

SHIRLAND AND HIGHAM PARISH COUNCIL
Minutes of the meeting held in Stonebroom Pavilion
Monday 18th April 2016, 19:00

Present: Cllrs: Mr D Williamson(Chair), Mrs A Brown, (19:20) Mrs Sue Smith, Mr S Jones, Mr A Wild, Mr S Davis.

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO), PCSO Gary Green, PCSO Kate Hodnett, and 4 members of the public

1/04/16 Approval the minutes of the Parish Council Meeting held on the Monday 21st March 2016

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

2/04/16 Apologies for absence

Cllrs: B Barnes, C Cullpit, D Skinner and B Lewis

3/04/16 Declarations of interest from members on any items to be discussed

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

4/04/16 Disclosable Pecuniary Interest

Non disclosed

5/04/16 To determine if any item on the agenda should be taken with the public excluded

It was agreed that the Health & Safety Audit should be taken with the public excluded due to the potential issues around staff duties, working practices needing to be discussed with individual members of staff.

6/04/16 Police Items

The police representatives gave an overview of crime and anti-social behaviour in the area and initiatives to re-dress the problems. It is to be NOTED that the anti-social behaviour problems are now being dealt with by the legal system.

Some discussion took place on the content of the summer activity programmes being led by the police and how the Council will financially support the initiate.

7/04/16 Public Participation (Timed at 5 minutes)

The planters have arrived and Cllr Williams has delivered them to the members of the public who volunteered to site and maintain them.

8/04/16 Summer School Activities

Much of this had already been covered in item 6/04/16 and the only matter outstanding was the confirmation of hall bookings for Shirland and Stonebroom Pavilion.

9/04/16 S137 Application(s)

A grant of £126 was given to St Peter's Church for the maintenance towards the Church Bell, and £200 to Shirland and Higham WI for the summer event for Senior Citizens.

10/04/16 Fidler Laverack Grants

The Clerk gave an update on the balance held in each account. It was agreed that the Parish Council rather than the Charities would support the WRVS annual summer fete and St Leonard's church bell restoration fund.

11/04/16 Shirland and Stonebroom Play Areas

A Parishioner has written to the Clerk asking if more play equipment could be installed for younger children in Stonebroom. It was noted that there is no current budget allocated to such a project and it was agreed to conduct a survey on the Council Webpage to gauge public opinion on the current play area provision.

12/04/16 The Queen's 90th Birthday Commemoration

Various suggestions were tabled from flag poles to tree planting. After much debate it was agreed to site a new bench at the top of Hallfieldgate Lane with a suitable memorial plaque fitted to mark the occasion.

13/04/16 Health and Safety Audit (Taken with the Public Excluded)

The Clerk presented the findings of the Health and Safety Consultant. It was agreed that further meetings were required with individual staff members to clarify current working practices and identify possible ways forward that reduce risk in a number of areas which included machinery operation and maintenance, staff supervision and training and the compilation of new, more detailed risk assessments. The Clerk will meet with employees together with the Chair and Vice Chair and report back to Council at the May 2016 meeting. AGREED that all work with machinery be suspended.

14/04/16 Continuing Items:**14/04/16 a) Adoption of Telephone Kiosk, Shirland**

It was agreed that Cllr Brown would oversee the cleaning of the kiosk so the posting of information relating to local social activities including Parish Council Minutes could begin as soon as possible.

14/04/16 b) Mining Memorial, Shirland

No Agreement on this initiative has been reached

14/04/16 c) Shirland Village Hall Lease

The Chair and Clerk will be attending the next Village Hall Committee meeting.

14/04/16 d) Shirland Cemetery

The Assistant Clerk gave an overview of usage and an update on the continuing issue of gradual subsidence at one area of the cemetery which is being carefully managed by the Gravedigger.

14/04/16 e) Shirland Village Hall Repairs

Awaiting final statement from Builder

14/04/16 f) Village Hall Loans

Shirland Village Hall was up to date to the end of January 2016 with payments. Mickley Hall Committee has yet to meet Cllr Williamson requested this meeting be made a priority.

15/04/16 Report from County Councillor

No report available. Cllr Brown asked if a speed restriction could be considered on Burnside Avenue to ensure child safety and if provision for off-road parking could be made in Mickley.

16/04/16 Report from District Councillor

No report available

17/04/16 Reports from Councillors on outside bodies

None

18/04/16 DALC circulars

DALC communications 06/2016 and 07/2016 have been previously circulated to Councillors.

19/04/16 Correspondence

Various items of general correspondence had previously been circulated to Councillors

20/04/16 To consider the following planning applications

| | |
|----------------------------|---|
| Application Number: | 16/00295/FL |
| Proposal: | Two storey side extension forming car port with bedroom and Juliet balcony over |
| Address | 1878 High Street Stonebroom Alfreton DE56 6JT |

No comment

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|----------------------------|--|
| Application Number: | 16/00368/FL |
| Proposal: | Single storey rear extension |
| Address | 10 Goose Green Lane, Shirland DE55 6BR |

No comment

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|----------------------------|---|
| Application Number: | 15/00578/FL |
| Proposal: | Construction of 2no detached dwellings amended plans) |
| Address | Land adjacent East Side of 17 Strettea Lane |

Unable to comment – no information available prior to meeting.

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|----------------------------|--|
| Application Number: | 16/00353/TPO |
| Proposal: | Application to crown lift tree numbers T8,T9,T10,T11,T12,T13,T14,T15, T16 AND T17 subject to tree preservation order 104 |
| Address | Hallfield Gate Farm, Hallfieldgate Lane, Shirland |

No comment

1 To receive RFO Report/ Bank Statements and bills for payment.

| Payee | Goods | Amount £ |
|--------------|------------------------------------|-----------------|
| Tom Tait | Payment as per contract | 50.00* |
| M Rowarth | Hedge Cutting | 252.00* |
| NEDDC | Election administration – May 2015 | 100.00 |
| NEDDC | Waste collection- Pavilion | 90.48 |
| NEDDC | Dog Bins | 635.36 |
| ICCM | Institute of Cemetery Management | 90.00 |

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|-----------------|-------------------------------------|---------|
| BT | Standing Order Broadband Pavilion | 24.00 |
| Tom Tait | Telephone/Internet | 28.00 |
| Sally Plummer | Telephone/Internet | 20.00 |
| Brian Stone | Mower repair & fuel | 50.30 |
| Salary payments | 4 members of staff | 1695.12 |
| Viking | Stationery (submitted late) | 42.83 |
| Viking | Post and stationer (submitted late) | 79.23 |

*Denotes retrospective approval

The bank statements and bank reconciliation were presented for signature.

The previously circulated finance report showed income as follows:

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|---------------------|------------|
| Precept | £39,226.94 |
| Council Support Tax | £ 6,016.22 |
| Cemetery | £ 649.00 |
| Room hire | £ 40.00 |

The Clerk reminded Council that the Council Support Tax will be cease over the next 3 years. Council need to be mindful of this when setting next year's Precept.

The meeting closed at 9.00 pm.