

SHIRLAND AND HIGHAM PARISH COUNCIL

Springfield, Hallfields Rise SHIRLAND Derbyshire DE55 6DH

Parish Clerk & Responsible Financial Officer: Sally Plummer
Assistant Clerk to the Council: Tom Tait
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14 March 2018

Dear Councillor

You are hereby summoned to attend the next meeting of the Parish Council to be held in **SANTOS HIGHAM FARM HOTEL** on Monday 19 March 2018 commencing 19.00 for the purpose of transacting the following business:

Please note this meeting will follow the Annual Meeting of the Parish Council.

Sally Plummer

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 Meeting of the Parish Council held on Monday 19 February 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 they have a Disclosable Pecuniary Interest.
5. To determine if any item on the agenda should be taken with the public excluded
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. Appointment of new Clerk
8. Appointment of Internal Auditor 2017/18
9. S106 Application Planning Application: 18/00053/OL
10. Venue for future meetings
11. Adopt the following:
 - a) Standing Orders March 2018
 - b) Financial Regulations March 2018
 - c) Risk Assessment March 2018
 - d) Asset Register March 2018
12. Shirland Village Hall –
 - a) Lease update
 - b) Capital Investment
 - c) Legal matters relating to Lease
13. Continuing Items:
 - a) "A Nation's Tribute" 11 November 2018
 - b) Allotments
 - c) Cemetery
14. Report from County Councillor
15. Report from District Councillors
16. Reports from Councillors on outside bodies

17. Correspondence

18. To consider the following Planning Applications:

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

Application Number:	18/00144/FLH
Proposal:	Application to create new access and driveway
Address:	134 Main Road Shirland DE55 6BA

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

19. Cllr Smith to report on independent inspection of Accounts

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

Payee	Goods	Amount £
Walls Coals	Skip	135.00*
NEDDC	Pump – February 2018	56.80
DALC	Subscription	754.19
British Gas (Direct Debit)	Electricity supply	264.42
BT (Direct Debit)	¼ line rental	45.34
Public Works Loan Board	Repayment	3881.03
Barry Barnes	Replacement Keys for Padlock	9.00
Brook-Taylor's Solicitor	Professional Fees	1215.60
Mark Rowarth	Filling of Grit Bins	300.00
Pugh Lewis	Drainage at Shirland Play Area	1895.00
Sally Plummer	Telephone/Broadband	24.00
Tom Tait	Office Line rental & Broadband	47.50

*Denotes items presented at previous meeting for late approval.