

SHIPLEY PARISH COUNCIL

Parish Council Meeting

MINUTES OF THE PARISH COUNCIL MEETING

HELD TUESDAY 28th JANUARY 2020

SHIPLEY PARISH ROOMS, THE FIELD, SHIPLEY

COMMENCING AT 7.00 P.M.

In Attendance:-

Councillor K. Stevenson (Chairman)

Councillors Mrs. S. Bamford, Mrs. S. Iliffe, G. Kearton, G. MacDonald, Mrs. T. Skelton, D. Watson. Also in attendance: two members of the public, Clerk S. Trower.

The Chairman extended New Year greetings to all.

100/2020 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Dr. C. Perko; apologies also received from Amber Valley Borough Councillor R. Iliffe.

101/2020 DECLARATIONS OF INTEREST

Councillors Mrs. S. Bamford & Mrs. T. Skelton declared a non-pecuniary interest in agenda items 8(e) & 9(c) Shipley Parish Room Trust (Trust Members). Both Members spoke on the activities of the Trust but did not partake in voting on any matter relating to the subject. Councillor G. Kearton declared a non-pecuniary interest in agenda item 8e and 9g; the Member reported on 9g but did not vote on any matter.

During agenda item 8e Cllrs G. Kearton, Mrs. S. Bamford & Mrs. T. Skelton left the meeting room during discussion and voting on the matter.

102/2020 SUSPENSION OF STANDING ORDERS

RESOLVED: - Standing Orders suspended to allow the following matters.

103/2020 PUBLIC COMMENTS

Members of the public raised the following comments:-

- Update on disturbed grate Hassock Lane; confirmation the matter had been dealt with.
- Charging points for electric cars at a future date in the parish. Comments noted.
- Explanation of the status of a Parish Council; noted Town & Parish Councils represent the first tier of Local Government.

104/2020 RE-INSTATEMENT OF STANDING ORDERS

RESOLVED: - Standing Orders re-instated.

105/2020 **AMBER VALLEY BOROUGH COUNCIL** Apologies received from Cllr R. Iliffe.

106/2020 **DERBYSHIRE COUNTY COUNCIL MATTERS** No report from County Councillor Alex Stevenson.

107/2020 **POLICE MATTERS**

The Chairman reported a burglar had occurred on Hassock Lane, Shipley; Police attended with arrests made. The meeting extended appreciation to the Derbyshire Constabulary.

108/2020 **MINUTES**

Proposed Cllr Mrs S. Iliffe; seconded Cllr D. Watson

RESOLVED:-

Minutes (part a) of the Shipley Parish Council meeting held 26th November 2019 approved and signed by the Chairman as an accurate record of proceedings.

109/2020 **FINANCIAL REPORT**

- a) Income and expenditure from 1st April to 31st December 2019 received.
- b) Bank reconciliation received; the Chairman verified the account balances on bank statements at the meeting. c)
To consider budget and precept requirements 2020 – 2021

Proposed Cllr Mrs. T. Skelton; seconded Cllr Mrs. S. Iliffe

RESOLVED:-

- i. That income and expenditure figures approved to 31st December 2019 as per attached schedule.
- ii. That bank reconciliation figures approved: - National Savings Account £9,290.24 at 1.1.2020; HSBC £16,519.77 at 1.1.2020.
- iii. That a submission to Amber Valley Borough Council for a precept figure of £15,189.00 for the period 2020 – 2021 approved, showing no increase on the Council Tax base rate for the same period.
- iv. That a budget approved for the period 2020 – 2021 in the sum of £23235.00.

110/2020 **SECTION 137 GRANT APPLICATIONS FOR CONSIDERATION**

Councillors associated with the (a) and (b) local organisations left the meeting room during the following discussion (see 101/2020).

It was reported two grant application forms had been received as follows:-

- a) Shipley Eco-Action Group towards improvement of Hassock Lane community garden site
- b) Shipley Parish Room Trust towards replacement seating within the hall

Proposed Cllr G. MacDonald; seconded Cllr D. Watson

RESOLVED:-

That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure:-

- i. Section 137 grant award in the sum of £500.00 to Shipley Eco-Action Group towards the development of Hassock Lane Community Garden.
- ii. Section 137 grant award in the sum of £500.00 towards improvement of facilities at the Shipley Parish Rooms.

