

Shirland and Higham Parish Council

Minutes of the Extraordinary Parish Council Meeting

held at Shirland Village Hall on Thursday 2nd February 2023 at 7.09pm

Councillors Present: Cllr Anne Brown (Chair), Cllr Julie Bacon, Cllr Barry Barnes, Cllr John Epton, Cllr Michelle Green, Cllr Geoff Mather and Cllr Mike Roe.

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

01/02/23E To consider accepting apologies for absence:

Apologies were received and accepted from Cllr G Liggett, Cllr H Liggett, Cllr Sue Smith, Cllr David Williamson, Cllr Charlotte Cupit and Cllr Barry Lewis.

02/02/23E Declarations of Interest from members on any items to be discussed:

Cllr B Barnes – owner of land at Stonebroom which is mentioned in the Neighbourhood Plan (Disclosable Pecuniary Interest).

03/02/23E To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:

None.

04/02/23E To determine if any item on the agenda should be taken with the public excluded:

None.

05/02/23E To consider for approval the minutes of the Parish Council Meeting held on Thursday 19th January 2023:

Cllr B Barnes proposed and Cllr J Bacon seconded that the minutes be approved.

06/02/23E 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 J Bacon mentioned that she is liaising with Mainstream Meats regarding the possible siting of an additional noticeboard.

Cllr J Bacon also informed the meeting that a lamp column has been removed from High Street Stonebroom following a collision with a vehicle. The Clerk to enquire as to when this will be replaced along with the litter bin that was attached to it.

07/02/23E To consider approving the draft version of the Neighbourhood Plan prior to the Regulation 14 consultation:

Cllr A Brown proposed and Cllr M Roe seconded that the draft version of the plan be approved. A vote was taken and this decision was unanimous with the exception of Cllr B Barnes who did not vote on this item following a pecuniary interest declared earlier in the meeting.

Councillors to let the Clerk know by the 22nd March 2023 if they would like any amendments making to the draft survey.

08/02/23E To consider the correspondence received from Derbyshire County Council regarding the diversion of Public Footpath 25:

A discussion was held and Cllr M Roe mentioned that he was disappointed with the reply received from the Peak and Northern Footpaths Society.

Cllr A Brown proposed, Cllr J Bacon seconded and it was unanimously agreed to delay this matter until the next meeting.

09/02/23E To receive bills for payment:

The following payments were authorised: -

Payee	Goods	Amount £
Alfreton Bespoke Carpentry & Joinery	Shirland Village Hall kitchen: Appliances, sinks and taps.	2284.96
	50% deposit payment for the supply of the kitchen and the installation	7441.20

The meeting closed at 19.46pm