

10th January 2023

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 16th January 2023 after the Annual Parish Meeting and Annual Parish Council Meeting 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> |
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| 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) 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 Meetings held on 14 th November 2022 | To approve |
| 7. Matters Arising from the previous meeting (non-decision making) <ul style="list-style-type: none">• Parking• Speeding• Minutes• Queen's memorial tree update | To note |
| 8. Community Space Rent – To discuss and approve the annual rent to be paid to Shirley PCC for the financial year 2023/24 | To approve |
| 9. Budget & Precept 2023/24 | To approve |
| 10. Finance and Audit <ul style="list-style-type: none">• New expenditure to approve:<ul style="list-style-type: none">- S Bacon – Clerk's wages (Oct – Dec 22) – £202.30- HMRC – PAYE – 50.60- A Baker – Plaque & Tree costs – TBC• Income to note | To approve

To note |
| 11. Parish Clerk's Ongoing Matters <ul style="list-style-type: none">• Storage Equipment for the College students• Drains and Hedges | To approve
To discuss |
| 12. Pot Holes – Cllr Crabtree | To note |

- | | |
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| 13. Planning Applications | To discuss |
| New: | |
| <ul style="list-style-type: none"> • Derbyshire Dales – None • Derbyshire County Council – None | |
| Existing: | |
| <ul style="list-style-type: none"> • Derbyshire Dales – None • Derbyshire County Council – None | |
| 14. Churchyard Maintenance | To discuss |
| <ul style="list-style-type: none"> • Wall repairs • Mowing | |
| 15. Neighbourhood Watch Update | To note |
| 16. Correspondence | To discuss and action |
| <ol style="list-style-type: none"> 1. DALC Training Calendar 2023 2. Closure of Derby Lane for BT Pole Works on 6th Feb between 9:30am and 3:30pm 3. DALC - Election Costs for Derbyshire Dales | |
| 17. To alter the date of the May meetings due to bank holiday for the Coronation of King Charles III for the year 2023 | 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:

- Monday 16th January 2023
- Monday 6th March 2023