

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
TUESDAY 30TH JULY 2024
COMMENCING AT 7:00 PM**

IN ATTENDANCE

Councillors:- Mrs L. Adcock, Mrs S. Bamford, Dr C. Perko and Mrs T. Skelton.

Clerk M. Bullock and 2 members of the public

34-2024/25 – Apologies for absence

Apologies received from Mr D. Watson & Mrs D. Watson

35-2024/25 – To receive declarations of interest

Cllr Skelton declared a non-pecuniary interest in agenda item 9A - Shipley Parish Rooms Trust

36-2024/25 – Variation of order of business

None

37-2024/25 – Suspension of Standing Orders

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

Open Forum

A. Police matters

No report

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

Representatives from Michael House school provided the council with an update regarding the ongoing planning application. Clerk to write to Borough Councillors to regarding application and ongoing incidents of anti-social behaviour.

C. WELEDA lease of land at Pit Lane

Amount to be agreed in lease. Clerk to meet with solicitor to discuss terms of lease.

38-2024/25 – Reinstatement of Standing Orders

Resolved:- To reinstate Standing Orders.

39-2024/25 – Reports of Borough and County Councillors

A. Amber Valley Borough Council report

No report – councillors not in attendance

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B. Derbyshire County Council report

Boundary commission report on new County Council electoral divisions published no changes from initial proposals.

40-2024/25 – To confirm minutes of Shipley Annual Parish Council meeting – 25th June 2024

Resolved:- To agree the minutes of the meeting held 25th June 2024 as a true and accurate record.

41-2024/25 – Financial Report

A. Payments and Receipts report 01/06/24 – 30/06/24 (page 3)

Resolved:- To agree Payments and Receipts report.

B. Bank Reconciliation 30/06/24 (page 4)

Resolved:- To agree bank reconciliation 30/06/24.

42-2024/25 – To receive reports from outside bodies

Shipley Parish Rooms Trust – no report Cllr Skelton and Cllr Bamford not being able to attend SPRT meeting. Informed surveyor from DCC inspected building.

Shipley Eco Action Group – no report

Shipley Allotment Gardens – no report Cllr Watson apologies

43-2024/25 – Clerk's report

- a) Councillor resignations
- b) Pit Lane Recreation ground
 - Repairs to playground matting and equipment.
- c) CCTV update
- d) Website
- e) Facebook page
- f) Parish newsletter.

Resolved to:-

- a) Cllr Kearton resignation notice to be displayed from 02/08/24 for election. Cllr Garland vacancy no election requested so council can look at co-option for vacancy. One expression of interest currently, proposed to invite individual to September meeting and Clerk to send co-option form.
- b) Repairs to Pit Lane to be completed, Clerk to lease with Cllr Paget
- c) CCTV awaiting feedback from Shipley parish Rooms Trust
- d) Clerk to meet with suppliers of website
- e) Facebook page established, Clerk to continue setting up of page.
- f) Newsletter Clerk to produce over August with draft ready for September meeting.
- g) Lease of Parish hall – Clerk to look to see if deeds are on file.

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44-2024/25 – Environmental report –

Graffiti at Pit Lane Junction. Defibrillator checks completed.

45-2024/25 – Planning Matters

RefVal: [AVA/2024/0464](#)

Address: Samuel House, Pit Lane, Shipley, Heanor, Derbyshire, DE75 7XQ

Proposal: Non material amendment to AVA/2023/0562 to amend wording (drawing no. ref) within condition 17 to reflect the newly proposed Cycle Shelter detailed drawing (Linear Shelter)

Resolved:- No objections

46-2024/25 Date and agenda items for next meeting

Tuesday 24th September 2024 7:00pm

Shipley Parish Council Finance Report 30th July 2024

Date	Net	VAT	Total	Description	Supplier
01/06/2024	£10.00	£0.00	£10.00	Bank charges	HSBC
03/06/2024	£75.85	£0.00	£75.85	Audit fee	East Midlands Audit Services
04/06/2024	£1,465.01	£0.00	£1,465.01	Annual insurance premium	Gallagher Amber Valley Borough Council
11/06/2024	£50.00	£0.00	£50.00	Allotment rent	
	£1,600.86	£0.00	£1,600.86		

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29 July 2024 (2024-2025)

Shipley Parish Council

Prepared by: _____ Date: _____
Name and Role (Clerk/RFO etc)

Approved by: _____ Date: _____
Name and Role (RFO/Chair of Finance etc)

	Bank Reconciliation at 30/06/2024		
	Cash in Hand 01/04/2024		3,818.60
	ADD Receipts 01/04/2024 - 30/06/2024		10,298.80
			14,117.40
	SUBTRACT Payments 01/04/2024 - 30/06/2024		3,684.62
A	Cash in Hand 30/06/2024 (per Cash Book)		10,432.78
	Cash in hand per Bank Statements		
	Petty Cash 30/06/2024	0.00	
	HSBC 30/06/2024	10,064.09	
	NS&I 30/06/2024	368.69	
			10,432.78
	Less unrepresented payments		10,432.78
	Plus unrepresented receipts		
B	Adjusted Bank Balance		10,432.78
	A = B Checks out OK		