111/2020 REPORTS

- a) **Chairman** No report.
- b) **Allotment Site** Cllr Watson report two residents on waiting list for garden plots; query raised regarding Parish Council forming additional plots. Referral to the Community Garden site on Hassock Lane recommended. Shipley Gardens Allotment Association AGM to be held in March 2020.
- c) **Shipley Parish Room Trust** Cllrs Skelton & Bamford addressed the meeting with an update from the Trust; notices for the parish noticeboards to publicise the AGM Tuesday 17th March 2020 at 7 p.m. at the Shipley Parish Rooms. Noted potential interest from volunteers to join the Trust. Shipley Parish Council to meet with the Trust on 18th February 2020 to update on parish matters.
- d) **Recreation Ground Pit Lane** the Chairman reported the site in good condition with no vandalism.
- e) **Football Lease** no update or action on the ground. Discussion for possible improvements to the site. **RESOLVED** agenda item for next meeting 24th March 2020.
- f) **Neighbourhood Watch** no update.
- g) **Village Green** the Chairman reported bollards ordered for the green would be delivered in the near future. Discussion of floral planters to be installed around the green. **RESOLVED** A. Steeples to install on receipt. Cllr Watson agreed to define locations for the installations.
- h) **Parish Map** the Chairman reported the resident appointed to carry out the work was proceeding well.
- i) **Shipley Eco-Action Group** Mr. G. Kearton addressed the meeting with update:-
 - Following successful quiz evening in November 2019, fruit trees have been ordered from Shipley Visitors Centre and should be ready for planting in February 2020.
 - Winter newsletter distributed after Christmas via email and mail shot.
 - Entrance to Shipley Wood 15 volunteers overhauled the area leading to successful publicity in Ilkeston Life. DCC Councillors approached for funding to re-install the railings. Quotes outstanding from two ironmongers. Ground cover work and bulb planting still to be undertaken.
 - Willow arch work saw a good turnout, seated area and willow bed to harvest for future projects such as dragonfly workshop with children. Bug hotel/creature house also created.
 - Tatty Day and Table Top sale fundraiser. Seed potatoes sold. Enquiries for seed potatoes through SEAG.
 - Tarmac have placed order with Brundles for security fencing and gates. Pykett Tractors has now removed the concrete fence post and delivered 6 tractor tyres to site.
 - Trailer now purchased for SEAG and 10 railway sleepers collected from Tarmac to use as raised beds. More to be collected when help available to unload. Mosaic plaques being made for raised beds.
 - Sensory garden ow being planned and groundwork being undertaken. Donated herbs, grasses and plants being sought.
 - Drainage work still being undertaken and remains a challenge for vehicular access.
 - Local businesses being approached for sponsorship of picnic table and bench seats. Shipley Motor Company were very supportive and considering sponsorship.
 - Group has registered with National Arborist Site as a free drop site for woodchip and mulch as large quantities needed.
 - Annual Summer Fayre planned for Summer Solstice June 20th 2020 and games night social tbc.
 - Woodland Trust tree planting date before end of March for wildlife corridor and nature hedgerow. 410 whips due in March 2020.
 - £1500 successful bid from AVCVS for purchase of polytunnel, staging and IBC x 4 bids still outstanding including Police Commissioner Bid for £12,000.

- Networking visits Kirk Hallam Community Centre; Cotmanhay Surestart Centre, Marlpool URC, Woodside Derbyshire Wildlife site.

RESOLVED:-

That the reports received.

112/2020 SHIPLEY PARISH NEWSLETTER

The Chairman, on behalf of the Parish Council, extended appreciation to the Clerk for producing the last Parish Newsletter, printed by Page Whelan, which had been delivered to the community.

113/2020 PLANNING MATTERS

- A) AVA/2019/1018 American Adventure Pit Lane Shipley variation of condition 28f regarding contamination to separate out the remediation method statement from the verification report to include an additional criterion g)
- B) AVA/2019/1072 74 Long Lane Shipley Change of use of outbuildings and land for the specialist training of dogs
- C) AVA/2019/1082 American Adventure Pit Lane Shipley Reserved matters application following the approval of AVA/2015/0402 in relation to appearance, landscaping, layout and scale of the delivery of 232 dwellings.

RESOLVED:-

With reference to (B) above 74 Long Lane, Shipley that a site visit with Planning Officer requested through Borough Member. Concerns expressed the proposal already operational; noise pollution, concerns for neighbouring residents, confirmation of security of site.

114/2020 SHIPLEY COMMUNITY SAFETY ISSUES

The Chairman reported on meeting held with local company regarding safety proposals for The Field link to Marlpool. The matter had been referred to Shipley Country Park Rangers. A discussion was held with concerns expressed that more traffic would use the Hardy Barn and Hassock Lane route for access.

The proposal included the gated lane open for access during the daytime with Shipley Country Park Rangers, if agreeable, to secure the site each evening. Access holders would be provided with keys.

