

# **SHIPLEY PARISH COUNCIL**

## **Parish Council Meeting**

### **MINUTES OF PARISH COUNCIL MEETING**

**TUESDAY 27<sup>th</sup> SEPTEMBER 2022**

**COMMENCING AT 6.45 P.M.**

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#### **In Attendance: -**

Councillor Mrs. T. Skelton (Chairman)

Councillors Mrs. S. Bamford, R. Garland, Dr. C. Perko,  
Also, present Clerk S. Trower.

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

#### **41/2023 APOLOGIES FOR ABSENCE**

Apologies received from Cllrs Mrs. L. Allcock, Mrs. S. Iliffe & G. Kearton. Apologies also received from Borough Councillor R. Iliffe.

#### **42/2023 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) **Shipleigh Environmental Action Group** none.

#### **43/2023 MINUTES**

#### **RESOLVED: -**

Minutes of the Shipley Parish Council meeting held Tuesday 26<sup>th</sup> July 2022 approved as a correct record and signed by the Chairman.

**44/2023 DERBYSHIRE COUNTY COUNCIL MATTERS – Cllr A. Stevenson** No report.

**45/2023 AMBER VALLEY BOROUGH COUNCIL MATTERS – Cllr R. Iliffe**

Apologies received.

**46/2023 POLICE MATTERS** No report.

**47/2023 REPORT OF THE CHAIRMAN**

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

- (i) **Portrait of H.M. Queen Elizabeth II** previously discussed for Shipley Parish Rooms. No further action.
- (ii) **Plaque to commemorate the work of Mr. P. Marriott** a discussion was held to install plaque as a mark of recognition of the dedication and commitment shown by Mr. Marriott during and after the renovation of the Shipley Parish Rooms.

**RESOLVED:** the Chairman agreed to speak with family.

#### **48/2023 PRESENTATION BY WELEDA**

The Chairman reported the company had extended apologies for absence from the meeting and would attend the November 2022 meeting, subject to Council approval.

**RESOLVED:** - the invitation extended to the November 2022 meeting.

#### **49/2023 ANNUAL REMEMBRANCE SERVICE 2022**

**RESOLVED:** -

A service agreed to take place on Saturday 12<sup>th</sup> November 2022 at 11.00 a.m. on the Village Green. Refreshments to be provided by Shipley W.I. at the Parish Rooms. Volunteers to organise closure of road. Chairman to organise bugler. Poppy wreath through Heanor Branch of Royal British Legion. Invitations to be delivered to all properties in the parish. Shipley W.I. offered to decorate the village and it was agreed the decoration could extend to the small roundabout on The Field, subject to organisation's agreement.

#### **50/2023 TO RECEIVE REPORTS**

- a) **Allotments** (i) hedging and fencing annual maintenance required. Clerk to contact contractor. (ii) **RESOLVED** funding released to Shipley Gardens Allotments Association subject to approval of County Councillor R. Iliffe that the funding would provide costs for secondary piping works only; separate funding required for mains water connection. Agreed under Section 137 funding that the funding held in the sum of £1,500 released for the benefit of some or the whole of the community towards installation of water piping subject to agreement of County Council representative Cllr R. Iliffe. (iii) **RESOLVED** Shipley Parish Council confirmed it would not be responsible for water rates incurred by the association on installation of water to The Field, Shipley allotment site.
- b) **Shipley Parish Rooms Trust** Cllrs Mrs. S. Bamford & Mrs. T. Skelton updated on the work of the Trust. Online booking system being pursued. Work day working party meeting Sunday 23<sup>rd</sup> October 2022 12.00 noon until 2.00 p.m. Quotations for repainting. Bookings good.
- c) **SEAG** No report.
- d) **Pit Lane Recreation Ground** Gate repair and ropes for climbing frame booked for replacement through Streetscape. **RESOLVED** Quotation for replacement fencing to play area in the sum of £150.00 through Ilkeston Joinery approved.
- e) **Hire of Football Pitch** Confirmation planning approval submitted for two containers for local football team to use pitch.
- f) **Parish Map** It was reported the map was prepared and ready for installation in the parish. **RESOLVED** master copy for installation at the Parish Rooms with copies in the Parish Noticeboards and newsletter.

#### **51/2020 CLERK REPORT**

- a) Weleda – apologies received from representatives of the organisation with request to attend to the next Council meeting 22<sup>nd</sup> November 2022 to provide update.
- b) Temporary road closure notice Heanor and Smalley Order No. 6 2022. Junction with Slack Lane Heanor to Bell Lane, Smalley on 20<sup>th</sup> November 2022 between 9.50 a.m. and 10.50 a.m. to allow a 10K run. By Order of Amber Valley Borough Council.
- c) Shipley Parish Council Newsletter articles required including front cover photograph, Chairman's report, allotments update.
- d) Shipley Gardens Allotment Site – (i) hedge maintenance requested through contractor (ii) update provided by Derbyshire County Council to attend to trees bordering allotment site (copy to Cllr Mrs. S. Iliffe). This application was originally submitted through FoI request and followed up September 2022 through Shipley Country Park Rangers.
- e) Parcel of land at the junction with Michael School House and School Woods Close. The Parish Council Warden requests instruction to maintain the grassed island area to improve the appearance of the village.
- f) Parking issues The Field, Shipley opposite Shipley Parish Rooms referred to Legal Department, Derbyshire County Council.
- g) Fallen trees at The Field, Shipley reference Derbyshire County Council (Chairman)
- h) Vandalism to bus shelter Hassock Lane reported to Derbyshire County Council reference **FS-Case-451836266**.

**i) Amber Valley Borough Council consultation period ending 14<sup>th</sup> November 2022 Public Space Protection Order (Control of Dogs) as attached.**

The Amber Valley Borough Council is consulting on a proposal to declare a Public Spaces Protection Order (PSPO) across Amber Valley to introduce the following restrictions.

