

**SHIPLEY PARISH COUNCIL
MINUTES OF EXTRAORDINARY PARISH COUNCIL MEETING
MONDAY 8TH JANUARY 2024
COMMENCING AT 7:00 PM**

IN ATTENDANCE

Councillors:- Cllr Mrs L Adcock (Chairman), Cllr Mr R Garland, Cllr Mr G Kearton, Cllr Dr C Perko, Cllr Mrs T Skelton, Cllr Mr D Watson & Cllr Mrs D Watson.

Amber Valley Borough Councillor L. Pizzey and Clerk M. Bullock

70-2023/24 Apologies for absence

Apologies received from Cllr Bamford

71-2023/24 To receive declarations of interest

Cllr Mrs T. Skelton declared a non-pecuniary interest in Shipley Parish Rooms Trust.

Cllr Mr D. Watson declared a non-pecuniary interest in Shipley Allotment Gardens

72-2023/24 Finance

A. To agree a precept for 2024-2025

Resolved:- To agree a precept of £19,037 for 2024-2025 Cllr Kearton proposed, Cllr Mr D Watson seconded agreed.

B. To agree a budget for year 2024-2025

Resolved:- To agree budget for year 2024-2025 Cllr Skelton proposed, Cllr Mr D Watson seconded agreed.

73-2023/24 Exclusion of Press and Public

Resolved:- To exclude press and public due to confidential nature of items to be discussed.

74-2023/24 To discuss arrangement for potential future management of Shipley Parish Rooms

Resolved:- Clerk to contact Solicitors regarding details of Deed of Trust to Shipley Parish Rooms Trust Cllr Adcock proposed, Cllr Skelton seconded.

Resolved:- Clerk to draft a letter SPRT to take over running of Parish Rooms subject to approval of the Charity Commission and clarity with regards to legal status of SPRT funds. Cllr Skelton proposed, Cllr Mr D Watson seconded.

Resolved:- Clerk to explore scribe booking system costs for management of bookings.

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75-2023/24 Date of next meeting

Tuesday 30th January 7pm

Meeting closed at 7:35p.m.

Signed Chairman..... Date.....

Signed Clerk..... Date.....