 2019

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7pm at **STONEBROOM PAVILION** on Monday 21 January 2019.

*H Dowson*

Helen Dowson  
Clerk to the Council

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## **Agenda**

1. To consider accepting apologies for absence.
2. To record declarations of interest from members on any items to be discussed.
3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. To determine if any item on the agenda should be taken with the public excluded.
5. To consider for approval the minutes of the Parish Meeting held on 19 November 2018.
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. To consider the appointment of the Internal Auditor for the 2018/19 financial year.
8. To consider fees and charges for the 2019/20 financial year.
9. To consider advertising the Grounds Maintenance contract.
10. To consider for approval a S137 grant request from North East Midlands Brass Band Association Youth Band.
11. To consider the setting up of a Working Party to manage the Cemetery extension.
12. To consider the request for a new planter on School Close Stonebroom.
13. To consider the request for a new dog bin on Park Lane Shirland.
14. Feedback from the meeting held with HS2 representatives.
15. Report from County Councillor.
16. Report from District Councillors.
17. Reports from Councillors on outside bodies.
18. Correspondence:
  - a) Consultation Wessington Neighbourhood plan – previously circulated.
  - b) Derbyshire County Council – response to previously reported matters.
19. Dalc Circulars 15/2018 & 01/2019 – previously circulated.
20. To consider the following planning applications:

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

<b>Application Number:</b>	18/01211/FLH
<b>Proposal:</b>	Proposed two storey side extension to existing dwelling
<b>Address:</b>	18 Milton Avenue Stretton

<b>Application Number:</b>	19/00007/LDC
<b>Proposal:</b>	Application for lawful development certificate for the use of land and buildings for the purpose of marquee and event hire business
<b>Address:</b>	Derbyshire Marquee Smithy Brook Farm Smithy Moor Stretton

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

21. To receive and consider Bank Reconciliation, bank statements and bills for payment

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
<b>DECEMBER 2018</b>		
British Telecom	Broadband	52.08
	Telephone line – Stonebroom Pavilion	45.47
British Gas	Electricity – Stonebroom Pavilion	118.09
O2	Council mobile	27.36
Waterplus	Water – Stonebroom Pavilion	113.49
Wages and Salaries including HMRC	3 employees	1674.68
<b>JANUARY 2019</b>		
Shelter Maintenance	Cleaning of shelters	58.10
Miller and Miller	Professional Services – Fidler & Laverack	118.08
Proludic	Spare parts for play equipment	243.76
North East Derbyshire District Council	Maintenance of Pumping Station at Village Hall – August/September 2018	115.58
	Dog bin Strettea Lane junction	311.45
Turning Leaves	Removal of poppies	336.00

Helen Dowson	Use of home for office October – December 2018	54.00
Brooke-Taylor's Solicitors	Professional charges – Village Hall lease	588.00
British Gas	Electricity – Stonebroom Pavilion	145.40
O2	Council Mobile	26.40
BT	Broadband – Stonebroom Pavilion	52.08
Wages and Salaries including HMRC	3 employees	1674.68
ASI Security Systems	Annual maintenance and monitoring charges – Alarm Stonebroom Pavilion	526.80

**Receipts since last meeting:-**

<b>Received from:</b>	<b>Amount £</b>
Members of public (poppy donations)	26.00
Table tennis	30.00
Football lettings	120.00
Cemetery – Burial fee	550.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on  
Monday 18<sup>th</sup> February 2019 – venue to be confirmed**