

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

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Minutes for the meeting held on Monday 15th May 2023 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present: Sue Walker
Tony Taylor

Ian Crabtree (Chair)
Angela Delaney

Apologies: Cllr Steve Bull (DCC)

Others: Mrs S Bacon
(Clerk)

5 Parishioners

PART 1 – NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
|---|---|
| 23/37 The CCTV notice was read out by the Chair | Noted |
| 23/38 Cllr Bull (DCC) gave his apologies | Approved |
| 23/39 Cllrs Taylor & Delaney declared an interest in agenda item 8 the Community Space rent as the church wardens. Cllr Walker declared an interest in the SS&SA | Noted |
| 23/40 Public Speaking - There was no public speaking | |
| 23/41 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). | |
| 23/42 The Minutes of the Meeting held on 6 th March 2023 were approved. | Approved |
| 23/43 Matters Arising from the last meeting (non-decision making) <ol style="list-style-type: none">1. Speeding – No current reports. This item will be left on the agenda so incidents can be reported when they occur.2. Queen's Memorial Tree update – the tree is in the ground and has grown. The planting was placed in the press. The plaque has tarnished but Mr Baker will give the lacquer to Mr Leeney to repair. The millennium plaque is also being repaired. Mr Baker and Cllr Walker will water the tree.3. Saracen's Head ACV – this has been approved and DDDC will notify the Council if the pub comes up for sale. | Noted Mr Baker & Cllr Walker |
| 23/44 Community Space Rent – the Clerk reported that the first invoice at the new rate of £30ph has been received and it was noted that the French Class has been erroneously put on. This will be raised with the Community Space committee. It was agreed that the coffee shop accounts will be requested by the Clerk and Cllr Walker. It was reported that a lady's group is now also hiring the space. It was agreed to write to the committee to discuss who can use the space at the council's expense. It was noted that the original 3 year contract wasn't open ended with hours limited to 250 per year. It was suggested that a minimum number of attendees for groups could be discussed to maximise the use of the space and keep costs down and that a contract should be requested from the community space committee. | Clerk & Cllr Walker |
| 23/45 Finance and Audit <ul style="list-style-type: none">• Approval of the Public Rights Notice – The public rights notice was approved and will be placed on the notice board.• New expenditure to approve:<ul style="list-style-type: none">- DJ Baker – Mowing – £474.00- Unity Trust Service Charge - £18.00 (four times a year)- PCC – Community Space – £375.00- Npower – Defib electricity - £66.42- B Ellis – Website Hosting - £98.39- B Ellis – Website - £58.78- SS&SA Grant - £250.00- SS&SA Grant from Steve Bull - £400.00• Income to note<ul style="list-style-type: none">- DDDC Precept - £7488.00- Interest - £48.06 | Approved Approved Noted |

Chairman's Signature Date.....

- 23/46 Parish Clerk's Ongoing Matters
- Storage Equipment for the College students – it was reported that there has been no contact from the college which is concerning. Cllr Delaney will contact the college to find out whether they are attended.
 - Drains and Hedges – some been cleaned out but not all. Cllr Taylor reported that some need work again and will give the Clerk the following numbers for reporting 28, 35, 36, 38, 51, 13, 12, the corner of back lane and 1.
It was noted that the DDDC are not bothering to sweep up the grass after a cut which is further blocking the drains. The Clerk will raise this with Cllr Bull (DCC)
- 23/47 Pot Holes
Pot Holes on Park Lane. Some on Hall Lane not done well but not out yet. There's one on Mill Lane beyond Apple Tree House.
- 23/48 Planning Applications
New:
- Derbyshire Dales - 23/00452/LBALT - Installation of a free standing, metal stud work structure within the existing wash up space, with hygienic wall cladding, new hygienic suspended ceiling and new vinyl safety flooring - Saracens Head Church Lane Shirley Derbyshire DE6 3AS – No objection
 - Derbyshire County Council – None
- Existing:
- Derbyshire Dales – None
 - Derbyshire County Council – None
- 23/49 Churchyard Maintenance
- Wall repairs – This was covered in the Parish Clerk's Ongoing matters
 - Mowing – Cllr Taylor reported that some mowing has been done but not yet finished and it doesn't look very good. It was also noted that the holly needs trimming. The hedge has been cut and cleared away but this was quite slow. Cllr Crabtree will raise this with the contractor.
- 23/50 SS&SA – Mr B Leeney
There is nothing currently to report.
- It was **RESOLVED** to pay a s137 grant of £250.00 as budgeted in the council budget.
- It was also **RESOLVED** to pay the £400.00 grant from Cllr Bull to the SS&SA as Cllr Bull requested.
- It was **RESOLVED** that the rest of the Jubilee grant money, of £260.00 will be used for a memorial plaque for the Queen to be placed in the Church.
- 23/51 Neighbourhood Watch Update – Mrs D Leeney
Nothing to report
- 23/52 Councillor to take over HMRC duties – it was **RESOLVED** that Mr Baker will continue with the HMRC duties.
- 23/53 Hedgehog Highways – the Clerk noted that the area almost certainly had natural hedgehog highways due to the age of the village but that if anyone wished to they could either raise their fence panels a few inches or purchase specialised equipment in Ashbourne.
- 23/54 Correspondence – The following correspondence was noted:
1. Local Government Boundary Commission – Derbyshire County Council Boundary Consultation.
 2. Electric Vehicle Charging Consultation.
 3. Road Closure - Mill lane Shirley for BT Pole Replacements 13th June and 14th June 2023
 4. Road Closure - Derby Lane Ednaston for BT Pole Replacements 12th June and 13th June between 08:00 and 16:00 each day
 5. DALC Training notice

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 5th June 2023 – Ordinary Meeting
- Monday 11th September 2023 – Ordinary Meeting
- Monday 13th November 2023 – Ordinary Meeting
- Monday 4th March 2024 – Ordinary Meeting

- Monday 13th May 2024 – Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.