

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held at Stonebroom Pavilion, Monday 21st January 2019 at 7pm.

Councillors Present: Mr D Williamson (Chair) Mr B Barnes, Rev J Epton, Mrs H Liggett,
Ms S Smith

In Attendance: Helen Dowson (Clerk & RFO), County Cllr B Lewis, District Cllr C Cupit and 4
members of the public.

1/01/19 To consider accepting apologies for absence: Apologies received and accepted from
Cllr S Davies, Cllr A Lomax, Cllr D Skinner and Cllr L Williams.

2/01/19 To Record Declarations of Interest: None.

**3/01/19 To receive and approve requests for dispensations from members on matters they
have a Disclosable Pecuniary Interest:** None.

4/01/19 To determine if any item on the agenda should be taken with the public excluded:
None.

**5/01/19 To consider for approval the minutes of the Parish Council Meeting held on Monday
19 November 2018:** Cllr B Barnes approved, Cllr S Smith seconded.

**6/01/19 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):**

Issues relating to Shirland Village Hall were reported; problems with wooden fencing and damaged
roof tiles.

A member of the public reported that the stone wall on Belper Road just up from the Shoulder of
Mutton is in a bad state of repair.

7/01/19 To consider the appointment of the Internal Auditor for the 2018/19 financial year
It was unanimously agreed to appoint Joanne Taylor.

8/01/19 To consider fees and charges for the 2019/20 financial year

The following fees were unanimously agreed:

Cemetery fees will remain the same.

Allotment fees will increase to £25 a year.

Fees for the hire of the football pitch will remain the same with a £50 bond being payable by the
home team which will be returned if the changing rooms are left in an acceptable condition.

Fees for the use of Stonebroom Pavilion will remain the same.

9/01/19 To consider advertising the Grounds Maintenance contract

It was unanimously agreed that an advert be placed on the website requesting expressions of
interest in the three-year contract.

**10/01/19 To consider for approval a S137 grant request from North East Midlands Brass
Band Association Youth Band**

It was unanimously agreed that a grant of £200 be awarded.

11/01/19 To consider the setting up of a Working Party to manage the cemetery extension

It was unanimously agreed that a group would be set up comprising of Cllr Barnes, Cllr Williamson, Cllr Epton, Cllr Liggett, Eva Liggett and the Clerk. Cllr S Smith stated that she will also be available if required.

12/01/19 To consider the request for a new planter on School Close Stonebroom

It was unanimously agreed that a planter is ordered and placed on School Close.

13/01/19 To consider the request for a new dog bin on Park Lane Shirland

It was unanimously agreed that the Clerk contacts North East Derbyshire District Council with a view to a litter bin being sited at this location.

14/01/19 Feedback from the meeting with HS2 representatives

In December a number of Councillors and the Clerk met with two representatives from HS2 and it gave Councillors a chance to express concerns and ask questions. Following the meeting the Parish Council formally submitted its concerns as part of the consultation process.

15/01/19 Report from County Councillor

Cllr Lewis spoke about budgets and pressures for the 2019/20 financial year. Cllr Lewis also spoke about the recent investment in the County highways and the approved Library Strategy which will result in 20 libraries being managed by the Community.

Cllr Lewis informed the Council that Action Grants can currently be applied for and the closing date is 31st March 2019.

Cllr Lewis mentioned that problems with mud and litter from the Wheeldon Homes site in Shirland are being investigated. Cllr Lewis was informed of a fallen road sign at Hallfieldgate Lane and Councillors mentioned the footway repairs that are outstanding at the entrance to the estate off Halffieldgate Lane.

16/01/19 Report from District Councillors

Cllr Cupit reported that High Street is to be resurfaced and that concerns have been received from some residents regarding the proposed gypsy and traveller site at Woolley Moor. Cllr Cupit asked the Council if they could consider a request that she has received for a litterbin on Cleveland Road.

17/01/19 Reports from Councillors on outside bodies

Cllr Barnes reported an increase in the number of fly tipping incidents over the Christmas period in Mickley and Stonebroom, Cllr Barnes actioned the removal of these items through North East Derbyshire District Council.

Cllr Liggett mentioned problems with vehicles parking on the footways on Strettea Lane. The Clerk to contact the police regarding parking problems at this location and on the housing estate in Stonebroom.

Cllr Liggett requested that the grit bin on The Triangle is relocated to a more accessible position.

18/01/19 Correspondence:

- a) Consultation Wessington Neighbourhood Plan – previously circulated to Councillors.
- b) Derbyshire County Council – Overhanging vegetation cut back and fallen branch removed - Hallfield Gate Lane/Belper Road.

19/01/19 Dalc Circulars 15/2018 & 01/2019

Circulars distributed electronically to Councillors.

20/01/19 Planning Applications

Application Number:	18/01211/FLH
Proposal:	Proposed two storey side extension to existing dwelling
Address:	18 Milton Avenue Stretton

The Parish Council have concerns that it is on the boundary which will have implications for maintenance and meter reading.

Application Number:	19/00007/LDC
Proposal:	Application for lawful development certificate for the use of land and buildings for the purpose of marquee and event hire business
Address:	Derbyshire Marquee Smithy Brook Farm Smithy Moor Stretton

No comments

Application Number:	18/00744/TPO
Proposal:	Application for tree works to trees covered by TPO T82
Address:	New Rectory Main Road Shirland

The Parish Council are concerned about the affect on the street scene.

21/01/2019 Finance

The bank reconciliations for November and December and the 3rd quarter budget monitoring report 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 £
DECEMBER 2018		
British Telecom	Broadband	52.08
	Telephone line – Stonebroom Pavilion	45.47
British Gas	Electricity – Stonebroom Pavilion	118.09
O2	Council mobile	27.36
Waterplus	Water – Stonebroom Pavilion	113.49

Wages and Salaries including HMRC	3 employees	1674.68
JANUARY 2019		
Shelter Maintenance	Cleaning of shelters	58.10
Miller and Miller	Professional Services – Fidler & Laverack	118.08
Proludic	Spare parts for play equipment	243.76
North East Derbyshire District Council	Maintenance of Pumping Station at Village Hall – August/September 2018	115.58
	Dog bin Strettea Lane junction	311.45
Turning Leaves	Removal of poppies	336.00
Helen Dowson	Use of home for office October – December 2018	54.00
Brooke-Taylor Solicitors	Professional charges – Village Hall lease	588.00
British Gas	Electricity – Stonebroom Pavilion	145.40
O2	Council Mobile	26.40
BT	Broadband – Stonebroom Pavilion	52.08
Wages and Salaries including HMRC	3 employees	1674.68
ASI Security Systems	Annual maintenance and monitoring charges – Alarm Stonebroom Pavilion	526.80

Receipts since last meeting:-

Received from:	Amount £
Members of public (poppy donations)	26.00
Table tennis	30.00
Football lettings	120.00
Cemetery – Burial fee	550.00

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 18th February 2019 at Stonebroom Pavilion.**