

To: The Members of Shirley Parish Council

You are summoned to the Ordinary Meeting of Shirley Parish Council to be held in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS on Monday 11th March 2019 at 7.30pm.

Sian Bacon
Parish Clerk

5th March 2019

Ordinary Meeting Agenda

- 19/01 CCTV Notice
- 19/02 Apologies for absence
- 19/03 Public participation
- 19/04 Declarations of Member's interests
- 19/05 Approval of Minutes of 10th December 2018
- 19/06 Matters Arising
- 19/07 Approval of Internal Auditor
- 19/08 Fundraising – Number Club
- 19/09 Approval of Asset Register
- 19/10 Authorise payments
 - I. Retrospective Authorisation – JRW Richardson – Burial Ground Maintenance - £1018
 - II. Clerk's Wages – £180.16
 - III. Clerk's Election Training - £7.50
 - IV. W Ellis – Website Hosting and Maintenance - £150
 - V. DALC – Subscription 2019/20 - TBC
- 19/11 Income to Note
 - I. Grant for Defibrillator Costs – Cllr S Bull – Derbyshire County Council - £250
 - II. Grant for Churchyard Wall Costs – Cllr A Shirley - Derbyshire Dales Local Project Fund - £250
 - III. Reimbursable expenditure – Derbyshire Dales District Council - £974
- 19/12 Parish Clerk's Report of Ongoing Matters
- 19/13 Approval of Updated Model Standing Orders
- 19/14 Approval of Updated Financial Regulations
- 19/15 Shirley Sports & Social Association Committee Update
- 19/16 Pot holes
- 19/17 Planning (*If any*)
- 19/18 Churchyard Maintenance
 - 1. Wall
 - 2. Mowing Costs Review
- 19/19 Bulb Planting Locations
- 19/20 Elections – May 2nd 2019
- 19/21 Community Space Rental Agreement
- 19/22 Shirley Spring Clean – Litter Pick

Shirley

Parish Council

19/23 To Adopt the NALC Pay Scales 2019/20

19/24 Meeting Dates 2019/20

19/25 Correspondence

19/26 Date of next meeting Monday 13th May 2019 Annual General Meeting followed by an ordinary meeting at 1930hrs