IN ATTENDANCE

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

Borough Councillor L. Pizzey.

Clerk M. Bullock and six members of the public.

91-2024/25 - Apologies for absence

None

92-2024/25 - To receive declarations of interest

Cllr Bamford declared a non-pecuniary interest in agenda item 9a - Shipley Parish Rooms Trust.

93-2024/25 - Variation of order of business

None

94-2024/25 - Suspension of Standing Orders

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

Open Forum

A. Police matters

Four incidents in last month - abandoned motorbike discovered and removed by police, reports of drones flying overhead, anti-social behaviour with nuisance vehicles and motorbikes. Dog on dog incident reported near Shipley lakeside. Number of e-scooters seized by police.

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

A member of the public addressed the council with regards to an traffic incident that destroyed a wall on Hassocks Lane South.

William Clark - Sunnyside Football club update on matters relating to lease of the football at Pit Lane, resighting of goal posts, look at first cut at beginning of April.

Shipley Eco Action Group – Graham Kearton - 11th January annual Lassalle. More smaller events and workshops throughout the year. Dog show Saturday 14th June.

95-2024/25 - Reinstatement of Standing Orders

Resolved:- To reinstate Standing Orders.

Signed Chairman...... Date

96-2024/25 - Reports of Borough and County Councillors

A. Amber Valley Borough Council report

Full Council previous week, Local Plan to be in place soon Reports of fly tipping which have been cleared.

B. Derbyshire County Council report

Local Government Reorganisation White Paper - possible delay in local elections scheduled for May. CCTV signage, possible installation of dummy cameras and signage and no fly tipping signs near cricket ground.

97-2024/25 - To confirm minutes of Shipley Parish Council meeting - 25th November 2024

Resolved:- To agree the minutes of the meeting held 25th November 2024 as a true and accurate record, Cllr Perko proposed, Cllr Stevenson seconded.

83-2024/25 - - Financial Report

A. Payments and Receipts report 01/11/24 – 31/12/24 (page 4)

Resolved:- To agree Payments and Receipts report, Cllr Adcok proposed, Cllr Perko seconded.

B. Bank Reconciliations 30/11/24 & 31/12/24 (page 5)

Resolved:- To agree bank reconciliations 30/11/24 & 31/10/24. Cllr Abernethy proposed, Cllr Adcock seconded.

C. To agree a budget for 2025-26 financial year.

Resolved:- To agree budget for 2025-26 financial year. Cllr Adcok proposed Cllr Stevenson seconded.

D. To agree a precept for 2025-26 financial year.

Resolved:- To agree a precept of £22,611.76 for 2025-26 financial year. Cllr Abernethy proposed, Cllr Perko seconded.

98-2024/25 - To receive reports from outside bodies

Shipley Parish Rooms Trust – Meeting last week, election of new trustee from Parish Council at next meeting.

Shipley Allotment Gardens – tree works ongoing with owner of boundary.

99-2024/25 - Clerk's report

- a) Councillor resignations and update on vacancies
- **b)** Pit Lane Recreation ground
 - Repairs to playground matting and equipment.
- 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
- i) Snow warden scheme

Resolved to:-

- a) Cllr Skelton, Clerk to contact Amber Valley with regards to vacancy. Issue notice of vacancy and reissue notice for co-option for other vacancy.
- b) Repairs to gates completed but not closing properly. Clerk to contact Contractor to adjust gate mechanism. Replacement of matting to be explored, Clerk to get quotes for replacement of matting. Options for older kids with regards to skate park, Clerk to explore possible grants
- c) Lease negotiations ongoing. Invite WELEDA to next meeting to give an update to councillors.
- d) Newsletter next newsletter to be produced in spring/summer 2025. Contact SEAG for information.
- e) Clerk to circulate copy of lease to councillors
- f) Car park at Pit lane no update
- g) Road sweeper council to look at hiring a road sweeper, . Bring back to next council meeting.
- h) Band for Remembrance day Cllr Perko to chase
- i) Snow Warden scheme Council to apply for Snow Warden scheme, Cllr Adcock proposed, Cllr Spowage seconded.

100-2024/25 - - Environmental report - Parish Warden

Equipment checks at Pit Lane and Defibrillator checks completed. Look at options for replacement of matting.

