

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
MONDAY 25TH FEBRUARY 2025
COMMENCING AT 7:00 PM**

IN ATTENDANCE

Councillors:- Mrs L. Adcock (Chair), Mr A. Abernethy, Mrs S. Bamford, Dr C. Perko and Mr A. Stevenson.

Borough Councillors A. Paget and L. Pizzey. PCSO James Colledge.

Clerk M. Bullock and four members of the public.

103-2024/25 – Apologies for absence

Cllr Mrs L. Spowage

104-2024/25 – Co-option for Councillor vacancy

One application received from a member of the public wishing to be considered for co-option onto Shipley Parish Council, interview carried out by parish councillors.

Resolved: To co-opt Zita Keats for councillor vacancy. Cllr Adcock proposed, Cllr Perko seconded. Cllr Keats signed and read aloud the declaration of acceptance of office.

105-2024/25 – To receive declarations of interest

Cllr Bamford declared a non-pecuniary interest in agenda item 10a - Shipley Parish Rooms Trust.

106-2024/25 – Variation of order of business

None

107-2024/25 – Suspension of Standing Orders

Resolved:- To suspend Standing Orders to allow the following:

Open Forum

A. Police matters

Vehicle fire on Hassocks Lane. Reports of drivers under influence of drugs. Motocross biking on footpaths. RTC involving bike and car no injuries reported from incident.

B. Public forum (30 minutes with 5 minutes allowed per parishioner)

A member of the public presented a petition with regards to speeding on Hassocks lane the, Clerk to pass on petition to police.

William Clark - Sunnyside Football Club update on matters relating to lease of the football pitch at Pit Lane. Planning permission for containers for storage on site pending.

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
MONDAY 25TH FEBRUARY 2025
COMMENCING AT 7:00 PM**

Tony Currivan WELEDA – Update with regards to agreement of access. Option to purchase Pony Field to relocate staff parking and storage, aim to relieve traffic on The Field. Easement to give right of access across Parish Council and Derbyshire County Council owned land.

108-2024/25 – Reinstatement of Standing Orders

Resolved:- To reinstate Standing Orders.

109-2024/25 – Reports of Borough and County Councillors

A. Amber Valley Borough Council report

Cllr Pizzey - parking issues on The Field and access road to Shipley Lakeside development. Cllr Paget FOI on Car park, cost over £60000 to reinstate car park at Pit Lane. Councillors discussed the proposals.

B. Derbyshire County Council report

Cllr Stevenson meeting next week regarding potential relocation of speed camera, replacement of speed signs and chevrons on Hassocks Lane. CCTV wildlife cameras to catch fly-tipping approved, Clerk to complete grant application form.

110-2024/25 – To confirm minutes of Shipley Parish Council meeting – 28th January 2025

Resolved:- To agree the minutes of the meeting held 28th January 2025 as a true and accurate record, Cllr Stevenson proposed, Cllr Adcock seconded.

111-2024/25 – Financial Report

A. Payments and Receipts report 01/01/25 – 31/01/25 (page 4)

Resolved:- To agree Payments and Receipts report.

Resolved:- To transfer £2500 from HSBC to Unity Trust accounts , Cllr Adcock proposed, Cllr Perko seconded.

B. Bank Reconciliations 31/01/25 (page 4)

Resolved:- To agree bank reconciliation 31/01/25. Cllr Abernethy proposed, Cllr Adcock seconded.

112-2024/25 – To receive reports from outside bodies

a) Shipley Parish Rooms Trust – No trust meeting until April.

Resolved:- To elect Cllr Adcock to represent Shipley Parish Council on SPRT following resignation of former Cllr Skelton, Cllr Bamford proposed, Cllr Abernethy seconded.

b) Shipley Eco Action Group – No report

c) Shipley Allotment Gardens – Clerk to ask Secretary for a report. Discussion on proposal from resident with regards to upgrades of unadopted road, agreement with regards to access needs to be clarified. Clerk to ask individual to attend next meeting for more information . Cllr Stevenson to check with highways and Cllr Pizzey to check with planning.

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
MONDAY 25TH FEBRUARY 2025
COMMENCING AT 7:00 PM**

113-2024/25 – Clerk’s report

- a) Councillor resignation and update on vacancies
- b) Improvements to unadopted lane and allotment access
- c) Weleda lease of land at Pit Lane update
- d) Parish newsletter – consideration of future articles for Spring Newsletter
- e) Lease of Parish Hall
- f) Derbyshire County Council consultation on reopening car park at Pit Lane update.
- g) Road sweeper
- h) Band for Remembrance day

Resolved to:-

- a) Notice for election to be called with regards to vacancy, deadline 4pm today. Notification should be received from Amber Valley Borough Council tomorrow (26th February) if election has been called.
- b) Discussed under allotment report
- c) WELEDA – Discussion on proposals with regards to access. Clerk to contact solicitor with regards to agricultural vehicle access proposals.
- d) Newsletter – next newsletter to be produced in spring/summer 2025. Contact SEAG for information, new councillor profiles to be included. Police update and offer to residents to set up community speed watch to be included. Article from football club and cricket club.
- e) Car park at Pit lane – response from Derbyshire County Council discussed earlier in the meeting.
- f) Copy of lease from Derbyshire County Council circulated to councillors.
- g) Road sweeper – Clarification sought by Clerk regarding area road sweeper to cover, quote for next council meeting.
- h) Band for Remembrance day – Cllr Perko to lease with Colonel, cost of £500 for the band. Cllr Stevenson proposed, Cllr Abernethy seconded. Agreed
- i) Cultivation order for Shipley/Marlpool/Coppice railway. Clerk to apply for order to unlock grants for improvements. Cllr Adcock proposed, Cllr Stevenson seconded. Agreed

114-2024/25 – Environmental report – Parish Warden

Equipment checks at Pit Lane and defibrillator checks completed. New gate mechanism needs adjusting.

115-2024/25 – Planning Matters

No planning applications

116-2024/25 – Date and agenda items for next meeting

Tuesday 25th March 2025 7:00pm

Purchase of Kings portrait.

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

SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
MONDAY 25TH FEBRUARY 2025
COMMENCING AT 7:00 PM

January Payments

Date	Net	VAT	Total	Description	Supplier	Bank
01/01/2025	£16.00	£0.00	£16.00	Bank charges	HSBC	HSBC
23/01/2025	£343.20	£0.00	£343.20	Tax & NI	HMRC	HSBC
		£359.20	£0.00	£359.20		

January Receipts

Date	Net	VAT	Total	Description	Supplier	Bank
01/01/2025	£3.70	£0.00	£3.70	Bank Interest	NS&I	NS&I
27/01/2025	£10.00	£0.00	£10.00	Pit Lane Lease	Sunnyside Football Club	HSBC
		£13.70	£0.00	£13.70		

Bank Reconciliation at 31/01/2025			
	Cash in Hand 01/04/2024		3,818.60
	ADD Receipts 01/04/2024 - 31/01/2025		20,141.00
			23,959.60
	SUBTRACT Payments 01/04/2024 - 31/01/2025		14,742.15
A	Cash in Hand 31/01/2025 (per Cash Book)		9,217.45
	Cash in hand per Bank Statements		
	Petty Cash 31/01/2025	0.00	
	HSBC 31/01/2025	8,845.06	
	NS&I 31/01/2025	372.39	
	Unity Trust Current Account 31/01/2025	0.00	
	Unity Trust Instant Access 31/01/2025	0.00	
			9,217.45
	Less unrepresented payments		9,217.45
	Plus unrepresented receipts		
B	Adjusted Bank Balance		9,217.45
	A = B Checks out OK		

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