

Minutes for the meeting held on Monday 13th November 2023 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present:	Sue Walker Tony Taylor Bill Leeney	Ian Crabtree (Chair) Angela Delaney	Apologies :	None
Others:	Mrs S Bacon (Clerk)	4 Parishioners		

PART 1 - NON CONFIDENTIAL ITEMS

- | | <i>Report / Action
Required</i> |
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| 23/55 The CCTV notice was read out by the Chair | Noted |
| 23/56 No Apologies | Approved |
| 23/57 Cllrs Taylor & Delaney declared an interest in the Community Space rent as the church wardens.

Cllr Walker and Cllr Leeney declared an interest in the SS&SA

Cllr Taylor declared an interest on planning application number 23/01147/FUL. | Noted |
| 23/58 Public Speaking -

A resident raised the national speed limit on Park Lane and the fact that it hasn't been changed with the rest of the village. Cllr Taylor reported that there is now a sign there stating that children are playing and pets. It was noted that the national speed limit sign's part way down the narrow roads may encourage speeding. Park Lane is well used and an accident waiting to happen. It was noted that it's a no through road as well which makes it more ridiculous. It was stated by the DCC that the road doesn't naturally lend itself to 60 mph and so the speeding would be limited. All of the built up areas of the village are covered but not the recreation area. It was noted that the plans weren't objected to in great numbers. There is also thought that there is not a sign on Ollerton Lane and Cllr Delaney will check this. The Council will request a Park Lane extension of the speed limit and give the DCC ask the DCC to move the end of the 30mph area into the gate of Osmaston estate at the end of Park Lane. The Council will also thank the DCC for the work already done. It was noted that there is a regularly used sports field there and the lane is likely to be well used by strangers.

The Boardwalk is still an issue and in need of repair. The Clerk will report this again. | Clerk

Clerk |
| 23/59 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). | |
| 23/60 The Minutes of the Meeting held on 11 th September 2023 were approved. | Approved |
| 23/61 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 Plaque update – Cllr Delaney provided a template of the sign which will be placed in the Church. The plaque will be on an oak backing board with a brass plaque and black writing. The cost will be £145.05. Cllr Delaney and Taylor will obtain the relevant approvals to be placed in the church. 3. Community Space Rent – the Clerk reported that she had only received invoices up to August so far. It was noted that the Coffee Shop is an important facility for the village. Cllrs Walker and Leeney will raise the £30 per hour cost with the users of the space and try to establish the cost of the space per hour in the 2024/25 financial year. It was noted that a new vicar may be appointed shortly. | Noted

Cllrs Delaney & Taylor

Cllrs Walker & Leeney |
| 23/62 Budget 24/25 – the budget will be approved at the meeting in January. | |
| 23/63 Precept 24/25 – The precept will be approved at the meeting in January. | |
| 23/64 Finance and Audit | |

Chairman's Signature Date.....

- To approve the 2023/24 pay award for the Clerk. Approved
 - New expenditure to approve: Approved
 - Clerk's wages - £216.88
 - HMRC PAYE - £54.20
 - Shirley PCC - Community Space Rent July & Aug 23 - £735.00
 - DJ Baker - Mowing to Aug 23 - £342.00
 - DJ Baker - Mowing to Nov 23 - £246.00
 - DALC - New Cllr Training - £50.00
 - Cllr Delaney - Queen's plaque - £145.05
 - Clerk - Last of computer payment - £22.05
 - Income to note - No income at present. Noted
- 23/65 Neighbourhood Watch - Mrs D Leeney Noted
- There is currently nothing to report.
- 23/66 Website Upgrading - Mr Ellis had reported to the Clerk that the website is in need of an upgrade with the focus shifting to the Parish Council. Mr Ellis will begin this work. Cllr Leeney and the Clerk will request access for Cllr Leeney in case of emergencies. Clerk
- 23/67 Parish Clerk's Ongoing Matters
- Drains and Hedges - Cllr Taylor reported that the drains have been cleared but many have been missed. The numbers of the missed ones have been given to the Clerk for reporting. It was noted that on Park Lane and Hall Lane overgrown hedges are causing problems. These will be reported by the Clerk. Clerk
- 23/68 Pot Holes Noted
- All pot holes have been filled.
- 23/69 Planning Applications Noted
- New:
- Derbyshire Dales
 - 23/01147/FUL - Extensions and alterations to dwelling (re-submission) - Creg Ny Baa Back Lane Shirley Derbyshire DE6 3AS - No objection
 - T/23/00164/TPO - Sycamore 1 - 3 metre crown reduction Sycamore 2 and 3 - 3 metre crown reduction & removal of lower branches to a height of the bungalow apex Ash 4 - get advice from tree surgeon to see if any works are necessary. - 6 Meadows Close Shirley Derbyshire DE6 3AW - No objection
 - 23/01174/AGR - Agricultural Prior Notification- General Purpose Agricultural Building at Agricultural Land Adjoining Marsh Hollow Shirley Derbyshire (courtesy notification)
 - Derbyshire County Council - None
- Existing:
- Derbyshire Dales - None
 - Derbyshire County Council - None
- 23/70 Churchyard Maintenance Cllrs Taylor & Delaney
- Wall repairs -Cllrs Delaney and Taylor are organizing bricks though it is expected that with price increases this will amount to about £3000 for 1500 bricks. The college are looking to return when the weather improves.
 - Mowing - Nothing to report.
- 23/71 SS&SA - Cllr B Leeney Noted
- Nothing to report at this time.
- 23/72 Correspondence - The following correspondence was noted: Noted
1. Road Close Mill Lane Shirley for BT Pole Testing 10th November 2023 between 09:30 and 15:30

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 29th January 2024 - Ordinary Meeting
- Monday 4th March 2024 - Ordinary Meeting
- Monday 13th May 2024 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.