

SHIPLEY PARISH COUNCIL

Parish Council Meeting

MINUTES OF PARISH COUNCIL MEETING

TUESDAY 22nd NOVEMBER 2022

COMMENCING AT 6.45 P.M.

In Attendance: -

Councillor Mrs. T. Skelton (Chairman)

Councillors Mrs. L. Allcock, Mrs. S. Bamford, Mrs. S. Iliffe, G Kearton, Dr. C. Perko.

Also present Amber Valley Borough Councillor Richard Iliffe, one member of the public, Clerk S. Trower.

Prior to the commencement of business, a two-minute silence was held as a mark of respect for the loss of H.M. Queen Elizabeth II.

56/2023 APOLOGIES FOR ABSENCE

Apologies received from Cllrs R. Garland.

57/2023 DECLARATIONS OF INTEREST

- a) **SPRT** Cllrs Mrs. S. Bamford & Mrs. T. Skelton declared a personal interest in agenda item 6(c) Shipley Parish Rooms Trust. The Members discussed updates at the Parish Rooms but did not participate in discussion or voting regarding financial matters relating to the declared interest.
- b) **Shipley Environmental Action Group** none.

58/2023 MINUTES

RESOLVED: -

Minutes of the Shipley Parish Council meeting held Tuesday 27th September 2022 approved as a correct record and signed by the Chairman.

59/2023 TO RECEIVE APPLICATIONS FOR CONSIDERATION OF CO-OPTION (1 SEAT)

RESOLVED: -

That Mr. D. Watson resident of the parish duly co-opted onto the Parish Council; the Acceptance of Office document was signed and counter-signed by the Clerk. Councillor Watson took his seat at the meeting.

60/2023 DERBYSHIRE COUNTY COUNCIL MATTERS – Cllr A. Stevenson No report.

61/2023 AMBER VALLEY BOROUGH COUNCIL MATTERS – Cllr R. Iliffe

Cllr Iliffe reported on tree planting initiative carried out at the Derby Lodge site with 6 native trees planted; 6 trees were also distributed to community schools.

Reference to fly tipping issues noted.

62/2023 POLICE MATTERS No report.

63/2023 PUBLIC PARTICIPATION

A written report received from a member of the public regarding fly tipping in the parish; a copy of the correspondence had been distributed to the Councillors.

Councillor D. Watson addressed the meeting as a resident about the recent incidents of fly tipping in the parish, including vehicle tyres and debris having been set alight. Discussion of costs to local authorities aired; Borough Councillor Iliffe reported the costs appeared inaccurate. Cllr Watson requested confirmation of policy for County Council reference fly tipping. Costs for installation of CCTV systems discussed and opportunities for funding; availability of scheme to monitor cctv system through Heanor Gate Industrial Estate forum reported by Cllr Watson.

The Chairman reminded the meeting of the forthcoming national Parish & Town Council Elections in May 2023. A request for invitation of the Police & Crime Commissioner to a future meeting noted.

Agreed to refer to the next meeting for full discussion, costs and sources of funding.

Cllr R. Iliffe left the meeting at 7.15 p.m.

64/2023 REPORT OF THE CHAIRMAN

Report of the Chairman Cllr Mrs. T. Skelton: -

- (i)** The Chairman discussed social event for Christmas 2022. Agreed 3rd December 2022 subject to availability of Parish Rooms.
- (ii)** The Chairman extended a formal welcome to newly co-opted Councillor D. Watson.
- (iii)** Confirmation the October 2022 working party meeting was cancelled.

65/2023 ANNUAL REMEMBRANCE SERVICE 2022

The Chairman, on behalf of the Parish Council, extended appreciation to organisers and participants in the Remembrance Service held on Saturday 12th November 2022, including attendance of bugler, road closures (Cllrs Kearton & Watson) and Shipley W.I. for providing refreshments. Many favourable comments were received from attendees and residents.

Poppies would be removed in due course.

66/2023 TO RECEIVE REPORTS

- a) **Allotments** Cllr Watson reported Borough Council had approved works to be undertaken to the fencing/hedge improvement; legal licence awaited. Cllr Watson agreed to pursue the matter and forward copy to the Parish Council on receipt. Contractor had completed hedging maintenance works. It was reported notification regarding trees surrounding the allotment site had been received from County Council September 2022. No further information to date.

