

**SHIRLAND AND HIGHAM PARISH COUNCIL**  
Minutes of the meeting held in Shirland Village Hall  
Monday 18<sup>th</sup> January 2016

Present: Cllrs: Mr D Williamson, (chair) Mrs A Brown, Mrs Sue Smith, Mr S Jones, Mr A Wild.

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO), County Councillor B Lewis and 6 members of the public

**198/16 Approval the minutes of the Parish Council Meeting held on the Monday 21<sup>st</sup> December 2015**

The minutes were accepted as a true record, Cllr D Williamson proposed, Cllr A Brown seconded.

**197/16 Apologies for absence**

The Clerk had received apologies from Cllr Barnes , District Cllr Skinner and District Cllr C Cupit. Councillors were reminded of the need to notify the Clerk, in writing, with any apologies for absence.

**198/16 Declarations of interest from members on any items to be discussed**

Cllr A Brown declared an interest in matters relating to Shirland Village Hall.

**199/16 Disclosable Pecuniary Interest**

Non disclosed

**200/16 Police Items**

No police representatives were present therefore the Clerk read out the crime statistics for December 2015. Cllrs expressed concern about the increase in both reported crime and anti-social behaviour especially in Stonebroom.

**201/16 Public Participation (Timed at 15 minutes)**

Members of the public expressed concerns about specific incidents of anti-social behaviour taking place in Stonebroom. The Clerk asked that the complainants liaise with her so that a coordinated approach can be adopted. The Chair emphasised that Council was keen to support the local community and work collectively with all agencies to resolve the situation. Concern was raised about dangerous parking outside the school at Stonebroom. Council to look into provision of planters on verge to halt this.

**202/16 Shirland Village Hall Lease**

A working party has been formed to look into the renewal of the Village Hall Lease.

**Continuing Items:**

**203/16 Adoption of Telephone Kiosk, Shirland**

A discussion took place relating to the future use. RESOLVED: The kiosk will become a Parish Information Kiosk where meeting notices, minutes and community information will be displayed where Parishioners can read these in a dry, sheltered area. The notice board in the Church yard is leaking and this facility will replace this board.

**204/16 Mining Memorial, Shirland**

Sub Group has yet to meet.

**205/16 Shirland Cemetery**

No one has yet applied to update the cemetery records on computer. The Assistant Clerk will explore alternatives.

**206/16 Shirland Village Hall Structural Repairs**

Awaiting final statement from Builder.

**207/16 Village Hall loans**

Shirland Village Hall was up to date with payments. Mickley Hall Committee has yet to meet. The Clerk reported that the Parish Council is continuing to pay all utility bills until the situation is resolved.

**208/16 Stonebroom and Shirland Play Areas**

The faulty equipment has now been replaced.

**209/16 Report from County Councillor**

County Councillor Lewis reported that the promised road repairs for the Stonebroom area had now been put back until next year's budget. He further gave an outline on devolution proposals and how these might work within the area.

**210/16 Report from District Councillor**

No reports received.

**211/16 Reports from Councillors on outside bodies**

Cllr Brown reported on the Shirland Village Hall Management Committee's meeting and made reference to the committee's requests for an early decision regarding the new lease of the hall.

**212/16 DALC circulars**

DALC communications 27/2015 and 01/201 have been previously circulated to Councillors.

**213/16 Correspondence**

Various items of general correspondence had previously been circulated to Councillors

**214/16 To consider the following Planning Applications:**

**Town and Country Planning Act 1990**

**Consultation of Parish Council**

The following applications were tabled on the evening in order to allow Council to comment within the specified time frame.

**Application Number: 15/01277/FL**

Proposed agricultural building for livestock, Shirland Lodge, Chesterfield Road, Shirland  
No objection

**Application Number: 15/01192/FL**

Construction of outdoor equestrian arena, Lower Delves Farm, Pit Lane, Shirland  
Council recommended that any lighting should be collapsible to preserve the habitat of wildlife.

**Application Number: 15/01288/FL**

Erection of two dwellings and two garages with associated accesses off Belper Road on the land to the north-west (Conservation Area)  
The Cottage, Belper Road

The Parish Council to raise concerns in relation to: -  
Vehicular Access / Highway Safety  
The visual amenity will be severely damaged.  
Considerable development for the size of the site.

**2015/16 To Receive ROF report and bills for payment**

The Clerk presented bank statements and reconciliation to 31 December 2015.  
The following payments were authorised.

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
D Williamson*	Tarmac (Markovitz Invoice)	24.00*
ASI Security	Alarm Pavilion – Annual charge	498.00
NEDDC	Pump – (Sept 15)	52.97
NEDDC	Repairs to Stonebroom Play Area	31.82
VIKING	Paper & Print Cartridges	73.72
Maude Sport Ltd	Maypole and Ribbons	179.40
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00
Mr L Pell	Payment for assistance at Cemetery	100.00
Markovitz Ltd	Rock Salt (4 Bags)	276.00**
Wage and Salaries	Four employees	1513.42

\*Denotes retrospective approval

\*\* Amended to £331.20 as per invoice (£276 = goods amount no VAT)