

Shirland and Higham Parish Council
Minutes of the Parish Council Meeting
held in Higham Farm Hotel, Monday 15th October 2018 at 7pm.

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

In Attendance: Helen Dowson (Clerk & RFO), District Cllr C Cupit and 5 members of the public.

1/10/18 To consider for approval the minutes of the Parish Council Meeting held on Monday 17 September 2018: Cllr A Lomax approved, Cllr D Williamson seconded.

2/10/18 To consider accepting apologies for absence: None.

3/10/18 To Record Declarations of Interest: None.

4/10/18 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest: None.

5/10/18 To determine if any item on the agenda should be taken with the public excluded: None.

6/10/18 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 the Stonebroom Neighbourhood Watch group had recently met and had discussed problems experienced when ordering goods from the wish.com website. The resident talked about dogs running loose on the public footpath off Carlyle Road and asked about the possibility of signage being erected requesting owners to keep dogs on leads. The Clerk to refer the request to Derbyshire County Council's Rights of Way department.

A number of issues relating to Shirland Village Hall were mentioned; self-locking mechanism for the new door, problems with the external lighting and once again there are roof tiles that need securing.

7/10/18 To consider the Snow Warden Scheme 2018/19

Cllr B Barnes and Cllr L Williams agreed to volunteer as snow wardens.

8/10/18 To consider the provision of Christmas decorations

The Parish Council were invited to attend a meeting in August at The Hay, however this meeting did not go ahead. It was resolved that due to insufficient time being available to organise decorations for this Christmas, decorations for the 2019 festive period would be considered early next year.

9/10/18 To consider the dates and venue for 2019 meetings

Resolved that meetings will be held on the 3rd Monday of every month with the exception of December. The Clerk to contact Santos Higham Farm regarding the possibility of the venue being used again next year.

10/10/18 To consider the draft budget 2019/20

The document had previously been circulated for consideration and no comments were made.

11/10/18 To consider the provision of First Aid training for Youth Club volunteers

Resolved to book two places on the St Johns Ambulance 'Schools First Aid' course; Cllr S Davies approved, Cllr L Williams seconded.

12/10/18 To consider the following subscriptions-Peak and Northern Footpaths Society and the Society of Local Council Clerks

It was unanimously agreed to renew the Footpaths Society membership and to join the Society of Local Council Clerks.

13/10/2018 To consider for approval a S137 grant request from Shirland Welfare Band

Resolved that a S137 grant of £200 be awarded; Cllr D Williamson approved, Cllr S Davies seconded.

14/10/2018 Continuing Items:

- a) **"A Nation's Tribute" 11 November 2018:** Cllr Barnes has overseen the installation of the beacon at St Leonard's Church, Shirland. Councillors to attend the event at one of the Churches if possible.
- b) **British Legion Derbyshire 'Lamp Post Poppies' campaign:** Additional poppies have now been delivered, favourable comments have been received from Parishioners and a number of residents have sponsored a poppy.
- c) **Allotments:** Cllr Lomax recently met with representatives from the two sites to discuss a number of issues.

15/10/18 Report from County Councillor

None received.

16/10/18 Report from District Councillors

Cllr B Barnes spoke about a presentation delivered by Derbyshire County Council that he had attended regarding emergency planning and the responsibilities of Parish Councillors. Cllr Barnes, Cllr Williamson, Cllr Davies and Cllr Williams agreed to be involved and the Clerk is to contact Derbyshire County Council regarding this.

Cllr Barnes mentioned that North East Derbyshire District Council's Local Plan is on target. Cllr Barnes asked the Clerk to contact Derbyshire County Council regarding the footways on the estate off Hallfield Gate Lane, a matter which has been reported several times.

C Cupit spoke about the details of the Local Plan hearings being available on the District Council website and about noise levels on Hallfield Gate due to the new development. Cllr Cupit stated that Cllr Barry Lewis sent his apologies.

17/10/18 Reports from Councillors on outside bodies

Cllr H Liggett expressed concern about the vibration levels on Hallfield Gate Lane due to the new development. Cllr Liggett reported a damaged litterbin in the layby on Belper Road and informed the meeting that the Enforcement Team at Derbyshire County Council are dealing with the gate on the public footpath at Pit Lane. Cllr Liggett mentioned the two additional grit bins that require siting. Cllr S Smith reported on her attendance at a meeting of The Doe Hill Community Park Advisory Group.

18/10/18 Correspondence

- a) Draft Neighbourhood Plan Brackenfield – noted.
- b) School Crossing Patrol Service – noted that the service is to continue under the present

- c) Feedback from Community Involvement Scheme consultation meeting – noted.
- d) Derbyshire Constabulary Stakeholders idea – noted.
- e) Community-Led Housing Roadshow – noted.

19/10/18 Dalc Circular 13

Circular distributed electronically to Councillors, the Clerk to order a copy of the 11th edition of the Arnold Baker Local Council Administration book.

20/10/18 Planning Applications

Application Number:	118/00911/FLH
Proposal:	Erection of a single storey rear and front extension and a double storey side extension
Address:	119 Birkinstyle Lane Shirland

No comments

21/10/2018 Finance

The bank reconciliation and second 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 £
North East Derbyshire District Council	Trade waste collection - Cemetery	124.15
Helen Dowson	Home office expenses – July, August, September – 3 months @ £18	54.00
	DALC training course 24/09/2018 – mileage and car parking	11.65
The Royal British Legion	Lamp post poppies Wreaths	390.00
		100.00
Shelter Maintenance Ltd	Cleaning of shelters and kiosk	58.10
British Telecom	Broadband Stonebroom pavilion	50.28
Stonebroom PCC	S137 grant for servicing of Church clock	174.00
O2	Council mobile	26.54
DALC	Budgetary and financial management for Clerks training	65.00
Turning Leaves	Grounds Maintenance	576.00

Noticeboards Online	Final 50% cost of noticeboards	2796.60
Wages and salaries including HMRC	3 employees	2009.66
Waterplus	Stonebroom Pavilion	122.35
Barry Barnes	Mileage	22.95
	Purchase of flowers and bulbs for coal tub and planters	14.25
	Purchase of mat and bolts - Pavilion	7.00
Viking	Ink	50.38
South West Lancashire Farmers Ltd	Weed killer	38.64
Brian Stone **	Petrol	13.29
British Legion **	Lamp post poppies	450.00

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

Receipts since last meeting:-

Received from:	Amount £
North East Derbyshire District Council – precept/council tax support grant	45393.54
JB – Table tennis	37.50
Western Power	17.73
Resident – Donation for lamp post poppy **	3.00
Football teams **	30.00
Storer’s Funeral Directors **	200.00

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

The next meeting of Shirland and Higham Parish Council will take place at **7pm on Monday 19 November 2018 at Santos Higham Farm Hotel.**