

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

Phone: 07545704384

Email: council@shirleyvillage.org.uk

Web: www.shirleyvillage.org.uk

Minutes for the meeting held on Monday 14th November 2022 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present:	Sue Walker (Chair) Tony Taylor	Ian Crabtree Alvin Baker	Apologies:	Cllr Steve Bull (DCC) Cllr A Delaney
Others:	3 Parishioners	Sian Bacon (Clerk)		

PART 1 – NON CONFIDENTIAL ITEMS

	<i>Report / Action Required</i>
22/19 The CCTV notice was read out by the Chair	Noted
22/20 Cllr Delaney and Cllr Bull (DCC) gave their apologies	Approved
22/21 Cllrs Taylor declared an interest in agenda item 8 the Community Space rent as the church warden. Cllr Walker declared an interest in the SS&SA grant in the budget agenda item 9.	Noted
22/22 Public Speaking - There was no public speaking	
22/23 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).	
22/24 The Minutes of the Meeting held on 3 rd October 2022 were approved.	Approved
22/25 Matters Arising from the last meeting (non-decision making) <ol style="list-style-type: none">1. Parking – it was reported that there were still parking issues ongoing at the junction of Derby Lane and Church Lane and it was agreed the Clerk, with Cllr Walker's assistance, would write to the resident politely requesting the highway obstruction of the pots in the road be removed and the vehicle be moved away from the junction. It was agreed that the letter would be circulated to all councillors.2. Speeding – It was noted that any resident complaints should be reported to strengthen the case for speed reduction measures.3. Minutes – The Clerk will send the list of minutes missing to Cllr Baker.4. Queen's Tree memorial tree – Cllr Baker reported that it was not thought that an English Oak was the best tree to plant as it is a very large tree. It was agreed to select a Field Maple instead. Cllr Baker also reported that plaques were very expensive and he thought that it would be a cost of £100 for tree and plaque. The tree and plaque will be placed at the top of the field.	Clerk & Cllr Walker Noted Clerk & Cllr Baker Cllr Baker
22/26 Community Space Rent – To discuss and approve the annual rent to be paid to Shirley PCC bimonthly for the financial years 2022/23 and 2023/24 Cllr Walker reported that a meeting had been held with her, the Treasurer of the PCC, the Clerk and Cllr Delaney and that the hourly rate suggested has remained at £30 per hour. Cllr Walker did put forward points regarding a cheaper rate but the Treasurer has stated that from the 1 st of April 2023 that would be the best rate he could offer. The meeting had also looked at who was using the space and it was found that some groups are not eligible for support from the Parish Council so the Council would require the ability to select who could use the space on the Council's time. It was agreed to send the PCC a letter to the Secretary of the PCC requesting they meet with the Parish Council in December and discuss the issues further.	Clerk
It was RESOLVED that the Parish Council will pay the budgeted £4500 for the 2022/23 financial year.	
22/27 Finance and Audit <ul style="list-style-type: none">• Budget - It was noted that a budget had been sent out but until the discussion with the PCC about the Community Space costs was held the budget could not be completed and would be discussed at the next Council meeting.• It was RESOLVED to approve the expenditure listed below:<ul style="list-style-type: none">○ Shirley PCC – Community Space (April 22 – March 23) - £4,500.00○ Mr DJ Baker – Mowing - £240.00○ The Old Brewery – Jubilee food - £400.00 – not paying at the moment	Approved

Chairman's Signature Date.....

- Income noted Noted
 - Eon – refund - £2.14
- 22/28 Parish Clerk’s Ongoing Matters Clerk
- Storage Equipment for the College students – it was agreed to put this on hold until the students return.
 - Drains and Hedges – it was reported that the drains in the village all need cleaning as all are full. It was noted that on Mill Lane in particular the drains have blockages. It was reported that the A52 Shirley hollow has been done. The Clerk will report the drains.
- 22/29 Pot Holes Cllr Crabtree
Cllr Crabtree reported that apart from one pot hole on Derby Lane there were none to report.
- 22/30 Planning Applications Noted
New:
- Derbyshire Dales - None
 - Derbyshire County Council – None
 - Local Plan
- 22/31 Churchyard Maintenance Noted
- Wall repairs – There is currently nothing to report.
 - Mowing – Cllr Taylor has asked Mr DJ Baker to mow and noted that the hedge and sycamore tree requires some work.
- 22/32 Neighbourhood Watch Update – Mrs D Leeney Noted
Mrs Leeney reported that she had done the poster about speeding and posted it around the village.
- 22/33 Pub and Focus Group Update – Cllr Walker reported the Focus group had been dissolved. Noted
- 22/34 Litter Bin suggestion for Park Lane – Cllr Baker reported that he had received a request for a litter bin to be placed near the bench on Park Lane. It was noted that there are already two bins in the village so it was **RESOLVED** not to pursue installing another.
- 22/35 Policy Reviews
- Equal Opportunity Policy – It was **RESOLVED** to accept the Equal Opportunity Policy as presented. Approved
 - Internal Control Policy – It was **RESOLVED** to accept the Internal Control Policy as presented. Approved
 - Risk Assessment 2022 – It was **RESOLVED** to accept the Risk Assessment 2022 as presented. Approved
- 22/36 Correspondence – The following correspondence was noted:
1. Temporary 30mph speed limit restriction A52 Shirley Common for gas works 1st November to 7th November 2022. Noted
 2. DDDC – Burial Capacity Review – Cllr Taylor and the Clerk will complete the Review. Clerk & Cllr Taylor
 3. SAAA - 2022 central external auditor opt out – it was agreed to remain with the SAAA approved auditor. Noted
- 22/37 To decide the date of the March meeting for the year 2023 – it was **RESOLVED** to hold the March Parish Council Meeting on Monday 6th March 2023. Approved

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 16th January 2023
- Monday 6th March 2023
- Monday 8th May 2023 – Annual Parish Meeting, Annual Parish Council Meeting and an Ordinary Meeting