IN ATTENDANCE

Parish Councillors:- A. Abernethy, L. Adcock, S. Bamford, J. Gent, Z. Keats, A. Stevenson and L. Spowage.

Amber Valley Borough Councillor L. Pizzey.

Clerk M. Bullock, 1 member of the police and 2 members pf the public.

20-2025/26 - To receive apologies for absence

Apologies received from Cllr Dr C. Perko and County Councillor Richard Morgan.

21-2025/26 – To receive declarations of interest from Councillors

Cllr Adcock and Cllr Bamford declared a non-pecuniary interest agenda item 4D - Shipley Parish Rooms Trust.

22-2025/26 – Public forum (15 minutes with 3 minutes allowed per parishioner)

William Clark - Sunnyside FC have secured funding for grant from the Football Foundation towards maintenance of the football pitch at Pit Lane so the club can undertake maintenance and improvements to the ground.

23-2025/26 – To receive reports from outside bodies (for noting only).

A. Report from Derbyshire Police

Off road bikes in Shipley Park, local police working with offroad team to tackle issue. Public Space Protection Order in place for nuisance vehicles. Discussion on ongoing incidents of antisocial behaviour and measures being put in place to tackle issues.

B. Reports from Amber Valley Borough Councillors

Cllr Pizzey updated on Borough Council matters. AVBC introduced a members community grant scheme of £500 each year for Borough Councillors to give small grants to community organisations. Local Government reorganisation update on potential options and impact on Amber Valley discussed.

C. Report from Derbyshire County Councillor

Apologies received from Cllr Morgan, the Clerk read aloud a written report on his behalf. Derbyshire County Council undertaking risk assessment of Shipley lake regarding provision of life buoys around the lake following concerns raised by the Council. Derbyshire County Council property services disposing of Nottingham Lodge and Pond House in Shipley park.

Signed Chairman	Date

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D. Shipley Parish Rooms Trust report

No report, next meeting in July.

E. Shipley Eco Action Group report

Clerk read aloud report from SEAG. Recent dog dhow raised funds for Yappy Ever After dog rescue. SEAG hosting a BBQ at the Community Garden on Wednesday 25th June at 5pm, everyone welcome to attend and bring own food. On 20th September the group are hosting a family fun day with Pioneer Habitats from 8:30am-16:00pm.

F. Shipley Allotment Gardens

Clerk read out report from the allotment society. All plots let with 2 people on waiting list.

24-2025/26 – To confirm minutes of Shipley Annual Parish Council meeting – 27th May 2025

Resolved:- To agree the minutes of the annual council meeting held 27th May 2025 as a true and accurate record. Cllr Adcock proposed, Cllr Abernethy seconded.

25-2025/26 - Financial Report

A. To note Payments and Receipts report 01/05/25 – 31/05/25 (attached on page 4)

Resolved:- To note Payments and Receipts report. Cllr Adcock proposed Cllr Gent seconded.

B. To note Bank Reconciliation 31/05/25 (attached on page 5)

Resolved:- To note bank reconciliation. Cllr Gent proposed, Cllr Abernethy seconded.

C. Repairs to Shipley Parish noticeboards

Resolved:- To agree quote to replace hardwood backing of 3 notice boards at cost of £495. Cllr Adcock proposed, Cllr Keats seconded.

26-2025/26 - Clerk's report

a) New website update

Clerk updated the council on progress with developing new website. Domain name registered shipley-derbyshire.gov.uk, new website development ongoing.

b) To note update on Parish newsletter

Clerk reported on progress with newsletter. Final draft approved and newsletter going to print for distribution to residents in the next few weeks.

Signed Chairman	Date

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27-2025/26 – Proposal from Cllr Stevenson regarding provision of bins within Shipley Parish and purchase of additional bins

Proposal from Cllr Stevenson to order extra bins for use within Shipley Parish. Resolved to purchase 5 more bins at cost of £350+VAT. Cllr Bamford proposed, Cllr Adcock seconded.

28-2025/26 - Proposal from Cllr Stevenson regarding Parish Hall

Cllr Stevenson to enquire if DCC would consider selling Parish Hall to the Parish council and report back to council.

