

Shirland and Higham Parish Council

Minutes of the Parish Council Meeting

held at Shirland Village Hall on Thursday 19 August 2021 at 7.00pm

Councillors Present: Cllr Anne Brown (Chair), Cllr Peter Allsop, Cllr Barry Barnes, Cllr Michelle Green, Cllr H Liggett, Cllr Geoff Mather, Cllr Sue Smith and Cllr David Williamson.

In Attendance: Helen Dowson (Clerk & RFO), Cllr C Cupit and one member of the public.

01/08/21 To consider accepting apologies for absence:

Apologies received and accepted from Cllr J Epton, Cllr G Liggett, Cllr A Lomax and Cllr M Roe.

02/08/21 To Record Declarations of Interest from members on any items to be discussed:

None.

03/08/21 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:

None.

04/08/21 To determine if any item on the agenda should be taken with the public excluded:

None.

05/08/21 To consider for approval the minutes of the Parish Council Meeting held on Thursday 17th July 2021:

Cllr P Allsop proposed and Cllr G Mather seconded that the minutes be approved.

06/08/21 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):

Cllr G Mather reported several footpath related problems, the Clerk to report to Derbyshire County Council.

Cllr Barnes reported three recent road traffic incidents on the A61; one by the Greyhound PH and two near the junction with Mickley Lane.

Cllr Williamson reported that the grass verges on Park Lane Shirland have not been cut this year, the Clerk to report to North East Derbyshire DC.

Cllr H Liggett reported that the bank opposite the Shoulder of Mutton PH requires maintenance, the Clerk to report to North East Derbyshire DC.

07/08/21 To consider the approval and adoption of the Code of Conduct:

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

08/08/21 To consider the approval and adoption of the Legionella Policy:

Cllr A Brown proposed, Cllr D Williamson seconded and it was unanimously agreed that this policy is approved and adopted and that Shirland Village Hall is added to the document.

09/08/21 To consider the quote for fencing at the new allotment site in Mickley:

Cllr B Barnes proposed, Cllr D Williamson seconded and it was unanimously agreed that the Clerk obtains quotes for green heavy duty palisade fencing.

10/08/21 To consider the quote for fencing at the Cemetery car park and Shirland play area:

Cllr A Brown proposed, Cllr G Mather seconded and it was unanimously agreed that the Clerk obtains a quote for wooden post and rail fencing.

Cllr M Green joined the meeting at 7.25pm

11/08/21 To consider the Assessment Report circulated at the July meeting by Stonebroom Football Club:

Councillors considered the report which was circulated prior to the meeting and it was felt that no further action is necessary with regards to the maintenance of the Sportsground.

12/08/21 To consider writing to Derbyshire County Council requesting a pelican crossing to be installed outside Stonebroom School:

Cllr D Williamson proposed, Cllr A Brown seconded and it was unanimously agreed that the Clerk writes to Derbyshire County Council with this request.

13/08/21 To consider the replanting of the hedgerow at Stonebroom allotments:

Cllr G Mather proposed, Cllr D Williamson seconded and it was unanimously agreed that the Clerk writes to the allotment holder requesting that a new hedge comprising of Hawthorn, Hazel and Crab Apple is planted by 31st January 2022.

14/08/21 To consider Councillors carrying out a site visit to the two existing allotment sites:

It was agreed that the formation of an Allotment Sub-Committee will be added to the next agenda.

15/08/21 To consider Cllr Anne Brown representing the Parish Council at Stonebroom Community Volunteer meetings:

Cllr M Green proposed, Cllr G Mather seconded and it was unanimously agreed that Cllr A Brown represents the Parish Council at these meetings.

16/08/21 To consider storage facilities at Stonebroom Pavilion:

Cllr B Barnes agreed to speak to Stonebroom FC regarding this request and to report back to the next meeting.

17/08/21 To consider a request for a bench at School Close Shirland:

Cllr A Brown proposed, Cllr H Liggett seconded and it was unanimously agreed that an order is placed.

18/08/21 To consider the provision of larger litter bins at Mickley BMX track, Stonebroom Sportsground and Shirland play area/picnic area:

Cllr A Brown proposed, Cllr S Smith seconded and it was unanimously agreed that the Clerk contacts North East Derbyshire DC requesting the installation of additional post mounted bins at these locations plus in the layby on the A61 near the Parish border with Stretton.

19/08/21 Report from County Councillor:

No report.

20/08/21 Report from District Councillor:

Cllr C Cupit reported that the Solar Farm applications will be considered in October or November 2021.

Cllr C Cupit spoke about the surface dressing works taking place in the Parish.

Cllr C Cupit mentioned that two new full time Planning Officers have recently been appointed.

Cllr H Liggett informed the meeting that she is working with the Police and Rykneld Homes regarding anti-social behaviour on School Close Shirland.

