

## **Shirland and Higham Parish Council**

### Minutes of the Parish Council Meeting

held at Stonebroom Pavilion, Monday 21<sup>st</sup> October 2019 at 7pm

Councillors Present: Cllr Anne Brown (Chair), Cllr Peter Allsop, Cllr Barry Barnes, Cllr John Epton, Cllr M Green, Cllr Guy Liggett, Cllr Heather Liggett, Cllr Allistair Lomax, Cllr Geoff Mather, Cllr M Roe, Cllr Sue Smith, Cllr David Williamson.

In Attendance: Helen Dowson (Clerk & RFO) and four members of the public.

**01/10/19 To consider accepting apologies for absence:** Apologies received and accepted from Cllr C Cupit and Cllr B Lewis.

**02/10/19 To Record Declarations of Interest:** Cllr A Brown, Cllr M Green and Cllr G Mather – Shirland Village Hall Trustees, Cllr S Smith – Governor at Stonebroom Primary School, Cllr D Williamson – Governor at Shirland Primary School.

**03/10/19 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None.

**04/10/19 To determine if any item on the agenda should be taken with the public excluded:** None.

**05/10/19 To consider for approval the minutes of the Parish Council Meeting held on Monday 16 September 2019:** Cllr M Roe approved, Cllr H Liggett seconded.

**06/10/19 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 member of the public and Councillors discussed speeding and speed limits within the Parish. Cllr M Roe reported on a meeting he had recently held with PCSO Kate Hodnett and another Police Officer. It was agreed that the Clerk contacts Derbyshire Council to ask about the possibility of signage being painted on the highway through Stonebroom to act as a reminder of the speed limit. The Clerk to also contact the Police regarding training on the use of the speed gun.

A parishioner spoke about flooding under the bridge at Bump Mill Lane; the Clerk to report to Derbyshire County Council's highways department.

A representative from the Neighbourhood Watch group informed the meeting of a drop-in session with the Police being held at Stonebroom Pavilion on 1<sup>st</sup> November 2019.

**Cllr A Brown, Cllr M Green and Cllr G Mather left the meeting table and sat at the front of the room.**

**07/10/19 To consider the Shirland Village Hall draft lease:**

The draft lease amended by the Management Committee's Solicitor had been circulated prior to the meeting and the points raised were discussed in turn. Cllr M Roe proposed, Cllr H Liggett seconded and it was unanimously agreed that the Clerk sends the Parish Council's comments on the amendments to the Parish Council's Solicitor. A further extension of the Section 25 notice to the 31<sup>st</sup> January 2020 was also agreed.

**08/10/19 To consider the quotation received for a replacement intruder alarm at Shirland Village Hall:**

Cllr D Williamson proposed, Cllr H Liggett seconded and it was unanimously agreed that the quotation is accepted and an order placed with ASI Security Systems.

**09/10/19 To consider obtaining quotations for a CCTV system at Shirland Village Hall:**

Due to recent vandalism at the Village Hall site and the adjacent play area Cllr H Liggett proposed, Cllr P Allsop seconded and it was unanimously agreed that quotations are obtained.

**Cllr A Brown, Cllr M Green and Cllr G Mather took their seats back at the meeting table.**

**10/10/19 To consider the draft budget 2020/21:**

The document had previously been circulated to all Councillors, Cllr A Brown proposed, Cllr H Liggett seconded and it was unanimously agreed that a 3.5% increase in precept is favourable to maintain the current level of income. The precept will be formally agreed at the next meeting in November 2019.

**11/10/19 To consider the provision of dog bins in Mickley:**

Cllr M Roe agreed to speak to North East Derbyshire District Council regarding bin provision in Mickley.

**12/10/19 To consider the development of a Neighbourhood Plan:**

The Clerk informed the meeting that the Chair of Wessington Parish Council has kindly offered to speak to Councillors regarding Neighbourhood Plans. The Clerk to invite the gentleman along to the November 2019 meeting. Cllr H Liggett agreed to ask the Chair of Wingerworth Parish Council if she would be able to attend a future meeting.

**13/10/19 To consider the storage of the table tennis tables at Stonebroom Pavilion:**

The storage of the tables was discussed and it was unanimously agreed that they continue to be stored in the main room.

**14/10/19 To consider the quotation received for grass cutting of the cemetery extension:**

Cllr A Brown proposed, Cllr J Epton seconded and it was unanimously agreed that the quotation be accepted for the mowing of part of the extension from next Spring with one cut being carried out this year if possible.

**15/10/19 To consider the renewal of the subscription to the Society of Local Council Clerks:**

Cllr D Williamson proposed, Cllr A Brown seconded and it was unanimously agreed that the subscription is renewed.

**16/10/19 To consider the quotation received for work to the goal mouths at Stonebroom:**

The poor condition of the goals mouths was discussed and it was agreed that the Clerk seeks further quotations and meanwhile the pitch can continue to be used.

**17/10/19 To consider the laying of wreaths on Remembrance Sunday:**

It was agreed that the wreath will be laid by Cllr G Liggett at Shirland Church and Cllr B Barnes at Stonebroom Church.

**18/10/19 Report from County Councillor:**

No report received.

**19/10/19 Report from District Councillors:**

Cllr H Liggett and Cllr M Roe had nothing to report.

