IN ATTENDANCE

Parish Councillors:- L Adcock (Chair), A. Abernethy, S Bamford, J. Gent, Z. Keats, S Hind and A. Stevenson.

Amber Valley Borough Councillors A. Paget and L. Pizzey.

Clerk M. Bullock and 5 members of the public.

61-2025/26 – To receive apologies for absence

Apologies received from Dr C. Perko and Derbyshire police

62-2025/26 - To receive declarations of interest from Councillors

Cllr Adcock and Cllr Bamford declared a non-pecuniary interest agenda item 5E - Shipley Parish Rooms Trust.

63-2025/26 – Public forum (15 minutes with 3 minutes allowed per parishioner)

Members of the public spoke with regards to traffic issues within the village. Residents raised concerns with regards to drivers not respecting 20mph speed limit and HGV's needing to use the bridleway from Pit Lane due to a weight restriction on the bridge, some HGV's not having a banksman in place. Clerk to email Derbyshire County Council requesting update with regards to repairs to the bridge.

64-2025/26 – To receive reports from outside bodies (for noting only).

A. Report from Derbyshire Police

Not in attendance – Clerk read aloud a written report from police. Complaints about vehicle parked on School Woods Close for extended period of time. Complaints regarding parking. Report of dead swan on Shipley lake but no suggestion of anything untoward, police will monitor and notify Rural crime of any patterns. Clerk to feedback to police public concerns with regards to speeding raised under public participation.

B. Reports from Amber Valley Borough Councillors

Cllrs Paget and Pizzey updated the Council with regards to AVBC matters. Antilocal behaviour and fly tipping. Agenda for Full Council meeting discussing options for Local Government Reorganisation – Amber Valley favouring Option A with Amber Valley in Northern Unitary Council. Meeting regarding housebuilding and Solar Farms on 18th November, 6pm at Horsley Lodge.

C. Report from Derbyshire County Councillor

Not in attendance

D. Sunnyside Football Club

Not in attendance

Signed Chairman Date

E. Shipley Parish Rooms Trust report

Cllr Adcock attended SPRT meeting. Current Chair is retiring, D Watson is new Chair. Three new trustees. More regular bookings for Parish Hall and Trust is exploring a new booking system. Trust are looking at upgrade options for the building.

F. Shipley Eco Action Group report

SEAG held its AGM three weeks ago. Fallow year this year. Christmas fuddle and wassailing event. Created bog garden and wildflower planting. Activities throughout the year include litter picking as part of Great British spring clean, Yappy ever dog shop raising funds for charity, summer BBQ.

G. Shipley Allotment Gardens

All pots full, three on waiting list. Hedges being trimmed ready for Remembrance Day commemoration.

65-2025/26 – To confirm minutes of Shipley Parish Council meeting – 30th **September 2025 Resolved:-** To agree the minutes of the Council meeting held 30th September 2025. Cllr Adcock proposed, Cllr Gent seconded.

66-2025/26 - Financial Report

- A. To note payments and receipts report 01/09/25 30/09/25 (attached on page 4) Resolved:- To note Payments and Receipts report. Cllr Adcock proposed Cllr Stevenson seconded.
- B. To note half year payments and receipts report 01/04/2025 30/09/2025
 Resolved:- To note Payments and Receipts report. Cllr Abernethy proposed Cllr Stevenson seconded.
- C. To note Bank Reconciliation 30/09/25 (attached on page 5)
 - **Resolved:-** To note bank reconciliation. Cllr Adcock proposed Cllr Keats seconded.
- D. Budget monitoring report

Noted

67-2025/26 - Clerk's report

a) New website update and emails

Clerk updated the council on progress with developing new councillor emails.

b) Floral displays

Clerk to seek quotes for floral displays for 2026 on lampposts.

-2025/26 - To consider adoption of Training policy and Professional Development Plan

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Resolved:- To adopt Training policy and Professional Development Plan. Cllr Adcock proposed, Cllr Abernethy seconded.

68-2025/26 - To consider training requests for Councillors

Resolved:- Chair to attend Chair Skills training course on 4th November.

