

Minutes of the Shirley Annual Parish Meeting Held in St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS, On Monday 15th May 2023

Attending

Councillors: Sue Walker (Chair), Ian Crabtree, Tony Taylor & Angela Delaney Also: Sian Bacon (Parish Clerk), and 5 Parishioners.

APM 23/01 CCTV

Cllr Walker gave the CCTV notification

APM 22/01 Apologies for Absence

Cllr S Bull (DCC)

APM 22/02 Approval of Minutes

It was **RESOLVED** that the minutes of the Annual Parish Meeting held on Monday 16th May 2022 be approved as a true record. The Chair signed the minutes.

APM 23/04 Reports from Village Organisations

There were no reports given.

APM 22/05 Public Forum

It was queried by a resident as to who has visibility of the CCTV in the Church. Cllr Taylor reported that it is the Church wardens who have access.

A resident has written a letter to the council requesting support regarding damage to their roof from a high sided vehicle. It was reported that the trees on the land next to the road are now grown considerably over the road and the road camber is leaning into the house and pushing high sided vehicles into the house. It was also noted that the slow sign isn't very visible thus making the situation worse. A request gone to Cllr Bull to organise the trees being cut back as trees are belonging to DDDC tenants. Residents have tried to cut the trees back previously but were asked not to touch the trees. It was agreed that the Clerk will write to Cllr Bull and the new DDDC councillor regarding this and ask for assurance the DDDC can keep the trees cut back adequately. It was noted that the trees are also interfering with telephone lines which could cause problems for elderly residents.

The Annual Parish Meeting closed at 7.37pm and was followed by the Annual Parish Council Meeting and an Ordinary Meeting of the Parish Council.



Minutes of the Shirley Annual Parish Council Meeting Held in St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS, On Monday 15th May 2023

Attending

Councillors: Ian Crabtree (Chair), Tony Taylor (Vice Chair), Angela Delany, Sue

Walker

Also: Sian Bacon (Parish Clerk) and 5 Parishioners.

Cllr Walker gave the CCTV notification

APCM 23/01 Apologies for Absence

Cllr S Bull (DCC) gave his apologies

APCM 23/02 Approval of Minutes of the Annual General Meeting held on 16th May 2022

It was **RESOLVED** to approve the minutes of the meeting held on Monday 16th May 2022 as a true record and the minutes were signed by the Chair.

AGM 23/03 General & Burial Accounts for the year ending 31 March 2023

It was **RESOLVED** to approve the following accounts for the year ending 31st March 2023 as presented by the Clerk:

Shirley Parish Council RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDING 31st MARCH 2023 GENERAL FUND

02/12/0/27 0/12									
Date	Receipts	Amount	Date	Payments	Amount				
April 1st April 29 th May 3rd May 11 th February 27 th February 27 th February 20 th	Balance B/F DDDC - Precept 2022-23 DDDC - Jubilee Grant DCC - S Bull Jubilee/ SS&SA Grant Eon - Refund Burial Fee Burial Reserve Fee	£2928.55 £6578.00 £500.00 £400.00 £2.14 £580.00 £120.00	May 23 rd June 30 th October 7 th	J Marriott – Internal Audit Fee DJ Baker – Mowing S Bacon – Clerk's Wages S Bacon – Phone Box Signs DJ Baker – Mowing Npower – Defib Electricity Eon – Defib Electricity BHIB Insurance Unity Trust – Service Charge Unity Trust – Service Charge DJ Baker – Mowing HMRC – PAYE Jubilee Music D Leeney – Jubilee Expenses S Bacon – Clerk's Wages	£125.00 £150.00 £159.30 £58.92 £972.00 £28.54 £38.77 £181.31 £18.00 £150.00 £39.80 £120.00 £45.44				
			December 19 th December 19 th December 19 th December 31 st January 18 th January 18 th March 1s ^{tt} March 28 th March 28 th March 28 th March 28 th March 31 st	S Bacon – Clerk's Wages DJ Baker – Mowing HMRC – PAYE Unity Trust – Service Charge Shirley PCC – Hire of Community Space A Baker – Jubilee Tree & Plaque Current Account – transfer S Bacon – ICO Fee S Bacon – Clerk's Wages HMRC - PAYE Unity Trust – Service Charge	£202.30 £240.00 £50.60 £18.00 £4500.00 £111.19 £700.00 £40.00 £173.50 £43.40 £18.00				
Sub- Total		£8180.14		Sub-Total Receipts	-£8361.17 £8180.14				
			March 31st		£2747.52				



Shirley Parish Council

RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDING 31st MARCH 2023 BURIAL FUND AND RESERVES

Date	Receipts	Amount	Date	Payments	Amount
April 1st	Balance B/F	£9928.79			
June 30 th	Unity Trust – Interest	£6.86			
September 30 th	Unity Trust – Interest	£15.03			
December 31st	Unity Trust – Interest	£32.25			
March 1st	Current Account Transfer	£700.00			
March 31st	Unity Trust – Interest	£48.06			
Sub-Total		£802.20	 _	Sub-Total	-£0.00
				Receipts	£802.20
			March 31st	Total Balance Carried Forward	£10730.99

This includes the £1301.62 remaining of the Heath Grant.

AGM 23/04 Report from the Chair for the year ended 31st March 2023

The Chairman reported on the previous twelve months:

What has happened over the last year? It seems like a long time!

We had a fabulous village celebration for the Queens Jubilee with a street party, and planted a tree in her memory which was also reported in local press.

We have resolved a parking issue where a car was parked too close to the junction on Derby Lane.

The Saracens Head sadly closed on 22nd December 2022 and we were requested to apply for the property to be designated an Asset of Community Value. I am pleased to report that I received confirmation on 12th May that this has been approved which is great news!

We saw the sad passing of Queen Elizabeth II and the Coronation of King Charles III. Sadly no street party for this with the pub being closed.

Have I forgotten anything? (no)

So, it just remains for me to say a big thank you to my fellow councillors for their hard work and support over the last year, and to Sian for keeping us all in check!

We bid a fond farewell to Alvin, who has decided to leave the council, and you will be missed

AGM 23/05 Election of Officers

New chair: Cllr Walker proposed Cllr Crabtree, Cllr Delaney seconded the proposal.

Voted upon and Cllr Crabtree accepted.

Vice chair: Cllr Delaney proposed Cllr Walker, Cllr Taylor seconded the proposal.

Voted upon Cllr Walker accepted.



The Annual Parish Council Meeting closed at 7.44pm and was followed by an Ordinary Meeting of the Parish Council.