101-2024/25 - Planning Matters

Our Ref: TRE/2025/0614

Proposal: 1. Common Lime. Crown Clean, Crown Lift 5m over road. 2. Common Ash. Reduce crown by 3m to maintain compact form and distance from the property. G1. Field Maple, Cherry sp. Reduce height by 4m to 5m. Repeated works to increase light levels. G2. Holly, Hawthorn, Elder. Hedgerow requiring height reduction to enable owner to maintain. 3. Common Ash. Reduce to monolith/safe height of 3m to 4m height. Showing signs of Ash Dieback but total removal will leave a gap in the hedgerow (G2)

Development Type: 600 - 601 Conservation

Location: 5 The Field Shipley Heanor Derbyshire DE75 7JH

Resolved:- No objections

102-2024/25 - Date and agenda items for next meeting

Tuesday 25th February 2025 7:00pm

Speed signs

Grants for Pit Lane

Signed Chairman	Date
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November payments						
Date	Net	VAT	Total	Description	Supplier	
01/11/2024	£13.00	£0.00	£13.00	Bank charges	HSBC	
06/11/2024	£170.00	£34.00	£204.00	Environmental matters	Streetscape	
19/11/2024	£242.10	£0.00	£242.10	Salary	Staff	
27/11/2024	£25.00	£0.00	£25.00	Section 137 Grant (Wreath) Allotment hedge	Royal British Legion	
29/11/2024	£650.00	£0.00	£650.00	maintenance	C Dean	
	£1,100.10	£34.00	£1,134.10			
December pa	December payments					
Date	Net	VAT	Total	Description	Supplier	
Date 02/12/2024	Net £13.00	VAT £0.00	Total £13.00	Description Bank charges	Supplier HSBC	
				•	• •	
02/12/2024	£13.00	£0.00	£13.00	Bank charges	HSBC	
02/12/2024 03/12/2024	£13.00 £242.10	£0.00 £0.00	£13.00 £242.10	Bank charges Salary	HSBC Staff	
02/12/2024 03/12/2024 03/12/2024 06/12/2024	£13.00 £242.10 £500.00	£0.00 £0.00	£13.00 £242.10 £500.00	Bank charges Salary Staff Training & Courses	HSBC Staff Staff	
02/12/2024 03/12/2024 03/12/2024 06/12/2024 06/12/2024	£13.00 £242.10 £500.00	£0.00 £0.00	£13.00 £242.10 £500.00	Bank charges Salary Staff Training & Courses Environmental matters Parish Rooms Rental	HSBC Staff Staff A Steeples	
02/12/2024 03/12/2024 03/12/2024 06/12/2024	£13.00 £242.10 £500.00 £1,926.00	£0.00 £0.00 £0.00 £385.20	£13.00 £242.10 £500.00 £2,311.20	Bank charges Salary Staff Training & Courses Environmental matters	HSBC Staff Staff A Steeples Derbyshire County	
02/12/2024 03/12/2024 03/12/2024 06/12/2024 06/12/2024	£13.00 £242.10 £500.00 £1,926.00	£0.00 £0.00 £0.00 £385.20	£13.00 £242.10 £500.00 £2,311.20	Bank charges Salary Staff Training & Courses Environmental matters Parish Rooms Rental	HSBC Staff Staff A Steeples Derbyshire County Council	
02/12/2024 03/12/2024 03/12/2024 06/12/2024 06/12/2024 10/12/2024	£13.00 £242.10 £500.00 £1,926.00 £10.00 £126.00	£0.00 £0.00 £0.00 £385.20 £0.00 £25.20	£13.00 £242.10 £500.00 £2,311.20 £10.00 £151.20	Bank charges Salary Staff Training & Courses Environmental matters Parish Rooms Rental Defibrillator maintenance	HSBC Staff Staff A Steeples Derbyshire County Council Community Heartbeat	

	Bank Reconciliation at 30/11/20)24		
	Cash in Hand 01/04/2024			3,818.60
	ADD Receipts 01/04/2024 - 30/11/2024			20,127.30
	SUBTRACT Payments 01/04/2024 - 30/11/2024			10,739.45
A	Cash in Hand 30/11/2024 (per Cash Book)			13,206.45
	Cash in hand per Bank Statements			
	HSBC 3	0/11/2024 0/11/2024 0/11/2024	0.00 12,837.76 368.69	
	Less unpresented payments			13,206.45
				13,206.45
	Plus unpresented receipts			
В	Adjusted Bank Balance			13,206.45
	A = B Checks out OK			

	Bank Reconciliation at 31/12/2024		
	Cash in Hand 01/04/2024		3,818.60
	ADD Receipts 01/04/2024 - 31/12/2024		20,127.30
	SUBTRACT Payments 01/04/2024 - 31/12/2024		23,945.90 14,382.95
A	Cash in Hand 31/12/2024 (per Cash Book)		9,562.95
	Cash in hand per Bank Statements		
	Petty Cash 30/11/20 HSBC 30/11/20 NS&I 30/11/20	9,194.26	
	Less unpresented payments		9,562.95
	Plus unpresented receipts		9,562.95
В	Adjusted Bank Balance		9,562.95
	A = B Checks out OK		