

26<sup>th</sup> November 2024

Dear Councillor,

You are summoned to attend the Shirley Parish Council meeting on **Monday 2<sup>nd</sup> December 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,



Sian Bacon

**AGENDA**

	<i>Report / Action Required</i>
1. CCTV Notification	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 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 2 <sup>nd</sup> September 2024	To approve
7. Matters Arising from the previous meeting (non-decision making) <ul style="list-style-type: none"><li>• Speeding</li></ul>	To note
8. Burial Ground Fee Review	To discuss
9. Land on Derby Lane adjacent to St Michael's Close	To discuss
10. Village Clean Up Report	To discuss
11. New Parish Council Website	To discuss
12. Community Space Rent	To discuss
13. Budget 2025/26	To approve
14. Precept 2025/26	To approve
15. Finance and Audit <ul style="list-style-type: none"><li>• Clerk's Salary Award 2024</li><li>• New expenditure to approve:<ul style="list-style-type: none"><li>- Clerk's Wages – £215.30</li><li>- HMRC PAYE – £53.80</li><li>- B Leeney – Verge Cutting - £100.00</li><li>- D Baker – Mowing - £396.00</li></ul></li></ul>	To approve To approve  To note

- Income to note
    - Interest - £51.76
    - Burial Fee - £128.00
16. Neighbourhood Watch Update – Mrs D Leeney To note
  17. Parish Clerk’s Ongoing Matters To note
    - Drains and Hedges
    - Speedwatch
  18. Pot Holes – Cllr Crabtree To note
  19. Planning Applications To discuss
    - New:
      - Derbyshire Dales – None
      - Derbyshire County Council – None
    - Existing:
      - Derbyshire Dales – None
      - Derbyshire County Council – None
  20. Shirley Sports and Social Association Update To note
  21. Churchyard Maintenance To discuss
    - Wall repairs
    - Mowing
    - Sycamore Tree
  22. Reports on Meetings attended
    - Parish and Town Council Forum – Cllrs Walker and Delaney To note
    - Meeting on Local Doctors Services To note
  23. Correspondence
    - Volunteer request from the NSPCC To note
    - Defibrillator Training offer 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 3<sup>rd</sup> March 2025
- Monday 19<sup>th</sup> May 2025 (Annual Parish, Annual Parish Council and Ordinary Meetings)