

**SHIPLEY PARISH COUNCIL  
MINUTES OF PARISH COUNCIL MEETING  
TUESDAY 28<sup>TH</sup> MARCH 2023  
COMMENCING AT 7:00 PM**

**IN ATTENDANCE**

Cllr Mrs T. Skelton (Chairman)

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

Amber Valley Borough Councillor R. Iliffe, Clerk S. Trower, Locum Clerk M. Bullock and one member of the public.

**90/2023 APOLOGIES FOR ABSENCE**

No apologies received.

**91/2023 DECLARATIONS OF INTEREST**

Cllr Adcock and Cllr Skelton declared an interest on Shipley Parish Rooms Trust.

**92/2023 TO CONSIDER ITEMS FOR CONSIDERATION UNDER EXCLUSION OF PUBLIC ORDER**

**Resolved:-** To consider Agenda item 13. Staff Matters under public exclusion.

**93/2023 MINUTES OF PREVIOUS MEETING – 24<sup>TH</sup> JANUARY 2023**

**Resolved:-** The minutes of the meeting held 24<sup>th</sup> January 2023 as a correct record and signed by the Chairman.

**94/2023 SUSPENSION OF STANDING ORDERS**

**Resolved to suspend Standing Orders**

**95/2023 PUBLIC PARTICIPATION**

- a) **Herron Homes:-** No representative in attendance
- b) **Members of Public:-** Candidate for the Green Party in attendance. Issues discussed included fly tipping, speeding traffic parking, Lakeside development and Shipley Park.
- c) **Amber Valley Borough Council report:-** Cllr Iliffe reported no plans for further development, the Local Plan was approved last month at the meeting. Fly tipping is going on around the area around Bell Lane. Cllr Iliffe reported Shipley Boat is now for a wedding venue and proposals for 31 shipping containers to be placed around the perimeter alongside a Shallow lake and railway carriage. Consultation letters for the road names for the new development. Lakeside and diversion of path is up at the Planning Board in June 2023.
- d) **Derbyshire County Council report:-** None received

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e) **Police Matters:-** None received

**96/2023 REINSTATEMENT OF STANDING ORDERS**

**Resolved to reinstate Standing Orders**

**97/2023 CHAIRMAN'S REPORT**

**Report of the Chairman Cllr Mrs T. Skelton**

**98/2023 FINANCIAL REPORTS**

- a) To receive income and expenditure report to 28<sup>th</sup> February
- b) Bank reconciliation to 28<sup>th</sup> February 2023

**Resolved:-** to accept the record of income, expenditure and bank reconciliation

**99/2023 REPORTS**

- a) **Allotments report** – Cllr Watson provided an update regarding the allotments; hedging finished and fencing in. Installation of stone and tarmac part of the lane and putting in kerbs has commenced. No other issues.
- b) **Shipleigh Parish Room Trust** – Cllr Bamford provided an update with regards to SPRT. Hire prices and bank balance very healthy. Set up savings account for replacement of air source heat pump, several bids for grants going in, maintenance of building, **likely to be loss making in future due to costs, Erica Chair, Alyson Treasurer, no vice Chair.**
- c) **Pit Lane Inspections/update** - Parish Warden completes report. Tree chopped down and wood left on Pit Lane recreation ground. Chain saw used. DW reported to Police. Also going from Shipleigh Wood.
- d) **Update on Football Pitch at Pit Lane** - Richard Hodgkinson regarding Michael House School planning. Some 106 monies can be used. Some improvements could be made and help with the football team setting up the football pitch, water, electric etc. This can be referred to the May meeting to be discussed in detail as to what can be requested from the Borough Council. No money was given to the Parish Council from the Lakeside. **Refer to next meeting.**

**Football pitch has requirements.**

**Andy Steeples. Hold fire on grass until after election wait until after elections all agreed. Lesley and Sharon proposed and seconded approved.**

- e) **SEAG** – Cllr G Kearton provided an update with regards to SEAG. Family wildlife day had to canceled due to snow. Last Saturday Tim Bennett from Cotmanhay working with Nottm and York

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University on archeological report. Maps and site plans – enjoyed talks. Warburtons donated food.

- f) To consider installation of additional defibrillator at Pit Lane:-** Clerk M Bullock to contact Harron Homes Georgina for site visit to organise this. Do not know how much they will donate. Alex Stevenson will contribute £500 and meeting with. Solar defib.
- g) Availability of road traffic calming measures** Full time job to monitor, signs £560, radar goods, £179, summer and winter jackets. This could be looked at in a future meeting. Chris reported on civilians reporting on each other. Sharon reported on the matter, it is not the volume it is the speed of traffic. Lesley reported on a similar scheme in Awworth where vehicles have crashed into houses.
- h) CCTV update:-** CCTV possible subject to where it is going to go. Dean. CCTV. Do able and will struggle for this to be done on the main road. SPRT shelved the CCTV and looking at wifi. SPRT not going forward with CCTV at this time. Ongoing cost was a concern.

**Sharon discussed about screens in the Parish Rooms to use the mobile phone. Graham reported on the similar use for Community Garden. Also discussed large tv screen in the parish room for hirers.**

- i)** There are grants available based on anti-social behaviour. It could work at Pit Lane. Need specification first. Put onto the agenda for the next meeting. 24 reports of anti-social behaviour in a month. Is this an increase for the area. Police and Crime Commissioner – 17<sup>th</sup> April so would this be just for the village. Look at this with Matt to apply for funding. Dean proposed and Lesley and supported.
- j) Clerks report**

**100/2023 PLANNING MATTERS**

**App ref:** AVA/2023/0112 **App address:** The Tower, The Field, Shipley, Heanor, Derbyshire DE75 7JJ  
**Proposal:** Removal of existing sheds and replacement with 2 bay garage and ancillary store room.

**Resolved:** No comments

**App ref:** AVA/2023/0236 **App address:** The Gardens, The Field, Shipley, Heanor, Derbyshire, DE75 7JJ  
**Proposal:** Listed building consent for removal of half brick wall within existing kitchen and the insertion of a steel beam to support wall over.

**Resolved:** No comments

**101/2023 EXCLUSION OF PUBLIC ORDER**

**Resolved:-** That in view of the confidential nature of agenda item 13. Staff Matters required the exclusion of press and public in accordance with the Public Bodies (admission to meetings) Act 1960 S1, in order to discuss the item.

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**102/2023 STAFF MATTERS**

**Resolved:-** To appoint M Bullock as Locum Clerk for a minimum period of 6 months.

**103/2023 DATE OF NEXT MEETINGS**

**ShipleY Annual Parish Meeting** - Tuesday 16<sup>th</sup> May 2023 commencing at 6:30pm

**Annual Meeting of ShipleY Parish Council** - Tuesday 16<sup>th</sup> May 2023 commencing at 7:00pm

Cllr Perko proposed a vote of thanks for Cllr Skelton's leadership and guidance for her Chairmanship.

Councillors thanked Clerk S. Trower for her work.

**Meeting closed at 8.01 p.m.**

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

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