

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 September 2016

You are hereby summoned to attend the next meeting of the Parish Council to be held in Stonebroom Pavilion on Monday 19 September 2016 commencing 19.00 for the purpose of transacting the following business:

Sally Plummer
Clerk to the Council

Agenda

- 1 To consider for approval the minutes of the Parish Council Meeting held on Monday 18 July 2016.
- 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 Police Items
- 7 Public Participation (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.)
- 8 Parish Notice Boards
- 9 Stonebroom Pavilion – Essential repairs to Guttering
- 10 New Goal Posts for Stonebroom
- 11 Continuing Items:
 - a) Shirland and Stonebroom Play Areas
 - b) Shirland Cemetery – removal of soil/rubble
 - c) Shirland Village Hall Lease
 - d) Mining Memorial
 - e) Defibrillator
- 12 Report from County Councillor
- 13 Report from District Councillors
- 14 Reports from Councillors on outside bodies
- 15 DALC circular(s) previously circulated to Councillors – NO 14/2016
- 16 Correspondence
- 17 To consider the following Planning Applications:

Town and Country Planning Act 1990

Consultation of parish Council

Application number:	16/00860/CUPDMB
Proposal:	Application for prior approval for proposed change of use of agricultural building land to a dwelling house (Class C3)
Address:	Hillside Farm, Main Road, Stretton

Application number:	16/00872/FLH
Proposal:	Application for erection of a Garden Room
Address:	Ivy Farm, Main Road, Higham

18 Health & Safety

19 Audit 2015-16

20 To receive RFO Report/ Bank Statements and bills for payment

Payee	Goods	Amount £
Tom Tait	Office Allowance July – Sept 2016	50.00
RS Annex	Top Soil	150.00
BT	Telephone Stonebroom (DD)	45.49
BT	Broadband Stonebroom (DD)	25.08
Reids	Water Hygiene Surveys	758.40
Go EXtreme	Summer Holiday Activity	200.00
Turning Leaves	Grounds maintenance	468.00
Public Works Loan Board	Loan repayment (DD)	3881.03
Communicorp	Local Councils Update	75.00
Sporting Fixtures	Summer Holiday Activity	100.00
NEDDC	Rent for play area - Mickley	1.00
British Gas	Electricity - Estimate	182.05
Wall's	Skip Hire - Cemetery	125.00
Grant Thornton	Annual Audit fee	400.00
David Williamson	Lawn seed for Cemetery – re-charge SWLF	38.00
Tom Tait	Mining Photos – (re-charge DCC)	78.00
Tom Tait	Telephone/Internet	24.00
Sally Plummer	Telephone/Internet	20.00

*Denotes retrospective approval