69-2025/26 – Proposal from Cllr Stevenson for installation of flagpole at the Village Green and outside Parish Rooms.

Resolved:- Clerk to check with Derbyshire highways and Amber Vally planning department with regards to installation of flagpole on village green and bring back to next meeting, no further action on flagpole outside Parish Rooms.

70-2025/26 – To consider final arrangements for Annual Remembrance Commemoration – Saturday 8th November 2025.

Councillors discussed the final arrangements for the Remembrance day parade. Cllr Stevenson to provide barriers, Cllr Hind to act as Marshall for The Field road closure

71-2025/26 – To consider options for replacement/upgrade to matting at Pit Lane recreation Ground. Council to also consider grant application to National Lottery Awards for All towards cost of project.

Resolved:- To apply for grant from the National Lottery Community Fund towards cost of replacement of the matting and potential upgrades to equipment.

Resolved:- To defer decision on matting to next year.

Cllr Adcock proposed, Cllr Gent seconded.

72-2025/26 – Report from Cllr Stevenson with regards to parking issues along Roper Avenue Cllr Stevenson met with representatives, exploring options for double yellow lines along Roper Avenue and cutting back of trees.

73-2025/26 – To receive update with regards to use of letterbox at Parish rooms

Discussion on SPRT post box.

Resolved:- To send letter to Trust regarding cost associated with use of the Post box, Cllr Gent proposed, Cllr Adcock seconded.

74-2025/26 - To consider installation of Christmas Tree outside Parish Rooms

Resolved:- Council to pay for tree on the School Woods close triangle. Cllr Adcock proposed, Cllr Stevenson seconded.

75-2025/26 – To Consider installation of Recycling bins at Parish Rooms

Resolved:- No action

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76-2025/26 – To note planning applications and to consider any responses

Ref: AVA/2025/0727

Proposal: Stone cleaning of building **Development Type:** LBC Alteration

Location: Nottingham Lodge The Field Shipley Heanor Derbyshire DE75 7JJ

Resolved:- No objections

77-2025/26 – Date and agenda items for next meeting - 25th November 2025

Draft budget

Payments and Receipts report 01/09/25 - 30/09/25

September Payments								
Date	Net	VAT	Total	Description	Supplier	Bank		
						Unity Trust		
						Current		
29/09/2025	£225.27	£0.00	£225.27	Salary	Staff	Account		
						Unity Trust		
						Current		
29/09/2025	£325.35	£0.00	£325.35	Salary	Staff	Account		
						Unity Trust		
				Bank	Unity Trust	Current		
30/09/2025	£6.00	£0.00	£6.00	charges	Bank plc	Account		
	£556.62	£0.00	£556.62					
September Receipts								
Date	Net	VAT	Total	Description	Customer	Bank		
				Shipley Eco	Shipley Eco	Unity Trust		
				Action	Action	Current		
03/09/2025	£10.00	£0.00	£10.00	Group Rent	Group	Account		
					Amber			
					Valley	Unity Trust		
					Borough	Current		
22/09/2025	£11,305.88	£0.00	£11,305.88	Precept	Council	Account		
				Bank	Unity Trust	Unity Trust		
30/09/2025	£12.60	£0.00	£12.60	Interest	Bank plc	Instant Access		
	£11,328.48	£0.00	£11,328.48					

	Bank Reconciliation at 30/	09/2025		
	Cash in Hand 01/04/2025			6,090.01
	ADD Receipts 01/04/2025 - 30/09/2025	5		23,354.04
	SUBTRACT Payments 01/04/2025 - 30/09/20	25		29,444.05 10,315.50
A	Cash in Hand 30/09/2025 (per Cash Book)			19,128.55
	Cash in hand per Bank Statemen	ts		
	•	30/09/2025 30/09/2025 30/09/2025 30/09/2025	0.00 0.00 16,612.10 2,516.45	
	Less unpresented payments			19,128.55
	Plus unpresented receipts			19,128.55
В	Adjusted Bank Balance			19,128.55
	A = B Checks out OK			