

SHIRLAND AND HIGHAM PARISH COUNCIL
Minutes of the meeting held in Shirland Village Hall
Monday 18th July 2016, 19:00

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

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO), District Cllr Cupid and 6 members of the public.

1/7/16 Cllr Brown proposed the minutes to be accepted as a true record and Cllr Davis seconded the motion. The minutes were unanimously approved.

2/7/16 Apologies were received from County Councillor Barry Lewis

3/7/16 No declarations of interest were recorded

4/7/16 No Pecuniary Interests were disclosed

5/7/16 Co-option: Mrs Julia Williamson asked to be considered for co-option to the Parish Council. This was unanimously approved and Mrs Williamson will be co-opted at the October 2016 meeting when residency criteria has been met.

6/7/16 No items will be held with the public excluded.

7/7/16 Police Issues: Due to no Police presence the Clerk read out the local crime statistics which were recorded as seven crimes and seven incidents of anti-social behaviour. The assistant Clerk informed the meeting that he will shortly be accompanying the Safer Neighbourhood Team on a shift to gain greater insight into their valuable work.

8/7/16 Public Participation: Three members of the public asked to address the meeting in relation to a financial contribution to help pay for the installation of a defibrillator to be sited at the Miners Welfare, Shirland. Two of the three members of the public were Tibshelf First Responders and were supportive of the proposal. Following a number of questions asked by Council, Cllr Williamson proposed that the Parish Council would donate the full cost of the purchase and installation of the defibrillator. This was seconded by Cllr Davis and unanimously approved by Council.

9/7/16 Public Notice Boards: Cllr Barnes raised the issue of a noticeboard for Stonebroom now that the previous board has been removed. It was agreed that a new site for a noticeboard in Stonebroom be sought.

10/7/16 Stonebroom Pavilion: The guttering at Stonebroom Pavilion has been extensively damaged and needs replacing. The Clerk is currently seeking quotes relating to the installation of anti-vandal guttering.

11/7/16 Shirland Village Hall: A new pump has been purchased for Shirland Village Hall. During the removal of the failed pump it was noted that routine maintenance required periodic removal of the pump for lubrication and cleaning. A new schedule is being compiled by the installing contractor to ensure the appropriate level of maintenance is carried out on the new pump.

12/7/16 Continuing Items

- a Play Areas: Repairs have been completed. The Clerk is currently seeking quotes for the maintenance of the play equipment. It was agreed that the Stonebroom equipment will be painted this year.
- b HRH Birthday Commemoration: The commemorative bench has now been delivered and will be installed in the next week.
- c Shirland Cemetery: There has been some further subsidence in the older part of the cemetery. Top soil will be purchased and the gardener will make good any leaning headstones. It was noted how nice the Cemetery is looking and this will be fed back to the relevant employees and contractors.
- d Shirland Village Hall lease: The sub group looking into the re-leasing of the hall is awaiting data from the Village Hall Management Committee to enable it to complete a discussion document to be circulated to Councillors.
- e Mining Memorial: The Assistant Clerk reported he was having difficulty sourcing copyright free photographs for the display board but is continuing his efforts.

13/7/16 No report was available from the County Councillor

14/7/16 Cllr Cupitt gave an overview of matters relating to devolved government and the possibility of Chesterfield district joining Sheffield District

15/7/16 Reports from Councillors on Outside Bodies: Cllr Brown intimated that Cllr Barnes and her meeting with the Mickley carnival group had been cancelled at short notice. Councillors expressed concerns relating to event insurance and the need to clarify a number of issues.

16/7/16 Dalc Circulars: 10/2016, 11/2016 and 12/2016 have been previously circulated to Councillors.

17/7/16 Communications: The Clerk read out two routine items of communications.

18/7/16 To consider the following Planning Applications:

Application Number:	16/00563/FL
Proposal:	Construction of agricultural building (resubmission of 16/00457/FL)
Address	Shirland Lodge, Chesterfield Road, Shirland

Application Number:	16/00631/FL
Proposal:	Change of use from domestic garage (C3) to hairdressing salon (A1)
Address	107 Birkinstyle Lane, Shirland, Alfreton

Application Number:	16/00601/FLH
Proposal:	Removal of old gas fire asbestos flue from roof and the fitting of a new black flue for a log burner in a different position (Conservation area)
Address	25 Main Road, Higham

Application Number:	16/00562/RM
Proposal:	Reserved matters application (appearance landscaping layout and scale) for the erection of three detached dwellings (plots 2, 3 and 4)
Address	Land to the rear of 139 to 149 Birkinstyle Lane, Shirland

Application Number:	16/00608/FLH
Proposal:	Extension to first floor on front elevation with 2 storey rear extension
Address	4 Julia Crescent, Stonebroom, Alfreton DE55 6LS

Application Number:	16/00698/FLH
Proposal:	Two storey extension with balcony and external staircase
Address	74 High Street , Stonebroom, Alfreton DE55 6JY

Each application was considered and the Council had no comments or objections.

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

Payee	Goods	Amount £
Tom Tait	Office Allowance	50.00*
Brian Stone	Maintenance Materials	63.21*
Broxap	Seat	928.80
Shirland Parish Assoc	S137 Grant	200.00*
Reids	PAT Testing Oct 2015	163.20
Kaydor Signs	Printed and laminated stickers	36.00
Viking	Archive materials – printer ink	49.70
Turning Leaves	06.05.16 – Mowing Shirland (2588)	180.00
	06.05.16 – Mowing BMX (2587)	216.00
	09.06.16 – Mowing – Green (2635)	72.00
	21.06.16 – Mowing - Green (2650)	72.00
	21.06.16 – Mowing Stonebroom (2652)	180.00
	21.06.16 – Mowing Shirland (2651)	180.00
	25.06.16 – Mowing BMX (2655)	216.00
	08.07.16 – Mowing BMX (2675)	216.00
	08.07.16 – Mowing (2674)	180.00
	Total	1512.00
North East DDC	Pump – Feb 16	52.97
Tom Tait	Two years web site and name subscription	185.21
BT	Broadband Stonebroom - DD	25.08
Tom Tait	Mileage	13.50
Sally Plummer	MS Office subscription	59.99
Tom Tait	Telephone/Internet	30.00
Sally Plummer	Telephone/Internet	20.00
Staff Salaries	4 members of staff & HMRC	2063.78

*Denotes retrospective approval
Bank statements and Bank reconciliation were presented for approval.

The Clerk had previously circulated income and expenditure report for the month, and gave an update on both.