

**SHIPLEY PARISH COUNCIL**

**PARISH COUNCIL MEETING**

**Held Tuesday 28<sup>th</sup> September 2021 at Shipley Parish Rooms, The Field, Shipley**

**Commencing at 7.00 p.m.**

Shipley Parish Rooms Covid-19 secure premises

**Present:** Chairman Cllr Mrs. T. Skelton

Councillors Mrs. S. Iliffe, G. Kearton, Mrs. S. Bamford, Dr. C. Perko & D. Watson.

Also present Borough Councillor Richard Iliffe & one member of the public.

**S46/2022** **APOLOGIES** None.

**S47/2022** **MEMBERS DECLARATIONS OF INTEREST IN AGENDA ITEMS**

The following Members declared a non-pecuniary interest in agenda items; the Members discussed the topics but took no part in voting.

|                   |                             |                                       |
|-------------------|-----------------------------|---------------------------------------|
| Agenda item 13(c) | Cllr Mrs. T. Skelton        | Shipley Parish Rooms Trust            |
| Agenda item 13(c) | Cllr Mrs. S. Bamford        | Shipley Parish Rooms Trust            |
| Agenda item 13(d) | Cllrs S. Iliffe & D. Watson | Shipley Allotment Gardens Association |
| Agenda item 11(f) | Cllr G. Kearton             | SEAG                                  |

**S48/2022** **MINUTES**

**RESOLVED:-** Minutes of Council meeting held 2<sup>nd</sup> August 2021 approved and signed by the Chairman as a true record of the meeting.

**S49/2022** **SUSPENSION OF STANDING ORDERS**

**RESOLVED: -** That Standing Orders suspended to allow the following: -

**S50/2022** **OPEN FORUM**

Members of the public addressed the meeting regarding the following matters: -

- Attendance of Derbyshire County Council representative Cllr A. Stevenson at Parish Council meetings.
- Update on highway works along Hassock Lane Shipley and Hardy Barn, Shipley – condition of verges. Cllr Watson confirmed following site inspection, Officers present advised a review would take place on completion of the project. Recommendation the matter is raised at the November 2021 meeting.
- Timber bus shelter Hassock Lane decorated by W.I. Litter bin installed at site by Parish Council reducing litter.
- Positive comments regarding community garden noted.
- Comments regarding status of Pit Lane where access is not controlled. Site not adopted by Derbyshire County Council and remained responsibility of the landowner.

**S51/2022** **DERBYSHIRE COUNTY COUNCIL MATTERS** Report of funding provided through Members' Contributions towards litter bins and poppies in the area.

**S52/2022** **AMBER VALLEY BOROUGH COUNCIL** Cllr R. Iliffe reported on the following:-

- Chair of meeting reporting on use of glysophate in Amber Valley. Looking to reduce use with a comparable cost alternative.
- Police involvement regarding MFN traffic. Additional meeting set to take place 3<sup>rd</sup> October 2021.
- Cllr Bamford raised concerns regarding traffic at weekends during events at the venue, extending to Pit Lane area. Cllr Bamford had addressed developer representatives on the site regarding the concerns, speed of vehicles, considering pavements under construction. Recommendation barrier re-instated when developers not working on site.
- Cllr Iliffe reported vandalism to the development site at Pit Lane. Information to be sought to determine responsible body for the road's security.

**S53/2022** **POLICE MATTERS** No report.

**Standing Orders re-instated.**

**S54/2022 PARISH COUNCIL VACANCIES (TWO)**

It was reported no application for consideration of co-option received.

**RESOLVED** that the application date to be extended to 18<sup>th</sup> November 2021.

**S55/2022 TO RECEIVE REPORTS**

- a) **Report of the Chairman** Cllr Skelton reported the Welcome Pack supported with further discussion recommended for next agenda. Development forming at the Lakeside Waystone site; it was reported the first phase had majority of properties sold. Shipley Cricket Club season completed and potential for development of new pitch for next season noted. Waystone had offered assistance.
- b) **Annual Remembrance Service 2021** Arrangements confirmed for Saturday 13<sup>th</sup> November 2021 meeting at the Village Green at 11.00 a.m. Poppy wreath ordered. Green decorated by volunteers and W.I. Temporary road closure prepared for the day. Cllr Watson volunteered to deal with the closing off of road and purchase of signs. Cllr R. Iliffe would organise a bugler for the commemoration. Posters to advise residents of the details approved.
- c) **Shipley Allotment Gardens** Cllr Watson report. Report on hedge cutting noted. Water funds held for the site. Overhanging trees to the site. It was reported there was no action which could be taken due to the conservation status of the area. Confirmed by the Parish Council the boundary hedges remained the responsibility of the Parish Council; no shrub planting should be in place within the boundary hedging. Clerk to confirm in writing to the Association. Confirmation £1,400 grant from Derbyshire County Council towards mains water installation noted.
- d) **SEAG** Cllr G. Kearton submitted a written report as follows: -  
Hedge and grass verges required attention to Hassock Lane boundary site.
- e) **Pit Lane Site** Cllr Kearton completed repair required to timber area on recreation ground. Inspection schedule required updating.
- f) **Pit Lane Football Pitch** expression of interest noted to utilise football pitch and potential facilities.  
**RESOLVED** invite to the next Council meeting.

**S56/2022 CHRISTMAS IN THE VILLAGE**

Quotation received from Plantscape to provide solar festive trees.

**RESOLVED:-** that a budget of £2,000.00 nett approved to provide decorations within the village. £196.00 per two halves for 10 sites approved.

