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SHIRLAND AND HIGHAM PARISH COUNCIL
Minutes of the meeting held in Shirland Village Hall
Monday 15th February 2016

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

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO), County Councillor B Lewis, District Councillor C Cupit and 7 members of the public

215/16 Approval the minutes of the Parish Council Meeting held on the Monday 18th January 2016

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

216/16 Apologies for absence

No apologies received.

217/16 Resignations & Advertising Vacancies

The Clerk informed Council that Michelle Green had resigned her post and both this post and Pauline Steven's were being notified in the Parish and the Elections department at North East Derbyshire District Council. Both Councillors were thanked for their contribution.

218/16 Declarations of interest from members on any items to be discussed

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

219/16 Disclosable Pecuniary Interest

Non disclosed

220/16 Police Items

The police representative gave an overview of the multi-agency approach to resolving the anti-social behaviour in Stonebroom. It was agreed that the police would attend a future youth club meeting and Cllr Barnes agreed to help with the organisation of activities that could help channel children's behaviour. The Police were thanked for their response to the problem.

221/16 Public Participation (Timed at 5 minutes)

Planters were requested by members of the public which, strategically placed, will help with poor parking at Stonebroom School.

222/16 Pension Scheme

The Clerk presented the choices the Council has relating to the provision of a Pension Provider for staff. After exploring the options the Council will appoint N.E.S.T. as the pension Scheme for all eligible Council employees.

223/16 Review of Standing Orders and Financial Regulations

Cllr Williamson proposed and Cllr Davis seconded the motion that Standing Orders and Financial Procedure as previously circulated be adopted for 2016-2017. This was passed unanimously by Council.

224/16 Council Archived Documents

The Assistant Clerk requested Council make available additional space to archive Council documentation. It was agreed to explore this and the use of the loft space in the Pavilion for this purpose.

225/16 Tree Cutting Hallfieldgate Lane

The Clerk presented the quotation from the approved contractor and it was unanimously agreed to proceed with the work.

226/16 Shirland Village Hall Lease (Taken with the Public Excluded)

A working party has been formed to look into the renewal of the Village Hall Lease. The working party was still looking at options.

Continuing Items:**227/16 Adoption of Telephone Kiosk, Shirland**

No further progress

227/16 Mining Memorial, Shirland

Sub Group has yet to meet.

228/16 Shirland Cemetery

There has been some further subsidence which will be corrected by the approved contractor.

229/16 Shirland Village Hall Structural Repairs

Clerk in discussions with builder over final costs of repairs. A quote of £1,000 has been submitted, AGREED to proceed.

230/16 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.

231/16 Stonebroom and Shirland Play Areas

No further equipment issues.

232/16 Report from County Councillor

No report available

233/16 Report from District Councillor

Cllr Cupitt gave an update relating to the potholes in the Parish. Following on from a full meeting of NEDDC it is likely that the Council tax will rise by 1.95%. It was also noted that discussions regarding Devolved local government were in the final stages and a recommendation will soon be published. Cllr Barnes also added his concerns relating to the state of the roads in the Parish.

234/16 Reports from Councillors on outside bodies

None

235/16 DALC circulars

DALC communications 02/2016 and 03/2016 have been previously circulated to Councillors.

236/16 Correspondence

Various items of general correspondence had previously been circulated to Councillors

237/16 To consider the following Planning Applications: Town and Country Planning Act 1990 Consultation of Parish Council

Application Number:	16/00026/LB
Proposal:	Application for listed building consent for remedial repair work to internal plaster (listed building/conservation area)
Address	Bramble Cottage 22 - 23 Main Road Higham Alfreton

No comment

Application Number:	16/00036/LDC
Proposal:	Application for lawful development certificate to remove agricultural workers condition
Address	The Bungalow Pit Lane Shirland

No comment

Application Number:	16/00080/OL
Proposal:	Outline application (with all matters reserved) for one detached dwelling.
Address	Ad Astra House Chesterfield Road Shirland

No comment

Application Number:	15/01102/FLH
Proposal:	Creation of new vehicular entrance/highway crossing to existing dwelling house (conservation area) (Amended Plan)
Address	Longbourne Chase Main Road Higham

Comment: Reiterate earlier comment regarding the detriment to the street scene in a conservation area.

Application Number:	16/00096/RM
Proposal:	Reserved matters application for the erection of two detached dwellings (plots 1 & 5)
Address	Land to the rear of 139 to 149 Birkinstyle Lane Birkinstyle Lane Shirland

The Council commented that it still has concerns in relation to access and noted the considerable size and scale of the two buildings.

238/16 To receive RFO Report and bills for payment

Payee	Goods	Amount £
Maude Sport Ltd	Maypole and Ribbons - Cancelled	- 179.40
Sally Plummer	Payment made to TST toys – replacement chq for different Maypole	147.08
NEDDC	Dog Bins October –December 2015	587.41
BT	Standing Order Broadband Pavilion	24.00
Tom Tait	Telephone/Internet	28.00
Sally Plummer	Telephone/Internet	20.00

Finance report had previously been circulated. Bank statements and bank reconciliation to end of February presented for signature.