

**Shirland and Higham Parish Council**  
Minutes of the Parish Council  
held in Higham Farm Hotel, Monday 18th December 2017, 19:00 hrs.

Councillors Present: Mr P Allsop, Mr B Barnes (Chair) Ms S Smith, Mrs H Liggett, Mr A Lomax, Mr D Williamson

In Attendance: Sally Plummer (Clerk & RFO) Tom Tait (Assistant Clerk) Cllr C Cupit and 17 members of the public.

**1/12/17 To consider for approval the minutes of the Parish Council Meeting held on Monday 18 November 2017:** Cllr S Smith approved, Cllr Allsop seconded

**2/12/17 To consider accepting apologies for absence:** Apologies received from County Councillor Lewis & Cllr Davis

**3/12/17 To Record Declarations of Interest:** None:

**4/12/17 To receive and approve requests for dispensations from members on matters they have a Disclosable Pecuniary Interest:** None

**5/12/17 To determine if any item on the agenda should be taken with the public excluded:** No requests: At this point Cllr Barnes informed the meeting that item 20: planning application 17/01243/OL would be deferred until the next meeting to enable members of the public have an opportunity to meet the developers and ask questions relating to the development. This meeting has been scheduled to take place in Shirland Village Hall on 10<sup>th</sup> January at 18:15.

**6/12/17 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):**

Some time was taken up by members of the public expressing their views on planning applications and the effects of potential over development of the area. Comments were also received in relation to the Highways Department plans to install double yellow lines at the junction of Quarry Lane and what the benefits to the current parking problems would result from the initiative.

**7/12/17 Councillor Resignation**

Mr A Wild has resigned from the parish council and North East Derbyshire District Council has been informed and the vacancy is now advertised on the website. Cllr Barnes placed on record his thanks to Mr Wild for his contribution to the work of the council. RESOLVED

**8/12/17 Co-option to Council:** Ms Lisa Williams presented herself for co-option. Cllr Barnes proposed and Cllr Allsop seconded that Ms Williams be co-opted to the Parish Council. This was unanimously approved by Council. RESOLVED

**9/12/17 Road Traffic Regulation Order- Quarry Lane Junction with High Street Stonebroom: Initial Consultation:** The consultation has commenced and Parishioners can make their opinions known via the Council's website or through individual Councillors.

**10/12/17 Drainage at Shirland Play Area:** Cllr Williamson proposed and Cllr Smith seconded that the sum of £1895.00 be used to correct the drainage problem. Passed unanimously: RESOLVED

**11/12/17 Grit Bins for Strettea Lane:** Following representations from Parishioners Cllr Barnes proposed and Cllr Allsop seconded that grit bins be sited at Strettea Lane, Common Lane and the junction of Hallfield's Rise and the A61.

**12/12/17 Shirland Village Hall:** Following the meeting of the working groups Cllr Barnes reported that the Village Hall Committee was requesting a lease of 15 years. The Clerk appraised council on the advice given by the legal representative which was a five-year lease with a break clause after three years. Cllr Lomax proposed and Cllr Allsop seconded that the Council will offer the Village Hall Management Committee a five-year lease with a break clause after three years. The vote was five councillors for the proposal with one abstention: RESOLVED

**13/12/17: Meeting Venues:** Cllr Allsop proposed and Cllr Smith seconded that Higham Farm Hotel be used for Parish Council meetings for the next three months. Approved unanimously: RESOLVED

**14/12/17 Continuing Items**

- a) Mining Memorial: Coal tub now sited on the triangle at the top of Hallfieldgate Lane.
- b) A Nation's Tribute: Cllrs Smith, Liggett and Barnes will meet with St Leonard's Church representatives to explore the possibility of siting the memorial in the church grounds.

**15/12/17 Report from County Councillor:** None received

**16/12/17 Report from District Councillor:** Both Cllrs Barnes & Cupit gave an overview of planning matters at NEDCC

**17/12/17 Reports from Councillors on Outside Bodies:** Cllr Liggett reported that the flower tubs in Stonebroom were being looked after well by local residents and the issue may have been that none of the plants were flowering when the report of poor maintenance was made to the Clerk. Cllr Liggett proposed and Cllr Lomax seconded that an apology is offered to the Parishioners whose efforts with the flower tubs were mistakenly criticised. RESOLVED

**18/12/17 DALC Circulars:** One circular 14/2017 was circulated.

**19/12/17 Correspondence:** The Clerk presented written communication not previously circulated electronically to Councillors. A letter has been received from Stonebroom youth club thanking the Council for its donation.

20/12/17 Planning

<b>Application No</b>	17/01168/FLH
<b>Proposal</b>	Retention of raised walkway, decking area with steps, summerhouse and outbuilding
<b>Address</b>	67 Hillside, Stretton

Council OBSERVED that there is a drop of up to 4m and raised the safety of this.

<b>Application No</b>	17/01243/OL
<b>Proposal</b>	Outline application (all matters other than access reserved for further approval) for erection of 92 dwellings, an A1 (use class) Convenience store, new accesses and provision of open space (Major Development) (Departure from Development Plan) (Affecting the setting of a listed building/affecting setting of Conservation Area)
<b>Address</b>	Land North of 92 Chesterfield Road, Shirland

It was RESOVED at the beginning of the meeting to DEFER this application.

### 21/12/17 Finance

The bank statements and bank reconciliation were presented.

The following payments were authorised:-

<b>Payee</b>	<b>Goods</b>	<b>Amount £</b>
Stonebroom Youth Club	Contribution as agreed November 2016	200.00*
NEDDC	Trade Waste - Cemetery	116.48
Shelter Maintenance	Shelter & kiosk cleaning	58.10
British Gas DD	Electricity Stonebroom	216.13
BT	Landline Stonebroom	45.47
Reids	Pat test	76.80
Reids	Call out to alarm – replace battery	102.00
Tom Tait	Office allowance Sept 17- Dec 17	50.00
Sally Plummer	Telephone/Broadband	24.00
Tom Tait	Office Line rental & Broadband	47.50
Wages & Salaries	Four employees	1690.26

\*Denotes items presented at previous meeting for late approval.