Shirland and Higham Parish Council Minutes of the meeting held in Stonebroom Pavillion on March 23th 2015

Present: Cllrs: Mr. B. Barnes (in the Chair) Mrs. A. Brown, Mrs. P. Stevens Mrs. J. Bacon, Mr. T. Wild, Mr. S. Jones, Mrs. R. Sowerby Mr. D. Williamson, Mr Sam Davis, Mr. Jason Tomlinson, County Councillor B Lewis, T.Tait (Clerk), Three members of public

Apologies: Cllr D Skinner

280/14 Cllr. Brown declared an interest on agenda item 8F 'Shirland Village Hall' due to her membership of the Hall Management Committee. Cllr. Barnes and Cllr. Sowerby declared an interest in item 7. Cllr. Williamson declared an interest in item 14. No pecuniary interests were disclosed.

Police Items 281/14

No police representative was present therefore the Clerk read out the Crime and Anti Social Behaviour statistics for February 2015.

Public Participation 282/14

Members of the public stated that traffic flow into Alfreton has improved. A Parishioner commented upon the excessive litter around Stonebroom. Cllr Barnes made reference to the possibility of a litter-picking group from the youth club. Item timed at 10 minutes

NEDDC Draft Local Plan 283/14

Cllr. Barnes gave details of the draft plan relating to Stonebroom and Shirland. Councillors present voiced concerns relating to how the consultation events were advertised. Further worries were raised that the villages retained their individual identity rather than housing developments overlap making it difficult to retain boundaries. AGREED: The Draft Plan will be discussed under Continuing Items at future Council Meetings.

Continuing Items

Shirland Cemetery 284/14

Three interments have taken place.

Adoption of Telephone Kiosk, Shirland 285/14 (253/14)

The consultation exercise between BT and the District Council is on going. Cllr. Williamson has submitted comments to NEDCC. Councillors were reminded the need to write to NEDDC supporting the adoption.

Christmas Decorations, Shirland 286/14 (251/14)

The sub group has yet to meet. The Clerk gave Cllr. Wild some advertising literature surrounding Solar Powered Xmas Trees for the group to consider.

Mining Memorial 287/14 (252/14) Nothing agreed as yet.

Mickley Village Hall CCTV 288/14 (267/14)

Cllr. Stevens has been successful in obtaining funding from Rykneld homes for the new CCTV Camera and discussions with NEDCC and the contractor are taking place to agree the installation.

Shirland Village Hall 289/14 A joint meeting with the Village Hall Committee and The Parish Council has been arranged for Wednesday April 8th at 19:30.

Report From County Councillor 290/14

Councillor Lewis presented a detailed report on the County Council's approach to pothole repairs. Cllr Lewis and a representative from the County Council's Highways Department have agreed to meet with both Cllr. Barnes and the Clerk to undertake a joint inspection of the Parish Roads.

Report from District Councillor 291/14

Cllr Barnes informed Council of the process for standing as a Parish Councillor in the forthcoming election. Elections packs were distributed to Councillors wishing to stand for election.

Again, no report received from Cllr Skinner

Reports from Councillors on Outside Bodies 292/14

Cllrs Bacon and Sowerby reported upon a meeting.

The Summer Fair will be held on the 13th of June.

Cllr's Bacon and Sowerby reported on the Doe Hill Liaison Group Meeting.

Cllr Bacon reported on the Stonebroom Neighbourhood Watch group meeting.

Cllr Jones reported on an issue with Rykneld Homes he is experiencing relating to the overgrown footpath between Hawthorne Avenue and the A61 Bus Stop.

DALC Circulars 294/14

DALC communications 05/15 and 06/15 have been previously circulated to Councillors.

Communications 295/14

The Clerk drew Council's attention to a complaint from a Parishioner relating to alleged anti-social behaviour near the Parish Hall. The matter has been passed to PCO Green.

The Clerk was pleased to inform the Council that Shirland cemetery ground maintenance will recommence from 1st April 2015 thanks to the improving health of the contractor.

To consider the following Planning Applications 296/14 Town and Country Planning Act 1990

Consultation of Parish Council

Application Number:	15/00200/CM
Proposal:	CD4/0115/131 - Derbyshire County Council consultation for the erection of one free standing canopy within playground
Address:	Shirland Primary School Park Lane Shirland Alfreton
Applicant:	Derbyshire County Council

Council supported the application

To receive list of payments, cheques for approval and signature 297/14

The following payments were approved by Council-:

Bill Payments/ Income February 23rd - March 31st 2015 **Year End**

Expenditure

Payee	Goods	Amount
NEDDC	Dog Bin Emptying (Oct-Dec)	507.74
Quantum DM	Web Hosting	24.00
BT	Pavillion Telephone Line (direct debit)	45.47
BT	Pavillion Broadband (direct debit)	23.40
NEDDC	Call Out Charge (broken glass bus shelter)	147.22
Prestige Street Furniture	Bus Shelter Glass	150.00
T Tait	Office Heat/ Electricity / Computer Use/ Software	50.00
Viking Direct	Stationary (January, 2015, paid by TT Credit Card)	46.78
T Tait	Broadband/ VOIP Calls/Telephone	26.00
Staff Salaries & Wages	Salary	1358.11
T Tait	Travel Expenses	26.32
HMRC	Tax & National Insurance	353.07
M Smith Associates	Professional Services, Shirland Village Hall	750.00
Viking Direct	Printer Ink	53.98
PBL Loan	Loan Repayment for Land: Mickley BMX Track	3881.03
Wall's Skip Hire	Cemetery Skip	115.00
Eon	Electricity: Stonebroom Pavillion (final Bill)	240.42
Ovo Energy	Monthly DD Pavillion	133.00
N Johnson	Audit Consultation	25.00
South West Lanc Farmers	Replacement Gates BMX Tracks	264.00
Staff Wages	Back Pay	104.00

Income

Cemetery	3 Interments	1350.00
Cemetery	Head Stone	85.00
Donations	Table Tennis Hire	35.00
Cemetery	1 Interment + 1 Ashes burial	450.00

The following item was taken with the public excluded.

Assistand Clerk Appointment 298/14

The Parish Clerk explained to the meeting that due to health reasons he was requesting a reduction in hours and an Assistant Parish Clerk to be appointed for 10 hours per week. This would be done within the current salary budget. Council was supportive of the Clerk's request. RESOLVED: The Parish Clerk will advertise the post of Assistant Parish Clerk (10 hours per week) with interviews being scheduled for mid April 2015.

The meeting closed at 21:50