

Minutes for the meeting held on Monday 29th January 2024 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present:	Sue Walker Tony Taylor Bill Leeney	Ian Crabtree (Chair) Angela Delaney Cllr Steve Bull (DCC)	Apologies :	None
Others:	Mrs S Bacon (Clerk)	2 Parishioners		

PART 1 - NON CONFIDENTIAL ITEMS

	Report / Action Required
23/55 The CCTV notice was read out by the Chair	Noted
23/56 No Apologies	Approved
23/57 Cllrs Taylor & Delaney declared an interest in the Community Space rent as the church wardens. Cllr Walker and Cllr Leeney declared an interest in the SS&SA	Noted
23/58 Public Speaking -	

Cllr S Bull (DCC)

Cllr Bull reported that the main issues for the DCC have been flooding, downed trees and potholes. Some of the pot holes are being done more than once as filling them whilst wet is causing them to pop out again once it freezes. It was reported that the pot hole at Painters Lane coming out of Brailsford is really bad. Cllr Bull has been round Hall Lane and Mill Lane to report the pot holes. The verges outside the Heath's house have disappeared due to the water and the drains and gullies are blocked in places as well. The Gullies are subcontracted to DDDC. Cllr Bull suggested finding out who the company is to ask for a report next time they are coming around.

Park Lane was raised and it was noted that it should be included in the 30mph limit. Cllr Bull will speak to the cabinet member and ask for a review. It was noted that it was a heavily used road in summer due to the football teams using the field.

Devolution and the East Midlands Mayoral elections on the 2nd May were raised. It was noted that funding would be required to help clear the £39 million DCC deficit which will be cleared this year but it will have an impact on following years. It was noted that Cllr Bull's parish grant funding will be halved.

Flooding down at Hollington is causing a problem and it doesn't seem to be draining so the pipe might be blocked.

23/59 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).	
23/60 The Minutes of the Meeting held on 13 th November 2023 were approved.	Approved
23/61 Matters Arising from the last meeting (non-decision making)	
1. Speeding – No current reports. This item will be left on the agenda so incidents can be reported when they occur.	Noted
2. Queen's Memorial Plaque update – Cllr Delaney reported that she has had approval for the plaque to be put in the church and the plaque will be placed once it arrives.	
3. The Boardwalk was raised and it has been reported but still waiting on work.	
4. Hedges on Hall Lane and Park Lane require further cutting but some cutting has been done. (Osmaston Estate)	
23/62 Community Space Rent – the Clerk gave a summary on the situation with the Community Space up to the present point. Cllr Leeney noted that the Coffee Morning is a priceless resource but that the cost of £30ph is too much. It was noted that the PCC have informed Cllr Walker that the costs will most likely be rising in the next year potentially up to a further 20% over the £30ph rate due to costs though no rate for 2024/25 is available at this time. The Clerk with the assistance of Cllr Leeney have supplied a letter to the users of the space and residents raising this issue and asking for a plan to move forward but there has been no response from users as	

Chairman's Signature Date.....

of yet. It was noted that 2 residents object to the Council spending more than the £4500 on the space given that much of the village don't use it and Parish Council funds come from Council Tax paid by every house in the village. It was also noted that the Community Space currently made up more than a half of the Parish Council's proposed budget for a relatively small number of users.

It was **RESOLVED** to put forward £4500 to fund all groups use of the community space for 2024/25. Proposed by Cllr Crabtree and Seconded by Cllr Leeney.

It was agreed that if the rate rises other solutions will have to be found for the groups.

23/63 Budget 24/25 – It was **RESOLVED** to approve the budget below Proposed by Cllr Delaney Approved
Seconded by Cllr Walker:

<u>Item</u>	<u>FY2024</u>	
Audit Fee	-£ 125.00	
Clerk's expenses	-£ 65.00	
Clerk's salary	-£ 1,000.00	
Derbyshire Association of Local Council's subscription	-£ 140.00	
Derbyshire Dales District Council burial ground subvention	£ 974.00	
Electricity to telephone box	-£ 80.00	
Information Commissioner's Office	-£ 35.00	
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	£ -	£3000 out of reserves
Reserves – election expenses	£ -	
Reserves – IT equipment	£ -	
Reserves – telephone box maintenance	£ -	
Website hosting	-£ 150.00	
Banking	-£ 100.00	
Community Space Rent paid to St Michael's Church	-£ 4,500.00	
Total excluding discretionary grants	-£ 6,605.00	
Grant to SS&SA	-£ 250.00	

Total -£ 6,855.00

23/64 Precept 24/25 – It was **RESOLVED** to approve £6855.00 as the precept to be requested from Derbyshire Dales District Council. Proposed by Cllr Delaney, Seconded by Cllr Walker. Approved

23/65 Finance and Audit Approved

- New expenditure to approve:
 - Shirley PCC – Community Space Rent Sept to Dec 23 - £1080.00
 - Unity Trust Service Charge - £18.00
 - B Ellis – Website Hosting - £30.00
 - DALC – Councillor Training - £50.00
- Income to note: Noted
 - £75.31 – Bank Interest
 - £77.00 – Petts Headstone Fee

23/66 Neighbourhood Watch – Mrs D Leeney Noted
Mrs Leeney reported that she has received the new signs and will be putting them up shortly.

23/67 Website Upgrading – Mr Ellis has upgraded the website and it is more parish council focused. Noted
The Clerk reported if any of the councillors has any further suggestions for things to go on the site they can forward them to her for Mr Ellis.

- 23/68 Parish Clerk's Ongoing Matters
 • Drains and Hedges – covered in Public Participation Noted
- 23/69 Pot Holes
 This was covered in Public Participation Noted
- 23/70 Planning Applications Noted
 New:
 • Derbyshire Dales
 - 24/00046/FUL - Single storey front extension, access ramp and replacement of garage door with window - Keston Back Lane Shirley Derbyshire DE6 3AS – No objection. Clerk
 • Derbyshire County Council – None
- Existing:
 • Derbyshire Dales – None
 • Derbyshire County Council – None
- 23/71 SS&SA – Cllr B Leeney
 Nothing to report at this time.
- 23/72 Correspondence – The following correspondence was noted: Noted
 1. Local Government Boundary Review for Derbyshire County Council – Cllr B Leeney & Clerk will formulate response.
 2. Road Close Mill Lane Shirley for BT Pole Testing 25th March 2024 between 09:30 and 15:30
 3. Road Close Mill Lane Shirley for BT Pole Testing 2nd February 2024 between 09:30 and 15:30
 4. King's Portrait offer from Sarah Dines MP – Clerk will request one.

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

- Tuesday 5th March 2024 – Ordinary Meeting
- Monday 13th May 2024 – Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting.