

Shirland and Higham Parish Council

Minutes of the Parish Council Meeting

held at Shirland Village Hall on Thursday 18th August 2022 at 7.04pm

Councillors Present: Cllr Anne Brown (Chair), Cllr Peter Allsop, Cllr Barry Barnes, Cllr John Epton, Cllr Michelle Green, Cllr Guy Liggett, Cllr Heather Liggett, Cllr Alistair Lomax, Cllr Geoff Mather, Cllr Sue Smith and Cllr David Williamson.

In Attendance: Helen Dowson (Clerk & RFO) and four members of the public.

01/08/22 To consider accepting apologies for absence:

Apologies were received and accepted from Cllr Mike Roe and Cllr Charlotte Cupit.

02/08/22 To Record Declarations of Interest from members on any items to be discussed:

Cllr Anne Brown, Cllr M Green and Cllr G Mather – members of Shirland Village Hall Management Committee – agenda items 11 – 15.

03/08/22 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:

None.

04/08/22 To determine if any item on the agenda should be taken with the public excluded:

None.

05/08/22 To consider for approval the minutes of Parish Council Meeting held on Thursday 21st July 2022:

Cllr G Mather proposed and Cllr M Green seconded that the minutes be approved.

06/08/22 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):

A member of the Stonebroom Community Volunteer Group spoke about the idea for the implementation of Food Share Pantries in the Parish and asked if anyone had any ideas to contact herself or Councillor Barry Barnes. Another lady from the group spoke about Warm Hubs being provided in Stonebroom and the need for suitable locations.

Cllr A Lomax reported that he had been asked about the possibility of the tennis court net at Stonebroom being tightened or replaced. Cllr Brown suggested that the request is added to the next agenda.

A member of the public suggested that there is a need for a facility in the Parish where men suffering from mental health issues can get together socially.

07/08/22 Notice of conclusion of audit:

The audit for the year ended 31st March 2022 is now complete and the statutory 'Notice of Conclusion' displayed.

08/08/22 To consider the approval and adoption of the Code of Conduct:

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

09/08/22 To consider the approval and adoption of the Legionella Policy:

Cllr A Brown proposed, Cllr H Liggett seconded and it was unanimously agreed that this policy is approved and adopted.

10/08/22 To consider the application for the Parish Warden role:

The application was withdrawn prior to the meeting. It was agreed to re-advertise the position.

Cllr A Brown, Cllr M Green and Cllr G Mather left the room and Cllr H Liggett took over the role of Chair.

11/08/22 To consider replacing the ceiling wall tiles at Shirland Village Hall:

Cllr H Liggett proposed, Cllr P Allsop seconded and it was unanimously agreed that quotes be obtained for replacing the tiles which are required for acoustic purposes.

12/08/22 To consider what to do with the surplus furniture at Shirland Village Hall:

Cllr A Lomax proposed, Cllr P Allsop seconded and it was unanimously agreed that the Clerk asks DALC to send out an email to Parish Council's asking for bids if anyone is interested.

13/08/22 To consider the quotations received for flooring repairs at Shirland Village Hall:

Cllr H Liggett proposed, Cllr D Williamson seconded and it was unanimously agreed to place an order with Jay Young Flooring Services Ltd.

14/08/22 To consider the installation of a light tunnel in the entrance of Shirland Village Hall:

Cllr H Liggett proposed, Cllr Peter Allsop seconded and it was unanimously agreed that quotes be obtained.

Cllr A Brown, Cllr M Green and Cllr G Mather returned to the meeting.

15/08/22 To consider the quotation from Zycomm for works required to the CCTV system at Shirland:

Cllr P Allsop proposed, Cllr M Green seconded and it was unanimously agreed that an order is placed for the work once the Clerk has queried the cost of one of the cameras.

16/08/22 To consider the quotations received from LA Landscapes for work to the Cemetery extension:

Cllr H Liggett proposed and Cllr P Allsop seconded that an order be placed. A vote was taken with ten Councillors for this action and one against.

17/08/22 To consider the request for a donation to the Chair of North East Derbyshire District Council's charitable appeal:

Cllr A Brown proposed, Cllr H Liggett seconded and it was unanimously agreed that a donation of £200 be made.

18/08/22 To consider the ordering of lamp-post poppies and wreaths from the British Legion:

Cllr G Mather proposed and Cllr P Allsopp seconded that two hundred poppies and two wreaths are ordered.

