

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL

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29 November 2020

To: The Chairman and Members of Codnor Parish Council

Dear Councillor,

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are summoned to attend a remote **Meeting of Codnor Parish Council on Monday, 7 December 2020 at 7.00 pm.**

The meeting will use Zoom meetings software.

Councillors will receive an electronic invite with joining details prior to the meeting.

The meeting is open to the press and public and access to the meeting can be provided by contacting the Clerk at the above address or by phone or e mail.

Yours sincerely,

Andrew Sharpe

Andrew Sharpe
Clerk and Responsible Finance Officer

AGENDA

1 To receive apologies for absence

RECOMMENDED that any apologies for absence be noted.

2 Declaration of Members Interests

RECOMMENDED that any disclosures of interests made at the meeting be recorded.

3 Public Speaking – (15 Minutes)

- (a) A period of not more than 15 minutes will be made available for members of the public and members of the Council to comment on any matter.
- (b) If the Police, a County Council or District Council member is in remote attendance they will be given the opportunity to raise any relevant matter.
- (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

RECOMMENDED to note or action the matters raised in public speaking be approved.

- 4 Dispensations
To report any dispensations granted by the Clerk under the agreed procedures and to consider any further requests received.
- 5 To approve the Minutes of the Meeting held on 2 November 2020
RECOMMENDED that the minutes of the meeting held on 2 November 2020 be approved as a true record and signed by the Chairman in due course.
- 6 To determine which items, if any, of the Agenda should be taken with the public excluded
RECOMMENDED that no items be considered with the press and public excluded other than those already identified on the agenda.
- 7 Chairman's Announcements
To receive a report from the Chairman.
RECOMMENDED that the report be noted.
- 8 Leaders Report
To receive a report from the Leader.
RECOMMENDED that the report be noted.
- 9 Environmental matters
RECOMMENDED to consider any Environmental impacts relating to agenda items.
- 10 Parish Council – Items for Decision/Action/Update
(a) **External Audit Report** – To consider the report of the External Auditor.
(b) **Land Near Tesco Express** – To receive update report.
(c) **Alfreton Road Car Park** – Installation of staples.
(d) **Clock Tower Building** – Replacement of fallen tiles.
RECOMMENDED to consider the reports and pass appropriate resolutions.
- 11 Finance
(a) Accounts for Payment.
(b) Bank Reconciliation.
(c) To receive the Minutes of the Meeting of the Financial & Investment Sub Committee held on 30 November 2020 and consideration of recommendations regarding precept and other matters. (Budget and precept recommendations to be considered together with item (d) below).
(d) Initial consideration of Budget and Precept for 2021/22. (Report of the Clerk to be circulated after the meeting of the Financial & Investment Sub Committee has met).
- 12 Planning and Licensing
Planning and licensing applications will be reported at the meeting.
RECOMMENDED that Council note or make representations as appropriate.
- 13 Items for Information only

To receive a report of the Clerk on any such matters that arise.

14 Date of Next Meeting

Monday 4 January 2021.