Minutes of the Ordinary Meeting Held via Zoom at 7.30pm on Monday 8th March 2021

Attending

Councillors: Tony Taylor (Chair), Alvin Baker (Vice Chair), Sue Walker, Ian Crabtree and Hugh Tyler

Also: Sian Bacon (Parish Clerk), Cllr S Bull (DCC) and 1 Parishioner.

21/01 Apologies for Absence

There were no apologies given.

21/02 Public Participation

There was no public participation

21/03 Declarations of Members' Interests

There were no declarations made.

21/04 Approval of Minutes for the Meeting held Monday 7th December 2020

It was **RESOLVED** to approve the minutes of the meeting held on Monday 7th December 2020 as a true record and the minutes were signed by the Chair.

21/05 Coronavirus Lockdown Village Update

It was reported that lots of weekend visitors from outside the village had been visiting the village from outside the mandated 5-mile radius. However, not many police have been around to enforce the lockdown restrictions. It was noted that this is primarily on nice days at a weekend. It was agreed to monitor this and contact the police if it is required.

21/06 Matters Arising from the Previous Meeting

- I. Tree works in the Church yard were raised and the Clerk reported that if quotes for the work and a list of the work to be done with photographs were sent to her, she would fill in the forms to apply for permission to do the tree works. Cllr Taylor and Cllr Baker will supply the Clerk with the required information.
- II. It was noted that the Community Space had not been used for 9 or 10 months by anyone in the village and it had been agreed that once costs had been looked at for the year a rebate would be considered for this year. Cllr Taylor reported that money will be paid back to the Parish Council.

21/07 Approval of the Internal Auditor for the Financial Year 2020/21

It was **RESOLVED** to use Mr J Marriott again for the 2020/21 financial year.

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21/08 Review of Burial Ground Charges 2021

It was **RESOLVED** to raise charges by 15% for the next two years subject to any alteration with the maintenance requirements with Derbyshire Dales District Council. Cllr Baker will do the calculations and update the list of charges.

21/09 Vat Reclaims Update

The Clerk reported that the last claim had been made in 2019 and that she will be making a claim as part of the March audit preparations.

21/10 Payment Authorisations

It was **RESOLVED** to pay the following payments:

- I. Clerks Wages (January March 2021) £165.14
- II. HMRC PAYE £41.20
- III. DJ Baker Burial Ground Maintenance £420.00
- IV. DALC Subscription 2021/22 £107.53

21/11 Parish Clerk's Report of Ongoing Matters

- 1. **Drains –** The Clerk reported that the drains map had been given to the officers at Highways and requested numbers. Cllr Taylor will contact the Clerk with numbers of the problem drains to report.
- 2. Online Banking It was **RESOLVED** to make Cllr Walker and Cllr Crabtree signatories on the new accounts. The Cllrs will send the Clerk their information and she will send the signatory form to Cllr Walker.

21/12 Shirley Sports and Social Association Committee Update

The Clerk reported that Mr Leeney had sent his apologies for the meeting and noted that there was nothing to report since the last meeting.

21/13 Potholes Update

Cllr Crabtree reported that he had reported the pothole on Derby Lane which has now been repaired. There are some on Mill Lane and Hall Lane which he will report to the County Council.

21/14 Planning

There were no planning applications to be discussed.

21/15 Neighbourhood Watch

Cllr Tyler reported that the next meeting is not expected to take place until after the 21st April due to the Covid restrictions. It was noted that the Safer Neighbourhood Team have not made a visit to the village since March 2020.

21/16 Churchyard Maintenance

1. Wall Repairs Update – Future Repairs and Costs

Cllr Baker reported that confirmation that the wall was the council's responsibility had been confirmed in writing. The college students will be returning after online learning and will require assessing before they can work on the wall. Cllr Baker will contact them at the end of April to see what the situation is at that point.

2. Purchase of Storage Box for College Equipment

The Clerk will look for quotes for the next meeting in May.

21/17 Dog Fouling

It was noted that dog fouling being left around the village was becoming an issue and it was agreed that Cllr Walker would give a resident, who had collected 16 bags of left dog mess place, a thank you on behalf of the Parish Council. It was agreed that Cllr Walker will put signs up requesting people remove their dog mess and use the dog bins located around the village.

Cllr Steve Bull joined the meeting at this point.

Cllr Bull noted that the District Council can put in a request to the District Council to deal with dog mess. It was also agreed the Clerk will send blocked drain numbers to Cllr Bull.

21/18 Parish Council Records Update – Missing PC Minutes and Minute Book

Cllr Taylor reported that he had met with a previous Councillor and some had been identified on their computer. Cllr Taylor had also found some in a bag at his house. The Clerk will send a list of what she has at her home. Cllr Tyler noted that he believed there maybe some in the Church Tower. Cllr Taylor will have a look in the tower again as well.

21/19 Closure of Derby Lane, Ednaston – HGV Restrictions in Shirley Village

It was noted that Derby Lane was to be closed for several weeks due to road works and Cllr Taylor reported that there was concern over where the heavy traffic was going to go and it coming through the village would be extremely dangerous particularly on Hall Lane where the bend is at the end of the lane by the A52. Cllr Bull recommended the Council speak to the officer in charge who have planned out the route and agreed to raise the issue and organise a call between Cllr Taylor and the officer in charge. It was noted that heavy lorries would not get down past the

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21/20 Correspondence

The Clerk reported that correspondence had been received from the following:

- 1. 20's Plenty Speed Campaign promoting 20mph speed limits across Derbyshire.
- 2. DDDC draft licencing policy for review or comments.
- **3.** DALC the NALC briefing on the current zoom meeting legislation and an update on the return to in person meetings by the 7th May.

21/21 Date of the Next Meeting

The date of next meeting is Monday 3rd May 2021 to begin at 7.30pm with the location to be confirmed.

The meeting closed at 8.47pm