

**Minutes of the Shirley Annual Parish Meeting Held in St Michael's Church,
Church Lane, Shirley, Ashbourne DE6 3AS,
On Monday 13th May 2024**

Attending

Councillors: Sue Walker, Ian Crabtree (Chair), Tony Taylor, Bill Leeney &
Also: Sian Bacon (Parish Clerk), and 3 Parishioners.

APM 24/01 CCTV

Cllr Crabtree gave the CCTV notification

APM 24/01 Apologies for Absence

Apologies for absence were received from Cllr Sue Bull (DDDC) and Cllr A Delaney.

APM 24/02 Approval of Minutes

It was **RESOLVED** that the minutes of the Annual Parish Meeting held on Monday 15th May 2023 be approved as a true record. The Chair signed the minutes.

APM 24/04 Reports from Village Organisations

There were no reports given.

APM 24/05 Public Forum

A resident queried what was happening with the pot holes on Hall Lane. Another resident had previously suggested repairing them with a village team. It was noted that this isn't feasible. There has been damage to residents' cars and previous pot hole fillings were a slow process and a petition was suggested. Cllr Taylor reported the previous repairs he had seen were subpar. Cllr Bull reported that he has been trying to get Hall and Mill Lane repaired since January and he came with the CEO of DCC a month ago to look at the holes and yet the work is still not done. Cllr Bull was promised a fortnight ago the work would be done. Has contacted the cabinet member for Highways this evening and it was reported that the Shirley work had been called off when the team was supposed to do it and they went to Longford instead two weeks ago. He reported that he had managed to get the A515 and A52 done but it took a long time. He reported that the Government money promised has not been received for pot holes and the Hs2 funding has not been received. Cllr Walker noted that it will cost more in claims for damaged cars than it will to repair the holes. It was noted they keep doing poor jobs and then coming back so it is costing more money. It was reported that there are not enough gangs at DCC so subcontractors are being used but it would appear the work is not being checked properly. It was noted the situation is a disgrace at present. Cllr Bull is reporting all potholes reported to him but the repairs are getting stuck in Highways. DCC have nearly spent next year's budget for potholes. Cllr Crabtree reported that Mill Lane and Derby Lane are also just as bad now. A resident observed that Northumbria is

Minutes of Shirley Parish Council Annual Parish Council Meeting and Annual Parish Meeting
Monday 13th May 2024
Sian Bacon - Clerk

better with few holes unrepaired there. Cllr Crabtree noted that it was a concern that Highways is not going to repair all the potholes and the issue will carry on. He observed that the water running down the lanes from the fields is causing the holes and changes in the weather have caused more rain and water going on to the roads. Cllr Bull reported that there is a paper coming forward to push landowners to put in gullies to stop water hitting the road.

The 30mph signs were raised and residents are pleased they are in place but there are still big vehicles entering the village at speed. The slow sign on the road has worn away on Mill and Hall Lanes and Cllr Bull will be sent photographs to get these repainted. It was noted that the police deal with speeding. Cllr Bull reported that he is still working on getting Park Lane put to 30mph as currently it is national speed limit.

The boardwalk at Osmaston Estate is still in poor condition.

The Annual Parish Meeting closed at 7.50pm and was followed by the Annual Parish Council Meeting and an Ordinary Meeting of the Parish Council.

**Minutes of the Shirley Annual Parish Council Meeting Held in St Michael's Church, Church Lane, Shirley, Ashbourne DE6 3AS,
On Monday 13th May 2024**

Attending

Councillors: Ian Crabtree, Tony Taylor, Angela Delany, Bill Leeney (Vice Chair), Sue Walker (Chair)

Also: Sian Bacon (Parish Clerk) and 3 Parishioners.

APCM 24/01 Election of Officers

New chair: Cllr Crabtree proposed Cllr Walker, Cllr Taylor seconded the proposal. Voted upon and Cllr Walker accepted.

Vice chair: Cllr Walker proposed Cllr Leeney, Cllr Taylor seconded the proposal. Voted upon Cllr Leeney accepted.

CCTV Notice

APCM 24/02 Apologies for Absence

Apologies for absence were received from Cllr Sue Bull (DDDC) and Cllr A Delaney.

APCM 24/03 Approval of Minutes of the Annual General Meeting held on 15th May 2023

It was **RESOLVED** to approve the minutes of the meeting held on Monday 15th May 2023 as a true record and the minutes were signed by the Chair.

