

# **SHIPLEY PARISH COUNCIL**

## **Parish Council Meeting**

### **MINUTES OF PARISH COUNCIL MEETING**

**TUESDAY 23<sup>rd</sup> JUNE 2020**

**BY ZOOM REMOTE COMMENCING AT 7.00 P.M.**

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#### **In Attendance: -**

Councillor K. Stevenson (Chairman)

Councillors Mrs. S. Iliffe, G. Kearton, Mrs. T. Skelton & D. Watson.

Also present Borough Councillor R. Iliffe & Clerk S. Trower.

#### **10/2021 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. S. Bamford, G. MacDonald & Dr. C. Perko.

#### **11/2021 DECLARATIONS OF INTEREST**

Borough Councillor R. Iliffe did not participate in planning discussions.

**12/2021 PUBLIC PARTICIPATION** No attendance.

#### **13/2021 PLANNING MATTERS**

To endorse response sent to Amber Valley Borough Council reference AVA/2019/1201 bike trail Shipley Park.

#### **RESOLVED:-**

- a) The document approved for submission to the Borough Council against the application.
- b) That representation at the Planning Board meeting approved.

#### **14/2021 TO RECEIVE AND CONSIDER END OF YEAR ACCOUNTS 2019 – 2020**

- a) Shipley Parish Council end of year accounts cumulative figures 2019 – 2020
- b) Annual Internal Audit Report completed 1<sup>st</sup> May 2020 for the period 2019 – 2020
- c) Annual Governance Statement 2019 – 2020 for
- d) Annual Accounting Statement 2019 – 2020
- e) To confirm Certificate of Exemption under Section 9 of the Local Audit (smaller authorities) Regulations 2015 for Councils with gross income or expenditure not exceeding £25,000 in the year of accounting 2019 – 2020.

#### **RESOLVED:-**

The Council approved (a) to (e) for the accounting period 2019 – 2020 on completion of satisfactory internal audit completed 1<sup>st</sup> May 2020.

## **15/2021 INCOME AND EXPENDITURE REPORT 2020 – 2021**

(a) Income & expenditure April & May 2020

### **Statement Shipley Parish Council 2020 – 2021**

	<b>Cleared</b>	<b>Cheque</b>	<b>Payee</b>	<b>Details</b>	<b>Nett</b>	<b>VAT</b>	<b>Budget Gross</b>
April	<b>323</b>	200034	Staff	Salary/expenses			364.12
	325	200035	AVG	Computer security	47.8	9.56	57.36
	325	200036	Amazon	Office chair	53.45	0	53.45
May	<b>325</b>	200037	Staff	Salary/expenses	320.34	0	320.34
	<b>325</b>	200038	HMRC	Payment	48.8	0	48.8
	325	200039	DCC	Litter picking	360	0	360
	325	200040	Came & Co	Insurance 2020/21	938.74	0	938.74
	325	200041	B. Wood	Internal audit 19/20	37.5	0	37.5
	325	200042	Pells	Payroll 19/20	175	35	210
					1981.63	44.56	2026.19

(b) To consider quotations to provide ipads x 9 to enable remote meetings to take place:-

- (i) P.C. World £2617.47 supply only
- (ii) Cir-Comm £2617.47 supply
- (iii) Cir-Comm £355.32 secure covers (9)
- (iv) Cir-Comm £150.00 to set up ipads including corporate email address system

(c) To consider quotation to provide laptop for staff including facility for remote access

- (i) Dell workstation £555.46
- (ii) Microsoft Office 2019 £199.00
- (iii) Installation, set up and transfer of data from existing computer £150.00

### **RESOLVED:-**

That the above financial matters (a) (b ii, iii & iv) and (c i, ii & iii) approved by Council.

## **16/2021 EXCLUSION OF PUBLIC ORDER**

### **RESOLVED:-**

That in accordance with Section 100a(4) of the Local Government Act 1972 in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded from the meeting and they be instructed to withdraw.

## **17/2021 COMMUNITY SAFETY ISSUES**

Confidential report.

## **18/2021 DATE OF NEXT MEETING**

The next virtual meeting to take place on Tuesday 28<sup>th</sup> July 2020 commencing at 7.00 p.m.