

# SHIRLAND AND HIGHAM PARISH COUNCIL

*11 Broughton Close, Riddings, Derbyshire, DE55 4DQ*

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

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11 September 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 17 September 2018.

Helen Dowson  
Clerk to the Council

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**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 20 August 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. Notice of conclusion of Audit.
8. Request for contribution towards the cost of servicing the clock at St Peter's Church Stonebroom.
9. Continuing Items:
  - a) "A Nations Tribute" 11 November 2018
  - b) British Legion Derbyshire 'Lamp Post Poppies' campaign
10. Report from County Councillor
11. Report from District Councillors
12. Reports from Councillors on outside bodies
13. Correspondence:
  - a) Asset of Community Value
  - b) District, Town and Parish Council Conference – previously circulated.
  - c) Village Hall
14. Dalc Circulars 10 & 11 – previously circulated.

15. To consider the following planning applications:

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

<b>Application Number:</b>	18/00059/OL
<b>Proposal:</b>	Outline application with all matters other than access reserved for residential development of 9 dwellings (Affecting a public right of way) (Amended plans)
<b>Address:</b>	Land East of 3 and 4 Carlyle Road Stonebroom

<b>Application Number:</b>	18/00809/RM
<b>Proposal:</b>	Reserved matters application pursuant of 17/00895/OL for approval of access, appearance, landscaping, layout and scale for the construction of 7 dwellings
<b>Address:</b>	58 Chesterfield Road Shirland

<b>Application Number:</b>	18/00834/FL
<b>Proposal:</b>	Application for replacement stable block
<b>Address:</b>	Plot 5 Pasture Lane Stonebroom

<b>Application Number:</b>	18/00786/LB
<b>Proposal:</b>	Listed building consent application for the retention of rectification works to internal ceilings and plasterwork following a water escape (Conservation area)
<b>Address:</b>	Holly Tree Farm Main Road Higham

**Notification received from North East Derbyshire District Council regarding an appeal made in respect of the following application:**

<b>Application Number:</b>	NED/17/01288/FL
<b>Proposal:</b>	Conversion of police office and extension to front
<b>Address:</b>	Police House Town End Shirland

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

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

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
British Gas	Electricity Stonebroom Pavilion	57.69
Public Works Loan Board	Loan payment	3881.03
Bullfinch Ltd	Battles Over Beacon	432.00
O2	Council mobile	26.40

Turning Leaves	Grounds Maintenance	1044.00
BT	Broadband and line rental Stonebroom pavilion	95.75
Stonebroom PCC	S137 payment - refreshments St Peter's Church Stonebroom – 11/11/2018	75.00
Shirland PCC	S137 payment – refreshments St Leonard's Church Shirland - 11/11/2018	75.00
Wages and salaries including HMRC	3 employees	2140.16
Local Councils Update	Annual subscription	75.00
Cllr Barry Barnes	Mileage	26.10
North East Derbyshire District Council	Pumping station maintenance – Village Hall	58.15
	Rent of play area land at Mickley	1.00
	Emptying of dog bins	873.60
Viking	Stationery – ink, paper, postage stamps	121.96

**Receipts since last meeting:-**

<b>Received from:</b>	<b>Amount £</b>
S Hallam & Son – Burial fees	550.00
JB – Table tennis	30.00
AC – Cutting of Mickley field and removal of hay	400.00

**The next meeting of Shirland and Higham Parish Council will be held at 7pm on Monday 15<sup>th</sup> October 2018 at Santos Higham Farm**