

**SHIRLAND AND HIGHAM PARISH COUNCIL**  
Minutes of the meeting held in Shirland Village Hall  
Monday 21 November 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) and three members of the public.

**1/11/16** Cllr Allsop proposed the minutes to be accepted as a true record Cllr Davis seconded the motion. The minutes were unanimously approved.

**2/11/16** Apologies were received from Mr D Williamson, Cllrs Cupid & Skinner

**3/11/16** Declarations of interest were recorded for Cllr Brown in her capacity as Chair of Shirland Village Hall Management Committee Item 22 and Cllr Barnes for item 11.

**4/11/16** No Pecuniary Interests were disclosed

**5/11/16** No items will be held with the public excluded

**6/11/16 POLICE ITEMS**

Following the consultation through DALC it is confirmed that many other Parish Councils are experiencing a decline in police attendance at meetings. AGREED: The Clerks to explore with DALC the possibility of arranging a seminar on the topic of community involvement and neighbourhood policing.

**7/11/16 PUBLIC PARTICIPATION**

A member of the public raised concerns about the apparent lack of police at community meetings and suggested the Parish Council consider the possibility of financially supporting a PCSO.

**8/11/16 CO OPTION of PARISH COUNCILLOR**

Mrs J Williams has resigned her interest in becoming a Parish Councillor.

**9/11/16 S137 Applications**

It was agreed to support Mickley Tenants Association with a £200.00 grant and St Leonards Church, Shirland with a £200.00 grant.

**10/11/16 Bus Shelter Proposal**

The Assistant Clerk reported he had received representations from Parishioners relating to the erection of a bus shelter for Southbound buses in Shirland. Cllr Davis proposed and Cllr Brown seconded the proposal to erect a bus shelter. The Clerks will now commence negotiations with Highways Department.

**11/11/16 STONEBROOM PAVILION: Funding for Youth Club during Winter**

Cllr Barnes reported that the project has received promised funding of £1,000 from the County Council, £2,500 from the Police & Crime Commissioner and £2,000 from Rykneld Homes. Cllr Davis proposed and Cllr Wilde seconded that the Parish Council donate £1,000 to the project. This was unanimously agreed by council.

### **12/11/16 Adoption of Telephone Kiosks**

Following the successful adoption of the Shirland telephone kiosk and its subsequent conversion to an information point, it was agreed to adopt two more kiosks for the same purpose; one in Higham and one in Stonebroom.

### **13/11/16**

The RFO tabled the costs of security fencing for Stonebroom Pavilion. Considering the high estimated costs, it was agreed that the repairs to guttering and drains should take place using standard materials instead of the expensive ant-vandal material and an additional CCTV camera would be erected to improve the building security.

### **14/11/16 CONTINUING ITEMS**

- a) **Shirland & Stonebroom Play Areas:** It was agreed to consider the provision of a disabled access roundabout.
- b) **Shirland Cemetery:** Some changes in plot sizes are necessary for new ashes plots to ensure adequate access. This increase in space required will result in a small reduction in graves space. New row signs will also be installed.
- c) **Mining Memorial:** Display board scheduled to be installed in early December 2016.
- d) **Defibrillator:** Presentation was a successful event.

### **15/11/16 REPORT FROM COUNTY COUNCILLOR**

Not Received

### **16/11/16 REPORT FROM DISTRICT COUNCILLORS**

Cllr Barnes informed the meeting that NEDDC has announced it is against fracking in the district.

### **17/11/16 REPORT FROM COUNCILLORS ON OUTSIDE BODIES**

Cllr Smith has represented the Parish Council at the Doe Hill Association. Cllr Brown gave a comprehensive description of the successful Fire and Light celebration held at Shirland Village Hall.

### **18/11/16 DALC CIRCULATORS PREVIOUSLY CIRCULATED TO COUNCILLORS**

The Clerk confirmed that circular no. 16/2016 had been distributed to Councillors.

### **19/11/2016 CORRESPONDENCE**

The Clerk briefed the Councillors on all communications received including those previously circulated electronically to Councillors. It was noted that correspondence from Morton Parish Council has been received relating to concerns about the condition of the footbridge between Stonebroom and Morton. The Clerk is liaising with the Morton Clerk over a way forward.

### **20/11/2016 TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS**

<b>Application No</b>	16/01129/RM
<b>Proposal</b>	Reserved matters application revision of dwelling type plot 3
<b>Address</b>	Land to the rear of 139 to 149 Birkinstyle Lane, Shirland.

No objection

<b>Application No</b>	16/01137/RM
<b>Proposal</b>	Application for approval of reserved matters for the erection of 92 dwellings (Major Development)
<b>Address</b>	Land between Main Road and Burnside Avenue and Rear of Properties on the North side of Hallfieldgate Lane Shirland.

No objection

<b>Application No</b>	16/01127/OL
<b>Proposal</b>	Outline application with all matters reserved for 24 dwellings on land east side (Major Development/Departure from Development Plan)
<b>Address</b>	Fold House Farm Mickley Lane Stretton Alfretton

No objection

Aa additional Application - number 16/01190/FLH was tabled. Further information was requested regarding the placing and composition of the proposed windows.

**21/11/16 HEALTH AND SAFETY** - It was noted that some equipment in Stonebroom Pavilion and Shirland Village Hall is requiring PAT testing. The Clerk is to clarify this with the Electrical Contractor.

The Clerk further commented that the contractor had failed yet to submit a schedule of maintenance costs for the forthcoming year as requested. It was agreed that the contractor be asked to submit these as a matter of urgency: ACTION. The Assistant Clerk to seek increase in approved contractors by advertising submissions on the website.

**22/11/16 - VILLAGE HALLS** - Cllr Barnes informed the meeting that Mickley Village Hall is owned by NEDDC.

**23/11/16 - BANK MANDATE** - This was updated.

**24/11/16 - BUDGET 2017/18** - A budget of £81,511.00 was submitted by the Responsible Financial Officer for the forth coming financial year. Cllr Brown proposed and Cllr Davis seconded that the budget be adopted by council. This was unanimously agreed. Cllr Barnes thanked the RFO for her hard work in achieving a balanced budget. It was important to note that within the budget an increase of 5% in precept is required for the parish Council's funds to stand still owing to a reduction in grant funding and this was the first request for an increase in six years.

**25/11/16 - RFO REPORT**

The following payments were authorised: -

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
British Telecom DD	Broadband Pavilion	29.88
Brian Stone	Parts and fuel	61.73*
DALC	Training	25.00*
P Byard	Groundwork at Cemetery	456.00*
Severn Trent DD	Water - Pavilion	109.93
British Gas DD	Gas Pavilion	202.60

Turning Leaves	Routine Grounds Maintenance	648.00
NEDDC	Pump Aug and Sept 2016	93.32
NEDDC	Dog Bins	738.19
REIDS	Replacement Pump SVH	9986.11
Sally Plummer	Phone	20.00
Tom Tait	Phone	28.00
Tom Tait	Mileage and Carbon paper	16.30
Shirland Parochial Church Council	Donation	200.00
Wages and salaries - 4 employees		2073.30

\*Denotes retrospective approval

Bank statements and reconciliation presented and signed by the Chair.