

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held in Higham Farm Hotel, Monday 17th September 2018 at 7pm.

Councillors Present: Mr B Barnes (Chair), Rev J Epton, Mrs H Liggett, Mr A Lomax, Ms S Smith and Mr D Williamson.

In Attendance: Helen Dowson (Clerk & RFO), District Cllr C Cupit and 6 members of the public.

1/09/18 To consider for approval the minutes of the Parish Council Meeting held on Monday 20 August 2018: Cllr D Williamson approved, Cllr J Epton seconded.

2/09/18 To consider accepting apologies for absence: Apologies received and accepted from Cllr S Davies and Cllr L Williams.

3/09/18 To Record Declarations of Interest: None.

4/09/18 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest: None.

5/09/18 To determine if any item on the agenda should be taken with the public excluded: None.

6/09/18 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):

The meeting was informed that the Annual General Meeting of Shirland Village Hall's Management Committee is to take place on 26th September 2018 at 7.30pm and the next Community Café will be held on 3rd October 2018 at 2pm. The lady asked whether a self-locking mechanism for the new door had been looked at even though at the moment it is working well with hirers calling once they are ready to leave – Cllr Barnes stated that the contractor will take a look but it is unlikely that an adaption can be made.

Two residents asked if they could sponsor a poppy on School Close and Quarry Lane outside the school; the Clerk to arrange this. Councillors complimented the gentlemen on their flower tubs this year.

7/09/18 Conclusion of Audit

The audit for the year ended 31st March 2018 is now complete and the statutory 'Notice of Conclusion' has been displayed.

8/09/18 Request for contribution towards the cost of servicing the clock at St Peter's Church Stonebroom

It was agreed that a S137 grant of £174 be awarded; Cllr S Smith approved, Cllr D Williamson seconded.

9/09/18 Continuing Items

- a) **"A Nation's Tribute" 11 November 2018:** The Clerk is working with the two Churches to finalise the itinerary and advertise the event. The Church are still awaiting the faculty for the beacon, Cllr D Williamson agreed to call the solicitors that are dealing with this. A

licence has been obtained from North East Derbyshire District Council to allow the charity collection to take place.

- b) British Legion Derbyshire ‘Lamp Post Poppies’ campaign:** 130 poppies have been ordered and will be installed on lamp columns in the Parish.

Councillor H Liggett joined the meeting at 7.15pm.

10/09/18 Report from County Councillor

None received.

11/09/18 Report from District Councillors

Cllr C Cupit spoke about a recent site visit to High Street Stonebroom, Cllr B Lewis and representatives from the Highways department were in attendance to look at problems with the footways and trees. Cllr Cupit confirmed that this location is on the list for patching works to be carried out and North East Derbyshire District Council are to carry out a clean-up and road sweep.

12/09/18 Reports from Councillors on outside bodies

Cllr A Lomax informed the meeting that he is meeting with representatives from the two allotment sites on the 24 September 2018 at 7.15pm.

Cllr H Liggett confirmed that Derbyshire County Council’s Rights of Way department is meeting with the landowner at Pit Lane following the query received at last month’s meeting.

Cllr H Liggett has received a request for seating to be supplied at the play area adjacent to Shirland Village Hall.

Cllr B Barnes stated that he has reported the fly tipped gas cylinders over the bridge at Morton and the landowner has been contacted and asked to remove.

Cllr B Barnes has recently removed dead plants from the coal tub and the planters and carried out a small amount of planting.

Cllr B Barnes reported that work has been carried out on the roof tiles at Shirland Village Hall and the contractor is to return to adjust the fire door.

Cllr B Barnes reported the vandalism which has taken place at the play areas in Shirland and Stonebroom and mentioned that a new dog bin had been provided at the Forest School site.

Cllr B Barnes spoke about Derbyshire County Council’s ‘Snow warden’ scheme: the Clerk to obtain further details.

Cllr H Liggett spoke about the possibility of First Responders and defibrillators in the Parish.

13/09/18 Correspondence

- a) Asset of Community Value –** Shirland Village Hall has been included on North East Derbyshire District Council’s list of Assets of Community Value.
- b) District, Town and Parish Council Conference –** invitation previously circulated, Councillors to let the Clerk know if they wish to attend.
- c) Village Hall –** The Parish Council’s solicitor is still in correspondence with the Village Hall Management Committee’s solicitor regarding the lease.

14/09/18 Dalc Circulars

Circulars distributed electronically to Councillors.

15/09/18 Planning Applications

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

No comments

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

No comments

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

No comments

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

No comments

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

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

Clerk to re-submit the comments previously made.

Applications received for comment after the publication of the Agenda

Application Number:	18/00833/FLH
Proposal:	Proposed front porch
Address:	113 Birkinstyle Lane Shirland

No comments

Application Number:	118/00911/FLH
Proposal:	Erection of a single storey rear and front extension and a double storey side extension
Address:	119 Birkinstyle Lane Shirland

The Council deferred considering this application until the next meeting.

16/09/2018 Finance

The bank reconciliation had been circulated prior to the meeting and this along with the bank statements were presented for signature.

The following payments were authorised: -

Payee	Goods	Amount £
British Gas	Electricity Stonebroom Pavilion	57.69
Public Works Loan Board	Loan payment	3881.03
Bullfinch Ltd	tiles 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
Turning Leaves **	Grounds Maintenance	72.00
Reids Ltd **	Replacement shutter door control panel at Stonebroom pavilion	1975.08

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

Receipts since last meeting:-

Received from:	Amount £
S Hallam & Son – Burial fees	550.00
JB – Table tennis	30.00
AC – Cutting of Mickley field and removal of hay	400.00
Football lettings **	60.00

** 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 15 October 2018 at Santos Higham Farm Hotel.**