

SHIRLAND AND HIGHAM PARISH COUNCIL

Minutes of the Meeting held on 13th June 2016 at Stonebroom Pavilion.

Present: Cllr Barnes (Chair), Cllr Williamson, Cllr Brown, Cllr Davis, Cllr Smith
Cllr Allsop, Cllr Wild, County Cllr B Lewis Cllr D Skinner. In Attendance T Tait and 3 members of the public.

1/6/16 The minutes of the Meeting held on Monday 16th May 2016 were approved. Proposed by Cllr Davis, seconded by Cllr Brown.

2/6/16 Apologies for absence had been received from S Plummer and C Culpitt

3/6/16 No declarations of interest from members were received.

4/6/16 No requests for dispensations from members on matters they have a Disclosable Pecuniary Interest were received

5/6/16 Cllr Barnes asked that item 15 Health & Safety be taken with the public excluded. This was unanimously approved.

6/6/16 PC Dave Price was in attendance and gave a very comprehensive overview of both the crime and anti-social statistics for the Parish and the Police initiatives to reduce anti-social behaviour. Following a concern raised by Cllr Barnes about a recent incident at the Stonebroom Youth Club, PC Price advised that 999 calls should be made when people were concerned about potential anti-social/ criminal behaviour. Cllrs thanked PC Price and his team for their support.

7/6/16 During Public Consultation the following issues were raised:
Parking on Mickley Lane, Common lane grass verges, Cllr Skinner gave an overview of District Council issues and initiatives. (timed at 14 minutes)

8/6/16 The Assistant Clerk gave an update on the Community Speed Watch initiative and informed the meeting new personal Protective Equipment had been ordered and training will commence once this has been received.

9/6/16 The Assistant Clerk stated that the group who are believed to be organising the Mickley Summer Fair were not a bona-fide group with the appropriate constitution and associated terms of reference and as such the Council could not award a section 137 grant to the project. Cllr Brown stated that the meeting she and Cllr Barnes were invited to attend was cancelled at short notice. It was agreed that Cllr Barnes and Cllr Brown should seek clarification if a further meeting was scheduled and no further Council input into this project will take place until the situation is clarified.

10/6/16 There were no section S137 Application(s)

11/6/16 – continuing items

All repairs to the Shirland and Stonebroom Play Areas are now up to date. The painting of the Stonebroom play equipment was discussed under section 15.

Cllr Davis, seconded by Cllr Williamson proposed that the quote for the purchase and installation of HRH the Queen’s 90th Birthday Commemoration bench be approved. This was unanimously agreed. The bench has been order and is scheduled to be delivered in mid-July. Cllr Alsop agreed to collect information and photographs to display on the new information board.

Following the vandalism to the Kiosk Cllr Williamson proposed that the glass windows be replaced with Perspex. This was agreed unanimously.

12/6/16 - The Health and Safety Audit has identified some areas of non-compliance relating to record keeping and it was discussed how this could be improved. Issues surrounding maintenance of play equipment was also discussed and it was agreed to explore ways forward with Council employees and contractors.

13/6/16 - Report from County Councillor: Cllr Lewis gave an outline of potential funding that was available for projects. Some dissatisfaction was voiced by the Parish Councillors present that these initiatives were identified for ‘problem spots’ and areas such as Shirland which has low crime and anti-social recorded incidents always miss out on such funding.

14/6/16 - Report from District Councillors: Cllr Skinner had presented his report under item 7

15/6/16 - Reports from Councillors on outside bodies: Cllr Brown spoke about the forthcoming Scare Crow Festival.

16/6/16 DALC circular(s) previously circulated to Councillors – No 09/2016

17/6/16 – Correspondence distributed to Councillors.

18/6/16 - To consider the following Planning Application:

Application Number:	16/00509/OL
Proposal:	Outline application with all matters reserved for the erection of a single dwelling
Address	Old Gas Cottage Pit Lane Shirland

Concerns regarding sewerage/flooding were expressed.

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

The Clerk RFO had previously circulated a report of income and expenditure for the previous 4 weeks.

The following invoices were approved for payment: -

Payee	Goods	Amount £
Walls Skip Hire	Cemetery Skip	125.00*
Turning Leaves	Mowing Stonebroom – 03.05.16	180.00*
B Stone	Mower Fuel and Safety Equipment	50.72*
Zurich	Insurance 2016/17	4790.20*
Rural Action Derbyshire	Model Lease	35.00*

D Williamson	Posts for fence (SW Lancs Farmers inv)	127.20*
S W Lancs Farmers	Compost	16.20*
Turning Leaves	Fence repairs	763.00
	19.05.16 – Mowing Shirland	180.00
	19.05.16 – Mowing BMX	216.00
	23.05.16 – Mowing Stonebroom	180.00
	01.06.16 – Mowing Stonebroom	180.00
	02.06.16 – Mowing Shirland	180.00
	Total	1699.00
North East DDC	Car Park Sweeping	151.60
	Pump – Dec 15	52.97
	Pump – Jan 16	52.97
	Total	257.54
BT	Telephone Stonebroom DD	45.47
Viking	Stationery	31.19
Reids	Install CCTV	2301.77
ASI	Engineer visit 18/05/16	22.14
BT	Broadband Stonebroom - DD	25.08
British Gas	Electricity – Stonebroom - DD	182.23
British Gas	Gas - Stonebroom	343.50
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00
	Wages and Salaries for period 16 May to 13 June 2016	1815.75

*Denotes retrospective approval

The bank statements and bank reconciliation were presented to Council and signed.