

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held in Higham Farm Hotel, Monday 18th June 2018 at 7pm.

Councillors Present: Mr P Allsop, Mr B Barnes (Chair) Mr S Davis, Mrs H Liggett, Mr A Lomax, Ms S Smith, Mr D Williamson, Miss L Williams.

In Attendance: Helen Dowson (Clerk & RFO), Sally Plummer (Retiring Clerk) and several members of the public.

1/06/18 To consider for approval the minutes of the Parish Council Meeting held on Monday 21 May 2018: Cllr S Davis approved, Cllr A Lomax seconded.

2/06/18 To consider accepting apologies for absence: Apologies received from District Councillor Cupit. It was noted and accepted that Cllr Williamson would join the meeting late due to attendance at another meeting.

3/06/18 To Record Declarations of Interest: Cllr L Williams item 17/06/18 application 18/00504/FL.

4/06/18 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest: None

5/06/18 To determine if any item on the agenda should be taken with the public excluded: None.

6/06/18 Cemetery extension/new Garden of Remembrance:
Eva presented detailed plans to the Council and the Chairman thanked Eva for her help.

7/06/18 Request to hold a music festival at Stonebroom Sports Ground 2019:
This will be included on the agenda for the July meeting as the organiser was unable to attend.

8/06/18 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 concerned Parishioner spoke about the lack of maintenance in the closed churchyard, the Clerk to speak to North East Derbyshire District Council.

A member of the public raised concerns about the beacons on the crossing near the junction with Hallfield Gate Lane, the lady was informed that Derbyshire County Council are to replace this with a puffin crossing.

A member of the public spoke about problems with the lights and missing roof tiles at the Village Hall. The lady also reported that the Scarecrow Festival in the village was very successful and positive feedback has been received.

A resident expressed concern that she hadn't received notification from North East Derbyshire District Council about a planning application for a neighbouring property, Cllr Barnes to speak to the Planning Officer.

A member of the public spoke about the HS2, Cllr Barnes informed the gentleman that the Parish Council are hoping a HS2 representative will attend a future Parish meeting.

9/06/18 Purchase of new mower for Groundsman

It was unanimously agreed than an order be placed.

10/06/18 Continuing Items:

- a) **“A Nation’s Tribute” 11 November 2018:** Planning permission is awaited.
- b) **British Legion Derbyshire ‘Lamp Post Poppies’ campaign:** Councillors to suggest suitable locations.
- c) **Replacement Noticeboards:** the Clerk to obtain further information and quotes.

Cllr D Williamson joined the meeting at 7.25pm.

- d) **Allotments:** Cllr A Lomax is to organise another meeting with representatives from the two allotment sites.
- e) **Village Hall replacement windows and doors – revised quote:** it was unanimously agreed to accept the quote and place the order.

11/06/18 Report from County Councillors

No report received.

12/06/18 Report from District Councillors

Cllr B Barnes informed the meeting that the planning application in Higham had been rejected unanimously.

13/06/2018 Reports from Councillors on outside bodies

Cllr P Allsop has received a request from Chesterfield Football Club to run a day of ladies football at Stonebroom on 7 July 2018, it was unanimously agreed that this request be accepted and the normal fee be charged.

Cllr H Liggett reported various matters relating to overgrown hedges and problems due to moss on footways.

Cllr B Barnes reported that he had recently been to the WI’s ‘over 70’s’ dinner which was well attended, the WI thanked the Parish Council for their donation.

Cllr B Barnes spoke about a recent incident involving a minor in Stonebroom, this was reported to the police as a 999 call and then through 101 but at the time of the meeting there had been no response from the Police. The Council agreed to send a letter to The Chief Constable and the Police Crime Commissioner expressing their disappointment.

14/06/18 Correspondence

NEDDC proposed new policies for taxi licensing – no comments to make.

NEDDC submission of local plan – noted.

Air Ambulance clothing bin – the Parish Council would like to support this charity, Councillors to bring site suggestions to the next meeting.

Consultation to develop ideas for Sharley Park Leisure Centre – the Clerk to pass on suggestions.

15/06/18 GDPR – Adoption of Privacy Policy

It was agreed to adopt the policy.

16/06/2018 DALC Circular 7

Circular distributed electronically to Councillors.

17/06/18 Planning Applications

Application Number:	18/00426/FL
Proposal:	Application for the construction of a manege
Address:	Green Barn Park Lane Shirland

No comments

Application Number:	18/00489/FL
Proposal:	Application to install commemorative beacon at entrance
Address:	St Leonard's Church Main Road Shirland

No comments

Application Number:	18/00466/OL
Proposal:	Outline application with all matters reserved for the construction of 1 no. 3 bed dwelling (Revised scheme of 17/01325/OL)
Address:	Land West of stables and Smithy Brook Farm Smithy Moor Stretton

No comments

Application Number:	18/00545/FL
Proposal:	Proposed new slate roof, internal facilities and associated drainage to new treatment plant, replacement windows and repointing of existing stone walls. Repair of existing dry stone walls, reinstatement of paving to side of building and porous resin top coating to existing drive (Listed building/Conservation area)
Address:	Former Amber Mill Furniture Manufacturing Company Amber Green Furnace

No comments

Application Number:	18/00572/LB
Proposal:	Application for listed building consent for proposed new slate roof, internal facilities and associated drainage to new treatment plant, replacement windows and repointing of existing stone walls. Repair of existing dry stone walls, reinstatement of paving to side of building and porous resin top coating to existing drive (Listed building/Conservation area)
Address:	Former Amber Mill Furniture Manufacturing Company Amber Green Furnace

No comments

Application Number:	18/00504/FL
Proposal:	Proposed replacement building for equestrian use
Address:	Land approx. 100m north of Pasture House Pasture Lane Stonebroom

No comments

18/06/2018 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	Microsoft Office Renewal	59.99
	Stationery/postage	3.78
	Mileage	29.70
Shelter Maintenance	Refit panel to kiosk	144.00
	Cleaning of shelters and kiosk	58.10
Sally Plummer	Broadband	24.00
Viking	Stationery, paper and ink	98.40
British Gas	Electricity – Stonebroom Pavilion	215.76
Cllr Barry Barnes	Mileage	19.80
Belmont	Hedgecutter, resin spray	468.00

BT	Telephone line Stonebroom Pavilion	45.47
Wages and salaries including HMRC	4 employees	2728.58
Turning Leaves	Grounds Maintenance	678.00
Brooke-Taylors	Professional charges	1078.80
Brian Stone	Petrol	13.08
NEDDC	Pumping station maintenance	116.30

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 16 July 2018 at Santos Higham Farm Hotel.**