

SHIRLEY PARISH COUNCIL

DRAFT MINUTES OF MEETING HELD AT ST MICHAEL'S CHURCH, SHIRLEY ON 8TH JUNE 2015

PRESENT: Cllr A Taylor (Chair), Cllr A Baker, Cllr S Walker, Cllr H Tyler, Cllr I Crabtree, Mrs R Crabtree
Clerk

APOLOGIES: NONE

DECLARATION OF MEMBERS INTERESTS: NONE

DRAFT MINUTES OF MEETING HELD ON 9TH MARCH 2015: Approval proposed Cllr Taylor and seconded by Cllr Baker. Minutes approved and signed.

MATTERS ARISING FROM DRAFT MINUTES: Cllr Tyler asked about the extra £240.00 for the felling of Wellingtonia. This was the VAT element of the invoice of £1440.00 and has been reclaimed from HMRC leaving the cost as stated at £1200.00.

1. A Question was asked by Cllr Tyler ref. Declaration of Members Interests. Clerk informed this is a requirement as stated in the Rules of Procedure.
2. A Question was asked by a member of the public ref. 10 minutes set aside for Public Participation. Cllr Crabtree stated that he believes that boundaries should be set as per Rules of Procedure during meetings for public participation.

CLERKS REPORT: The Clerk is retiring and a new Clerk has not yet been found.

RFO REPORT: Copies of the Accounts Year Ending 31st March 2015 were circulated. There were no matters arising. Proposed accepted by Cllr Walker and seconded by Cllr Baker. All in favour. A presentation of the Accounts from 1st April 2015 to date was also distributed. Proposed accepted by Cllr Crabtree and seconded by Cllr Taylor. All in favour. Payment of C Smith, E.on, Aon Insurance was proposed by Cllr Crabtree, seconded by Cllr Taylor. Payment approved by all Cllrs. The RFO and Auditors were thanked.

ANY OTHER BUSINESS:

1. Two planning applications have been made close to Shirley Parish boundaries without the Parish being informed.
2. It is suggested that combining insurance for the Sportsfield and Shirley Parish Council will help gain better premiums. To be reviewed as insurances have been paid. Proposed by Cllr Taylor and seconded by Cllr Baker.
3. Drains and roads. Cllr Tyler and Cllr Taylor volunteered to make inspections forthwith.
4. A vote of thanks was made to the outgoing Council. Proposed by Cllr Tyler, seconded by Cllr Walker. Thanks also to Mr J Fletcher ref the Neighbourhood Plan proposed by Cllr Baker and seconded by Cllr Walker.
5. The Revd Paul Taylor, being a representative of the Church Management Committee, talked about the new CCTV and persons allowed to monitor the resultant filming. He would like the good communications between Shirley Parish Council and the Parochial Church Council to be maintained. There are two other community groups interested in using the 'Space' along with Brailsford Primary School. Insurance and Public Liability Insurance is included in the hiring fees.
6. A new Clerk and RFO are still required.

DATE OF NEXT MEETING: MONDAY 7TH SEPT 2015 (future meeting dates agreed and sent to DDDC are 9th Nov 2015, 11th Jan 2016, 14th Mar 2016, 9th May 2016)