Liaison with Heanor Town Council was required if the gated proposals affected the Heanor boundary.

The Chairman confirmed Derbyshire County Council Rights of Way had no issues with the proposals as the right of way was defined as a footpath. Full pedestrian/disabled/cyclist/horse riders' access would remain open with provision at the side of the gate with Kent gap.

Member noted increased concerns with regard to incidences of anti-social activities, fly tipping, speeding vehicles etc. through the village access along the back road.
Additional signage would be required for installation on the route.

RESOLVED:-

The Chairman agreed to liaise further with Shipley Country Park Rangers. Signage publicising use of CCTV in the area to be sought.

115/2020 EXCLUSION OF PUBLIC ORDER

RESOLVED:-

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted

116/2020 STAFF MATTERS

Proposed Cllr Mrs. T. Skelton; seconded Cllr K. Stevenson

RESOLVED:-

- a) Staff salary from 1st April 2019 based on the National Association of Local Councils Scales. b) Staff hours approved.

117/2020 ITEMS FOR FORTHCOMING AGENDA

The next meeting scheduled to take place on Tuesday 28th March 2020 commencing at 7.00 p.m. to be held at the Shipley Parish Rooms, The Field, Shipley.

The Chairman closed the meeting at 9.10 p.m.

Shipley Parish Council Finance Report appendice:-

SHIPLEY PARISH COUNCIL

Statement 1/4/2019 - 31/3/2020						
	Cheque	Payee	Description	Nett	VAT	Gross
April	1057	HMRC	Payment 2018/2019	272.50	0.00	272.50
	1058	Staff	Salary/expenses	251.16	0.00	251.16
	1059	HMRC	April payment	33.90	0.00	33.90
May	1060	HMRC	May payment	33.90	0.00	33.90
	1061	Staff	Salary/expenses	257.16	0.00	257.16
	1062	B. Wood	Internal audit 18/19	45.40	0.00	45.40
	1063	Came & Co	Annual Insurance	852.36	0.00	852.36
	1064	Creative Glass	Kiosk glass	60.00	0.00	60.00
	1065	Cllr Bamford	Litter pickers	40.20	0.00	40.20
	1066	Staff	Salary/expenses	255.00	0.00	255.00
	1067	HMRC	Payment 2019	269.09	0.00	269.09
	1068	Amazon	Name tags	10.00	0.00	10.00
	1069	DALC	Training 24/6/2019	288.50	0.00	288.50
	1070	Plantscape	Lamp testing	45.00	9.00	54.00
	1071	DALC	Annual subs 19/20	329.57	0.00	329.57

	1072	Fitzmark	PPE	105.40	21.08	126.48
	1073	AVBC	Allotment Lease	50.00	0.00	50.00
	1074	DTX	Website renewal	250.00	0.00	250.00
	1075	Plantscape	Floral baskets	344.80	68.96	413.76
	1076	Bailey Brook	Administration	373.11	74.62	447.73
	1077	Staff	July salary/expenses	287.20	0.00	287.20
	1078	HMRC	July payment	39.90	0.00	39.90
	1079	R. Lamb	Delivery leaflets	100.00	0.00	100.00
	1080	HMRC	August payment	33.60	0.00	33.60
	1081	Staff	August salary/exp	265.00	0.00	265.00
	1082	cancelled		0.00	0.00	0.00
	1083	cancelled		0.00	0.00	0.00
	1084	Streetscape	Replacement part	85.00	17.00	102.00
	1085	HMRC	Sept payment	67.60	0.00	67.60
	1086	Staff	Sept salary/expen	376.20	0.00	376.20
	1087	Jacksdale Gdns	Civic gift	32.23	0.00	32.23
	1088	Staff	Oct salary/expenses	294.20	0.00	294.20
	200001	Community Heartbeat	Management fee	60.00	0.00	60.00
	200002	Amber Valley BC	Election fee	120.25	0.00	120.25
	200003	Shipley Parish Council	Petty cash	100.00	0.00	100.00
	200004	Staff	Nov salary/expenses	265.80	0.00	265.80
	200005	Community Heartbeat	Annual subs 19/20	126.00	0.00	126.00
	200006	HMRC	Oct payment	30.62	0.00	30.62
	200007	R. Lamb	Newsletter & flyer	100.00	0.00	100.00
	200008	cancelled		0.00	0.00	0.00
	200009	Derbyshire CC	Litter picking	360.00	0.00	360.00
	200010	Derbyshire CC	Room hire	10.00	0.00	10.00
	200011	Page Whelan	Newsletter production	370.00	0.00	370.00
				7290.65	190.66	7481.31