**Prohibition 1** a person in charge of a dog to pick up and remove dog fouling within public areas in the borough.

**Prohibition 2** a person in charge of a dog, if challenged by an authorised officer, must have the means on them to pick up dog waste (i.e., a dog waste bag).

**Prohibition 3** dogs within specified cemeteries must be kept on a lead.

**Prohibition 4** dogs are not allowed to be taken into or be permitted to enter or remain in specified children’s play areas.

The Anti-social Behaviour, Crime and Policing Act 2014 requires that the council consults with the Chief Officer of Police, the local policing body, landowners (where practicable) and whatever community representative the council thinks it appropriate to consult.

If you wish to respond to the consultation, it may be accessed on our website at [Consultation \(ambervalley.gov.uk\)](http://ambervalley.gov.uk)

**RESOLVED:** - report noted and matters supported by Council.

**52/2023 PLANNING MATTERS**

Information provided by Amber Valley Borough Council Planning Department circulated to Council.

**53/2023 FINANCIAL MATTERS**

- (a) **Financial Report September 2022** as attached.
- (b) **Bank Reconciliation September 2022** as attached.
- (c) **Confirmation release of £1,500.00 Section 137 grant funding to Shipley Gardens Allotment Association** towards site project.
- (d) **To consider Scribe Accounting System £485.00 nett** including initial set up fee.
- (e) **Installation of noticeboard by Ilkeston Joinery £1,135.00 nett** quotation
- (f) **To consider replacement noticeboard Hardy Barn, Shipley**

**RESOLVED:** -

Financial matters (a) to (f) approved by Council.

September 2022 financial report					
27.9.22					Budget
Cheque	Payee	Details	Nett	VAT	Gross
200212	Staff	Salary & expenses	329.54	0.00	329.54
200213	Broxap	Litter bins	789.00	157.80	946.80
200214	DCC	Litter picking	360.00	0.00	360.00
200215	AV Electrical	Village Green repair	210.00	42.00	252.00

200216	Staff	Salary & expenses	173.27	0.00	173.27
200217	Staff	Salary & expenses	173.27	0.00	173.27
200218	Staff	Salary & expenses	173.27	0.00	173.27
200219	Staff	Salary & expenses	329.54	0.00	329.54
200220	Staff	Salary & expenses	988.62	0.00	988.62
200221	Amazon	Cartridges printer	146.60	0.00	146.60
200222	Ilkeston Joinery	Noticeboard	420.00	84.00	504.00
200223	spoilt cheque		0.00	0.00	0.00
200224	Pells	Payroll	185.00	37.00	222.00
200225	AVBC	Annual lease allots	50.00	0.00	50.00
200226	B. Wood	Annual audit 21/22	73.50	0.00	73.50
200227/8	Staff	Salary & expenses	502.81	0.00	502.81
200230	STWA	Quotation fee	170.86	0.00	170.86
200231	SHCC	Section 137 Grant	750.00	0.00	750.00
200232	Staff	Salary & expenses	329.54	0.00	329.54
200233	DTX	Website fee	290.00	0.00	290.00
200234	Cir Comm	Ipad repair	60.00	12.00	72.00
200235/6	Staff	Salaries & office costs	502.81	0.00	502.81
DD	HSBC	Bank charges	45.00	0.00	45.00
DD	HMRC	Payment	251.96	0.00	251.96
DD	HSBC	Bank charges	24.00	0.00	24.00
DD	HSBC	Bank charges	12.00	0.00	12.00
DD	HMRC	Payment	92.00	0.00	92.00
DD	HMRC	Pay	92.00	0.00	92.00
200237	cancelled		0.00	0.00	0.00
200238	SPRT	Annual rent	628.00	0.00	628.00
200239	Cir Comm	Repair laptop	60.00	12.00	72.00
200240	Plantscape	Summer planting	1758.00	351.60	2109.60
200241	SEB Design	Architect fee	367.00	0.00	367.00
200242/3	Staff	Aug salary/office	502.81	0.00	502.81
200244	G. Kearton	reimburse peat cost	16.00	0.00	16.00
200245	cancelled		0.00	0.00	0.00
200246	Mercaston Trees Bailey Brook	Jubilee trees	319.98	0.00	319.98
200247	House	Stationery/stamps	15.20	3.04	18.24
200248	Interflora	Floral gift civic	50.00	0.00	50.00
200249/50	Staff	Salaries & office costs	502.81	0.00	502.81
200251	Ilkeston Joinery	Pit Lane noticeboard	1135.00	227.00	1362.00
			<b>12879.39</b>	<b>926.44</b>	<b>13805.83</b>

**Income**

Opening balance 1.4.22	13267.67	
Precept 2022 - 2023	15533.00	
Allotments rent	100.00	
	<b>28900.67</b>	
VAT refunds applied for 2022	630.40	confirmation Oct22
VAT refunds applied for 2022	1195.50	confirmation Oct22

<b>27.9.22</b>	<b>Balance</b>	<b>£15,094.84</b>
Savings Account		9358.07
HSBC		5736.77
		15094.84
less earmarked reserves		1500.00
		<b>13594.84</b>

Transfer of account from NS&I Savings account to current account £5,000.00  
for consideration of approval and signature of forms

**54/2023 PARISH COUNCIL VACANCY BY CO-OPTION****RESOLVED: -**

That interview arranged for next meeting Tuesday 22<sup>nd</sup> November 2022 at 6.30 p.m.

**55/2023 DATE OF NEXT MEETING**

The next Council meeting to take place on Tuesday 22<sup>nd</sup> November 2022 commencing at 6.30 p.m.

The Chairman closed the meeting at 8.40 p.m.