

Shirland and Higham Parish Council
Minutes of the meeting held in Stonebroom Pavilion
Monday 24th April 2017, 19:00

Councillors Present: Mr B Barnes, Ms Sue Smith, Mr P Allsop. Dr A Lomas
In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO) and seven members of the public.

1/4/17 To consider for approval the minutes of the Parish Council Meeting held on Monday 20 March 2017: Cllr Smith approved, Cllr Allsop seconded the minutes

2/4/17 To consider accepting apologies for absence: Apologies received from Cllr's Williamson, Davies and Wild, District Cllr's Skinner and Cupit..

3/4/17 To record declarations of interest from members on any items to be discussed: None Recorded

4/4/17 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest: No requests

5/4/17 To determine if any item on the agenda should be taken with the public excluded: None raised.

6/4/17 Co-option to Council: The Clerk reported that Cllr Brown's vacancy had been advertised and that the Council was now free to co-opt.

7/4/17 Public Participation (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.): A parishioner raised the issue of public noticeboards in Stonebroom to post information that may be of interest to the local community. Cllr Barnes explained that the Parish Council Noticeboard had been previously vandalised and the last board had to be removed as it was on private property and the landowner wished to erect their own sign. It was also raised that any Parish Council noticeboard will only contain official documentation. The same Parishioner went on to complain about the condition of the footbridge between Stonebroom and Morton Parish. Cllr Barnes stated that he would arrange for a bridge site inspection. The parishioner then raised the issue of graffiti on a bus stop in Stonebroom. Cllr Barnes stated he had inspected the damage which was minor and stated that the cost of a repair for such a small piece of graffiti could not be justified.

Another Parishioner reported that the local PCSO had attended an open morning at Shirland Village Hall which had proved very successful. The Parishioner went on to raise objections to planning application 12/00272/OL and requested the Parish Council to oppose the application. Cllr Barnes confirmed that the Council will be opposing the application to reduce the number of social housing available.

A member of the public raised issues about HS2. It was agreed to place a link from the Parish Council website to a selection of websites relating to HS2. Cllr Barnes re-iterated that the Parish Council is not part of the formal consultation process.

8/4/17 Shirland Village Hall Lease: The Assistant Clerk reported that a meeting will be arranged with members of the Village Hall Management Committee to explore a possible lease extension.

9/4/17 Planter Request: A request has been received from a parishioner for an additional planter to be sited in Shirland but has failed to attend the meeting to discuss the upkeep of the planter. This will be deferred to the next meeting.

10/4/17 New CCTV Installation Stonebroom Pavilion: The Clerk presented the costing of the new cameras and poles to the meeting. Cllr Smith proposed and Cllr Allsop seconded that the quote be accepted and the work commence. This was agreed unanimously.

11/4/17 Cemetery Extension- Planning: The Assistant Clerk informed the meeting of the outline proposal agreed with the Architect. The RFO stated that £20,000 has been allocated for the project. Cllr Allsop proposed and Cllr Lomas seconded the proposition that the Council move to submitting a planning application for the Cemetery extension project. This was unanimously carried.

12/4/17 Welcome and Thank you signage: The Clerk reported that the Welcome Signs will cost £720.00 each. It is considered that signs be located on the A61 Shirland Road and upon Entering and exiting Stonebroom on Birkinstyle Lane. The Clerk was asked to enquire about design of signs and position with Highways.

13/4/17 Continuing Items

- a) Play areas: Plans are now in place to clean up the Stonebroom play area and contractors have been invited to tender for the installation of new play equipment.
- b) Mining Memorial: The tub has been painted and the Assistant Clerk has located appropriate rails for the tub to be fixed upon. Arrangements will be made for transporting the rails.
- c) A Nation's Tribute: The Chair has submitted the specification to an additional supplier to ensure best value.
- d) Dog Waste Bins: These have been ordered and the final locations will be confirmed with the installation team subject to the necessary approval.

14/4/17 Report from County Councillor: None received

15/4/17 Report for District Councillor: Cllr Barnes outlined the main points in NEDDC's interpretation of the Government's new Planning White paper.

16/4/17 Reports From Councillors on Outside Bodies: Cllr Allsop reported on the continuing parking problems on the triangle at the top of Hallfieldgate Lane. Cllr Smith proposed and Cllr Allsop seconded that Council request a second quote with an amended specification to install anti-parking measures. This was unanimously agreed.

17/4/17 Dalc Circulars Previously Circulated The Clerk drew Councillors attention to the new minimum wage regulations and opportunities for attending DALC training.

18/4/17 Correspondence: All correspondence was circulated to Councillors.

19/4/17 To Consider the Following Planning Applications:

17003/40/OL	Object
17/00350/CUPDMB	No Comments
17/00315/FL	No Comments
17/00374/FLH	No Comments
17/004/23/OL	Request £24,000 under section 108 for Parish Projects
17/00429/FLH	No Comments

20/04/17 To consider, approve and Sign the Annual Governance Statement 2016-17:

This was signed by the Chairman

21/4/17 To consider, approve and Sign the Annual Accounting Statement 2016-17

This was signed by Clerk/RFO the Chairman who thanked the Responsible Finance Officer for her work during the year.

22/4/17 To Receive Finance Report, Bank Statements and Bills for Payment:

The Clerk/RFO circulated breakdown of income and expenditure for the financial year ending 31st March 2017.

The bank statements and bank reconciliation were presented and signed.

The following payments were made: -

Payee	Goods	Amount £
NEDDC Chair's Appeal	Donation	50.00*
DALC	Annual Subscription	740.13
Turning Leaves	Shirland VH – Mowing 1.4.17 Mickley – 17.4.17 Stonebroom – 1.4.17 Triangle 4.4.17 and 20.03.17 Total Cheque	180.00 216.00 180.00 144.00 720.00
Kaydor Signs	New Play area sign	40.00
Shelter Maintenance Ltd	Repair to shelter	286.80
B Stone	Repair to mower £20, key £3.50	23.50
NEDDC	Trade Waste – Stonebroom – 116.48 Dog Waste 3 months – 644.90 Pump Feb - 53.69	815.07
ICCM	Subscription (Cemetery)	90.00
Bolsover DC	Extreme Wheels (DCC funding)	1000.00
S Plummer	Telephone	20.00
T Tait	Telephone	28.00
Wages and Salaries	4 employees & HMRC	1905.07