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SHIRLAND AND HIGHAM PARISH COUNCIL
Minutes of the meeting held in Stonebroom Pavilion
Monday 21 March 2016

Present: Cllrs: B Barnes (Chair) Mr D Williamson, Mrs A Brown, Mrs Sue Smith, Mr S Jones.

In Attendance: Sally Plummer (Clerk/RFO), County Councillor B Lewis, 3 members of the public, 2 community support officers and one representative from DCC Multi-Agency Team (MAT)

239/16 Approval the minutes of the Parish Council Meeting held on the Monday 15 February 2016

The minutes were accepted as a true record, Cllr A Brown proposed, Cllr S Jones seconded.

240/16 Apologies for absence

Apologies received and accepted from District Councillor C Cupitt and Assistant Clerk Tom Tait.

241/16 Declarations of interest from members on any items to be discussed

Cllr A Brown declared an interest in matters relating to Shirland Village Hall.

242/16 Disclosable Pecuniary Interest

Cllr A Brown declared an interest in matters relating to Shirland Village Hall.

243/16 To determine if any items should be taken with the public excluded

Cllr Barnes requested item 12 should be taken with the public excluded. AGREED.

244/16 Police Items

PCSO presented the crime and anti-social report for February 2016.

245/16 Public Participation (Timed at 15 minutes)

The MAT worker gave an overview of the work carried out by Derbyshire County Council with the 11-19 years age group. Currently learning about issues in the Parish and working to build rapport and committed to working in the area. She commented on the outstanding Youth Project at Stonebroom.

Neighbourhood watch – a member of the public reported that the last meeting was not well attended by the public and re-iterated that people must report any suspicious behaviour.

Two additional Planters were requested by members of the public which, strategically placed, will further help with poor parking at Stonebroom School.

246/16 Co-option to the Parish Council

Following the advertising of vacancies within the Council Cllr Barnes requested that Mr Sam Davis be considered as a co-opted member. Mr Davis has already served on the Parish council and he felt his input would be invaluable. Following a unanimous vote that Mr Davis be co-opted onto the Council he was invited to join the Parish Council.

248/16 PCSO request for funding

The council has been asked to help fund activities for the 7-11 year age group during the school holidays. This scheme has been successful in neighbouring parishes. It was AGREED to fund this on a drawdown basis to a maximum of £1,000 on condition that the County Councillor, Rykneld Homes and the Police Crime Commissioner are also asked to contribute.

249/16 Stonebroom Play Area

Cllr Barnes is currently gaining information regarding suppliers. It should be noted that some existing equipment could be repaired and serviced. Before any major changes are considered the public must be consulted. Cllrs Barnes and Williamson to progress.

250/16 HRH the Queen's 90th Birthday

It was AGREED a tree would be planted at the Cemetery extension to mark this occasion.

251/16 Review of Asset Register and Risk Assessment (Taken with the Public Excluded)

The Asset Register was Reviewed and adopted.

The Risk Assessment highlighted areas which Council may need to address it was therefore AGREED to engage in the services of a Health and Safety advisor to ensure compliance with Health and Safety law.

252/16 Appointment of Internal Auditor for 2015/2016

Proposed by Cllr Smith and seconded by Cllr Anne Brown that Joanne Taylor be re-appointed as Auditor for the financial year 2015/2016. AGREED unanimously.

253/16 Appoint Landscape Contractor for 2016

It was AGREED that Turning Leaves be re-appointed as contractor for mowing for one year.

254/16 Adoption of Telephone Kiosk, Shirland

No further progress – Cllr Brown suggested again that this should be an information point.

255/16 Mining Memorial, Shirland

Sub Group has yet to meet.

256/16 Shirland Village Hall Lease

Cllr Barnes asked to attend the next meeting of the Management Committee to discuss.

257/16 Shirland Cemetery

The Clerk to write to Mr L Pell to thank him for his dedication to the Cemetery.

258/16 Shirland Village Hall Structural Repairs

Work as previously agreed to be carried out on Tuesday 29 March 2016.

259/16 Village Hall Loans

Shirland Village Hall up to date to 31 January 2016. Mickley Hall Committee has yet to meet.

260/16 Report from County Councillor

Cllr Lewis reported that despite taking to highest level, work on Highways and Pavements is falling short of expectations. This is ongoing across the County and he is extremely

disappointed. Despite this a recent customer Satisfaction Survey showed overall that Council Services are viewed as of high quality.

261/16 Report from District Councillor

Cllr Barnes reported that the transitional grant funding we receive will cease over the next three years. Council must be mindful of this each year when setting the precept.

262/16 Reports from Councillors on outside bodies

Cllr Brown asked it to be NOTED that the Scarecrow Festival will take place on Saturday 25th June. The village hall committee is meeting this week.

Cllr Barnes extended thanks to a group of volunteers including Cllr Smith for their continued efforts in the "Clean for the Queen" initiative. Eighteen bags of litter were collected.

263/16 DALC circulars

DALC communications 04/2016 and 05/2016 have been previously circulated to Councillors.

264/16 Correspondence

Various items of general correspondence had previously been circulated to Councillors

265/16 To consider the following Planning Applications:

Town and Country Planning Act 1990 Consultation of Parish Council

Application Number:	16/00236/FL
Proposal:	Variation of condition 2 (Construction drawings) relating to 15/00832/FL
Address	Land West of Energy Substation, Alfreton Rd, Shirland

No Comment

Application Number:	16/00207/LB
Proposal:	Application for Listed Building consent to construct an extension on rear elevation (Listed building/Conservation Area
Address	26 High Road, Higham, Alfreton DE55 6EH

No Comment

Application Number:	16/00178/FL
Proposal:	Application for variation of condition 2 of application 14/00561/FL to allow for a tiled roof to the garden roof
Address	Hallfield Gate Farm, Hallfield Lane, Shirland

No Comment

Application Number:	16/00160/FLH
Proposal:	Construction of a detached garage
Address	6 Burnside Avenue, Shirland DE55 6AE

No Comment

Application Number:	16/00147/FLH
Proposal:	Extensions and alterations to existing single storey dwelling
Address	The Spinney, Bumpmill Lane, Shirland

No Comment

Application Number:	16/00125/FLH
Proposal:	Proposed two storey side and rear extension
Address	Pasture House, Pasture Lane, Stonebroom

No Comment

257/16 To receive RFO Report and bills for payment

Payee	Goods	Amount £
Markovitz	Salt	165.60*
Armilatox Ltd	Planter	60.75*
NALC	Publication	14.99*
PWLB	Loan repayment -DD	3881.03
BR Gas	Electricity – Pavilion - DD	194.72
BR Gas	Gas – Pavilion – DD	424.98
BT	Broadband – Pavilion - DD	24.00
BT	Telephone – Pavilion - DD	45.47
Turning Leaves	Tree work	1380.00
DALC	Finance Training – role of RFO/Grant Thornton Briefing	30.00
Clarkes	Cemetery Services	125.00
NEDDC	Pump – October 2015	52.97
NEDDC	Repairs and parts for play areas	417.58
Viking	Print Cartridges	41.98
Rural Action Derby's	RAD officer support - one hr	35.00
BT	Standing Order Broadband Pavilion	24.00
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00
Tom Tait	Quarterly payment	50.00**
M Rowarth	Hedge Cutting	252.00**
	Salary Payments March	2498.15

*Denotes retrospective approval

**Presented as late payments

The Clerk circulated the provisional position at the year end showing a surplus for the year. This is partly owing to some projects being carried over to the next financial year.