

Shirland and Higham Parish Council
Minutes of the meeting held in Stonebroom Pavilion
Monday 20th February 2017, 19:00

Councillors Present: Mr B Barnes, Mr D Williamson, Mrs A Brown, Mrs Sue Smith, Mr P Allsop, Mr S Davis, Mr A Wild.

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO) D Skinner (District Councillor) B Lewis (County Councillor) and seven members of the public.

1/2/17 Cllr Davis proposed the minutes with one correction in the attendance section – Cllr S Davis was not present - to be accepted as a true record Cllr Williamson seconded the motion. The minutes were unanimously approved.

2/2/17 Apologies were received and noted from Cllr C Cupit.

3/2/17 Declarations of interest were recorded for Cllr Brown in her capacity as Chair of Shirland Village Hall Management Committee.

4/2/17 No Pecuniary Interests were disclosed

5/2/17 Item 24 – Human Resource Issues will be held with the public excluded

6/2/17 Presentation to Councillor Peters

Chair of Council B Barnes presented a cheque for £200.00 on behalf of the Parish Council to the NEDDC Chairs appeal.

7/2/16 PUBLIC PARTICIPATION

Problems of litter in Stonebroom were raised. Cllr Barnes agreed to refer the matter to NEDDC Street Cleaning department. A member of the public raised the question of HS2 Consultation. Whilst not directly affecting the Parish the council offered support in the form of free use of Parish facilities for meetings and the use of its social media network to publicise meetings. Another member of the public raised the matter of fly tipping around the Parish with one incident of drug paraphernalia being discarded.

8/2/17 Presentation by Chris Loizou

Mr Loizou gave a comprehensive presentation of the new housing development in Stonebroom. Cllr Barnes thanked him for the talk and assurances given relating to the possible assistance with a play area being provisioned as part of the project.

9/2/17 New Road Name, Stonebroom

The Clerk informed the meeting that the Parish Council has been asked by the Developers to suggest a name for the new road. It was decided to ask Parishioners for ideas via the website.

10/2/17 Defibrillator for Stonebroom

Cllr Brown proposed and Cllr Davis that a defibrillator be sited at Stonebroom Methodist Church. This was unanimously agreed.

11/2/17 Section 137 Applications

The following applications were awarded funding:

Shirland and Higham Woman's Institute, £200.00 towards costs of annual over70's luncheon.

Shirland Miners Training Band, £200.00 towards costs of music and uniforms.

Stonebroom Senior Citizens £200.00 towards costs of a path repair.

12/2/17 Additional Dog / Rubbish Bins Hallfieldgate Lane

Following concerns raised by Parishioners it was proposed by Cllr Smith and seconded by Cllr Williamson that additional bins be sited at Hallfieldgate Lane, Cleveland Road bungalows and Quarry Lane. Warning signs against dog fouling will also be sighted at strategic locations. This was unanimously carried.

13/2/17 Youth Football Training at Stonebroom Playing Fields

A short presentation by Pilsley Community Football Club representatives was made outlining proposals to start a club for younger children within the Parish. Cllr Barnes suggested that a period of 6 months rent free be set aside to assist the group with start up costs.

14/2/17 Parking on Green Triangle at Shirland

The Assistant Clerk has written to local households and this has seen an improvement. It was agreed to monitor the situation for the next few weeks.

15/2/17 Stonebroom Pavilion Emergency Lighting Repairs

A new contractor has submitted a quote the Clerk to ask for further details before proceeding.

16/2/17 Continuing Items

- a) **Play Areas:** Stonebroom Play Area scheduled to be painted.
- b) **Bus Shelter:** Main Road Shirland: Letter to neighbouring properties have been distributed with comments being collated by the Clerk.
- c) **Mining Memorial:** Successfully concluded. A mining tub has been purchased which will be re-furbished for use as a flower feature.
- d) **'A Nations Tribute':** Cllr Barnes is sourcing local business to quote for the brazier manufacturing.

17/2/17 Report from County Councillor

Cllr Lewis reported that the Conservative group had challenged Derbyshire County Council to release some of the reserves held to ameliorate the current situation with budget freezes. Currently £250,000,000 is held in reserve.

