

SHIRLEY PARISH COUNCIL

DRAFT MINUTES OF MEETING HELD AT ST MICHAEL'S CHURCH, SHIRLEY ON 9TH MARCH 2015

PRESENT: Cllr J Foster (Chair), Cllr J Fletcher, Cllr AJ Summers, Cllr A Taylor, Cllr A Grace (Vice Chairman), Mr P Beetham RFO, Mrs R Crabtree Clerk

APOLOGIES: Joanne Dales, Police Liason Officer

MEMBERS OF PUBLIC IN ATTENDANCE: 9

PUBLIC MEETING: There was a Parish meeting held at 7pm for 10 minutes prior to the Parish Council meeting. There were compliments regarding the lay by on Park Lane. There was a query with the Precept amount to be paid – see Matters Arising. The Community Space rental was discussed. A new Sports and Social Association has been formed to run the Sports Field and there is an elected Health & Safety Officer.

The Public meeting ended at 7.45pm.

DECLARATION OF MEMBERS' INTERESTS: NONE

DRAFT MINUTES OF 12TH JANUARY 2015: APPROVAL proposed by Cllr Foster and seconded by Cllr Grace.

MATTERS ARISING FROM THE MINUTES OF 12TH JANUARY 2015: Minutes should read 'If essential spending only takes place this budget of £3690 would not incur a deficit'. This has been corrected and the minutes duly signed approved.

CLERK'S REPORT: 2 emails have been received complimenting the Parish Council on the provision of the lay by on Park Lane.

TREASURER'S REPORT: there are 6 accounts payable. DALC £94.76, Parish Clerk £341.33, RFO £134.00, Pattinsons Contractors £1440.00, Shirley Parochial Church Council £1000.00, The Liquidators' – re the 'Telephone Kiosk' £170.00.

Cllr Fletcher and Cllr Taylor abstained re voting for payment of Pattinsons. After discussion re the kiosk (no quote was received by the Parish Council for the work) deferred payment was proposed and approved voted 3 to 2. The kiosk at present costs £20 per annum for unmetered electricity.

ALL 6 accounts have now been paid.

PARISH MATTERS:

- The lay by on Park Lane: Cllr Fletcher had raised concerns previously with Cllr Foster via email. Since this is a lay by there is no planning permission needed. Cllr Grace reported neighbours were very helpful in 'making good' the surrounding areas and planting seeds and wild flowers after completion by the contractors. A neighbouring farmer was thanked for help in clearing the debris. The County Council own up to the centre of boundary hedges so any public damage is not a Parish Council liability. The surface is permeable to help drainage and wood chippings help to blend in the limestone quickly.
- Church yard mowing: Approximately £50 of mowing to be done in the cemetery then claim for 2015/2016 can be made to DDDC.

AOB:

- 2 planning applications have been made close to the Shirley Parish boundary and Shirley Parish Council have received no notice of these.
- The RFO and the Clerk are retiring and advertisements will be made for replacements.

DATE OF THE NEXT MEETING TO BE ARRANGED AFTER THE ELECTIONS IN MAY

