

7th September 2023

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 13th November 2023 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 11 th September 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• Community Space Rent | To note |
| 8. Budget 2023/24 | To approve |
| 9. Precept 2023/24 | To approve |
| 10. Finance and Audit <ul style="list-style-type: none">• To approve the 2023/24 pay award for the Clerk• New expenditure to approve:<ul style="list-style-type: none">- Clerk's wages – TBC- HMRC PAYE – TBC- Shirley PCC – Community Space Rent July and Aug 23 - £885.00• Income to note | To approve
To approve

To note |
| 11. Neighbourhood Watch Update – Mrs D Leeney | To note |
| 12. Website Upgrading | To discuss |
| 13. Parish Clerk's Ongoing Matters | |

- Drains and Hedges To discuss
14. Pot Holes – Cllr Crabtree To note
15. Planning Applications To discuss
- New:
- Derbyshire Dales –
 - 23/01147/FUL - Extensions and alterations to dwelling (re-submission) - Creg Ny Baa Back Lane Shirley Derbyshire DE6 3AS
 - 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 Meadowside Close Shirley Derbyshire DE6 3AW
 - Derbyshire County Council – None
- Existing:
- Derbyshire Dales – None
 - Derbyshire County Council – None
16. Churchyard Maintenance To discuss
- Wall repairs
 - Mowing
17. Shirley Sports and Social Association Update – Cllr B Leeney To note
18. Correspondence
- Road Close Mill Lane Shirley for BT Pole Testing 10th November 2023 between 09:30 and 15:30 To note

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.