## SHIRLEY PARISH COUNCIL

Clerk: Sian Bacon Phone: 07545704384 Email: council@shirleyvillage.org.uk Web: www.shirleyvillage.org.uk

5<sup>th</sup> September 2023

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 11<sup>th</sup> September 2023 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,

Saca

Sian Bacon

Sidii	AGENDA	
1.	CCTV Notification	Report / Action Required <b>To note</b>
2.	Apologies for absence	To approve
3.	<ul> <li>Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest</li> <li>Please note: <ul> <li>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 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</li> </ul> </li> </ul>	To note
	<ul> <li>The Declaration Sheet – Members will be asked to confirm that the record is correct.</li> </ul>	
4.	<ul> <li>Public speaking <ul> <li>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.</li> <li>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.</li> <li>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.</li> </ul> </li> </ul>	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 Meeting held on $6^{th}$ June 2023	To approve
7.	<ul> <li>Matters Arising from the previous meeting (non-decision making)</li> <li>Speeding</li> <li>Memorial Plaque for the Queen</li> <li>Community Space Rent</li> </ul>	To note
8.	Footpaths and the DCC Minor Maintenance Agreement	To discuss
9.	Snow Warden Scheme and Volunteers	To approve
10.	Clerk's Computer Replacement	To approve
11.	<ul> <li>New expenditure to approve: <ul> <li>Clerk's wages - TBC</li> <li>HMRC PAYE - TBC</li> <li>Shirley PCC - Community Space Rent June 23 - £360.00</li> <li>DDDC - Dog sign - £12.00</li> <li>DDDC - Election fee - £120</li> <li>Shirley PCC - Community Space Rent May 23 - £375</li> </ul> </li> </ul>	To approve
	- Clerk - Printer Ink - £165.85	To note

• Income to note

12.	Neighbourhood Watch Update – Mrs D Leeney	To note	
13.	<ul> <li>Parish Clerk's Ongoing Matters</li> <li>Storage Equipment for the College students</li> <li>Drains and Hedges</li> </ul>	To approve To discuss	
14.	Pot Holes – Clir Crabtree	To note	
15.	Planning Applications New: Derbyshire Dales – None Derbyshire County Council – None Existing: Derbyshire Dales – None Derbyshire County Council – None	To discuss	
16.	Churchyard Maintenance <ul> <li>Wall repairs</li> <li>Mowing</li> </ul>	To discuss	
17.	Shirley Sports and Social Association Update – Cllr B Leeney	To note	
18.	<ul> <li>Correspondence</li> <li>Road Close - Derby Lane Shirley for BT Pole Testing 5th October between 09:30 and 15:30</li> <li>Road Close - Rough Lane Yeldersley for Gas Works 11th Sept to 22nd Sept 2023</li> <li>Cyber Security Awareness Month Talks</li> <li>Cemetery Bench Request</li> </ul>	To note To note To discuss To discuss	
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 13<sup>th</sup> November 2023 - Ordinary Meeting
 Monday 4<sup>th</sup> March 2024 - Ordinary Meeting
 Monday 13<sup>th</sup> May 2024 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting

- Meeting.