**S57/2022 FINANCE REPORT**

**RESOLVED:-**

- a. Notification of satisfactory completion of annual external audit received for the period 2020 – 2021 from Littlejohn Auditors. No comments. Publication of completion of audit to be completed.
- b. Financial Report Income & Expenditure 1<sup>st</sup> April 2021 to 31<sup>st</sup> August 2021 approved. As attached. Expenditure £4504.72 gross. Income £9,233.00.
- c. Derbyshire Police & Crime Commissioner CCTV Initiative funding submitted.
- d. Confirmation of funding award from Members' Community Leadership Scheme in the sum of £1,400 (mains water allotment site).

**S58/2022 PLANNING MATTERS**

[AVA/2021/0995](#)

Address: Parkfield House, The Fields, Hardy Barn, Shipley, Heanor,  
Derbyshire, DE75 7JH,

Proposal: Demolition of 1 no. barn and 2 no. stables and erection of 1 no.  
dwelling with associated works and landscaping.

**No objections**

**S59/2022 EXCLUSION OF PUBLIC ORDER**

**RESOLVED** that agenda items 13 (c) & (d) that require the exclusion of the Press and Public in accordance with the Public Bodies (admission to meetings) Act 1960 for matters appertaining to confidential or except information.

S60/2022 ORGANISATION REPORTS

**RESOLVED:-**

- a) Application for Derbyshire Police & Crime Commissioner funding towards cctv initiative approved for submission.
- b) Report on meeting organised for SPRT.
- c) Update received from SEAG. Funding award from Derbyshire County Council to be received and managed by the organisation.

S61/2022 STAFF MATTERS Confidential Report received.

S62/2022 DATE OF NEXT MEETING

The next meeting of Shipley Parish Council to take place on Tuesday 23<sup>rd</sup> November 2021 commencing at 7.00 p.m. at the Shipley Parish Rooms, The Field, Shipley.

The Chairman closed the meeting at 20.40 p.m.

| <b>SHIPLEY STATEMENT 2021 - 2022</b> |               |                               |                       |                |              |                |
|--------------------------------------|---------------|-------------------------------|-----------------------|----------------|--------------|----------------|
| <b>At August 31st 2021</b>           |               |                               |                       |                |              | <b>Budget</b>  |
| <b>Cleared</b>                       | <b>Cheque</b> | <b>Payee</b>                  | <b>Details</b>        | <b>Nett</b>    | <b>VAT</b>   | <b>Gross</b>   |
| 337                                  | 200110        | Came & Co                     | Annual Insurance      | 988.74         | 0.00         | 988.74         |
| 0                                    | 200111        | Cancelled                     |                       | 0.00           | 0.00         | 0.00           |
| 337                                  | 200112        | Staff                         | April salary          | 194.59         | 9.00         | 194.59         |
| 337                                  | 200112        | Office                        | April office costs    | 135.00         | 0.00         | 135.00         |
| 337                                  | 200113        | Staff                         | May salary            | 194.59         | 0.00         | 194.59         |
| 337                                  | 200113        | Office                        | May office costs      | 135.00         | 0.00         | 135.00         |
| 337                                  | 200114        | Shipley Allotment Association | Section 137 Grant     | 500.00         | 0.00         | 500.00         |
| 338                                  | 200115        | Came & Co                     | Balance insurance     | 86.52          | 0.00         | 86.52          |
| 338                                  | 200116        | B. Wood                       | Internal Audit 20/21  | 48.90          | 0.00         | 48.90          |
| 338                                  | 200117        | Staff                         | June salary           | 194.59         | 0.00         | 194.59         |
| 338                                  | 200117        | Office                        | Office costs          | 135.00         | 0.00         | 135.00         |
| 338                                  | BACS          | HMRC                          | Payment               | 326.00         | 0.00         | 326.00         |
| 338                                  | BACS          | HMRC                          | Payment               | 48.61          | 0.00         | 48.61          |
| 338                                  | 200118        | Interflora                    | Civic gifts           | 100.00         | 0.00         | 100.00         |
| 338                                  | 200119        | Mr. Dilks                     | Air Vent space rental | 200.00         | 0.00         | 200.00         |
| 338                                  | 200120        | Pells                         | Annual payroll        | 175.00         | 35.00        | 210.00         |
|                                      | 200121        | DTX                           | Annual website subs   | 250.00         | 0.00         | 250.00         |
|                                      | 200122        | Staff                         | Jul-21                | 194.59         | 0.00         | 194.59         |
|                                      | 200122        | Office                        | July office costs     | 135.00         | 0.00         | 135.00         |
|                                      | 200123        | Staff                         | Aug-21                | 194.59         | 0.00         | 194.59         |
| 340                                  | 200124        | Office                        | August office costs   | 135.00         | 0.00         | 135.00         |
| 340                                  | 200125        | Amber Valley Borough Council  | Lease allotment land  | 50.00          | 0.00         | 50.00          |
| 340                                  | DD            | HMRC                          | Payment               | 48.00          | 0.00         | 48.00          |
|                                      |               |                               |                       | <b>4469.72</b> | <b>44.00</b> | <b>4504.72</b> |

2021 - 2022

**Budget balance**

**Income 2021 - 2022**

|                     |  |                 |       |
|---------------------|--|-----------------|-------|
|                     | Annual half year precept                     | 7733.00         |       |
|                     | Allotment fees                               | 100.00          |       |
|                     | <b>Grant Award Derbyshire County Council</b> | <b>1400.00</b>  |       |
|                     | Income at 31.8.2021                          | <b>9233.00</b>  |       |
|                     | <b>2021 - 2022</b>                           |                 |       |
|                     | Opening balance                              | 10346.01        |       |
|                     |  | 7833.00         |       |
|                     |  | <b>18179.01</b> |       |
| Less expenditure at | 31.8.2021                                    | 4504.72         | gross |
|                     | Balance                                      | <b>13674.29</b> |       |
|                     | Half year precept due Sept 2021              |                 |       |