29-2025/26 - To note planning applications and to consider any responses

App ref: AVA/2025/0394

App address: FORMER SHIPLEY HALL NURSING HOME The Field Shipley Heanor

Derbyshire DE75 7JH

Proposal: Glazed link between existing main building and outbuilding

Applicant name: Cygnet Health Care C/o Agent

Date registered: 2-June-2025

Anticipated decision date: 28-July-2025

App ref: AVA/2025/0437

App address: 47 Hardy Barn Shipley Heanor Derbyshire DE75 7LY

Proposal: Double storey extension to the rear of the property, above existing extension.

Date registered: 11-June-2025

Anticipated decision date: 6-August-2025

Resolved:- No comments

30-2025/26 - Date and agenda items for next meeting

Tuesday 29th July 2025 – 7:00pm.

31-2025/26 - Exclusion of Press and Public

Resolved:-Pursuant to section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

Signed Chairman	Date

32-2025/26 - Easement at Pit Lane update (for noting only)

Councillors discussed the proposed easement at Pit Lane and feedback from the site visit earlier in the day. Clerk to seek guidance from solicitors to terms of easement (re types of vehicles/number of crossings etc) for the next meeting.

Payments and Receipts report 01/05/25 - 31/05/25

Payments - May						
Date	Net	VAT	Total	Description	Supplier	Bank
01/05/						Unity Trust
2025	£33.69	£0.00	£33.69	Salary (April)	Staff	Current Account
02/05/						
2025	£9.00	£0.00	£9.00	Bank charges	HSBC	HSBC
12/05/				DALC Annual		Unity Trust
2025	£414.06	£0.00	£414.06	Subscription	DALC	Current Account
12/05/				Defibrillator	Community	Unity Trust
2025	£60.00	£12.00	£72.00	maintenance	Heartbeat	Current Account
19/05/				Parish Rooms	Shipley Parish	Unity Trust
2025	£300.00	£0.00	£300.00	use of mailbox	Rooms Trust	Current Account
19/05/				Parish Rooms	Shipley Parish	Unity Trust
2025	£144.00	£0.00	£144.00	Rental	Rooms Trust	Current Account
					Amber Valley	
23/05/				Allotment	Borough	Unity Trust
2025	£50.00	£0.00	£50.00	lease fee	Council	Current Account
					East	
					Midlands	
23/05/					Audit	Unity Trust
2025	£80.50	£0.00	£80.50	Audit fee	Services	Current Account
27/05/						Unity Trust
2025	£33.69	£0.00	£33.69	Salary	Staff	Current Account
27/05/						Unity Trust
2025	£275.66	£0.00	£275.66	Salary	Staff	Current Account
27/05/						Unity Trust
2025	£242.74	£0.00	£242.74	Salary	Staff	Current Account
				Annual		
28/05/				insurance		Unity Trust
2025	£1,498.19	£0.00	£1,498.19	premium	Gallagher	Current Account
31/05/					Unity Trust	Unity Trust
2025	£6.00	£0.00	£6.00	Bank charges	Bank plc	Current Account
	£3,147.53	£12.00	£3,159.53			

Signed Chairman	Date
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	Bank Reconciliation at 31/05/20	25		
	Dank Reconciliation at \$1/05/20	020		
	Cash in Hand 01/04/2025			6,090.01
	ADD Receipts 01/04/2025 - 31/05/2025			11,405.88
	Receipts 01/04/2025 - 31/03/2025			
	SUBTRACT			17,495.89
	Payments 01/04/2025 - 31/05/2025			4,277.40
Α	Cash in Hand 31/05/2025			13,218.49
	(per Cash Book)			
	Cash in hand per Bank Statements			
		31/05/2025	0.00	
	-	31/05/2025	2,122.09	
	Unity Trust Current Account 3	31/05/2025	10,595.48	
	Unity Trust Instant Access 3	31/05/2025	500.92	
				13,218.49
	Less unpresented payments			
				13,218.49
				13,210.43
	Plus unpresented receipts			
В	Adjusted Bank Balance			13,218.49
	A = B Checks out OK			