

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

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MINUTES

For the meeting held on Monday 13th September 2021 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present: Sue Walker (Chair)
Tony Taylor
Angela Delaney
Ian Crabtree
Apologies: Cllr Steve Bull (DCC)
Cllr Alvin Baker

Others: Sian Bacon (Clerk)
Mrs D Leeney (SS&SA)

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
|---|-------------------------------------|
| 21/46 Apologies for absence were received from Cllr Bull (DCC) and Cllr A Baker. | Approved |
| 21/47 Public Speaking:

There was no public speaking. | |
| 21/48 Cllr Walker declared interest in agenda item 21/53 Finance – the SS&SA grant as a member of the SS&SA committee.

There were no items on the agenda to exclude members of the press and public in order to discuss the following item under the Public Bodies (Admission to Meetings Act 1960). | |
| 21/49 Councillor Co-option – It was RESOLVED to co-opt Mrs A Delaney to the Council. Mrs Delaney completed the Councillor Office of Acceptance and joined the meeting. | Approved |
| 21/50 The Minutes of the Meeting held on 14 th June 2021 were approved. | Approved |
| 21/51 Matters Arising (non-decision making) <ul style="list-style-type: none">• Online banking – The Clerk reported this was now set up and the first test payment made successfully. It was agreed to transfer the balances of the Lloyds Accounts by cheque once the September meeting payments have been made. | |
| 21/52 Community Space Refund and Fees 2021/22

It was RESOLVED to accept the offered refund of £629.14

It was RESOLVED to pay the PCC the amount of £4284.12 as sent by Mr J Fletcher for the 2021/22. This will be paid from February to September as one payment of £2178.42 and then bi-monthly amounts of £714.02 up to the 31 st March 2022. | Approved |
| 21/53 Finance and Audit <ul style="list-style-type: none">• New expenditure to approve:<ul style="list-style-type: none">○ Mrs S Bacon - Clerk's wages - £234.48 (inc refund of £39 tax due to tax code change)○ Shirley PCC – Community Space Rent for February to September 2021 – £2178.42○ S Walker – Defibrillator Battery replacement – It was agreed to wait to pay this until next meeting due to batteries being out of stock○ Shirley Sports & Social Association - s137 Grant - £250.00 | Approved |
| 21/54 Parish Clerk's Ongoing Matters <ul style="list-style-type: none">• Storage Equipment for the College students – This is on hold pending the return of the students.• Churchyard Tree – It was noted the Sycamore requires pollarding. The Clerk will add this to the application for tree works.• Drains and Hedges – The Clerk will report the drains at the top of Wormsley Lane and number 41. There has also been an incident of fly tipping on Derby Lane that will be reported. | Clerk |
| 21/55 Shirley Sports and Social Association Update – Mrs D Leeney gave the following report: | |

Chairman's Signature Date.....

- A parishioner suggested that SSSA should look after the village library. We thought it was a good idea. We are happy to run it as long as the PC continue to maintain the phone box, the electrical installation and the Defibrillator machine. Post box has been cleared and some books put in place. A notice will go on to the Village whatsapp group asking for more books.
- We are repainting the 40 foot container to improve the look of the field (Cost £200) We intend to organise a working party to complete the job. Bill has already jet washed it and is planning to prepare the metal for painting.
- Ingress of water brought the ceiling down in the changing rooms. Roof fixed; no internal repairs planned until next Spring, when we will know for certain that the roof is watertight.
- Mowing, hedge trimming and dead tree removal ongoing.
- Machinery repairs ongoing including a £200 outlay for new tractor wheels and tyres.
- Toilets cleaned and reopened
- 100 club draw #3 on Friday 17th Sept, to be drawn at the pub.

21/56. Pot Holes – Mr Leeney has reported a pot hole on Park Lane. Cllr Crabtree will report the one on Hall Lane. The Clerk agreed to see if she could get the results of the traffic survey that had been taking place in the village. Cllr Crabtree
Clerk

21/57. Planning Applications

New:

- Derbyshire Dales – 21/00988/PDA | Change of use of agricultural building to 1no. larger dwellinghouse (use class C3) and associated building operations | Churchfields Edlaston Lane Edlaston Derbyshire DE6 2DQ – No Comment Clerk
- Derbyshire County Council - None

Existing:

- Derbyshire County Council – None
- Derbyshire Dales – None

21/58. Churchyard Maintenance

- Wall repairs – The Council is still waiting on dates for the college students return. Noted
- Mowing – Cllr Taylor reported that he had spoken to the contractor and now a good job had been made on the mowing.

21/59 Neighbourhood Watch – The Clerk reported that she had received an email from PCSO Hacking who would be the new PCSO for the area. There is no news on the Neighbourhood watch group at present and the Cllrs agreed to ask residents about restarting the watch. All Cllrs

21/60 Dog Fouling – It was noted that dog fouling is still causing issues. Noted

21/61 Parish Council Records – Cllr Taylor will continue to look for the missing 2002 -2003 minutes. Cllr Taylor

21/62 Telephone Box Signage – It was **RESOLVED** to purchase two signs at a cost of £22.50 each. Clerk
The Clerk will also forward Cllr Walker printable defib notices for around the village.

21/63 Correspondence

- DALC – training courses update Noted
- Resident – query regarding the reopening of the phone box library – This has now been taken on by SS&SA.
- RBLI – Remembrance Tommy silhouettes – It was agreed these were too expensive to consider at the moment.
- London Heart – defibrillator grants – it was decided this was not required at present.

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS. - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- Monday 13th December 2021
- Monday 14th March 2021
- Monday 9th May 2021 – Annual Parish and Annual Parish Meeting