

# SHIRLAND AND HIGHAM PARISH COUNCIL

11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

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

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10 March 2020

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council to be held following the Annual Parish Meeting at **STONEBROOM PAVILION** on Monday 16 March 2020.

*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 – Councillors are asked to sign the Declaration of Interests form available at the meeting (if appropriate).
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 Council meeting held on Monday 17<sup>th</sup> February 2020.
6. 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).
7. To consider for approval the adoption of the following: Financial Regulations, Standing Orders, Asset Register, Retention Policy, Risk Assessments, Grant Awarding Policy, Safeguarding Policy and Stonebroom Pavilion CCTV Policy.
8. To consider a request to use Stonebroom Sportsground and Pavilion for a Fun Day.
9. To consider Councillor complaint regarding Parish Council meetings.
10. To consider recent anti-social behaviour at Stonebroom Sportsground.
11. To consider relocating the teen shelter at Mickley.
12. Ongoing item
  - 75<sup>th</sup> Anniversary of VE Day - ideas to celebrate and commemorate.
13. Report from County Councillor.
14. Report from District Councillors.
15. Reports from Councillors on outside bodies.
16. Report from Clerk.
17. Correspondence:
  - Email regarding Woodland Area signage – circulated to Councillors

- Emails regarding Woodland Area - circulated to Councillors
- Email regarding speeding in Stonebroom - circulated to Councillors
- Enquiry about a footpath off Northfield Shirland
- Amber Valley Borough Council Draft Statement of Community Involvement and Call For Sites - circulated to Councillors

18. Dalc Newsletter February 2020 – previously circulated to Councillors.

19. To consider the following Planning Applications:

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

<b>Application Number:</b>	19/00335/OL
<b>Proposal:</b>	Outline planning application for up to 90 dwellings and site access with all other matters reserved (apart from access) (Major development/Departure from Development Plan/Affecting Setting of Conservation Area) (amended title)
<b>Address:</b>	Land to the South of Hallfieldgate Lane Shirland

<b>Application Number:</b>	20/00175/FLH
<b>Proposal:</b>	Application to replace timber porch with single storey side extension (Conservation Area) (Affecting the setting of a listed building)
<b>Address:</b>	Pear Tree Farm Main Road Higham

<b>Application Number:</b>	20/00171/FLH
<b>Proposal:</b>	Application to widen accessway and creation of extra hardstanding
<b>Address:</b>	22 High Street Stonebroom

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

20. To receive Bank Reconciliation, Bank Statements, bills for payment and bank balances.

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Wages and salaries including HMRC	3 employees	1719.10
O2	Council mobile	27.06
British Telecom	Stonebroom Pavilion: Broadband	58.56
	Telephone line	45.47
Helen Dowson	Planning application for CCTV post:	

	Application fee	117.00
	Postage	1.72
	Plan	13.20
	Home/office expenses:- Jan – March 2020	54.00
	Land Registry enquiries	6.00
	Mileage	12.60
Viking	Ink, files and envelopes	108.81
LA Landscape Services	Chainsaw work – Cemetery extension	492.00
Ilkeston Fencing	Gates and disabled access – Stonebroom Sportsground	4348.38
DALC	Councillor Essentials Training	100.00
Brooke-Taylor's Solicitors	Professional charges – Shirland Village Hall lease	1056.00
North East Derbyshire District Council	Emptying of dog bins – October to December 2019	899.64
	Maintenance of pumping station at Shirland Village Hall	370.16

**Receipts since last meeting:-**

<b>Received:</b>	<b>Amount £</b>
Burial	550.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm  
on Monday 20 April 2020.**