

To: The Members of Shirley Parish Council

You are summoned to an 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 9<sup>th</sup> December 2019 at 7.30pm.



Sian Bacon  
Parish Clerk

1<sup>st</sup> December 2019

## Ordinary Meeting Agenda

19/65 CCTV Notification

19/66 Apologies for absence

19/67 Public participation

19/68 Declarations of Member's interests

19/69 Approval of Minutes of 9<sup>th</sup> September 2019

19/70 Matters Arising

19/71 Approval of Ground Maintenance Tender Spec for the Church Yard for 2020

19/72 Approval of Budget and Precept for the Financial Year 2020/21

19/73 Authorise payments

- I. R H Tyler – Bulb Reimbursement - £121.19 (Retrospective)
- II. Miss S Bacon - Clerk's Wages – £190.26
- III. Shirley PCC – Community Space Rent for December & January - £641.67
- IV. Shirley PCC – Community Space Rent for February & March – £641.67
- V. General Account Transfer to the Reserves for Election and Telephone Box - £348.64
- VI. Burial Account/ Reserves Transfer to General for Bricks & Parking Sign - £35.99
- VII. SS&SA - 2019 S137 Grant - £250

19/74 Community Space Rental Agreement

19/75 Parish Clerk's Report of Ongoing Matters

1. Drains – all problem drains have been reported.
2. Gutter Sweeping

### 3. Verge Cutting

19/76 Shirley Sports & Social Association Committee Update.

19/77 Pot holes

19/78 Planning (*If any*)

19/79 Neighbourhood Watch Update

19/80 Churchyard Maintenance

1. Wall Repairs Update – Future repairs, ownership and costs.

2. Purchase of Storage Box for College Equipment.

19/81 Dog Fouling sports field and village in general.

19/82 Data Protection

19/83 Correspondence

19/84 Date of next meeting Monday 9<sup>th</sup> March 2019 ordinary meeting at 1930hrs