There are issues with street lights going out but not being replaced with LEDs

18/2/17 Report from District Councillors

Cllr Skinner expressed concerns over the closure of Clay Cross Job Centre. It was agreed that the Parish Council write in support of the centre. Cllr Skinner informed the meeting of a 2.8% council tax rise to maintain services and the need to protect green fields as part of the local plan.

Cllr Barnes reported on the good work done to repair potholes in Shirland and that the Stonebroom Youth Club had accompanied him on a sponsored walk to raise funds for the British Heart Foundation.

19/2/17 Reports from Councillors on Outside Bodies

Cllr Brown gave an overview of the preparations the Village Hall Committee was making for the Scarecrow Festival. At the end of this item Mrs Anne Brown stated she is resigning as a Parish Councillor citing disappointment at the slow progress the Council is making and how meetings are being conducted in general.

20/2/17 DALC Circulars

Circulars 02/2017 and 03/2017 previously circulated.

21/2/17 Correspondence

Correspondence relating to the Police and Crime Commissioner and NEDDC Draft Local Plan was circulated. It was agreed to invite the Police and Crime Commissioner to the Scarecrow Festival.

22/2/17 Planning

Application No	17/00090/FL
Proposal	Creation of new access to a highway and new track (resubmission of 16/00341/FL)
Address	Hillside Farm, Main Road, Stretton

No objection

Application No	17/00133/TPO
Proposal	Application to crown clean/deadwood 1 Sycamore and 1 Ash covered by NEDDC TPO 102
Address	Land to the front of 66 to 98 Hallfieldgate Lane, Shirland

Parish Council supports this application

Application No	17/00138/FLH
Proposal	Widening of existing opening for vehicular access
Address	64 Hallfieldgate Lane, Shirland

Parish Council supports this applicatio

Application No	17/00167/FLH
Proposal	Proposed two storey side and rear extension (revised scheme of 16/00125/FLH)
Address	Pasture House, Pasture Lane, Stonebroom

No objection

Application No	17/00164/FLH
Proposal	Demolition of existing conservatory and erection of garden room
Address	Quarry Farm, Main Road, Higham

No objection

Application No	17/00171/FL
Proposal	Application to amend glazing on west elevation and to change the use of ancillary accommodation to holiday let.
Address	Lower Delves Farm, Pit Lane, Shirland

No objection

Planning application 17/00205/FLH (retrospective) received on 20th February for children's tree house at 68 High Street, Stonebroom was tabled. No objection.

23/2/17 Shirland Hall Village Lease

The Assistant Clerk proposed subject to agreement by both parties, the Village Hall Management Committee Lease be extended for a maximum of five years. Cllr Barnes proposed and Cllr Williamson seconded the proposal and the proposal was unanimously carried. Council instructed the Clerks to commence negotiations with the Village Hall Management Committee as soon as practicable.

24/2/17 Human Resources

Matters ongoing

25/02/17 To Receive RFO Report and Bank Statements and Bills for Payment

Payee	Goods	Amount £
REIDS	Call out to replace light fitting – Stonebroom Emergency lighting test	153.60* 180.00*
JJ Construction	Replacement Window – Shirland V Hall	80.00*
NEEDC	Chair’s Appeal	200.00*
TBA	Coal Tub	150.00
NEEDC	Dog Waste Oct-Dec 2016 – 11 bins	596.23
REIDS	Fire Extinguisher replacements - Pavilion	105.67
M Roworth	Grit Bin filling	300.00
Kaydor Signs	CCTV signage	28.80
A Chem	Cleaning supplies - Pavilion	155.10
REIDS	Work related to legionella survey Stonebroom £350, Shirland £150 &VAT	600.00
DALC	Clerk’s training	25.00
S Plummer	Mop heads/bin liners for Pavilion 14.30 Expenses 8.80	23.10
S Plummer	Telephone	20.00
T Tait	Telephone	28.00
Wages & Salaries	4 employees	1865.30

*Denotes retrospective approval