

Minutes for the meeting held on Tuesday 5th March 2024 in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS.

Councillors present: Sue Walker Ian Crabtree (Chair) **Apologies** Cllr Steve Bull (DCC)
 Tony Taylor Angela Delaney :
 Bill Leeney Cllr Sue Bull (DDDC)

Others: Mrs S Bacon
 (Clerk)

PART 1 - NON CONFIDENTIAL ITEMS

	<i>Report / Action Required</i>
24/19 The CCTV notice was read out by the Chair	Noted
24/20 Cllr Steve Bull (DCC)	Approved
24/21 Cllrs Taylor declared an interest in the Community Space rent as the church warden. Cllr Walker and Cllr Leeney declared an interest in the SS&SA	Noted
24/22 Public Speaking - None	
24/23 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).	
24/24 The Minutes of the Meeting held on 29 th January 2024 were approved.	Approved
24/25 Matters Arising from the last meeting (non-decision making) <ol style="list-style-type: none"> 1. Speeding - No current reports. This item will be left on the agenda so incidents can be reported when they occur. 2. Queen's Memorial Plaque update - Cllr Delaney reported that the plaque is on its way and will be installed as soon as it arrives. 3. Community Space Rent - the Clerk reported that there has been no update on the rate change as of yet. It was noted that the last invoice needs paying and there is an invoice needed from January 2024 and February 2024. 	Noted
24/26 Finance and Audit <ul style="list-style-type: none"> • New expenditure to approve: <ul style="list-style-type: none"> - Clerk's Wages - £188.08 - HMRC PAYE - £47.00 - DALC 24/25 subscription - £146.80 • Income to note - No income at present. 	Approved
24/27 New Vicar - Cllr Taylor reported that the new vicar becks will be installed on the 21 st March at Brailsford Church by the Bishop of Repton at 7.30pm. It is expected that Chair will receive an invitation.	
24/28 Neighbourhood Watch - Cllr Leeney Cllr Leeney reported that the signs will be installed by the end of March. Cllr Taylor reported that one of the posts has gone and there is a spare post on Mill Lane.	Noted
24/29 Parish Clerk's Ongoing Matters <ul style="list-style-type: none"> • Drains and Hedges - Cllr Taylor reported that the drains have been cleared but many have been missed on Mill Lane. The numbers of the missed ones have been given to the Clerk for reporting. Cllr Sue Bull will look into this. It was noted that the drains not being cleared contributes to the pot hole problem with water over the road. The hedges have been cut. • Website Upgrading - The Clerk reported that the website is ongoing and she is currently waiting for access to put documents on. • 	Clerk
24/30 Pot Holes Cllr Crabtree reported that the pot hole report numbers have been sent to Cllr Bull (DCC) and he has been sending in reports. Cllr Bull (DCC) has been in touch with Cllr Cupitt who is looking	

Chairman's Signature Date.....

into why they haven't been done since they were reported a long time ago. The A52 has pot holes still unfilled as well. It was noted that reports and damage claims should be put in. One pot hole has been filled on Mill Lane. Hall Lane has caved in in one place in part because of water coming off the fields and the drains collapsing underneath. It was noted that there are some springs in that area which may be contributing. Cllr Crabtree will take photos for the Clerk to report.

Clerk & Cllr Crabtree

24/31 Planning Applications

Noted

New:

- Derbyshire Dales - None
- Derbyshire County Council - None

Existing:

- Derbyshire Dales - None
- Derbyshire County Council - None

24/32 SS&SA - Cllr B Leeney
Nothing to report at this time.

24/33 Churchyard Maintenance

- Wall repairs -Cllrs Delaney sent a report that the College are happy to come back providing the council approves the costs for bricks. Cllr Taylor and Leeney will organise the supplies up to £3000.
- Mowing - Cllr Taylor noted that the churchyard has been mowed once since Christmas. The trees need tidying still.

Cllrs Taylor & Leeney

24/34 Correspondence - The following correspondence was noted:

Noted

1. Parish and Town Council Liaison Forum - Tuesday 16th April from 5pm in Matlock- No Councillor available to attend.
2. Road Close Mill Lane Shirley for BT Pole Testing 25th March 2024 between 09:30 and 15:30
3. DALC Newsletter
4. Police and Crime Commissioner - ANPR Scheme. It was thought that the village is too small to require the checks and the main road would be a better location.
5. Boardwalk on Osmaston Estate is still in need of repair.

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 13th May 2024 - Annual Parish Meeting, Annual Parish Council Meeting followed by an Ordinary Meeting beginning at 7pm