Shipley Parish Rooms Trust SPRT. Representatives reported on recent meeting of the Trust held. Hiring of facilities good. A new caretaker had been appointed. Lone working processes underway. Quotations for decoration of the premises interior and exterior underway; funding sources for potential repairs/replacement air source heat pump noted.

SEAG. Cllr G. Kearton reported on the group activities and events including funding received from County Council to improve site entrance. Extra drainage had been installed. Lots of new volunteers, events noted including yoga, massage, working with DWT – how to plant seeds using native trees intended to plant in AV. Small nursery established on site, Astronomy evening. Approach from Michael House School artist to join in. Water pumps in and solar panels for lighting discussed. Funding raised and applied for and these will be the main project. Hedges to site maintained; honey for sale produced on site from bee colony.

Pit Lane Recreation Ground Pit Lane. The Chairman reported planning approval granted for containers to allow appointed football team to use the ground for games with changing facilities. Local sponsor of the team noted report on potential for youth team games. Lease submitted. Pitch to be re-aligned by team.

Parish Warden Report updates submitted; defibrillator checks completed; Pit Lane playground checks completed. Agreement noticeboards to be tidied.

67/2020 CLERK REPORT

- a) Weleda – would attend future meeting when further information available on projects.
- b) Derbyshire Association of Local Councils updates circulated to Council.
- c) Adult Social Care Strategy for Derbyshire information provided.

68/2023 PLANNING MATTERS

TRE/2022/0131 2 The Field Shipley T1 common lime, fell to just above ground level

AVA/2022/0852 American Adventure Shipley re-position of plots 69 and 70 to create turning space

AVA/2022/0911 78 Hassock Lane Shipley raise roof to create more space for existing loft conversion

AVA/2022/0931 11 The Field Shipley single storey rear extension

AVA/2022/0163 10 The Field, Shipley T1 Cypress reduce by 50%.

AVA/2022/1007 American Adventure Shipley Engineering operations associated with the creation of a widened valley, layout of Phase 3 Access Road, and reconfigured development platform (Plot D) and batters as a revised earthworks scheme to that previously approved under Planning Ref: AVA/2015/0403

RESOLVED: -

No comments.

69/2023 FINANCIAL REPORT

(a) Income and expenditure report to 30th October 2022

(b) Reconciliation 1st April 2022 to 30th October 2022 distributed.

Shipley Parish Council Financial Report 30th October 2022

Voucher

No	Net	VAT	Total	Description	Supplier
71	0.25	0	0.25	Bank charges	HSBC
70	2.5	0	2.5	Bank charges	HSBC
69	173.27	0	173.27	Salary	Staff
68	50	0	50	Annual insurance premium	Gallagher

67	961.18	115.34	1076.52	Annual insurance premium	Gallagher
66	485	97	582	Accounting system	Starboard Systems Limited
65	60	12	72	Defibrillator	Community Heartbeat
64	1500	0	1500	Section 137 Grant	Shipleigh Allotments Association
63	135	0	135	Office expenses	Staff
62	194.54	0	194.54	Salary	Staff
61	91.74	0	91.74	Tax & NI	HMRC
60	5000	0	5000	Bank transfer	HSBC
59	194.54	0	194.54	Salary	Staff
58	135	0	135	Salary	Staff
	8983.02	224.34	9207.36		

Received at Shipley Parish Council meeting 22nd November 2022

RESOLVED: -

That report of reconciliation, payments and income to 30th October 2022 approved.

70/2023 EXCLUSION OF PUBLIC ORDER

RESOLVED: -

That in view of the (confidential) nature of the business of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw.

71/2023 STAFF MATTERS

RESOLVED: -

- a) **Staff Appraisals** that appraisals to be carried out 24th January 2023 from 6.30 p.m.
- b) **Parish Warden** hourly rate from 1st December 2022 to £12.00 ph.

72/2023 DATE OF NEXT MEETING AND AGENDA ITEMS

Shipley Parish Council meeting to take place on Tuesday 24th January 2023 at 7.00 p.m.

At 6.30 p.m. staff appraisals to be conducted.

To receive costs, grants information and management details for CCTV

To receive information on vulnerable areas within the parish suffering from incidents of crime, anti-social activities etc.

The Chairman closed the meeting at 8.05 p.m.