

SHIRLAND AND HIGHAM PARISH COUNCIL
Minutes of the meeting held in Shirland Village Hall
Monday 17th October 2016, 19:00

Councillors Present: Mr B Barnes, Mrs A Brown, Mrs Sue Smith, Mr P Allsop, Mr S Davis.

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO), District Cllr C Cupit and three members of the public.

1/10/16 Cllr Brown proposed the minutes to be accepted as a true record with the exception of two minor points relating to grammar and syntax which were raised by Cllr Smith. Cllr Davis seconded the motion. The minutes were unanimously approved.

2/10/16 Apologies were received from County Councillor Barry Lewis, Mr D Williamson, Mr T Wild

3/10/16 No declarations of interest were recorded except Cllr Brown in her capacity as Chair of Shirland Village Hall Management Committee

4/10/16 No Pecuniary Interests were disclosed

5/10/16 No items will be held with the public excluded

6/10/16 POLICE ITEMS

Council expressed concern that there were no crime statistics and again no police presence at the meeting. Cllr Barnes informed the meeting he had briefly spoken to the Police & Crime Commissioner about his concerns. He had also spoken with the Derbyshire Times about his experiences with anti-social behaviour at the Stonebroom Youth club and the Police response to 111 and 999 calls. Council further discussed the role of other agencies in combating the problems in Stonebroom. The Clerk is in contact with the Anti-Social Behaviour Unit at North East Derbyshire District Council in relation to the funding of Extreme Wheels to attend the Youth Club during the winter months.

7/10/16 PUBLIC PARTICIPATION

As police attendance at Community Neighbourhood Watch meetings has now stopped, members of the local group expressed their thanks to the PCSO's who have supported the group in the past. Some members of the public felt the withdrawal of the police at local meetings is a retrograde step.

8/10/16 CO OPTION of PARISH COUNCILLOR

As Mrs J Williams was not in attendance, this matter will be dealt with at a future date.

9/10/16 FUNDING FOR WINTER ACTIVITIES AT STONEBROOM YOUTH CLUB

This was agreed in principle, Clerk to establish amount involved. County Councillor Lewis and Rykneld Homes together with the Police and Crime Commissioner will be approached for funding.

10/10/16 PARISH COUNCIL NOTICEBOARDS

The Assistant Clerk had circulated members the results of an online consultation relating to usage and siting of information boards. The initial findings indicated that only a small number of Parishioners stated they read the boards with over 90% in favour of minutes being distributed through local post offices and shops.

It was agreed to continue with the survey for another month to enable more people to comment.

11/10/16 STONEBROOM PAVILION: ESSENTIAL REPAIRS TO GUTTERING

The Clerk tabled a quote for the repairs. Council were of the opinion the quote was too high. It was agreed to look into the feasibility of increased peripheral security to the building which would therefore mean that a lower anti-vandal specification would be required for the guttering. The Clerk will obtain quotes for the security fencing.

12/10/16 CAR PARK STONEBROOM SURGERY

Following discussions with the Practice Manager the Clerk reported that the practice staff could not close the car park gate as it was too heavy.

13/10/16 CONTINUING ITEMS

- a) **Shirland & Stonebroom Play Areas:** Assessments completed and awaiting response from NEDDC relating to staff training.
- b) **Shirland Cemetery:** The mound of earth has been removed and it has created extra burial space. Some subsidence has been found in the older part of the cemetery and is scheduled for maintenance.
- c) **Mining Memorial:** Information Board proof has been received and Council is pleased with the layout.
- d) **Defibrillator:** Has now been installed and an official handover ceremony will be organised shortly with The Miner's Welfare, First Responders and Parish Councillors.

14/10/16 REPORT FROM COUNTY COUNCILLOR

Not Received

15/10/16 REPORT FROM DISTRICT COUNCILLORS

Cllr Cupit and Cllr Barnes gave a brief update on local devolution progress.

16/10/16 REPORT FROM COUNCILLORS ON OUTSIDE BODIES

Cllr Brown informed the meeting about the Shirland Village Hall Management Committee annual general meeting. The committee is working to produce a draft lease for submission to the Parish Council. Cllr Barnes stated that the Parish Council Steering Group which is looking at a future lease for the hall has not received all the requested information it requires from the Management Committee to further progress its work.

17/10/16 DALC CIRCULATORS PREVIOUSLY CIRCULATED TO COUNCILLORS

The Clerk confirmed that circular no. 15/2016 had been distributed to Councillors.

18/10/2016 CORRESPONDENCE

The Clerk briefed the Councillors on all communications received including those previously circulated electronically to Councillors.

19/10/2016 TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS

Town and Country Planning Act 1990

Consultation of parish Council

Application number:	16/00940/FL
Proposal:	Proposed single storey dwelling house
Address:	Land North of 8 to 13 Chapel Street Stonebroom

No objection

Application number:	16/00524/RM
Proposal:	Reserved matters application relating to outline permission 12/00718/OL for access appearance landscaping layout and scale for redevelopment of Former Woolpack public House
Address:	The Woolpack 26 Town End Shirland

No objection

Application number:	16/00957/FL
Proposal:	Change of use of site to mixed equestrian use including full livery and riding school
Address:	Lower Delves Farm Pit Lane Shirland

No objection however reiterate the environmental protection comments regarding manure.

Application number:	16/00964/FL
Proposal:	Residential development for the erection of 30 dwellings, open space and associated infrastructure (Major development)4
Address:	Land East of 3 and 4 Carlyle Road Stonebroom

No objection, Parish Council to submit Section 106 application.

20/10/16 HEALTH AND SAFETY - Work has been carried out at Shirland Village Hall to improve water hygiene. Nothing further to report.

21/10/16 - VILLAGE HALLS - see 16/10/16 and 11/10/16.

22/10/16 - BANK MANDATE - deferred until next meeting.

23/10/16 - BUDGET 2017/18 - Draft budget circulated for information. To be discussed and agreed the November meeting.

24/10/16 - RFO REPORT

The following payments were authorised: -

Payee	Goods	Amount £
B Stone	Fuel	11.24*
DALC	Training	5.00*
Viking	Print supplies	41.98
RBL Poppy Appeal	Wreath x 2	34.00
NEDDC	Trade Waste x 2	180.96
Turning Leaves	Grounds maintenance	1512.00
NEEDC	Independent playground inspection (annual)	72.00
Sally Plummer	Re-charge – Digital Print invoice for defibrillator sign	38.40
Sally Plummer	Phone	20.00
Tom Tait	Phone	28.00
Wages and Salaries	HMRC – 4 employees	1965.30

Bank statements and reconciliation presented and signed by the Chair.