

**SHIPLEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
MONDAY 25TH NOVEMBER 2024
COMMENCING AT 7:00 PM**

IN ATTENDANCE

Councillors:- Mr A. Abernethy, Dr C. Perko, Mrs T. Skelton, Mrs L. Spowage and Mr A. Stevenson.

Borough Councillor L. Pizzey.

Clerk M. Bullock and 2 members of the public.

In the absence of the Chairman the Vice Chairman Cllr Perko chaired the meeting

74-2024/25 – Apologies for absence

Cllr Mrs L. Adcock and Borough Cllr A. Paget

75-2024/25 – To sign and receive declarations of acceptance of office.

Councillors Abernethy and Stevenson having been elected to Shipley Parish Council signed and read aloud the declaration of acceptance of office.

76-2024/25 – To receive declarations of interest

Cllr Skelton declared a non-pecuniary interest in agenda item 11a - Shipley Parish Rooms Trust.

Cllr Perko and Clerk M Bullock declared a non-pecuniary interest in agenda item 17 - Correspondence from member of the public

77-2024/25 – Variation of order of business

None

78-2024/25 – Suspension of Standing Orders

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

Open Forum

A. Police matters

No report

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

William Clark - Sunnyside Football club update on matters relating to lease of the football at Pit Lane.

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79-2024/25 – Reinstatement of Standing Orders

Resolved:- To reinstate Standing Orders.

80-2024/25 – Reports of Borough and County Councillors

A. Amber Valley Borough Council report

Cllr Pizzey updated on Borough Council matters with regards to a Polling Station review. Bin collections suspended due to poor weather but should be up to date by end of the week.

B. Derbyshire County Council report

Cllr Stevenson updated the council with regards to Florence Shipley care home going back to public consultation. Discussion on impact of closures.

81-2024/25 – To confirm minutes of Shipley Parish Council meeting – 29th October 2024

Resolved:- To agree the minutes of the meeting held 29th October 2024 as a true and accurate record, Cllr Skelton proposed, Cllr Spowage seconded.

82-2024/25 – Sunnyside Football Club lease of Football Pitch at Pit Lane

Resolved:- To agree lease of football pitch as per terms set out in lease. Cllr Stevenson proposed Cllr Perko seconded.

83-2024/25 – – Financial Report

A. Payments and Receipts report 01/10/24 – 31/10/24 (page 4)

Resolved:- To agree Payments and Receipts report, Cllr Skelton proposed, Cllr Stevenson seconded.

B. Bank Reconciliation 31/10/24 (page 5)

Resolved:- To agree bank reconciliation 31/10/24. Cllr Skelton proposed, Cllr Stevenson seconded

C. To consider options for new bank account.

Resolved:- To open a new bank account with Unity Trust. Cllr Skelton proposed, Cllr Stevenson seconded.

D. To consider signatories to new bank account

Resolved:- Cllrs Perko, Adcock and Clerk M Bullock to be signatories to new bank account. Cllr Skelton proposed, Cllr Stevenson seconded.

84-2024/25 – To receive reports from outside bodies

Shipley Parish Rooms Trust – No meeting until January

Shipley Eco Action Group – no report

Shipley Allotment Gardens – no report.

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85-2024/25 – – Clerk’s report

- a) Councillor resignations and update on vacancies – one vacancy available for co-option
- b) Local Government Association Model Councillor Code of Conduct 2020
- c) Pit Lane Recreation ground
 - Repairs to playground matting and equipment.
- d) Weleda lease of land at Pit Lane update
- e) CCTV update
- f) Parish newsletter – consideration of future articles for Spring Newsletter
- g) Lease of Parish Hall
- h) Derbyshire County Council consultation on reopening car park at Pit Lane update.
- i) Shipley Remembrance Day commemoration – Saturday 9th November
- j) Bulb planting on grass verges

Resolved to:-

- a) Clerk to reissue notice for co-option.
- b) Adopt Model Code of Conduct
- c) Repairs to gates completed.
- d) Lease negotiations ongoing.
- e) Awaiting feedback from Shipley Parish Rooms Trust
- f) Newsletter – printed and distributed to residents in Shipley Parish. Next newsletter to be produced in spring/summer 2025.
- g) Lease of Parish hall ongoing
- h) Car park at Pit lane – no update
- i) Remembrance day – Bugler - Military band for January meeting
- j) Contact SEAG with regards to bulb planting.

86-2024/25 – – Environmental report – Parish Warden

Equipment checks at Pit Lane and Defibrillator checks completed.

87-2024/25 – – Planning Matters

Our Ref: AVA/2022/0653

Proposal: Conversion of existing brick single storey outbuilding to ancillary holiday let (this proposal may affect the setting of a listed building)

Development Type: Dwellings 9 or less

Location: The Old Slaughterhouse Shipley Gate Shipley Nottingham NG16 3JE

Applicant: Mrs Mei-Lin Horton
The Old Slaughterhouse Shipley Gate Shipley Nottingham NG16 3JE

Resolved:- No objections

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

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88-2024/25 – – Date and agenda items for next meeting

Tuesday 28th January 2025 7:00pm

- Budget and precept.
- Road sweeper

89-2024/25 – Exclusion of Press and Public

Resolved:- To exclude press and public due to confidential nature of items to be discussed.

90-2024/25 – Correspondence from member of the public

Clerk having declared an interest left the meeting during consideration of this item.

Resolved:- All future correspondence from member of the public to be circulated to council.

October Payments

Date	Net	VAT	Total	Description	Supplier
02/10/2024	£14.00	£0.00	£14.00	Bank charges	HSBC
				Newsletter Print & Delivery	
08/10/2024	£485.00	£0.00	£485.00		MJB Promotions Ltd
08/10/2024	£242.10	£0.00	£242.10	Salary (September)	Staff
08/10/2024	£242.10	£0.00	£242.10	Salary (October)	Staff
24/10/2024	£260.97	£0.00	£260.97	Tax & NI	HMRC
30/10/2024	£33.69	£0.00	£33.69	Salary (September)	Staff
30/10/2024	£33.69	£0.00	£33.69	Salary (October)	Staff
				Environmental matters	Online Playgrounds Ltd
31/10/2024	£221.00	£44.20	£265.20		Online Playgrounds Ltd
31/10/2024	£65.17	£13.03	£78.20	Environmental matters	Ltd
	£1,597.72	£57.23	£1,654.95		

