

To: The Members of Shirley Parish Council

You are summoned to the Ordinary Meeting of Shirley Parish Council to be held in the Community Space at St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS on Monday 10<sup>th</sup> December 2018 at 7.30pm.

Sian Bacon  
Parish Clerk

4th December 2018

## Ordinary Meeting Agenda

- 18/54 Apologies for absence
- 18/55 Public participation
- 18/56 Declarations of Member's interests
- 18/57 Approval of Minutes of 10<sup>th</sup> September 2018
- 18/58 Matters Arising
- 18/59 Nomination of Health & Safety Officer
- 18/60 Fundraising
- 18/61 Precept 2018/19
- 18/62 Authorise payments
  - I. Retrospective Authorisation – Cllr Tyler – Reimbursement for Defibrillator Battery and Pads - £101.70
  - II. Clerk's Wages – £180.16
  - III. Transfer of Funds from the Defibrillator reserves to the General Acc. - £101.70
- 18/63 Parish Clerk's Report of Ongoing Matters
- 18/64 Adoption of Policies
- 18/65 Shirley Sports & Social Association Committee Update
- 18/66 Pot holes
- 18/67 Planning (*If any*)
  - 1. The Cottage, Mill Lane – Garage
  - 2. 18/01097/FUL - The Cottage Mill Lane Shirley Derbyshire DE6 3AR - Erection of detached garden / play room – Council responded with No Objection
  - 3. 18/01188/LBALT - 1 Church Lane Shirley Derbyshire DE6 3AS - Internal and external alterations - proposed conversion of attached outhouse to kitchen, proposed internal alterations including thermal lining of walls, proposed replacement windows, proposed installation of satellite television, proposed oil tank to rear garden
  - 4. 18/01187/FUL, 1 Church Lane Shirley Derbyshire DE6 3AS - Installation of oil tank and erection of shed.
  - 5. 18/01145/AGR, at Shirley Old Park Farm Rodsley Lane Rodsley Derbyshire DE6 3AP - Agricultural Prior Notification - Erection of a Livestock building – for information only
- 18/68 Churchyard Maintenance
  - 1. Wall Building Costs
  - 2. Health and Safety
- 18/69 Permanent Parish Council Address

# Shirley

Parish Council

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18/70 Diary of Events

18/71 Correspondence

18/72 Date of next meeting Monday 11<sup>th</sup> March 2019 ordinary meeting at 1930hrs