APCM 24/04 General & Burial Accounts for the year ending 31 March 2024

It was **RESOLVED** to approve the following accounts for the year ending 31st March 2024 as presented by the Clerk:

Shirley Parish Council

RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDING 31st MARCH 2024 GENERAL FUND

Date	Receipts	Amount	Date	Payments	Amount
April 1st	Balance B/F	£2747.52	June 6 th	Domain Renewal Fee	£58.78
April 28 th	DDDC - Precept 2023-24	£7488.00	June 6 th	Website ISP	£98.39
June 16 th	HMRC – VAT refund	£381.62	June 6 th	Npower – Defibrillator Electricity	£66.42
July 11 th	Memorial Fee	£77.00	June 6 th	PCC Shirley – Community Space Rent	£375.00
October 23 rd	Memorial Fee	£89.00	April		
			June 6 th	Mowing	£474.00
			June 6 th	SS&SA Grant (£250 PC and £400 S Bull)	£650.00
			June 12 th	Clerk Wages	£173.70
			June 12 th	Clerk – Stamps and paper	£12.74
			June 12 th	BHIB Ltd – Insurance 23/24	£244.35
			June 12 th	J Marriot – Audit Fee	£125.00
			June 12 th	DALC – Subs 24/25	£135.81
			June 12 th	HMRC – PAYE	£43.20
			June 23 rd	ICO – Data Protection Fee	£35.00
			June 30 th	Unity Trust Service Fee	£18.00
			September 18 th	DDDC – Election Charge	£120.00
			September 18 th	PCC Shirley – Community Space Rent - May	£360.00
			September 18 th	DDDC – Signage for PSPO	£14.40
			September 18 th	Clerk – Printer Ink	£165.85
			September 18 th	Clerk Wages	£173.50
			September 18 th	PCC – Community Space Rent - June	£360.00
			September 18 th	Clerk – computer and software	£632.98
			September 18 th	HMRC – PAYE	£43.40
			September 30 th	Unity Bank Service Charge	£18.00
			November 16 th	Queens Memorial Plaque	£145.05
			November 16 th	Clerk – Remaining Computer software	£22.05
			November 16 th	HMRC – PAYE	£52.40
			November 16 th	Mowing	£342.00
			November 16 th	PCC Shirley – Community Space Rent	£735.00
			July, August & September		
			November 16 th	Clerk Wages	£216.86
			November 16 th	Mowing	£246.00
			December 31 st	Unity Trust Service Charge	£18.00
			March 7 th	HMRC – PAYE	£47.00
			March 7 th	Clerk Wages	£188.08
			March 7 th	PCC Shirley – Community Space Rent	£1080.00
			October, November & December		
			March 7 th	Website hosting	£30.00
Sub- Total		£8035.62	Sub-Total		-£7537.78
			Receipts		£8035.62
			March 31st	Total Balance Carried Forward	£3245.36

Shirley Parish Council

RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDING 31st MARCH 2024 BURIAL FUND AND RESERVES

Date	Receipts	Amount	Date	Payments	Amount
April 1 st	Balance B/F	£10730.99		Cawarden Bricks – Churchyard Wall Bricks	£3597.60
June 30 th	Unity Trust – Interest	£60.43			
September 30 th	Unity Trust – Interest	£73.29			
December 31 st	Unity Trust – Interest	£75.31			
March 31 st	Unity Trust – Interest	£73.38			
Sub-Total		£282.41	Sub-Total		-£3597.60
			Receipts		£282.41
			March 31st	Total Balance Carried Forward	£7415.80

This includes the £1301.62 remaining of the Heath Grant.

It was agreed that Cllr Walker would take on the Burial records for this year.

APCM 24/05 Report from the outgoing Chair for the year ended 31st March 2024

The Chairman reported on the previous twelve months:

As another year flies by we have continued with our regular monitoring of the hedgerows, drains and potholes.

We have also looked at and given our views on any new planning applications.

A list of other achievements includes:-

Work on the restoration of the Churchyard wall which made good progress during last summer.

The installation of 30mph signs has taken place which is popular with some residents but not with others.

A new website for the Parish Council has been created to keep everyone informed.

A plaque to commemorate the reign of Queen Elizabeth II will be mounted in the church.

These are just a few highlights as a lot of other work carries on behind the scenes to facilitate the smooth running of the council and village. With that I would like to thank all my fellow Councillors for their hard work and support over the year and a special thanks to Sian for all the work she has done and keeping us on the straight and narrow!

The Annual Parish Council Meeting closed at 8.15pm and was followed by an Ordinary Meeting of the Parish Council.