

MINUTES

- 25/19 The CCTV notice was read out by the Chair
- 25/20 No apologies were received
- 25/21 Cllr Taylor declared an interest as the church warden.
Cllr Walker declared an interest in the SS&SA
- 25/22 A parishioner asked about (Derek Puplett) ?????**
- 25/23 A parishioner asked about (Derek Puplett) ?????**
- 25/24 It was agreed that the public need not be excluded from any of the proceedings.
- 25/25 The Minutes of the Meeting held on 2nd December 2024 were approved.
- 25/26 The Burial Ground Wall Repair Project was discussed. Cllr Leeney agreed to obtain 3 quotes for repair of the wall. It was agreed to continue with the Derby University effort, although this was proving to be too slow overall.
- 25/27 Derbyshire Dales Local Plan Review was discussed. We were disappointed to see sites nominated in Shirley which had previously been rejected. Specifically, the two sites on Back Lane, and the suggestion of a new settlement at the head of Hall Lane. We submitted a letter stating our objections to DDDC.
- 25/28 Parish Council Email Addresses. Since setting up the PC Email service, Cllr Leeney had only received confirmation from Cllr Staley that her PC email address was working. Cllrs Walker and Crabtree asked for the technical instructions to be re-sent and Cllr Leeney agreed.
- 25/29 Annual Audit to approve the Annual **Governance Statement** 2024/25 had been carried out and was approved.
- 25/30 Annual Audit to approve the **Accounting Statement** 2024/25 was carried out by John Marriott, was presented by the Clerk/RFO and was approved.
- 25/31 The Parish Council Insurance 2025/26 was proposed by the Clerk and was approved.
- 25/32 The Parish Council Asset Register was proposed by the Clerk and was approved.
- 25/33 Revised Standing Orders, Financial Regulations, Risk Assessment and Code of Conduct were presented by the Clerk and were approved.
- 25/34 Neighbourhood Watch – an update was presented by Mrs D Leeney
- 25/35 Clerk's Ongoing matters
Drains and hedges were discussed. Cllr Crabtree agreed to report outstanding issues to Cllr Steve Bull of DCC.
The proposed Speedwatch initiative was discussed. The village had been canvassed for interest in running a Speedwatch project, but no interest was received. It was proposed and agreed that no further action should be taken in relation to Speedwatch in Shirley.
- 25/36 Potholes were discussed. Cllr Crabtree agreed to report outstanding potholes to Cllr Bull.
- 25/37 Mrs Leeney delivered an update on Shirley Sports & Social Association. Her report is available separately.
- 25/38 Churchyard mowing was discussed. The new arrangements were agreed to be very effective, and it was further agreed that these arrangements should be maintained.
It was agreed that the historic Sycamore Tree on the front boundary of the church should again be pollarded, in-line with professional advice. Cllr Crabtree agreed to progress this with the tree surgeon.
- 25/39 Future meeting dates were agreed and will be published.