

**Shirland and Higham Parish Council**  
Minutes of the Parish Council Meeting  
held in Higham Farm Hotel, Monday 19<sup>th</sup> November 2018 at 7pm.

Councillors Present: Mr B Barnes (Chair), Cllr S Davies, Rev J Epton, Mrs H Liggett,  
Mr A Lomax, Ms S Smith and Miss L Williams.

In Attendance: Helen Dowson (Clerk & RFO), District Cllr C Cupit and 7 members of the public.

**1/11/18 To consider accepting apologies for absence:** Apologies received and accepted from Cllr D Williamson and Cllr B Lewis.

**2/11/18 To Record Declarations of Interest:** None.

**3/11/18 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest:** None.

**4/11/18 To determine if any item on the agenda should be taken with the public excluded:** None.

**5/11/18 To consider for approval the minutes of the Parish Council Meeting held on Monday 15 October 2018:** Cllr S Davies approved, Cllr A Lomax seconded.

**6/11/18 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):**

The meeting was informed that a Christmas Fayre is to take place at Shirland Village Hall on the 25<sup>th</sup> November 2018. The possibility of a self-locking mechanism being fitted to the new door was mentioned again; Cllr Barnes stated that an enquiry had been made with the manufacturer and this was not possible. The lady said that she did not believe the door was fit for purpose as hirers were not able to lock the door whilst in the building or able to lock up as they left.

A member of the public reported a fallen tree branch and problems with overhanging trees on Hallfield Gate Road/Belper Road, the Clerk to contact Derbyshire County Council.

A member of the public spoke about a HS2 meeting taking place at Newton on 20<sup>th</sup> November 2018. Cllr Barnes stated that Councillors have been trying to arrange to meet with a representative from HS2, the Clerk to chase this up again.

**7/11/18 To consider the 2019/20 Budget**

The Clerk had previously circulated the budget to all Councillors. It was noted that the precept will increase to £88161 in line with the reduction in the support grant to ensure that the budget remains roughly the same. It was unanimously agreed that the budget be accepted and the precept request be submitted to North East Derbyshire District Council.

**8/11/18 To consider for approval a S137 grant request from North East Midlands Brass Band Association Youth Band**

It was unanimously agreed to defer this until the next meeting to allow further information to be obtained.

**9/11/18 Village Hall Lease Update**

Cllr Barnes, Cllr Williamson and the Clerk recently met with two members of the Management Committee and proposed that a five-year lease with no rolling break clause be offered. All

Councillors voted in favour with the exception of Cllr Liggett who abstained. Resolved that a five year lease with no break clause be offered.

#### **10/11/18 Report from County Councillor**

No report received.

The Clerk informed the meeting of the response received from Derbyshire County Council regarding footway issues at the junction of Byron Street and Hallfield Gate Lane Shirland.

Cllr H Liggett spoke about mud and leaf debris at the junction of Hallfield Gate Lane and Byron Street and on Belper Road; Cllr Barnes to speak to North East District Council about this.

#### **11/11/18 Report from District Councillors**

Cllr Cupit mentioned that the hearings for the Local Plan are underway. Cllr Cupit reported that there are still ongoing issues with the new development affecting properties on Hallfield Gate Lane. Cllr Cupit also reported that Derbyshire County Council have recently carried out gutter cleansing in some locations.

Cllr Barnes thanked everyone involved with the recent 'Nations Tribute' events which were very successful.

Cllr Barnes mentioned that the Police have recently been carrying out speed checks in Stonebroom. Cllr Barnes informed the meeting that Derbyshire County Council are awaiting a part for the new crossing in Shirland and once this is fitted the crossing will be in operation. Cllr Barnes reported on a number of issues: all lights in the village hall car park have been fitted with new heads, the fire alarm at Stonebroom Pavilion has been fitted with a new detector head and a new dog waste bin has been fitted at Strettea Lane.

#### **12/11/18 Reports from Councillors on outside bodies**

Cllr Williams reported that herself and one other volunteer had recently attended Snow Warden training at County Hall. Cllr Williams asked anyone interested in volunteering to clear snow particularly near homes where elderly people live and schools to contact the Clerk.

