

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held in Higham Farm Hotel, Monday 16th July 2018 at 7pm.

Councillors Present: Mr B Barnes (Chair) Mr S Davis, Mr A Lomax, Ms S Smith, Mr D Williamson, Miss L Williams.

In Attendance: Helen Dowson (Clerk & RFO), County Cllr B Lewis, District Cllr C Cupit and 9 members of the public.

1/07/18 To consider for approval the minutes of the Parish Council Meeting held on Monday 18 June 2018: Cllr S Davis approved, Cllr L Williams seconded.

2/07/18 To consider accepting apologies for absence: Apologies received from Cllr H Liggett. The Clerk informed the meeting that a resignation had been received from Cllr P Allsop.

3/07/18 To Record Declarations of Interest: None.

4/07/18 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest: None.

5/07/18 To determine if any item on the agenda should be taken with the public excluded: None.

6/07/18 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):

A concerned Parishioner spoke about the proposed diversion of public footpath 37. The gentleman was informed that this planning application was to be discussed later in the meeting.

A member of the public spoke about the lamp post poppies campaign.

A member of the public requested that the old noticeboard be kept at its current location and used to advertise community events. The lady also mentioned that the next Community Café would be held in Shirland on 1 August 2018.

7/07/18 Request for Music Festival in Stonebroom in 2019

The organiser of this proposed event was present and informed the meeting about the anticipated attendance levels and timings for the event. The Parish Council had been concerned the previous week to find that tickets had already been on general sale on the internet, the website has now been taken down. The Council to obtain further information from the organiser.

8/07/18 Amendment to Standing Orders

It was unanimously agreed to amend the Standing Orders approved in March 2018 to allow a Parish Meeting to take place in August of each year.

9/07/18 Adoption of Complaints Procedure and Equal Opportunities Policy

Resolved to adopt the policies.

10/07/18 Continuing Items:

- a) **“A Nation’s Tribute” 11 November 2018:** Planning permission has now been granted for the beacon. Cllr Smith and the Clerk to meet to discuss what actions are required.

- b) British Legion Derbyshire ‘Lamp Post Poppies’ campaign:** Councillors to prepare a list of businesses that can be approached for sponsorship.
- c) Replacement Noticeboards:** It was unanimously agreed to order four new noticeboards.
- d) Allotments:** Cllr A Lomax to arrange a meeting with representatives from the two allotment sites.
- e) Air Ambulance Clothing bin:** Cllr Barnes to contact a company on Stonebroom Industrial Estate regarding the possibility of siting a bin on their car park.

11/07/2018 Report from County Councillor

Cllr Barry Lewis updated the meeting on a number of highway issues in the Parish. Cllr Lewis spoke about the East Midlands Strategic Alliance and the ongoing Libraries consultation.

12/07/2018 Report from District Councillors

Cllr C Cupit confirmed that the Local Plan had been submitted and mentioned that the Environmental Health department are arranging screening at the Hallfield Gate development. Cllr B Barnes reported that North East Derbyshire District Council have recently been inspected and found to be a ‘good’ council. Cllr Barnes mentioned that the Sharley Park consultation was successful and that the BMX track at Mickley is currently being resurfaced,

13/07/2018 Reports from Councillors on outside bodies

Cllr Williams met with the Police and Crime Commissioner on his recent visit to Stonebroom. Cllr Williams reported that it is unlikely that Beat Officers will return due to constraints on the service. During this visit Cllr Williams mentioned the incident at Stonebroom the previous month and within two hours the parents of the child were visited by the Police. This visit had taken several weeks to happen despite the children involved having all the necessary information available.

14/07/18 Correspondence

Community Involvement Scheme – Cllr Barnes to attend the focus groups.
 Implementation of Traffic Regulation Order (DCC) (Tibshelf, Blackwell and Stonebroom various streets) – noted.
 Letter of thanks from Higham and Shirland WI – noted.
 Request from Chair of North East Derbyshire District Council – it was unanimously agreed that the Council would donate £200 as a S137 grant to the Chair’s charity which is Mental Health.
 Police and Crime Commissioner ‘Listening to You’ campaign – noted.
 Notification of North East Derbyshire Chair’s Civic Service – Councillors to let the Clerk know if they would like to attend.

15/07/2018 DALC Circulars 8 & 9

Circulars distributed electronically to Councillors.

16/07/18 Planning Applications

Application Number:	18/00607/OL
Proposal:	Outline planning permission with all matters reserved for two dwellings.
Address:	17 Main Road Shirland

The Parish Council is concerned about the access to the two properties.

Application Number:	18/00589/FL
Proposal:	Change of use of field to equestrian – moving indoor arena from building 2 to building 4 and diversion of public footpath 37
Address:	Lower Delves Farm Pit Lane Shirland

The Council deferred considering this application until the next meeting due to insufficient information and copies of objection letters being available. The Clerk to contact the Planning Officer and the Northern Footpaths Society.

Application Number:	18/00701/FL
Proposal:	Construction of agricultural access track
Address:	Land South of 47 Chesterfield Road Shirland

No comments

17/07/2018 Finance

The bank reconciliation and first quarter budget monitoring report had been circulated prior to the meeting and these along with the bank statements were presented for signature.

The following payments were authorised: -

Payee	Goods	Amount £
Sally Plummer	Broadband	24.00
Waterplus	Stonebroom Pavilion	139.46
Helen Dowson	Portable hard drive for back up storage	49.99
	Postage	6.32
	Home office expenses (3 months)	54.00
BT	Stonebroom Pavilion Broadband	50.28
Turning Leaves	Grounds maintenance	720.00
	Top soil and seed Shirland play area	504.00
Wages and salaries including HMRC	4 employees	2554.01
Cllr Barry Barnes	Mileage	38.25
O2	Council mobile	26.40
Viking	Ink	193.01
Belmont	Petrol mower	508.40

Brian Stone **	Petrol and key for Cemetery gate	16.38
British Gas **	Electricity Stonebroom Pavilion	51.59
Turning Leaves **	Ground maintenance	180.00
Cross Trade **	Replacement windows and doors at Shirland Village Hall	9350.00

** Recorded on late payment schedule, invoices received after publication of the agenda.

Receipts since last meeting:-

Received from:	Amount £
Lilleker & Sons Funeral Directors	1100.00
Football lettings	60.00
Mansfield Memorials**	70.00

** Recorded on late income schedule, payments received after publication of the agenda.

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 20 August 2018 at Santos Higham Farm Hotel.**