19/08/22 Report from County Councillor:

No reports.

20/08/22 Report from District Councillors:

Cllr H Liggett spoke about the increased frequency of the emptying of the litter bins on Belper Road. The Clerk to contact North East Derbyshire District Council asking them to consider installing additional bins at this location.

Concerns were raised regarding Shirland Miners Welfare in particular the reduced opening hours, the Clerk to write to CISWO regarding this.

Cllr H Liggett reported that the highway gullies have recently been emptied in the Parish.

21/08/22 Reports from Councillors on outside bodies and community groups:

None.

22/08/22: Report from Chair:

On the 10th of August 2022, the Chair attended a meeting of the Stonebroom Community Volunteer Group. At the meeting the group discussed past and future events and the production of the newsletter.

23/08/22 Report from Clerk:

The Clerk reported that the annual safety checks have been completed at Stonebroom Pavilion.

A grant of £10000 has recently been received to allow work to continue on the Neighbourhood Plan.

A licence has been received for the installation of the seat on the highway verge outside the Doctors Surgery at Stonebroom. North East Derbyshire District Council are preparing a quote for the installation.

The new play equipment has been installed at Shirland.

24/08/22 Dalc Newsletter – July 2022/2:

Previously circulated to Councillors.

25/08/22 Correspondence (previously circulated to Councillors):

- Derbyshire County Council – improvements A61/B6014 junction, Parish Liaison Forum, Snow Warden Scheme.

- Virgin Media – intended works.

26/08/22 To consider the following planning application:

Application Number:	22/00418/FL
Proposal:	Erection of 43 dwellings including formation of access road, provision of open space, landscaping, drainage and associated works (Amended Plans)
Address:	Land between 1 St Leonards Place and Shirland Primary School Park Lane Shirland

The Parish Council remain very concerned regarding the plan to put surface water into the existing sewerage system on this development. Indeed, some of the wording in the Flood Risk and Drainage Assessment does not inspire confidence that potential for foul sewage flooding through hydraulic effect is unlikely given the type of storm ferocity that climate

change has brought about. This is a problem that can be foreseen, and the well-used phrase “lessons will be learnt” will ring pretty hollow in that instance, especially as the Primary School is on the downhill side of the development.

27/08/22 To receive bank reconciliation, bank statements and bills for payment:

The bank reconciliation had been circulated prior to the meeting. Cllr G Mather proposed, Cllr P Allsop seconded and it was unanimously agreed that this be accepted.

The following payments were authorised: -

Payee	Goods	Amount £
O2	Council mobile	31.46
British Gas	Stonebroom Pavilion – Electricity	55.93
	Gas **	18.49
British Telecom	Stonebroom Pavilion- Broadband	68.34
Helen Dowson Expenses	Weebly (website provider) monthly payment	15.68
	Postage	4.05
	Goal posts for Shirland	1123.19
	Padlock for allotments	38.93
Wages and salaries including HMRC	3 employees	2417.55
LA Landscaping Services	Grounds maintenance – July 2022	1800.00
	Spraying of Cemetery extension	780.00
Shelter Maintenance	Shelter Cleaning	53.46
North East Derbyshire District Council	Bin emptying April-June 2022	1225.73
Waterplus	Stonebroom Pavilion – water Invoice 1	10.78
	Invoice 2**	11.14
Derbyshire County Council	License for highway seat at Stonebroom	100.00
PFK Littlejohn	External audit	480.00
Sutcliffe Play	Supply and delivery of new play equipment at Shirland	20595.06
	Installation of play equipment **	16095.78
Information Commissioner	Annual data protection fee	40.00
UK Safety Management	Stonebroom Pavilion:	

	Pat Testing	106.80
	Fire alarm service	192.00
	Emergency light service	192.00
	Fire extinguisher testing	82.80
Wilkinson Brothers	Refund of cemetery fee paid to us in error	410.00
Ashover Juniors FC	Return of bond	50.00

** Late payment, invoice received after production of the agenda.

Receipts since last meeting:-

Received:	Amount £
Memorial application	35.00
Adult football	105.00
Refund from Banner Jones Solicitors from work carried out in 2012	110.00
Grant from Groundwork for Neighbourhood Plan	10000.00

The meeting closed at 8.33pm