SHIRLEY PARISH COUNCIL

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

27th August 2024

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 2nd September 2024 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,

Baca

Sian Bacon

	AGENDA Report / Action		
1.	CCTV Notification	Required To note	
2.	Apologies for absence	To approve	
3.	 Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest Please note: 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 representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct. 	To note	
4.	 Public speaking 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. 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. 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. 	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 13^{th} May 2024	To approve	
7.	 Matters Arising from the previous meeting (non-decision making) Speeding Memorial Plaque for the Queen Community Space 	To note	
8.	Burial Ground Update	To note	
9.	Land on Derby Lane adjacent to St Michael's Close	To discuss	
10.	Village Clean Up	To discuss	
11.	New Parish Council Website	To discuss	
12.	Finance and Audit New expenditure to approve: Clerk's Wages - £188.08 HMRC PAYE - £47.00 Shirley PCC - Community Space Pent April to June 24, £1155.00 	To approve	
	 Shirley PCC - Community Space Rent April to June 24- £1155.00 S Walker - Defib Electricity - £106.33 J Marriott - Audit Fee - £125.00 DALC- Subs 2024 - £146.80 Unity Trust - Service Charge - £18.00 DD - ICO - Data Protection Fee - £35.00 Income to note 	To note	

- Interest - £50.84

13.	Neighbourhood Watch Update – Mrs D Leeney	To note
14.	Parish Clerk's Ongoing MattersDrains and Hedges	To note
15.	Pot Holes – Cllr Crabtree	To note
16.	Planning Applications New: Derbyshire Dales – None Derbyshire County Council – None Existing: Derbyshire Dales – None Derbyshire County Council – None	To discuss
17.	Shirley Sports and Social Association Update	To note
18.	Churchyard Maintenance Wall repairs Mowing Sycamore Tree 	To discuss
19.	 Correspondence Parish and Town Council Liaison Forum - Tuesday 15th October 2024 Osmaston Park Noise correspondence from a resident DDDC Car Park Consultation Road Closed - Derby Lane Shirley for BT Pole Replacement 24th Sept between 09:00 and 15:30 Road Closed - Hall Lane Shirley for STW repair 16th September to 18th September 2024 	To attend? To discuss To respond To note To note

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 2nd December 2024
 Monday 3rd March 2025

- Monday 19th May 2025 (Annual Parish, Annual Parish Council and Ordinary Meetings) •