

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

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Minutes for the meeting held on Monday 6th March 2023 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
Angela Delaney
Apologies: Cllr Steve Bull (DCC)
Sian Bacon (Clerk)
Others: Mrs D Leeney (Acting Clerk)

PART 1 – NON CONFIDENTIAL ITEMS

	<i>Report / Action Required</i>
23/18 The CCTV notice was read out by the Chair	Noted
23/19 Sian Bacon (Clerk – Illness) and Cllr Bull (DCC) gave their apologies	Approved
23/20 Cllrs Taylor & Delaney 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 11 Jubilee A/C	Noted
23/21 Public Speaking - There was no public speaking	
23/22 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).	
23/23 The Minutes of the Meeting held on 16 th January 2023 were approved.	Approved
23/24 Matters Arising from the last meeting (non-decision making) 1. Speeding – This item will be left on the agenda so incidents can be reported when they occur. 2. Minutes – All minutes have been retrieved and are with the Clerk. 3. Queen's Tree memorial tree – Cllr Baker reported that the tree is planted, plaque sited, and photo of Cllrs taken and shared with the village on the Village Voice WhatsApp group.	Noted Noted Noted
23/25 Community Space Rent – To discuss and approve the annual rent to be paid to Shirley PCC for the financial year 2023/24 Cllr Walker will speak to DALC.	Cllr Walker
23/26 Burial Ground Review of fees - Cllr Baker handed out a list of DDDC charges and increases over the past few years. He proposed that the PC increase their charges to reflect those made by the DDDC. It was RESOLVED to accept the fees proposed by Cllr Baker, seconded Cllr Crabtree with all in favour. Cllr Baker to update the information, Cllr Walker proposed charges to come into effect by from 1 st April.	Approved Cllr Baker
23/27 Finance and Audit • Approval of Internal Auditor – It was RESOLVED to use John Marriot for the internal audit of the 2022-23 accounts. • Risk assessment 2023 – It was RESOLVED to approve the Risk Assessment for 2023 • Asset Register 2023 - Cllr Baker noted a small discrepancy regarding the grit bin at Hall Lane, the original bin had been destroyed in 2017 but a new one was purchased in 2022 – needs updating. It was RESOLVED Approved with the changes made. • Jubilee Accounts - The PC still hold £623.00 from DDCC and Steve Bull. Cllr Walker proposed donating £400 to SS&SA as Steve Bull had requested that any fund being left should be used for the Sports Field Cllr Crabtree proposed purchasing a plaque for the Church in Commemoration of the Queen. Cllr Baker happy to donate funds to the church for a plaque or memorial brick. Suggested a possible unveiling ceremony by Tony Taylor and informal drinks in the Church. Cllr Delaney suggested further investigation required re the funding/plaque/Coronation.	Approved Approved Approved

Chairman's Signature Date.....

- It was **RESOLVED** to approve the expenditure listed below:
 - S Bacon – Clerk’s wages (Jan-March 23) – TBC
 - HMRC – PAYE – TBC
 - S Bacon – ICO Fee - £40
- Income to note
 - Burial Income - £120.00

23/28 Parish Clerk’s Ongoing Matters

- Storage Equipment for the College students – it was agreed to put this on hold until the students return.
- Drains and Hedges – Mill Lane Drains cleared but need it to rain hard to know if work done has been effective. Still need more work round the village Cllr Taylor

The Holly hedge that overhangs the wall near the notice board is impacting on how people park their car into the road (Cllr Taylor).

Member of the PC to speak to resident that owns the hedge but as it is bird nesting time this negates action at present.

23/29 Pot Holes

Pot Holes on Hall Lane have been completed and those on Mill Lane have been reported

Cllr Crabtree

23/30 Planning Applications

Noted

New:

- Derbyshire Dales - None
- Derbyshire County Council – None

Existing:

- Derbyshire Dales – None
- Derbyshire County Council – None

23/31 Churchyard Maintenance

- Wall repairs – to restart once the temperatures start to rise. Cllr Baker suggested it may be April before the students start.
- Mowing – Sycamore pollarded, more work needs to be completed in particular the rubbish to be cleared. Cllr Baker to speak to the gardener regarding providing updated accounts and bring his attention to the above.

Noted

Cllr Baker

23/32 SS&SA – Mr B Leeney

The Sports field has been used, successfully by the Girls Aztec Team. There have been no reports of complaints received regarding traffic on Park Lane.

Summer League to start playing when the season opens.

We have sold 71 100 Club tickets.

Would like it to be noted: A big thank you to Gail and Robert Barke for managing the field this winter.

23/33 Neighbourhood Watch Update – Mrs D Leeney

Cllr Taylor noted that the NHW sign entering the village on Derby Lane was missing as was the one on Hall Lane

Noted

Cllr Crabtree mentioned that there was a rumor that a resident had had oil stolen from his tank. Mrs. D Leeney agreed to speak to the resident.

23/34 Saracen’s Head – Asset of Community Value.

After Mr Leeney outlined the premise of the ACV it was **RESOLVED** to proceed with the application Cllr Taylor Proposed & Cllr Delaney seconded.

Cllr Walker agreed to complete the forms and requested the help of Mr Leeney who agreed.

Cllr Walker

23/35 Hedgehog Highways – this will be discussed at the next meeting

23/36 Correspondence – The following correspondence was noted:

Noted

1. Cllr Wakefield sent a copied letter he had sent to DDC planning to the PC. Cllr Walker to speak to the clerk.

Cllr Walker

2. Voter ID Posters – these will be put up.

Cllr Walker

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 15th May 2023 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.