### **IN ATTENDANCE**

Parish Councillors:- A. Abernethy, Dr C. Perko J. Gent and Z. Keats.

Clerk M. Bullock, and 3 members pf the public.

In the absence of the Chair (Cllr L Adcock), Vice Chair Cllr Keats chaired the meeting.

### 33-2025/26 – To receive apologies for absence

Apologies received from Cllr L. Adcock, Amber Valley Borough Councillor L. Pizzey and County Councillor R. Morgan.

### 34-2025/26 - To receive declarations of interest from Councillors

None

**35-2025/26 – Public forum** (15 minutes with 3 minutes allowed per parishioner)

William Clark – Sunnyside FC – Parking issues raised, asked for care shares for people attending, possible use of car park opposite Pit Lane discussed. Clerk to chase with County Councillor.

Lisa Sutton from Cygnet Health Care. Cllr Perko raised questions on the facilities and Parish Council not receiving notice until just before the facilities were due to open.

### **36-2025/26 – To receive reports from outside bodies** (for noting only).

### A. Report from Derbyshire Police

None in attendance

### **B.** Reports from Amber Valley Borough Councillors

Clerk read out a written report on behalf of Cllr Pizzey regarding Amber Valley Borough Council matters. Local Government Reorganisation, Amber Valley favouring option A (Amber Valley in Northern unitary council with Chesterfield, Bolsover, North East Derbyshire, High Peak and Derbyshire Dales district councils).

Amber Valley BC looking to undertake a Community Governance Review in near future. Clerk to include on future agenda for consideration.

### C. Report from Derbyshire County Councillor

Not in attendance. Clerk provided update on investigation works to the bridge at The Field.

### D. Shipley Parish Rooms Trust report

No report

Signed Chairman	Date

1

### **E.** Shipley Eco Action Group report

No report

### F. Shipley Allotment Gardens

No report

### 37-2025/26 - To confirm minutes of Shipley Parish Council meeting - 24th June 2025

**Resolved:-** To agree the minutes of the Council meeting held 24<sup>th</sup> June 2025 as a true and accurate record. Cllr Abernethy proposed, Cllr Gent seconded.

### 38-2025/26 - Financial Report

- A. To note payments and receipts report 01/06/25 30/06/25 (attached on page 4)

  Resolved:- To note Payments and Receipts report. Cllr Gent proposed Cllr Abernethy seconded.
- B. To note first quarter payments and receipts report 01/04/25 30/06/25
   Resolved:- To note Payments and Receipts report. Cllr Gent proposed Cllr Abernethy seconded.
- C. To note Bank Reconciliation 30/06/25 (attached on page 5)
  Resolved:- To note bank reconciliation. Cllr Gent proposed Cllr Abernethy seconded.
- D. To consider request for financial contribution from Shipley Parish Rooms Trust towards cost of memorial bench

**Resolved:-** To approve £250 donation towards cost of bench. Cllr Gent proposed Cllr Abernethy seconded. **Grant awarded under Local Government Act 1972 s137.** 

### 39-2025/26 - Clerk's report

### a) New website update

Clerk updated the council on progress with developing new website. New website live and arrangements for transfer of emails to new Clerk's email address and setting up of new Clr emails progressing.

### b) To note update on Parish newsletter

Clerk reported on progress with newsletter.

### c) Councillor resignation and notice of vacancy

Clerk updated council in notice of vacancy caused by resignation of Cllr Spowage. Notice of vacancy for election to be called until 5<sup>th</sup> August. If no election called then Clerk to display notices inviting applicants for co-option.

d) Brief on Annual Governance and Accountability Return changes for 2025/26 Internal Audit Clerk provided an update to council on changes to AGAR for 2025/26 via brief from Internal Auditors. As the Council does not hold the General Power of Competence and does not currently meet the requirements to adopt GPC all expenditure must be met through legal powers.

