

**SHIPLEY PARISH COUNCIL  
MINUTES OF PARISH COUNCIL MEETING  
TUESDAY 25<sup>TH</sup> JULY 2023  
COMMENCING AT 7:00 PM**

**IN ATTENDANCE**

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

Amber Valley Borough Councillor L. Pizey, PCSO Jennifer Lorimer and PCSO Smith. Clerk M. Bullock.

**21-2023/24 Apologies for absence**

None received

**22-2023/24 To receive declarations of interest**

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

Cllr Mr G Kearton declared a non-pecuniary interest in SEAG and Shipley Woodside Garden.

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

**23-2023/24 Suspension of Standing Orders to allow the following:**

**Resolved:-** To suspend Standing Orders to allow the following:

**24-2023/24 Reports**

**A. Public forum** (15 minutes with 3 minutes allowed per parishioner)

No members of the public present

**B. Police matters**

PCSO Lorimer reported on anti-social behaviour involving off road motor bikes have increased, number of patrols in area by Derbyshire Police off road bike team over summer break. Cllr Perko questioned if Cricket pitch invaded, police not aware of any incidents. Cllr Skelton raised offensive stickers in Shipley Country, investigation ongoing.

**C. Amber Valley Borough Council report (Cllr A. Paget and L. Pizey)**

Cllr Pizey reported of number of fly tipping incidents on Pit Lane and the Field, Weystone removing tips on site and other fly tips in parish reported to AVBC to be removed. Planning application AVA/2022/1007 – engineering operations associated with the creation of a widened valley, layout of phase 3 access road, and reconfigured development platform (plot D) on Shipley Lakeside considered at Planning Committee in June, application rejected. Cllr Pizey sought views on planning application for Planning for care home views of parish council welcome. Changes to County Council boundaries as part of boundary commission review

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**D. Derbyshire County Council report (Cllr A. Stevenson)**

No report

**25-2023/24 Reinstatement of Standing Orders**

**Resolved:-** To reinstate Standing Orders

**26-2023/24 To confirm minutes of Annual Meeting of Shipley Parish Council– 16<sup>th</sup> May 2023**

**Resolved:-** To agree the minutes of the meeting held 16<sup>th</sup> May 2023 as a true and accurate record.

**27-2023/24 Financial Report**

**a) Confirmation of submission of accounts 2022/23 to external auditor**

Noted

**b) Income and expenditure report to 30<sup>th</sup> June 2023 (page 5)**

**Resolved:-** To agree Income and expenditure report 01/04/2023 – 30/06/2023

**c) Income and payments to 25<sup>th</sup> July 2023**

Noted

**28-2023/24 To receive reports from outside bodies**

**a) Shipley Parish Rooms Trust Report**

Cllr Skelton reported on SPRT - Loss of one trustee and hirer. Leak and boiler in kitchen repaired. Parish rooms being decorated in second week of August.

**b) Shipley Eco Action Group Report**

Cllr Kearton reported on Green Folk Festival held on 25<sup>th</sup> May and Shipley Scarecrow Festival held 1<sup>st</sup> July about 100 people in attendance. Solar panels installed on shed, looking towards installing mains water.

**c) Shipley Allotments Association Report**

Cllr Mr D. Watson reported on allotment matters. Allotment association held its AGM last week. Tea and cake stall at scarecrow festival raised £150 towards water supply installation with approximately £2000 shortfall, Cllr Watson to look at applying for grants towards remaining cost. Access to site resolved. Discussion trees on allotment boundary which are leaning.

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**Resolved:-** Clerk to contact Amber Valley Borough Council requesting inspection of trees or if not available Cllr Mr D. Watson to prepare report on behalf of Parish Council.

**29-2023/24 Clerk's report**

a) Defibrillator at Pit Lane recreation ground and defibrillator at The Field, Shipley.  
Replacement glass for waiting on etching.

**Resolved:-** Clerk to contact Harron and Avant homes with grant to wards cost of inhalation of solar powered defibrillator at Pit Lane.

b) Update on Pit Lane Recreation ground including use of football pitch. Confirmation grass cutting of the pitch underway until further notice.

Clerk to meet with football club to discuss arrangements and invite to next meeting.

c) CCTV update

Clerk to contact Derbyshire County Council with regards to installation of CCTV cameras on mowing shed at Parish rooms. Contact Harron homes or Avant for grant towards cost of CCTV.

d) Arrangements for Annual Remembrance Service Saturday 11<sup>th</sup> November 2023

Meet at Parish rooms 10:30am to lay wreath at Green 11:00am. Clerk to order wreath.

**30-2023/24 Environmental Report including Parish Warden**

Rubbish bin missing at Hassock Lane South bus stop.

