

SHIRLAND AND HIGHAM PARISH COUNCIL
11 Broughton Close, Riddings, Derbyshire, DE55 4DQ

Parish Clerk & Responsible Financial Officer: Helen Dowson

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8 October 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 15 October 2018.

H Dowson

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 17 September 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. To consider the Snow Warden scheme 2018/19.
8. To consider the provision of Christmas decorations.
9. To consider the dates and venue for 2019 meetings.
10. To consider the draft budget 2019/20 – previously circulated.
11. To consider the provision of First Aid training for Youth Club volunteers.
12. To consider the following subscriptions – Peak and Northern Footpaths Society and the Society of Local Council Clerks.
13. To consider for approval a S137 grant request from Shirland Welfare Band.
14. Continuing Items:
 - a) "A Nations Tribute" 11 November 2018.
 - b) British Legion Derbyshire 'Lamp Post Poppies' campaign.
 - c) Allotments.
15. Report from County Councillor.
16. Report from District Councillors.

17. Reports from Councillors on outside bodies.
18. Correspondence:
- a) Draft Neighbourhood Plan Brackenfield – previously circulated.
 - b) School Crossing Patrol service
 - c) Feedback from Community Involvement Scheme consultation meeting – previously circulated.
 - d) Derbyshire Constabulary Stakeholders idea – previously circulated.
 - e) Community-Led Housing Roadshow – previously circulated.
19. Dalc Circular 13/2018 – previously circulated.

20. To consider the following planning applications:

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

Application Number:	18/00911/FLH
Proposal:	Erection of a single storey rear and front extension. Erection of a double storey side extension.
Address:	119 Birkinstyle Lane Shirland

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

21. To receive Bank Reconciliation, 2nd quarter budget monitoring report, bank statements and bills for payment

Payee	Goods	Amount £
North East Derbyshire District Council	Trade waste collection - Cemetery	124.15
Helen Dowson	Home office expenses – July, August, September – 3 months @ £18	54.00
	DALC training course 24/09/2018 – mileage and car parking	11.65
The Royal British Legion	Lamp post poppies	390.00
	Wreaths	100.00
Shelter Maintenance Ltd	Cleaning of shelters and kiosk	58.10
British Telecom	Broadband Stonebroom pavilion	50.28
Stonebroom PCC	S137 grant for servicing of Church clock	174.00
O2	Council mobile	26.54
DALC	Budgetary and financial management for Clerks training	65.00
Turning Leaves	Grounds Maintenance	576.00

Noticeboards Online	Final 50% cost of noticeboards	2796.60
Wages and salaries including HMRC	3 employees	2009.66
Waterplus	Stonebroom Pavilion	122.35
Barry Barnes	Mileage	22.95
	Purchase of flowers and bulbs for coal tub and planters	14.25
	Purchase of mat and bolts - Pavilion	7.00
Viking	Ink	50.38
South West Lancashire Farmers Ltd	Weedkiller	38.64

Receipts since last meeting:-

Received from:	Amount £
North East Derbyshire District Council – precept/council tax support grant	45393.54
JB – Table tennis	37.50

The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 19th November 2018 at Santos Higham Farm