

24th January 2024

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 29th January 2024 at 7.30pm in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sian Bacon

AGENDA

	<i>Report / Action Required</i>
1. CCTV Notification	To note
2. Apologies for absence	To approve
3. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest Please note: a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.	To note
4. Public speaking a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter. b) If the Police Liaison Officer, a County Council, or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.	To note and action
5. To determine which items if any of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - Item no x To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item Item no y. This item title will then be the item to be discussed with press and public excluded	
6. To approve the Minutes of the Meeting held on 13 th November 2023	To approve
7. Matters Arising from the previous meeting (non-decision making) <ul style="list-style-type: none">• Speeding• Memorial Plaque for the Queen	To note
8. Community Space Rent	
9. Budget 2024/25	To approve
10. Precept 2024/25	To approve
11. Finance and Audit <ul style="list-style-type: none">• New expenditure to approve:<ul style="list-style-type: none">- Shirley PCC - Community Space Rent Sept to Dec 23 - £1080.00- Unity Trust Service Charge - £18.00- B Ellis - Website Hosting - £30.00- DALC - Councillor Training - £50.00• Income to note - £75.31 - Bank Interest	To approve To note
12. Neighbourhood Watch Update - Mrs D Leeney	To note
13. Website Upgrading	To discuss
14. Parish Clerk's Ongoing Matters <ul style="list-style-type: none">• Drains and Hedges	To discuss
15. Pot Holes - Cllr Crabtree	To note

16. Planning Applications To discuss
 New:
- Derbyshire Dales -
 - 24/00046/FUL - Single storey front extension, access ramp and replacement of garage door with window - Keston Back Lane Shirley Derbyshire DE6 3AS
 - Derbyshire County Council - None
- Existing:
- Derbyshire Dales - None
 - Derbyshire County Council - None
17. Shirley Sports and Social Association Update - Cllr B Leeney To note
18. Correspondence To note
- Local Government Boundary Review for Derbyshire County Council
 - Road Close Mill Lane Shirley for BT Pole Testing 25th March 2024 between 09:30 and 15:30
 - Road Close Mill Lane Shirley for BT Pole Testing 2nd February 2024 between 09:30 and 15:30
 - King's Portrait offer from Sarah Dines MP

DATES OF FUTURE MEETINGS - All meetings to be 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 4th March 2024 - Ordinary Meeting
- Monday 13th May 2024 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.