**Resolved:-** Clerk to write to Amber Valley Borough Council informing bin destroyed and needing replacement.

**31-2023/24 Planning Matters**

**App ref:** S106/2023/0002

**App address:** American Adventure Theme Park Pit Lane Shipley Heanor Derbyshire

**Proposal:** Application to discharge an obligation requirement under Section 106 Legal Agreement for planning permission ref. No. AVA/2015/0403 related to provision of Open Space Strategy

**Resolved:-** To object to planning application to discharge 106 requirement on grounds that no s106 money has been provided to Shipley Parish Council and that if s106 agreement is discharged on Shipley lakeside site, S106 funding should be provided to Shipley Parish council for improvements at Pit Lane site instead.

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**App ref:** AVA/2023/0562

**App address:** Plot A Shipley Lakeside Pit Lane Shipley Heanor Derbyshire

**Proposal:** Erection of 66-bed Care Home with associated car parking, landscaping and other relevant works (Departure from the Local Plan as the site is in the Green Belt; also the site is in Conservation area and may affect Public Rights of Way)

**Resolved:-** No objections.

**32-2023/24 Date and agenda items for next meeting**

Tuesday 26<sup>th</sup> September 2023 - 7:00pm

**Meeting closed at 8:20p.m.**

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

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

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**Income and expenditure report to 30<sup>th</sup> June 2023**

**April expenditure**

Date	Net	VAT	Total	Description	Tender
01/04/2023	£13.00	£0.00	£13.00	Bank charges	DIRDEBIT
04/04/2023	£200.46	£0.00	£200.46	Office expenses	CHEQUE
25/04/2023	£302.00	£0.00	£302.00	Tax & NI	DIRDEBIT
			<b>£515.46</b>		

**May expenditure**

Date	Net	VAT	Total	Description	Tender
02/05/2023	£11.00	£0.00	£11.00	Bank charges	DIRDEBIT
04/05/2023	£33.89	£0.00	£33.89	Ink cartridges	CHEQUE
04/05/2023	£135.00	£0.00	£135.00	Salary	CHEQUE
15/05/2023	£210.37	£0.00	£210.37	Salary	CHEQUE
15/05/2023	£88.50	£0.00	£88.50	Audit fee	CHEQUE
31/05/2023	£33.69	£0.00	£33.69	Salary	CHEQUE
			<b>£512.45</b>		

**June expenditure**

Date	Net	VAT	Total	Description	Tender
01/06/2023	£837.54	£167.51	£1,005.05	Administration	CHEQUE
01/06/2023	£11.00	£0.00	£11.00	Bank charges	DIRDEBIT
02/06/2023	£76.95	£15.39	£92.34	Administration	CHEQUE
05/06/2023	£195.00	£39.00	£234.00	Audit fee	CHEQUE
05/06/2023	£35.00	£0.00	£35.00	Civic Gift	CHEQUE
05/06/2023	£210.37	£0.00	£210.37	Salary	CHEQUE
05/06/2023	£135.00	£0.00	£135.00	Office expenses	CHEQUE
07/06/2023	£208.00	£0.00	£208.00	Salary	CHEQUE
07/06/2023	£208.00	£0.00	£208.00	Salary	CHEQUE
09/06/2023	£300.00	£60.00	£360.00	Environmental matters	CHEQUE
13/06/2023	£50.00	£0.00	£50.00	Allotment lease fee	CHEQUE
30/06/2023	£208.00	£0.00	£208.00	Salary	CHEQUE
30/06/2023	£135.00	£0.00	£135.00	Office expenses	CHEQUE
30/06/2023	£210.17	£0.00	£210.17	Salary	CHEQUE
30/06/2023	£33.69	£0.00	£33.69	Salary	CHEQUE
			<b>£3,135.62</b>		

**April income**

Date	Net	VAT	Total	Description	Customer
20/04/2023	£100.00	£0.00	£100.00	Allotment rent	Shipleigh Allotments Association
24/04/2023	£8,591.00	£0.00	£8,591.00	Precept	Amber Valley Borough Council
			<b>£8,691.00</b>		

**June income**

Date	Net	VAT	Total	Description	Customer
15/06/2023	£1,324.74	£0.00	£1,324.74	VAT refund	HMRC
			<b>£1,324.74</b>		

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22 July 2023 (2023-2024)

**Matthew Bullock**

Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
*Name and Role (Clerk/RFO etc)*

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
*Name and Role (RFO/Chair of Finance etc)*

	<b>Bank Reconciliation at 22/07/2023</b>		
	Cash in Hand 01/04/2023		785.77
	<b>ADD</b> Receipts 01/04/2023 - 22/07/2023		10,015.74
	<b>SUBTRACT</b> Payments 01/04/2023 - 22/07/2023		10,801.51
			4,163.53
<b>A</b>	<b>Cash in Hand 22/07/2023</b> (per Cash Book)		<b>6,637.98</b>
	Cash in hand per Bank Statements		
	Petty Cash                      31/05/2023	0.00	
	NS&I                                22/07/2023	358.07	
	HSBC                                22/07/2023	6,866.77	
			<b>7,224.84</b>
	Less unrepresented payments		586.86
			6,637.98
	Plus unrepresented receipts		
<b>B</b>	<b>Adjusted Bank Balance</b>		<b>6,637.98</b>
	<b>A = B Checks out OK</b>		