Cllr Williams reported that she had recently contacted North East Derbyshire District Council regarding the overflow pond on the development at Carlyle Road. Cllr Williams was pleased to report that a fence is now in position around the pond.

Cllr Williams expressed concerns about the condition of the road at the development on Hawthorne Avenue Mickey which requires bringing up to standard.

Cllr Liggett spoke about problems for footway users due to problems with ivy overhanging the Church wall at Shirland and overgrown hedges on High Street at Stonebroom.

Cllr Liggett spoke about residents' concerns regarding the fencing outside the Crown PH at Higham; Cllr Barnes agreed to speak to the Enforcement department.

Cllr Lomax talked about problems occurring at Stonebroom near the multi-user games area particularly on Saturday mornings; alcohol is being consumed and dogs are being allowed to run around off leads. Cllr Barnes to bring this to the attention of the Police.

#### **13/11/18 Correspondence**

- a) Consultation request from Derbyshire County Council – regarding the Shirland Primary School extension and discussed under item 15/11/18.
- b) Parish and Town Council Liaison Forum – noted.

#### **14/11/18 Dalc Circular 14**

Circular distributed electronically to Councillors.

## 15/11/18 Planning Applications

<b>Application Number:</b>	18/01032/FL
<b>Proposal:</b>	Application to vary condition 2 (Construction Drawings) and 13 (Sound levels) of planning approval 16/00236/FL to permit amendments to facilitate use of gas fuel instead of diesel
<b>Address:</b>	Land west of electricity substation Alfreton Road Shirland

No comments

<b>Application Number:</b>	18/01055/CM
<b>Proposal:</b>	CD4/1018/64 County Matters Application for a proposed extension to provide an additional classroom
<b>Address:</b>	Shirland Primary School Park Lane Shirland

No comments

<b>Application Number:</b>	18/01082/OL
<b>Proposal:</b>	Outline planning application with all matters reserved for two dwellings (resubmission of 18/00607/OL)
<b>Address:</b>	17 Main Road Shirland

The Parish Council are concerned about the access which appears rather narrow.

<b>Application Number:</b>	18/01096/FLH
<b>Proposal:</b>	Extension to front elevation, conversion of roof space and 2 dormer windows to rear elevation
<b>Address:</b>	92 Birkestyle Lane Shirland

No comments

<b>Application Number:</b>	18/01107/FLH
<b>Proposal:</b>	First floor extension over existing attached garage, single and two storey extensions, demolition and rebuild of detached single garage
<b>Address:</b>	Adja House Cross Lane Shirland

No comments

## 16/11/2018 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: -

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
British Telecom	Stonebroom Pavilion – broadband	52.08
Markovitz Ltd	Rock salt	1080.00
Viking	Paper and ink	76.79
North East Derbyshire DC	Supply and fit dog waste bin	311.45
	Maintenance of pumping station Shirland Village Hall	118.58
	Emptying of dog bins July-September 2018	886.20
	Playground inspections	79.20
O2	Council mobile	28.60
Shirland Welfare Band	S137 grant	200.00
Peak & Northern Footpaths Society	Membership	22.50
Society of Local Council Clerks	Membership	159.00
Shelter Maintenance Ltd	Graffiti removal from 2 shelters	91.20
Eva Liggett	Printing of 2 cemetery plans	10.00
Public Works Loan Board	Loan repayment	3881.03
Wages and salaries including HMRC	3 employees	1622.85
Turning Leaves	Grounds Maintenance	648.00
Cllr Barry Barnes	Mileage	34.20
	Flowers for coal tub	6.00
	Padlock for beacon	2.49
	Gas for beacons	130.51
British Gas	Gas supply Stonebroom Pavilion	87.67
Brian Stone **	Caps for play equipment	13.00
Turning Leaves **	Grounds maintenance, installation of poppies, Shirland beacon and four noticeboards	2058.00
M Roworth **	First fill of grit bins	420.00

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

Receipts since last meeting:-

<b>Received from:</b>	<b>Amount £</b>
Members of public (poppy donations)	30.00
JB – Table tennis	15.00
James Beresford Memorial Mason	35.00
VAT Refund	4273.43
Co-op Funeral Care **	550.00

\*\* 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 21 January 2019 at a venue to be confirmed.**