

Shirland and Higham Parish Council

Minutes of the Parish Council Meeting

held at Stonebroom Pavilion, Monday 15th April 2019 at 7pm

Councillors Present: Mr B Barnes (Chair), Rev J Epton, Mrs H Liggett, Mr A Lomax,
and Ms S Smith

In Attendance: Helen Dowson (Clerk & RFO), District Cllr C Cupit and two members of the public.

1/04/19 To consider accepting apologies for absence: Apologies received and accepted from Cllr S Davies, Cllr L Williams and Cllr D Williamson.

2/04/19 To Record Declarations of Interest: None.

3/04/19 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest: None.

4/04/19 To determine if any item on the agenda should be taken with the public excluded: None.

5/04/19 To consider for approval the minutes of the Parish Council Meeting held on Monday 18 March 2019: Cllr H Liggett approved, Cllr A Lomax seconded.

6/04/19 Residents or public questions/comments (A period of not more than 15 minutes is allocated for members of the public and councillors to comment on any matter relating to the Parish):

It was reported that waste has been fly tipped near the bridge on Morton Lane, Cllr Barnes to report to North East Derbyshire District Council.

A Neighbourhood Watch meeting was held on 12 April 2019 attended by PCSO Kate Hodnett and security advice was given to residents following recent burglaries in the Parish. It was mentioned that the repair to the gates at Shirland Village Hall is still outstanding; the Clerk is awaiting a date from the company carrying out the repairs. The Community Café at Shirland Village Hall continues to be well attended as does the Monday morning book club.

7/04/19 To consider the renewal of annual subscriptions to the Derbyshire Association of Local Councils and the Institute of Cemetery and Crematorium Management:

It was unanimously agreed that these subscriptions are renewed.

8/04/19 To consider the provision of a skip at Mickley allotments:

It was unanimously agreed that a skip is provided for a weekend period.

9/04/19 To consider the setting up of a Working Party to look at the design and purchase of new gates at Stonebroom Sportsground:

It was unanimously agreed that Cllr Barnes and Cllr Smith look at the existing gates and suggest ideas for new gates and/or adaptations.

10/04/19 To consider the purchase of grave boards for use at the Cemetery:

It was unanimously agreed that these are purchased.

11/04/19 To consider obtaining quotations for the installation of outdoor fitness equipment at Stonebroom:

It was unanimously agreed that the Clerk approaches suitable suppliers for information.

12/04/19 To consider the recent review of financial records:

Cllr S Smith reported that she has recently met with the Clerk and carried out a review of financial records and everything was found to be in order.

13/04/19 Report from County Councillors:

No report received.

14/04/19 Report from District Councillors:

Cllr Cupit spoke about the outstanding highway works on the Stonebroom Estate. Cllr Cupit expressed thanks to Julie Bacon and PCSO Kate Hodnett for arranging the recent Neighbourhood Watch meeting.

Cllr Barnes spoke about recent flytipping incidents in the Parish which are being dealt with by North East Derbyshire District Council.

Cllr Barnes mentioned that grass cutting has recently been carried out on the areas that are the responsibility of the Parish Council and the areas are looking good.

Cllr Barnes has recently visited Mickley Allotments to ascertain where the skip can be placed.

Cllr Barnes mentioned that Cllr Williamson is dealing with obtaining replacement roof tiles for the Village Hall.

Cllr Barnes also mentioned that a children's football team has recently started playing at Stonebroom on Wednesday evenings and that the BMX track at Mickley requires repairs for which the Parish Council are still awaiting a quote.

15/04/19 Reports from Councillors on outside bodies:

Cllr Liggett reported that PCSO Kate Hodnett has recently supplied window alarms to anyone that has requested them.

Cllr Lomax agreed to identify areas where dog fouling signage is required on footways, Cllr Lomax mentioned that he has recently received positive feedback on the grass cutting works carried out at Stonebroom sportsground.

16/04/19 Correspondence:

Amber Valley Borough Local Plan public consultation – previously circulated to Councillors.

17/04/19 Dalc Circular 04/2019:

Circular distributed electronically to Councillors.

18/04/19 To consider the following planning applications:

Town and Country Planning Act 1990

Consultation of Parish Council

Application Number:	19/00265/FL
Proposal:	Application to vary condition 2 (Drawings), 5 (Materials) and 8 (Manure storage) pursuant of 17/00232/FL
Address:	Land East of Main Railway Line and West of Ogston Lane Higham

No comments.

Application Number:	19/00280/FLH
Proposal:	Application to demolish detached garage and erect single storey rear extension
Address:	27 High Street Stonebroom

No comments

Application Number:	19/00187/FL
Proposal:	Construction of 2 bungalows (revised scheme to the previously approved 18/00318/OL)
Address:	151 Birkinstyle Lane Stonebroom

The Parish Council are concerned about the access in and out of the site.

Application Number:	19/00338/LB
Proposal:	Application for listed building consent for timber outbuilding (Listed building/Conservation Area)
Address:	29 Main Road Higham

No comments

Planning Application Number 19/00335/OL (Land to the South of Hallfieldgate Lane Shirland) is to be considered at the Parish Council meeting on 20 May 2019.

19/04/19 Finance

The final quarter budget monitoring report and bank reconciliation had been circulated prior to the meeting and these along with the bank statements were presented for signature.

The following payments were authorised: -

Payee	Goods	Amount £
Derbyshire Association of Local Councils	Cemetery Management Course	75.00
	Annual Subscription 2019/20	768.52
Public Works Loan Board	Loan Repayment	3881.03
O2	Council Mobile	26.40
Shelter Maintenance	Cle Cleaning of shelters	52.08
BT	Broadband – Stonebroom Pavilion	52.08

North East Derbyshire District Council	Emptying of dog bins January to March 2019	886.20
	Maintenance of pumping station – Shirland Village Hall – February 2019	58.15
	Trade Waste collection charges – Cemetery – 26 weeks	130.39
Waterplus	Water – Stonebroom Pavilion	152.25
Institute of Cemetery and Crematorium Management	Annual membership	95.00
Wages and salaries including HMRC	3 employees	2124.67
Helen Dowson	DALC training course 04/04/2019 – mileage and car parking	11.65
	Ink	16.00
Barry Barnes	Mop bucket – Pavilion	10.50
	Plants – Coal Tub	4.00
	Mileage	4.50
Brian Stone **	Petrol	12.42

** Recorded on late payment schedule, invoice received after publication of the agenda.

Receipts since last meeting:-

Received from:	Amount £
Table Tennis	45.00
Burial Fees	1050.00
Allotment Fees	350.00
Burial Fees **	1100.00
Memorial Fees **	70.00

** Recorded on late income schedule, payment received after publication of the agenda.

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 20th May 2019 at Stonebroom Pavilion.**