

**Shirland and Higham Parish Council**  
**Minutes of the meeting held in Stonebroom Pavilion**  
**Monday 16th January 2017, 19:00**

Councillors Present: Mr B Barnes, Mr D Williamson, Mrs A Brown, Mrs Sue Smith, Mr P Allsop, Mr S Davis, Mr A Wild.

In Attendance: Tom Tait (Assistant Clerk), Sally Plummer (Clerk/RFO) S Cupit (District Councillor) and three members of the public.

1/1/17 Cllr Brown proposed the minutes to be accepted as a true record Cllr Davis seconded the motion. The minutes were unanimously approved.

2/1/17 Apologies were received from District Cllr D Skinner

3/1/17 Declarations of interest were recorded for Cllr Brown in her capacity as Chair of Shirland Village Hall Management Committee.

4/1/17 No Pecuniary Interests were disclosed

5/1/17 Item 18 will be held with the public excluded

**6/1/17 POLICE ITEMS**

No statistics or members of the Safer Community Team available.

**7/1/16 PUBLIC PARTICIPATION**

members of the public raised question regarding council tax increase. A member of the public reported graffiti on a bus shelter in Stonebroom. Emergency Medical Data Sheets known as 'Message in a Bottle' are being distributed through neighbourhood watch.

**8/1/17 REVIEW OF FINANCIAL REGULATIONS- JANUARY 2017**

Cllr Brown proposed and Cllr Allsop seconded that the regulations be adopted by Council. This was unanimously agreed.

**9/1/17 NORTH EAST DERBYSHIRE DISTRICT COUNCIL CHAIR'S APPEAL 2017**

Cllr Brown proposed and Cllr Allsop seconded that £200.00 be donated to the appeal. This was agreed unanimously by Council.

**10/1/17 PENSION AUTO ENROLLMENT**

All staff have been notified of their right to join the scheme, and the Declaration of Compliance has been completed.

**11/1/17 CONTINUING ITEMS**

- a) **Shirland & Stonebroom Play Areas:** Minor repairs have been identified at Shirland play area which are being addressed. Cllr Barnes will liaise with the Caretaker at Stonebroom Pavilion regarding the painting of the play equipment.
- b) **Mining Memorial:** It is hoped that a photo opportunity with the local MP can be arranged soon.
- c) **Bus Shelter:** Consultation letters have been distributed together with notification posted on the website site. Responses will be discussed at the February Council meeting.

#### 12/1/17 REPORT FROM COUNTY COUNCILLOR

Cllr Barnes met with Cllr Lewis to identify the highway issues which are still giving cause for concern.

#### 13/1/17 REPORT FROM DISTRICT COUNCILLORS

Cllr Cupit reported that she has received representations on standing water and blocked highway drains and is taking this up with the appropriate authority. Cllr Barnes reported on North East Derbyshire District Council's draft plan and the timetable of consultations.

#### 14/1/17 REPORT FROM COUNCILLORS ON OUTSIDE BODIES

Cllr Brown reported that the scheduled meeting of the Village Hall management Committee had to be cancelled owing to lack of attendance. The Scarecrow Festival has been scheduled for June 17<sup>th</sup>. Cllr Smith had attended a neighbouring HS2 meeting and reported on the proposed branch route together with the displays and further consultations.

#### 15/1/17 DALC CIRCULATORS PREVIOUSLY CIRCULATED TO COUNCILLORS

No. 01/2017 Cllr Brown raised concerns re the apparent preferred use of one of the halls.

#### 16/1/17 CORRESPONDENCE

The Clerk briefed the Councillors on all communications received including those previously circulated electronically to Councillors. The DALC circular "A Nation's Tribute" 11 November 2018 was of interest to the Council and Cllr Barnes agreed to identify the potential costs of erecting a beacon and whether it could be sourced locally. The Assistant Clerk had received information relating to the Community Speed Watch Initiative together with a Parishioner's concern about the speed of cars on Belper Road and whether the speed limit of 50 MPH could be moved further south to help reduce risk as people were climbing over a style directly onto the road and meeting cars often traveling faster than 50 MPH.

#### 17/1/17 PLANNING

Application no: 16/01312TPO  
Proposal: To prune tree covered by NEDDC TPO no 145  
Address: Land North of Fernwood Close and Fern Lea, Common Lane, Shirland  
No objection

**18/1/17 HUMAN RESOURCES:** It was agreed that Cllr Barnes & Williamson will lead with this on-going issue

#### 19/1/17

To receive RFO Report/ Bank Statements and bills for payment

Payee	Goods	Amount £
Tom Tait	Allowance for office	50.00*
Mr L Pell	Cemetery Services	100.00*
British Telecom (DD)	Pavilion Broadband	25.08
Clarkes Cemetery	Cemetery Services	70.00
ASI Security	Annual Charge Alarm Service and Monitoring	503.76
Tom Tait	Telephone	28.00

Sally Plummer	Telephone	20.00
Viking	Stamps	55.00
	Stationery & VAT	83.80
Wages and Salaries		1865.30

\*Denotes retrospective approval