

Shirland and Higham Parish Council

Minutes of the Parish Council Meeting

held at Shirland Village Hall, Monday 17th August 2020 at 7.00pm

Councillors Present: Cllr Anne Brown (Chair), Cllr Peter Allsop, Cllr Barry Barnes, Cllr Guy Liggett, Cllr Heather Liggett, Cllr Geoff Mather, Cllr Mike Roe, Cllr Sue Smith and Cllr David Williamson.

In Attendance: Helen Dowson (Clerk & RFO).

01/08/20 To consider accepting apologies for absence:

Apologies received and accepted from Cllr J Epton, Cllr M Green, Cllr A Lomax and Cllr C Cupit.

02/08/20 To Record Declarations of Interest:

Cllr A Brown and Cllr G Mather – agenda item 10/08/2020 and Cllr S Smith – agenda item 20/08/2020.

03/08/20 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest: None.

04/08/20 To determine if any item on the agenda should be taken with the public excluded:

None, no members of the public present.

05/08/20 To consider for approval the minutes of the Parish Council Meeting held on Monday 16th March 2020:

Cllr H Liggett approved and Cllr G Mather seconded.

06/08/20 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):

None.

07/08/20 To consider the internal audit report:

This had been circulated to all Councillors prior to the meeting.

08/08/20 To consider and approve the Annual Governance Statement 2019/20:

The Clerk read the statement to Councillors, Cllr D Williamson proposed and Cllr M Roe seconded that the statement be approved. The statement was signed by the Chair and the Clerk.

09/08/20 To consider and approve the Accounting Statement 2019/20:

Cllr A Brown proposed and Cllr H Liggett seconded that the statement be approved. The statement was signed by the Chair and the Clerk/RFO.

Cllr A Brown and Cllr G Mather left the room.

10/08/20 To consider the signing of the Shirland Village Hall lease:

Cllr M Roe proposed and Cllr H Liggett seconded that the lease be signed. Cllr G Liggett signed the lease and this was witnessed by the Clerk.

Cllr A Brown and Cllr G Mather took their places back at the table.

11/08/20 To consider the meeting dates for the remainder of the year:

Cllr A Brown proposed and Cllr M Roe seconded that meetings are held on the third Thursday of the month at Shirland Village Hall until further notice, this was unanimously agreed.

12/08/20 To consider the utilities supplier for Stonebroom pavilion:

Cllr H Liggett proposed, Cllr D Williamson seconded and it was unanimously agreed that a three-year contract is taken out with British Gas through Utility Bidder.

13/08/20 To consider the quotations received for the roadway and car park at the Cemetery:

Cllr A Brown proposed, Cllr D Williamson seconded and it was unanimously agreed that the contract is awarded to Alliance Contracting Solutions Ltd providing that they can commence work by 1st October 2020.

14/08/20 To consider the quotation received for the installation of an additional CCTV camera at Stonebroom Sportsground:

Cllr A Brown proposed and Cllr G Mather seconded that an order is placed. A vote was taken with eight Councillors for and one against this decision.

15/08/20 To consider and approve two Members to oversee financial transactions:

It was unanimously agreed that Cllr M Roe oversees the transactions.

16/08/20 To consider for approval the adoption of the Code of Conduct:

Cllr D Williamson proposed, Cllr B Barnes seconded and it was unanimously agreed that the Code of Conduct is approved and adopted.

17/08/20 To consider the Website Accessibility Regulations and obtaining prices from potential website providers:

It was unanimously agreed that the Clerk contacts potential providers. Cllr H Liggett suggested that the Clerk also contacts North East Derbyshire District Council for advice.

18/08/20 To consider the use of Stonebroom Pavilion:

The current use of the pavilion was discussed.

19/08/20 To consider the request from Stonebroom FC for permission to install small permanent goalposts:

Cllr A Brown proposed, Cllr D Williamson seconded and it was unanimously agreed that the request be declined.

20/08/20 To consider the two requests received in relation to Stonebroom Woodland Area:

The requests had previously been circulated to all Councillors. It was unanimously agreed with the exception of Cllr S Smith who could not vote on this item, that the request to use the metal detector be declined and the request for the memorial accepted.

21/08/20 To consider the proposal for a music event at Stonebroom Sportsground in 2021:

It was agreed to invite the organiser along to the October meeting to carry out a presentation on the proposed event.

22/08/20 To consider the charge to Staffa Health for the use of the car park:

Cllr D Williamson proposed and Cllr H Liggett seconded that the charge be increased to £200 per annum. A vote was taken and seven Councillors were for this decision and two against.

23/08/20 To consider the appointment of the Caretaker:

Cllr A Brown proposed, Cllr P Allsop seconded and it was unanimously agreed that CN is appointed as Caretaker subject to two satisfactory references and a DBS check.

