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	Report / Action Required
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 nd December 2024	To approve
7. Matters Arising from the previous meeting (non-decision making) • Speeding	To note
8. New Parish Council Website	To discuss
9. Park Lane repairs	To discuss
10. Defibrillator	To discuss
11. Finance and Audit • New expenditure to approve: - Clerk's Wages – TBC - HMRC PAYE – TBC - Zonkey – Website - £594.00 - Zonkey – Domain Name - £156.00 - Unity Trust – service charge - £12.00 - DALC – Subscription 2025/26 - £176.68 or £326.68 with Optional Training Fee • Income to note - Interest - £50.35	To approve To note
12. Neighbourhood Watch Update	To note

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| 13. Parish Clerk's Ongoing Matters | To note |
| <ul style="list-style-type: none">• Drains and Hedges• Speedwatch | |
| 14. Pot Holes – Cllr Crabtree | To note |
| 15. Planning Applications | To discuss |
| New: | |
| <ul style="list-style-type: none">• Derbyshire Dales -<ul style="list-style-type: none">○ 25/00129/FUL - Erection of agricultural building - Shirley Old Park Farm Rodsley Lane Rodsley Derbyshire DE6 3AP○ 25/00056/PDA, Change of use of agricultural building to dwellinghouse with extension (Use Class C3) at Land South East Of The Corner Box Shirley Derbyshire DE6 3AR – For information only○ 25/00045/FUL - Replacement windows, installation of rooflights, replacement of garage door with windows and erection of conservatory - Thirwell Farm Church Lane Shirley Derbyshire DE6 3AS• Derbyshire County Council – None | |
| Existing: | |
| <ul style="list-style-type: none">• Derbyshire Dales – None• Derbyshire County Council – None | |
| 16. Shirley Sports and Social Association Update | To note |
| 17. Churchyard Maintenance | To discuss |
| <ul style="list-style-type: none">• Wall repairs• Mowing• Sycamore Tree | |
| 18. Correspondence | To note |

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 19th May 2025 (Annual Parish, Annual Parish Council and Ordinary Meetings)