**20/10/19 Report from Councillors on Outside Bodies;**

Cllr A Brown mentioned that Annual General Meeting of Shirland Village Hall had recently been held and was attended by two Councillors, copies of the accounts were circulated at the meeting and are also available on the Charity Commission website.

Cllr A Brown reported that the Shirland Community Café has been put forward for an award. Cllr A Brown also mentioned that Mickley Youth Club is proving very successful and that a Parents, Teachers and Friends Association has been formed at Mickley and is raising money for the school.

**21/10/19 Dalc Circular 11:**

Circular distributed electronically to Councillors.

**22/10/19 Correspondence:**

North East Derbyshire District Council consultation on Public Spaces Protection Order (Dog Management) – previously circulated to Councillors, the Clerk has sent copies of the current signage to North East.

Derbyshire County Council response to enquiry about parking restrictions on Hallfieldgate Lane – previously circulated to Councillors.

DALC Annual General Meeting notification – previously circulated to Councillors.

North East Derbyshire District Council - District and Parish Liaison business meeting notification – previously circulated to Councillors.

Independent Playground Inspections - Annual Playground inspection report – very minor issues which have been rectified.

Pilsley Parish Council regarding Staffa Health proposals – previously circulated to Councillors.

North East Derbyshire District Council consultation on removal of Milton Avenue play area Mickley – previously circulated to Councillors.

North East Derbyshire District Council Standards Committee vacancies – previously circulated to Councillors.

**23/10/19 To consider the following planning applications:**

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

<b>Application Number:</b>	19/00876/LB
<b>Proposal:</b>	Application for listed building consent for the removal of a wall within the curtilage, replacing further away from the dwelling (Listed building)
<b>Address:</b>	90 High Street Stonebroom

**No comments.**

<b>Application Number:</b>	19/00941/LDC
<b>Proposal:</b>	Application for a lawful development certificate for a proposed single storey rear extension
<b>Address:</b>	22 Wellington Park Shirland

**No comments.**

<b>Application Number:</b>	19/00947/FL
<b>Proposal:</b>	Application for alterations to retail grocery/off licence store with new enlarged exterior store front and rear external metal staircase to rear remodelled living accommodation
<b>Address:</b>	223 Birkinstyle Lane Stonebroom

**The Parish Council are concerned about parking problems at this location.**

<b>Application Number:</b>	19/00335/FL
<b>Proposal:</b>	Outline planning application for up to 120 new residential units and site access with all matters reserved (apart from access) (Major Development/Departure from Development Plan/Affecting Setting of Conservation Area)
<b>Address:</b>	Land to the South of Hallfield Gate Lane Shirland

**It was agreed to defer the discussion of this application until the November 2019 meeting.**

**Standing Orders were suspended at 9pm to allow the meeting to continue.**

#### **24/10/19 Finance**

The Bank Reconciliation and 2<sup>nd</sup> 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: -

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Wages and salaries including HMRC	3 employees	2370.97
Shelter Maintenance	Shelter Cleaning	52.08
Society of Local Council Clerks	Subscription	156.00
Miller & Miller Surveyors	Professional Services – Tenancy Agreement	582.00
Brooke-Taylor's Solicitors	Professional Services – Shirland Village Hall Lease	1930.80

Anne Brown	Stonebroom Pavilion:- Key cutting Vacuum Cleaner	9.00 45.00
Helen Dowson	Stonebroom Pavilion:- Kentucky mop, bucket and mop heads Cash tin Hi-vis coat for Caretaker Waste bin Cleaning cloths Bin bag hoop Long handled dustpan and brush	51.38 6.99 18.98 6.99 3.00 14.55 19.99
Royal British Legion	Lamp post poppies Donation	300.00 106.00
S Renshaw	Reimbursement of fee paid for pre-purchase of burial plot - plot no longer required.	170.00
North East Derbyshire District Council	Trade waste collection from Cemetery – 26 weeks Independent playground inspection fees	130.39 86.40
David Williamson	Roof tiles for Shirland Village Hall	90.00
South West Lancashire Farmers	Grass seed for Cemetery	41.00
LA Landscaping Services Ltd	Grounds Maintenance – September 2019	912.00
Public Works Loan Board	Loan repayment	3881.03
O2	Council mobile	27.06
Viking	3 no. ink, calendars, diary and USB flash drive	99.36
Bidwell Builders	Works to roof and guttering at Shirland Village Hall	470.00
Zycomm	Servicing of CCTV cameras at Stonebroom Pavilion	306.00
Amberol	Seat for cemetery	420.00
Brian Stone	Petrol Postage	12.72 1.97

Reids **	Stonebroom Pavilion - electrical testing and repairs to 2 lights	860.33
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\*\* Recorded on late payment schedule, invoice received after publication of the agenda.

**Receipts since last meeting:-**

<b>Received:</b>	<b>Amount £</b>
Adult Football	30.00
Table Tennis	60.00
Children's Football	77.00
PAT Testing of drinks urn belonging to children's football club	2.00
Poppy donations	6.00
Memorial Application	99.00
Burial/ashes interment fees	1300.00
Wayleave payment from Western Power	17.73
Seat in Shirland Cemetery	375.00
Donation for use of Stonebroom Pavilion	50.00

**The meeting finished at 9.21pm.**