

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

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MINUTES

For the meeting held on Monday 13th December 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
Alvin Baker
Apologies: Cllr Steve Bull (DCC)
Others: Sian Bacon (Clerk)

PART 1 – NON CONFIDENTIAL ITEMS

	<i>Report / Action Required</i>
21/66. The CCTV notice was read out by the Chair	Noted
21/67. Apologies for absence were received from Cllr Bull (DCC).	Approved
21/68. Cllr Taylor and Walker declared interests in agenda item 8 the budget as members of the Church and SS&SA. Cllr Taylor will not vote on the budget item regarding pay to the Community Space and Cllr Walker will not vote on the budget item regarding the SS&SA s137 grant.	Noted
21/69. Public Speaking - There was no public speaking.	
21/70. 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).	
21/71. The Minutes of the Meeting held on 13 th September 2021 were approved.	Approved
21/72. Matters Arising from the last meeting (non-decision making) – There were no matters arising	
21/73. Budget 2022/23	Approved

It was **RESOLVED** to approve the following budget for the financial year 2022/23:

Item	FY2022
Audit Fee	-£125
Clerk's expenses	-£65
Clerk's salary	-£850
DALC subscription	-£110
DDDC burial ground subvention	£974
Electricity to telephone box	-£70
Information Commissioner's Office	-£40
Insurance	-£210
Non-reclaimable burial ground maintenance (extra grass mowing)	-£200
Reclaimable burial ground maintenance (grass mowing)	-£974
Reserves – burial ground repair	£0
Reserves – election expenses	-£120
Reserves – IT equipment	£0
Reserves – telephone box maintenance	-£38
Website hosting	-£150
Banking	-£100
Rent to PCC for CS	-£4,500
Total excluding discretionary grants	-£6,578
Grant to SS&SA	£0

Total -£6,578

Chairman's Signature Date.....

It was agreed to display the budget on the notice board	Clerk
21/74 Precept 2022/23 It was RESOLVED to request £6578.00 as precept for the financial year 2022/23	Approved
21/75 Finance and Audit <ul style="list-style-type: none"> • It was RESOLVED to approve the expenditure listed below: <ul style="list-style-type: none"> ○ Clerk's wages – Oct – Dec 21 -195.48 ○ Shirley PCC – Community Space (Oct – Nov)- £714.02 ○ Shirley PCC – Community Space (Dec – Jan) - £714.02 ○ Cllr Walker – replacement Defib batteries – Resolved to pay up to £75 ○ Mr DJ Baker – Mowing fees - £300.00 	Approved
21/76 Parish Clerk's Ongoing Matters <ul style="list-style-type: none"> • Storage Equipment for the College students – It was agreed to put this on hold until the March meeting. • Churchyard Tree – Cllr Baker will organise Mr Baker to pollard and trim the trees. • Drains and Hedges – The Clerk will report the drain numbers 41, 40, 21, 35, 36, 26 and number 41's broken top. 	Clerk
21/77 Shirley Sports and Social Association Update – Mr B Leeney gave the following report: <ol style="list-style-type: none"> 1) The 100 Club final draw of 2021 has taken place. The 100 club will run again in 2022. 2) We are working with the Parish Council to raise funds for Robin and Terri's departure from Saracens Head 3) we have repainted the green 40' container 4) Maintenance on machinery is ongoing 5) the roof of the changing room is leaking. With no income other than 100 Club, we are looking for a low-cost solution 6) We have been contacted by Ashbourne Aztecs who are looking for pitches to play on when theirs are flooded. They are currently playing in Derby and need somewhere closer. 7) We were visited by a metal detectorist who dug holes all over the field and the pitch. Thanks to the wet weather, the turf seems to have recovered. Incident was reported to the Police. 	Noted
21/78 Pot Holes – It was noted that there was a pothole on Hall Lane just after the A52 that required repair. Cllr Crabtree will report this to the Highways department	Cllr Crabtree
21/79 Planning Applications New: <ul style="list-style-type: none"> • Derbyshire Dales - None • Derbyshire County Council - None 	
21/80 Churchyard Maintenance <ul style="list-style-type: none"> • Wall repairs – This was discussed under item 21/73 Budget 2022/23. • Mowing – There was nothing to report. 	Noted
21/81 Neighbourhood Watch – Mrs Leeney has received the paperwork from Mr Tyler for the new coordinator. A new coordinator has not yet been found so it was agreed that Cllr Walker would put an informal request on Shirley Voice for volunteers. Once a coordinator has been found Mr Tyler will remove himself from the paperwork.	Cllr Walker
21/82 Dog Fouling – Cllr Walker reported that it had been better with the poor weather but that the issue is still ongoing. The notice at the allotments had been put back up from where it had come down.	
21/83 Parish Council Records – Cllr Taylor will speak to Mr Flecher about the missing 2002 -2003 minutes.	Cllr Taylor
21/84 Snow Warden 2022/23 – Cllr Crabtree reported that he had filled all of the grit bins except for one damaged one which will need replacing. It was agreed that no more grit is required at the moment and that Cllr Crabtree will source a new grit bin.	Cllr Crabtree
21/85 Saracen's Head Wall Repair – It was reported that the repair had not been done by the brewery to match the rest of the wall and was not a straight replacement for the wall the lorry had	Clerk

reversed into. It was agreed to write to Cllr Shirley (DDDC) and the planning head regarding the poor treatment in a conservation area.

21/86. Illegal Parking at the junction of Derby and Church Lanes – It was reported that the council had Clerk received a number of complaints regarding a vehicle parking on the white line at the junction. This will be reported.

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