Signed Chairman	Date

2

### e) Floral displays

Defer to next meeting

### f) New war memorial

Due to council not holding General Powers of Competence the Clerk advised the Council that it would not be possible to progress a new war memorial at this time.

### 40-2025/26 – To consider response to consultation on Local Government Reorganisation in Derbyshire

Councillors discussed the consultation on Local Government Reorganisation and considered the three options proposed.

**Resolved:**- Clerk to draft response to consultation favouring option A and raising concerns about option C (splitting of Amber Valley district and impact on Shipley Parish with regards to electoral divisions). Due to short timescale for consultation Clerk to circulate to Councillors via email for final approval before submitting. Cllr Keats proposed, Cllr Abernethy seconded.

### 41-2025/26 – To consider granting of Easement at Pit Lane update

Councillors discussed the prosed easement at Pit lane.

**Resolved:-** To agree granting of easement to WELEDA subject to condition no more than 2 crossings a day and WELEDA to pay all associated legal costs. Cllr Abernethy proposed Cllr Gent seconded.

### 42-2025/26 - Proposal from Cllr Stevenson regarding road sweeping

Clerk advised Council that no legal power for the Council to undertake maintenance of the highways could be identified.

**Resolved:-** Not to proceed with road sweeper Clerk to request street cleansing schedules from Amber Valley Borough Council.

### 43-2025/26 – To note planning applications and to consider any responses

No planning applications received.

### 44-2025/26 - Date and agenda items for next meeting

Tuesday 30<sup>th</sup> September 2025 – 7:00pm.

- Letter to Amber Valley regarding planning for care home.
- Remembrance parade

Signed Chairman...... Date

### Payments and Receipts report 01/06/25 - 30/06/25

Payments June						
Date	Net	VAT	Total	Description	Supplier	Bank
01/06/2025	£8.00	£0.00	£8.00	Bank charges	HSBC	HSBC
				New website		Unity Trust Current
02/06/2025	£1,149.00	£229.80	£1,378.80	set up fee	Netwise	Account
03/06/2025	£33.69	£0.00	£33.69	Salary (March)	Staff	HSBC
20/06/2025	£9.00	£0.00	£9.00	Bank charges	HSBC	HSBC
				Newsletter	MJB Promotions	Unity Trust Current
23/06/2025	£550.00	£0.00	£550.00	Print & Delivery	Ltd	Account
					Sunnyside	Unity Trust Current
25/06/2025	£400.00	£0.00	£400.00	Grant	Football Club	Account
						Unity Trust Current
27/06/2025	£258.88	£0.00	£258.88	Salary	Staff	Account
						Unity Trust Current
27/06/2025	£225.27	£0.00	£225.27	Salary	Staff	Account
					Unity Trust Bank	Unity Trust Current
30/06/2025	£6.00	£0.00	£6.00	Bank charges	plc	Account
	£2,639.84	£229.80	£2,869.64			
Receipts June						
Date	Net	VAT	Total	Description	Customer	Bank
					Unity Trust Bank	Unity Trust Instant
30/06/2025	£2.93	£0.00	£2.93	Bank Interest	plc	Access
	£2.93	£0.00	£2.93			

### COMMENCING AT 7:00 PM

	Bank Reconciliation at 30/	06/2025		
	Cash in Hand 01/04/2025			6,090.01
	ADD Receipts 01/04/2025 - 30/06/2025	5		11,408.81
	<b>SUBTRACT</b> Payments 01/04/2025 - 30/06/202	25		17,498.82 7,147.04
A	Cash in Hand 30/06/2025 (per Cash Book)			10,351.78
	Cash in hand per Bank Statemen	ts		
	•	30/06/2025 30/06/2025 30/06/2025 30/06/2025	0.00 0.00 9,847.93 503.85	
	Less unpresented payments			10,351.78
	Plus unpresented receipts			10,351.78
В	Adjusted Bank Balance			10,351.78
	A = B Checks out OK			