

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
TUESDAY 25TH JUNE 2024
COMMENCING AT 7:00 PM**

IN ATTENDANCE

Councillors:- Mrs L. Adcock, Dr C. Perko, Mrs T. Skelton Mr D. Watson & Mrs D. Watson.

Amber Valley Borough Councillors A. Paget and L. Pizey, Clerk M. Bullock and PCSO J. Hardy

21-2024/25 – Apologies for absence

Apologies received from Cllr S Bamford and Cllr G Kearton.

22-2024/25 – To receive declarations of interest

Cllr Skelton declared a non-pecuniary interest in agenda item 10A - Shipley Parish Rooms Trust

Cllr Mr D. Watson declared a non-pecuniary interest in agenda item 10C - Shipley Allotment Gardens

Cllrs Cllr Mr D. Watson & Mrs D Watson declared a pecuniary interest in agenda item 9C – Grant application for Shipley Community Group: both councillors left the room during consideration of this item.

23-2024/25 – Variation of order of business

None

24-2024/25 – Suspension of Standing Orders

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

Open Forum

A. Police matters

PCSO John Hardy reported on police matters. One public order offence on 1st June and reports of anti-social behaviour at Dog Kennel Lane in last couple of weeks.

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

No members of the public present

C. WELEDA lease of land at Pit Lane report of site visit

Cllrs Mr D Watson, Mrs D Watson and Cllr Garland attended site visit with representatives from WELEDA. Agreement to retain part of the land proposed for lease for future use by Parish Council

25-2024/25 – Reinstatement of Standing Orders

Resolved:- To reinstate Standing Orders.

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26-2024/25 – Reports of Borough and County Councillors

A. Amber Valley Borough Council report

CLlr Paget updated the Council with regards to Borough Council matters – Repairs to the drainage on Lakeside development site have been completed. Discussion on mowing of verges and use of Glyphosate weedkiller on Pit Lane.

B. Derbyshire County Council report

No report

27-2024/25 – To confirm minutes of Shipley Annual Parish Council meeting – 28th May 2024

Resolved:- To agree the minutes of the meeting held 28th May 2024 as a true and accurate record.

28-2024/25 – To confirm Parish Council Policies 2024-2025

- A. Complaints policy**
- B. Co-option policy**
- C. Data protection policy**
- D. Equality and Diversity policy**
- E. Freedom of Information policy**
- F. Grants policy**
- G. Persistent and Vexatious Complaints policy**

Amendment proposed to the Equality and Diversity policy to reflect lack of disabled access to Pit Lane recreation site and allotments

Resolved:- To adopt policies subject to amendment above. Cllr Skelton proposed, Cllr Mrs D Watson seconded.

29-2024/25 – Financial Report

A. Payments and Receipts report 01/05/24 – 31/05/24 (page 6)

Resolved:- To agree Payments and Receipts report.

B. Bank Reconciliation 31/05/24 (page 6)

Resolved:- To agree bank reconciliation 30/04/24.

C. Section 137 grant to organisations

Shipley Park community group grant application towards summer fayre in August towards printing of banners and leaflets.

Resolved:- To agree a grant of £300, Cllr Skelton proposed, Cllr Perko seconded – agreed.

30-2024/25 – To receive reports from outside bodies

Shipley Parish Rooms Trust – Cllr Mrs T Skelton – Trust meeting next month.

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Shipley Eco Action Group – Cllr L. Adcock attended event on Saturday over 100 people in attendance.

Shipley Allotment Gardens – Cllr Mr D. Watson reported allotment matters. AGM on Monday night, two people currently on waiting list. Report on Trees on site to be completed in August.

31-2024/25 – Clerk’s report

- a) Pit Lane Recreation ground
 - Repairs to playground matting and equipment.
- b) CCTV update
- c) Website
- d) Facebook page
- e) Parish newsletter,.
- f) Bins
- g) Working group
- h) Resignation of Cllr Garland

Resolved to:-

- a) Repairs to Pit Lane site underway quote of £550 for cost approved.
- b) Clerk to contact Trust with regards to supply of electricity to CCTV from Parish Rooms, hosting of recording equipment and reimbursement of cost.
- c) Clerk to contact website suppliers regarding new website using .gov website
- d) Clerk to set up Facebook page for Shipley Parish Council, for future events, sharing of information. Clerk and Chair to be admin
- e) Councillors to send bios for content.
- f) Cllr Paget to enquire with Amber Valley Borough Council regarding future emptying.
- g) No further action
- h) Notice of vacancy to be advertised from Friday 28th June on notice boards and website.

32-2024/25 – Planning Matters

Our Ref: COND/2024/0081

Proposal: Discharge of condition 8 (footpath diversion) of AVA/2022/1007 (APP/M1005/W/23/3329038)

Development Type: Conditions

Location: American Adventure Theme Park Pit Lane Shipley Heanor Derbyshire

Applicant: A Barnfield, Waystone Developments Ltd, 7 Napier Court, Gander Lane, Barlborough, Chesterfield, S43 4PZ

Resolved:- No objections

33-2024/25 Date and agenda items for next meeting

Tuesday 30th July 2024 7:00pm

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Meeting closed at 8.30 p.m.

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

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

Shipley Parish Council Financial Report May 2024

Payments

Date	Net	VAT	Total	Description	Supplier	Minute Ref
31/05/2024 00:00	33.69	0.00	33.69	Salary	Staff	April
31/05/2024 00:00	33.69	0.00	33.69	Salary	Staff	May
30/05/2024 00:00	49.99	0.00	49.99	Office equip	Currys PC World	
30/05/2024 00:00	210.37	0.00	210.37	Salary	Staff	April
30/05/2024 00:00	242.10	0.00	242.10	Salary	Staff	May
29/05/2024 00:00	260.00	0.00	260.00	Salary	Staff	April
29/05/2024 00:00	260.00	0.00	260.00	Salary	Staff	May
02/05/2024 00:00	11.00	0.00	11.00	Bank charg	HSBC	
	1100.84	0.00	1100.84			

Income

14th May 2024		680.30	0.00	680.30		VAT refund
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21 June 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)

A	Bank Reconciliation at 31/05/2024		
	Cash in Hand 01/04/2024		3,818.60
	ADD Receipts 01/04/2024 - 31/05/2024		10,298.80
			14,117.40
	SUBTRACT Payments 01/04/2024 - 31/05/2024		2,083.76
	Cash in Hand 31/05/2024 (per Cash Book)		12,033.64
B	Cash in hand per Bank Statements		
	Petty Cash	31/05/2024	0.00
	HSBC	31/05/2024	11,664.95
	NS&I	31/05/2024	368.69
			12,033.64
	Less unrepresented payments		
			12,033.64
	Plus unrepresented receipts		
	Adjusted Bank Balance		12,033.64
	A = B Checks out OK		