

To: The Members of Shirley Parish Council

You are summoned to an Ordinary Meeting of Shirley Parish Council to be held in the Brailsford and Ednaston Institute, Main Road, Brailsford, Ashbourne DE6 3BT on Monday 10<sup>th</sup> August 2020 at 7.30pm.

Please note due to Coronavirus this meeting will require all attendees to socially distance at all times.



Sian Bacon  
Parish Clerk

4<sup>th</sup> August 2020

## Ordinary Meeting Agenda

20/22 CCTV Notification

20/23 Apologies for absence

20/24 Public Participation

20/25 Declarations of Member's interests

20/26 Approval of Minutes of 2<sup>nd</sup> March 2020

20/27 Coronavirus Lockdown Village Update

20/28 Matters Arising

20/29 To note the dates of the Public Rights and Publication of the Annual  
Governance and Accountability Return

20/30 Annual Audit to approve the Certificate of Exemption 2019/20

20/31 Annual Audit to approve the Annual Governance Statement 2019/20

20/32 Annual Audit to approve the Accounting Statement 2019/20

20/33 Annual Audit to note the internal audit report presented by the Clerk/RFO

20/34 To approve the Parish Council Insurance 2020/21

20/35 Authorise payments

- I. DALC – Subscription 2020/21 – £179.40
- II. BHIB – Insurance 2020/21 – £163.30
- III. Brailsford & Ednaston Institute – Room Hire - £25
- IV. DJ Baker – Mowing - £450.00
- V. Information Commissioners Office – GDPR Fee by Direct Debit - £35

20/36 Income Received

VI. DDDC – Precept - £6028.00

VII. Funeral Income - £1516.00

20/37 Community Space Rental Agreement Update

20/38 Great British Spring Clean 2020 – September

20/39 Parish Clerk's Report of Ongoing Matters

1. Drains
2. Verge Cutting
3. Wormsley Lane
4. Hedges around the Village
5. Tree Branch at Shirley Hall Farm on Derby Road

20/40 Shirley Sports & Social Association Committee Update.

20/41 Pot holes

20/42 Planning (*If any*)

1. Planning Enforcement Case - ENF/20/00106

20/43 Neighbourhood Watch Update

20/44 Churchyard Maintenance

1. General Maintenance
2. Current Wall Repairs Update and Ownership Confirmation
3. Purchase of Storage Box for College Equipment

20/45 Provision of Litter Bins

20/46 Free Community Tree Packs from the Woodland Trust

20/47 Depositing Parish Council Minutes from 2000 to 2015 into the Records Office

20/48 Website Transparency Regulations 2020

20/49 Correspondence

20/50 Date of next meeting is to be confirmed.

The suggested meeting dates for 20/21 are Monday 14<sup>th</sup> September 2020, Monday 7<sup>th</sup> December 2020, Monday 8<sup>th</sup> March 2020 and the Annual Parish Council Meeting followed by an Ordinary meeting on Monday 10<sup>th</sup> May 2021. All meetings would begin at 7.30pm with the locations to be confirmed.