

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held at Stonebroom Pavilion, Monday 18th March 2019 at 7.15pm.

Councillors Present: Mr B Barnes (Chair), Mrs H Liggett, Mr A Lomax,
Ms S Smith and Mr D Williamson

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

1/03/19 To consider accepting apologies for absence: Apologies received and accepted from Cllr S Davies, Cllr J Epton, Cllr L Williams and Cllr B Lewis.

2/03/19 To Record Declarations of Interest: None.

3/03/19 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest: None.

4/03/19 To determine if any item on the agenda should be taken with the public excluded: It was unanimously agreed that agenda items 8,9 and 10 be moved to confidential.

5/03/19 To consider for approval the minutes of the Parish Council Meeting held on Monday 18 February 2019: Cllr D Williamson approved, Cllr H Liggett seconded.

6/03/19 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):

A representative from Mickley Allotments spoke about the need for a skip at the allotment site, Cllr Barnes and Cllr Lomax to attend the site to have a look where this could be sited.

It was reported that the repair to the gates at Shirland Village Hall is still outstanding and this caused a problem during the recent period of high winds.

A Neighbourhood Watch meeting was held on 4 March 2019 attended by Cllr Cupit. The local PCSO was unable to attend but a report was provided.

A parishioner spoke about the dog fouling signage which requires replacing on the footways on Quarry Lane.

7/03/19 To consider for approval the adoption of the following: Financial Regulations, Standing Orders, Asset Register, Retention Policy, Risk Assessments, Grant Awarding Policy and Safeguarding Policy:

It was unanimously agreed that these be adopted.

8/03/19 To consider wages and salaries for the 2019/20 financial year:

Moved to confidential.

9/03/19 To consider the quotations received for the Grounds Maintenance Contract:

Moved to confidential.

10/03/19 Village Hall update:

Moved to confidential.

11/03/19 Report from County Councillors:

No report received.

12/03/19 Report from District Councillors:

Cllr Cupit spoke about problems with the Hallfield Gate development.

Cllr Cupit informed the meeting that three new litter bins have recently been installed within the parish and that Derbyshire County Council are dealing with the flooding issues on Birkinstyle Lane. Cllr Cupit to inform Derbyshire County Council of a couple of highway issues reported by Cllr Liggett: the cover on the crossing light outside the Red Lion at Shirland requires attention and grass from the footway works on Hallfield Gate Lane requires removing.

13/03/19 Report from District Councillors:

Cllr Barnes spoke about recent flytipping incidents in the Parish, unfortunately North East Derbyshire District Council have been unable to find any evidence to determine who the perpetrators are.

Cllr Barnes spoke about an incident in which children have been climbing onto the roof of the doctor's surgery, a length of heras fencing has now been removed which they had been using.

Cllr Liggett reported that an 'Over 70's' lunch had not been planned for this year however herself and Anne Brown are happy to arrange this on the 2nd Wednesday in June. Cllr Liggett informed the meeting that the Bishop is attending the Community Café in June.

14/03/19 Correspondence:

Request from Derbyshire Children's Holiday Centre – it was unanimously agreed that as there are no children attending from the parish the Council are unable to award a S137 grant on this occasion.

Request from Derbyshire Army Cadet Force - it was unanimously agreed that as there are no cadets attending from the parish the Council are unable to award a S137 grant on this occasion.

Request from Shirland PCC for donation from the Bell Acre Charity Account – it was unanimously agreed that on this occasion a donation of £200 will be provided.

Request for feedback on Brackenfield Neighbourhood Plan – previously circulated to Councillors.

Letter of thanks from The North East Midlands Brass Band Association – invitation for Councillors to attend a performance on 31 March 2019.

Letter received regarding disabled access to Stonebroom playing fields – a Working Party to be formed to look at what is required.

15/03/19 Planning Applications

Application Number:	19/00154/FL
Proposal:	Change of use of existing domestic garage to provide pre-school playroom facility and erection of canopy to form covered play area.
Address:	7 Fern Lea Shirland

The application looks like it is the setting up of a nursery in a residential area, having two part time staff and being open from 7.30am till 5.00pm five days per week. Having a shared driveway for what looks like three properties and the playschool being directly at the rear of the gardens on Goose Green Lane, neighbours will lose some degree of privacy and amenity. Traffic is also very likely to be a problem with dropping off and picking up children on what is a quiet cul de sac. The Parish Council do not think this is a suitable location.

Application Number:	19/00176/FL
Proposal:	Erection of storage building for joint agricultural/commercial use
Address:	Derbyshire Marquee Smithy Brook Farm Smithy Moor Stretton

No comments.

Application Number:	19/00187/RMM
Proposal:	Reserved Matters application (Access, appearance, landscaping, layout and scale) relating to outline approval 18/00318/OL for 2 bungalows.
Address:	151 Birkestyle Lane Stonebroom

The Parish Council have concerns over the access.

Application Number:	19/00251/FL
Proposal:	Application for the erection of two dwellings
Address:	The Wool Pack Town End Shirland

No comments.

16/03/19 Finance

The bank reconciliation for February 2019 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 £
British Gas	Electricity – Stonebroom Pavilion	148.09
BT	Stonebroom Pavilion: Telephone	45.47
	Broadband	52.08
Viking	Files and ink	71.88
O2	Council Mobile	26.40
Helen Dowson	Use of home for office January – March 2019	54.00
Wages and Salaries including HMRC	3 employees	1604.88
North East Derbyshire District Council	Maintenance of pumping station at Shirland Village Hall – December 2018 & January 2019	115.58

Receipts since last meeting:-

Received from:	Amount £
Table Tennis	30.00
Football	60.00
Burial Fee	500.00
Allotment Fee	25.00
Allotment Fees **	50.00

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

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 15th April 2019 at Stonebroom Pavilion.**