

7th May 2024

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Tuesday 13th May 2024 at 7.30pm following the Annual Parish Meeting and the Annual Parish Council Meeting 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 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. 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. 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. 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 5 th March 2024	To approve
7. Matters Arising from the previous meeting (non-decision making) <ul style="list-style-type: none">• Speeding• Memorial Plaque for the Queen• Community Space	To note
8. Annual Audit to approve the Certificate of Exemption 2023/24	To approve
9. Annual Audit to approve the Annual Governance Statement 2023/24	To approve
10. Annual Audit to approve the Accounting Statement 2023/24	To approve
11. Annual Audit to note the internal audit report 2023/24 presented by the Clerk/RFO	To approve
12. To select and approve the Parish Council Insurance 2024/25	To approve
13. To approve Parish Council Asset Register	To approve
14. Policy Approval <ul style="list-style-type: none">• Standing Orders• New Financial Regulations• Risk Assessment• Code of Conduct	To approve

- | | | |
|---|--|------------|
| 15. Finance and Audit | | |
| • New expenditure to approve: | | To approve |
| - Clerk's Wages – TBC | | |
| - HMRC PAYE – TBC | | |
| - Cawarden Bricks - £3597.60 | | |
| - Shirley PCC – Community Space Rent Jan – March 24 - £1147.50 | | To note |
| • Income to note | | |
| - Precept - £6885.00 | | |
| - Reimbursable expenditure - £490.00 | | |
| 16. New Vicar | | To note |
| 17. Neighbourhood Watch Update – Mrs D Leeney | | To note |
| 18. Parish Clerk's Ongoing Matters | | To note |
| • Drains and Hedges | | |
| 19. Pot Holes – Cllr Crabtree | | To note |
| 20. Planning Applications | | To discuss |
| New: | | |
| • Derbyshire Dales – None | | |
| • Derbyshire County Council – None | | |
| Existing: | | |
| • Derbyshire Dales – None | | |
| • Derbyshire County Council – None | | |
| 21. Shirley Sports and Social Association Update – Cllr B Leeney | | To note |
| 22. Churchyard Maintenance | | To discuss |
| • Wall repairs | | |
| • Mowing | | |
| 23. Correspondence | | |
| • The Derbyshire County Council (Public Footpath No. 7 (part) – Parish of Shirley) Public Path Diversion Order 2023 | | To note |
| • Pothole repair suggestion from resident | | To discuss |
| • Temporary 30 mph on A52 Shirley Common for Cyclic Maintenance 8th July between 09:30 and 15:00 | | To note |
| • Road Closed - Hall Lane Shirley for STW pipe repair 8th July to 9th July 2024 | | To note |
| 24. To approve the dates of meetings for the year 2024/25 | | To approve |

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: