

SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson & Sally Plummer

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12 June 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 18 June 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 21 May 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. Cemetery extension/new Garden of Remembrance.
7. Request to hold a music festival at Stonebroom Sports Ground 2019.
8. Residents 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).
9. Purchase of new mower for Groundsman
10. Continuing Items:
 - a) "A Nation's Tribute" 11 November 2018
 - b) British Legion Derbyshire 'Lamp Post Poppies' campaign
 - c) Replacement noticeboards
 - d) Allotments
 - e) Village Hall replacement windows and doors - revised quote
11. Report from County Councillor
12. Report from District Councillors
13. Reports from Councillors on outside bodies
14. Correspondence – NEDDC proposed new policies for taxi licensing
NEDDC submission of Local Plan
Air Ambulance Clothing bin
Consultation to develop ideas for Sharley Park Leisure Centre

15. GDPR – Adoption of Privacy Policy – previously circulated.
16. DALC Circular 7 – previously circulated
17. To consider the following Planning Applications:

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

Application Number:	18/00426/FL
Proposal:	Application for the construction of a manege
Address:	Green Barn Park Lane Shirland

Application Number:	18/00489/FL
Proposal:	Application to install commemorative beacon at entrance
Address:	St Leonard’s Church Main Road Shirland

Application Number:	18/00466/OL
Proposal:	Outline application with all matters reserved for the construction of 1 no. 3 bed dwelling (Revised scheme of 17/01325/OL)
Address:	Land West of stables and Smithy Brook Farm Smithy Moor Stretton

Application Number:	18/00545/FL
Proposal:	Proposed new slate roof, internal facilities and associated drainage to new treatment plant, replacement windows and repointing of existing stone walls. Repair of existing dry stone walls, reinstatement of paving to side of building and porous resin top coating to existing drive (Listed building/Conservation area)
Address:	Former Amber Mill Furniture Manufacturing Company Amber Green Furnace

Application Number:	18/00572/LB
Proposal:	Application for listed building consent for proposed new slate roof, internal facilities and associated drainage to new treatment plant, replacement windows and repointing of existing stone walls. Repair of existing dry stone walls, reinstatement of paving to side of building and porous resin top coating to existing drive (Listed building/Conservation area)
Address:	Former Amber Mill Furniture Manufacturing Company Amber Green Furnace

Application Number:	18/00504/FL
Proposal:	Proposed replacement building for equestrian use
Address:	Land approx. 100m north of Pasture House Pasture Lane Stonebroom

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

18. To receive Finance Report, Bank Statements and bills for payment

Payee	Goods	Amount £
Helen Dowson	Microsoft Office Renewal Stationery/postage Mileage	59.99 3.78 29.70
Shelter Maintenance	Refit panel to kiosk Cleaning of shelters and kiosk	144.00 58.10
Sally Plummer	Broadband	24.00
Viking	Stationery, paper and ink	98.40
British Gas	Electricity – Stonebroom Pavilion	215.76
Cllr Barry Barnes	Mileage	19.80
Belmont	Hedgecutter, resin spray	468.00
BT	Telephone line Stonebroom Pavilion	45.47
Wages and salaries including HMRC	4 employees	2728.58
Turning Leaves	Grounds Maintenance	678.00
Brooke-Taylors	Professional charges	1414.80

**The next meeting of Shirland and Higham Parish Council will be held at 7pm
on Monday 16th July 2018 at Santos Higham Farm**