

SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon

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Minutes for the meeting held on Monday 16th January 2023 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present: Sue Walker (Chair)
Tony Taylor

Ian Crabtree
Alvin Baker
Angela Delaney

Apologies: Cllr Steve Bull (DCC)
Mrs D Leeney

Others: Sian Bacon (Clerk)

PART 1 – NON CONFIDENTIAL ITEMS

	<i>Report / Action Required</i>
23/1 The CCTV notice was read out by the Chair	Noted
23/2 Mrs D Leeney (NHW) and Cllr Bull (DCC) gave their apologies	Approved
23/3 Cllrs Taylor & Delaney declared an interest in agenda item 8 the Community Space rent as the church warden. Cllr Walker declared an interest in the SS&SA grant in the budget agenda item 9.	Noted
23/4 Public Speaking - There was no public speaking	
23/5 There were no items on the agenda to exclude members of the press and public in order to discuss the following item under the Public Bodies (Admission to Meetings Act 1960).	
23/6 The Minutes of the Meeting held on 14 th November 2022 were approved.	Approved
23/7 Matters Arising from the last meeting (non-decision making) <ol style="list-style-type: none">1. Parking – it was reported that the car and no parking sign have been moved. The pots remain but have been moved back. Cllr Baker will talk to Mrs Leeney to establish who the Community PO is for Shirley.2. Speeding – It was noted that any resident complaints should be reported to strengthen the case for speed reduction measures.3. Minutes – The Clerk will go through the file from Cllr Taylor and check that she has all minutes for submission to the records office.4. Queen's Tree memorial tree – Cllr Baker reported that the tree is due to arrive on the 19th January but may be late as the ground is hard. Cllr Baker has sourced a piece of stone which will have the plaque affixed. Parishioner Paul Worthington has kindly offered to affix the plaque and set the stone into the ground. Cllr Baker will organise the planting and placing of the plaque after discussion with Mrs Leeney. The plaque may go in later if the ground is frosty. A ceremony will be held and the local paper will be notified.	Clerk & Cllr Baker Noted Clerk Cllr Baker
23/8 Community Space Rent – To discuss and approve the annual rent to be paid to Shirley PCC for the financial year 2023/24 Cllr Walker reported that the council had received a letter from the PCC outlining their position. Cllr Baker noted that the council is limited by the funds that are taxed from every resident in the village even though very few residents use it. Though it was noted that some depend on the space. It was RESOLVED to budget the amount of £4500.00 for 2023/24. Proposed by Cllr Baker, seconded Cllr Crabtree.	
23/9 Budget & Precept 2023/24 It was RESOLVED to accept the budget below for 2023/24 proposed by Cllr Taylor, seconded Cllr Delaney with all in favour.	

Chairman's Signature Date.....

Budget 2023/24		
Item	FY2023	
Audit Fee	-£ 125.00	
Clerk's expenses	-£ 65.00	
Clerk's salary	-£ 900.00	
Derbyshire Association of Local Council's subscription	-£ 110.00	
Derbyshire Dales District Council burial ground subvention	£ 974.00	
Electricity to telephone box	-£ 80.00	
Information Commissioner's Office Insurance	-£ 210.00	
Non-reclaimable burial ground maintenance (extra grass mowing)	-£ 200.00	
Reclaimable burial ground maintenance (grass mowing)	-£ 974.00	
Reserves – burial ground repair	£ -	
Reserves – election expenses	-£ 120.00	
Reserves – IT equipment	-£ 600.00	(new computer)
Reserves – telephone box maintenance	-£ 38.00	
Website hosting	-£ 150.00	
Banking	-£ 100.00	
Community Space Rent from St Michael's Church	-£ 4,500.00	
Total excluding discretionary grants	-£ 7,238.00	
Grant to SS&SA	-£ 250.00	
Total	-£ 7,488.00	

It was **RESOLVED** to request a Precept of £7488.00 from Derbyshire Dales District Council proposed by Cllr Taylor, seconded Cllr Delaney with all in favour.

Send out budget sheet for the notice board

23/10 Finance and Audit

- It was **RESOLVED** to approve the expenditure listed below:
 - S Bacon – Clerk's wages (Oct – Dec 22) – £202.30
 - HMRC – PAYE – £50.60
 - A Baker – Plaque & Tree costs – £111.19
- Income noted - £120 income from burial ground received.

Approved

Noted

The Clerk will calculate jubilee grant expenditure and provide a breakdown of figures.

23/11 Parish Clerk's Ongoing Matters

- Storage Equipment for the College students – it was agreed to put this on hold until the students return.
- Drains and Hedges – it was reported that the drains in the village all need cleaning as all are full. It was noted that on Mill Lane and Derby Lane in particular the drains have blockages. The Clerk will report the drains. Water builds up on Shirley Hollow causing a danger and drains are blocked up despite being cleaned just prior to Christmas.

Clerk

Clerk

23/12 Pot Holes

Cllr Crabtree will report the one on Hall Lane.

Cllr Crabtree

23/13 Planning Applications

New:

- Derbyshire Dales - None
- Derbyshire County Council – None

Existing:

- Derbyshire Dales – None
- Derbyshire County Council – None

Noted

23/14 Churchyard Maintenance

- Wall repairs – There is currently nothing to report.

Noted

- Mowing – Cllr Taylor spoken to Mr DJ Baker to request he finishes the mowing job. It was noted that the Sycamore requires the dead wood removing and taping off until this is done. Cllrs Walker, Baker and Taylor will organise this

Cllrs Walker,
Baker &
Taylor

It was noted that there was a burial ground fee review due in March.

23/15 Neighbourhood Watch Update – Mrs D Leeney
There was no update.

Noted

23/16 Correspondence – The following correspondence was noted:

Noted

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
4. Resident – request that the Sycamore tree be taped off.
5. DCC – Parish & Town Council Liaison Forum 13th March 2023

23/17 To alter the date of the May meetings due to bank holiday for the Coronation of King Charles III

Approved

It was **RESOLVED** to hold the Annual Parish Meeting, Annual Parish Council Meeting and an Ordinary Meeting on Monday 15th May 2023.

DATES OF FUTURE MEETINGS - All meetings 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 6th March 2023
- Monday 15th May 2023 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.