24/08/20 Report from County Councillor:

No reports.

25/08/20 Report from District Councillors:

Cllr H Liggett reported that she had been involved in a recent litter pick that had been carried out covering a large area of the Parish.

Cllr H Liggett spoke about the requirement for a litter bin outside the shop at Shirland, North East to be contacted with a view to the small bin at Mickley BMX track being relocated and a larger bin being provided by the bike track.

Cllr H Liggett also spoke about the Derbyshire County Council funding which is available for the provision of additional bus shelters. The provision of new shelters is to be added to the next agenda.

26/08/20 Reports from Councillors on outside bodies:

Cllr A Brown reported on the successful Scarecrow competition that was held in the Parish during lockdown.

27/08/20 Report from Clerk:

Theft and attempted theft from planters Quarry Lane – Police have traced the driver from the second incident and he has received a warning.

Fencing works now complete at Stonebroom allotments.

Outdoor gym equipment added to Parish Council insurance policy.

Problems with littering on BMX track during school holidays, North East to carry out a litter pick.

28/08/20 Correspondence:

Response from Derbyshire County Council regarding the request for traffic calming measures on Stonebroom Estate – circulated to Councillors.

Facebook posts – the recent negative responses to Parish Council posts were discussed.

NEDDC Parish Climate Change Pack – circulated to Councillors, this will be included on a future agenda.

DALC consultations on reform of the planning system – circulated to Councillors. Cllr A Brown, Cllr H Liggett and Cllr D Williamson to meet and provide a response.

29/08/20 Dalc Newsletter June, July and August 2020:

Distributed electronically to Councillors.

30/08/20 To consider the following planning applications:

**Town and Country Planning Act 1990
Consultation of Parish Council**

Application Number:	20/00595/RM
Proposal:	Application to remove condition 2 (Affordable Housing) of approval of reserved matters for the erection of 92 dwellings due to the condition conflicting with the decision issued by the Planning Inspectorate
Address:	Land between Main Road and Burnside Avenue and rear of properties on the North side of Hallfieldgate Lane Shirland

The Parish Council are against condition 2 (Affordable Housing) being removed

Application Number:	20/00535/FL
Proposal:	Siting of 43 no. holiday lodges together with the development of ancillary infrastructure and landscape (Major Development)
Address:	Ainmoor Grange Caravan and Camping Park Mickley Lane Stretton

The Parish Council have the following comments to make with regards to this application:

- The wildlife survey is incomprehensive.
- Where are the surface water and the foul drainage being disposed.
- There does not appear to be any parking facilities on the site.
- There has been no coal mining risk assessment carried out.
- The Parish Council are extremely concerned that the site is in such close proximity to Morton Tip which is known to contain dioxins.

Application Number:	20/00512/FL
Proposal:	Ground floor extension to clubhouse, balcony at first floor on north, south and west elevations with canopies over certain openings, alterations to existing external openings, replace covering on existing flat roof and form eaves overhangs (Affecting a Public Right of Way)
Address:	Shirland Golf Club Pit Lane Shirland

The Parish Council have the following comments to make with regard to this application:

- It is essential that bridleway 38 is maintained.
- Can it be a licensing condition that all windows must remain closed after 11pm.
- There is poor vehicular access to the site, it is an unlit single-track road in poor condition.

Standing Orders were suspended at 9.00pm to allow the meeting to continue.

Cllr B Barnes and Cllr S Smith left the meeting at 9.04pm.

31/08/20 Finance

The bank reconciliation had been circulated prior to the meeting and this along with the bank statements were presented for signature.

The following payments were authorised: -

Payee	Goods	Amount £
Helen Dowson Expenses	Keep access clear sign Postage Padlock	11.68 1.83 40.52
LA Landscaping Services	Grounds Maintenance:- July 2020	1152.00
British Telecom	Broadband – Stonebroom Pavilion	59.76
O2	Council mobile	12.96
Proludic	Supply and installation of outdoor fitness equipment at Stonebroom	5371.24
Jobs R Us	Supply and installation of new fencing at Stonebroom allotments	1066.00
Information Commissioner	Data Protection Fee	40.00
Shirland Miners Welfare FC	Return of bond paid at beginning of season	20.00
Wages and salaries including HMRC	2 employees	1797.19
Shelter Maintenance	Cleaning of bus shelters	46.02
British Gas	Gas – Stonebroom Pavilion	19.62
Viking	Ink and stationery	88.46
Brian Stone **	Petrol, plugs and trimmer line	45.88
British Gas **	Electricity – Stonebroom Pavilion	155.87

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

Receipts since last meeting:-

Received:	Amount £
Burial and interment of ashes	800.00
Memorial application	99.00
Use of football pitch	40.00

The meeting finished at 9.13pm.