21/08/21 Reports from Councillors on outside bodies and community groups:

Cllr A Brown provided detailed reports on the following meetings that she had recently attended:

20th July 2021 and 11th August 2021 - Residents of School Close Shirland and a subsequent meeting with Rykneld Homes regarding this location.

27th July 2021 – Mickley Partnership

3rd August 2021 – Mickley Tenants and Residents Association

10th August 2021 – Stonebroom Community Volunteer Group

18th August 2021 – Mickley BMX Club

22/08/21 Report from Clerk:

The Clerk reported that the signage is now in place at Stonebroom Woodland area, the telephone box has been removed at Shirland and all picnic tables are now in place.

The junior football goalposts purchased by the Parish Council have recently been installed free of charge by Gary Wibberley.

The Clerk reported that the application for saplings from the Woodland Trust was successful and they should be delivered in November 2021.

The Clerk reported that she is still waiting to hear from North East Derbyshire regarding the designation of the Parish for the Neighbourhood Plan.

The Clerk is still awaiting information from Contractors regarding the repairs to the BMX track and the replacement footbridge at Stonebroom Woodland Area.

23/08/21 Dalc Newsletter July (2) 2021 and August 2021:

Distributed electronically to Councillors.

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

24/08/21 Correspondence (previously circulated to Councillors):

- Dalc regarding Derbyshire Police and Crime Commissioner's grant scheme. -
- Stonebroom Community Volunteer Group minutes 13th July 2021.
- Response from Derbyshire County Council regarding footway Birkinstyle Lane.

25/08/21 To consider the following planning applications:

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

Application No.:	21/00456/FL
Proposal:	Application for the construction of 1 no. detached dwelling including provision of new access and amenity space (amended plans).
Address:	15 Birkinstyle Lane Shirland

No comments.

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

Application No.:	21/00850/FLH
Proposal:	Proposed 1 & 2 storey rear extensions and loft conversion.
Address:	57 High Street Stonebroom

The Parish Council feel that the size and massing would be incongruous with the properties in the immediate vicinity and would affect the street scene.

Application No.:	21/00741/FL
Proposal:	Proposed construction of agricultural storage building.
Address:	16 Town End Shirland

The Parish Council are keen for the coal mining risk assessment to be submitted.

Application No.:	21/00919/AGD
Proposal:	Agricultural determination for hay and feed store.
Address:	96 High Street Stonebroom

No comments.

Application No.:	21/00872/TPO
Proposal:	Application for work to clear the BT wires by 1.5m and crown lift to 5.2m to 1 no. Lime tree covered by NED TPO145
Address:	The Greyhound Main Road Higham

No comments.

Application No.:	21/00886/FL
Proposal:	Application to vary condition 1 (Time limit) of planning approval 19/01185/FL for temporary siting of marquee
Address:	Shirland Golf Club Pit Lane Shirland

No comments.

26/08/21 To receive Bank Reconciliation, bank statements and bills for payment:

The bank reconciliation had been circulated prior to the meeting. Cllr A Brown proposed, Cllr D Williamson seconded and it was unanimously agreed that the bank reconciliation be accepted. The bank statements were presented for signature

The following payments were authorised: -

Payee	Goods	Amount £
Brian Stone	Petrol	13.00
Amberol	Picnic benches	3777.60
Information Commissioner	Data protection fee renewal	40.00
Wages and salaries including HMRC	3 employees	2232.28
Shelter Maintenance	Removal of telephone kiosk	806.40
	Shelter cleaning	46.02
O2	Council mobile	29.68
Scott Keegan (A cheque was signed last month for this in the company name of Kestrel QAS their bank account does not accept cheques, cheque returned)	Legionnaires Risk Assessments – Stonebroom Pavilion and Shirland Village Hall	300.00
Printscene	Stonebroom Woodland Area signage	384.00
LA Landscaping Services	Grass cutting – June and July 2021	2496.00
British Telecom	Broadband – Stonebroom Pavilion	62.52
Jobs R Us	Providing concrete bases, assembling and fixing picnic tables	1360.00
Helen Dowson Expenses	Stonebroom Pavilion: Limescale remover	3.00
	Toilet rolls	19.95
	Black bags	34.00
	Digital thermometer	9.99
	Combination padlock and chain – Mickley new allotment site	49.50
Weebly – website provider monthly payment	13.43	
UK Safety Management	Stonebroom Pavilion: PAT testing	106.80
	Fixed electrical testing	504.00
	Fire alarm service	192.00
	Emergency Light service**	192.00
		488.40

	Shirland Village Hall: Fixed electrical testing	
Viking	Ink and dividers	100.10
PFK Littlejohn **	External audit	480.00
RF Project Engineering **	Stonebroom Pavilion – repairs	136.80
British Gas **	Stonebroom Pavilion – gas	18.49

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

Receipts since last meeting:-

Received:	Amount £
Children's football	90.00
Adult's football	90.00
Grant for Neighbourhood Plan	10000.00

The meeting finished at 9.16pm.