

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL

Andrew Sharpe
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26 February 2020

To: The Chairman and Members of Codnor Parish Council

Dear Councillor,

You are summoned to attend the **Meeting of Codnor Parish Council on Monday, 2 March 2020 at 7.00 pm** to be held at the **Methodist Church Hall, Mill Lane, Codnor.**

Planning applications will be available for perusal prior to the meeting.

At this meeting cheques will be presented to organisations who assisted in the bonfire event.

Yours sincerely,

Andrew Sharpe

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Clerk and Responsible Finance Officer

Codnor Parish Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely. Oral reporting or commentary is not allowed within the meeting room but may be conducted from outside.

Any speaker not wishing to be filmed should make this clear at the start of their speech. The ruling of the Chairman at the meeting is final and may not be challenged.

AGENDA

- 1 To receive apologies for absence
- 2 Declaration of Members Interests
 - (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - (b) Where a member indicates that they have an interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 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 Liaison Officer, a County Council or District Council member is in 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.

- 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 Monday 3 February 2020
- 6 To determine which items, if any, of the Agenda should be taken with the public excluded
- 7 Chairman’s Announcements
- 8 Leader’s Report
- 9 Minutes of the Financial & Investment Sub Committee held on 13 February 2020
- 10 Parish Council – Items for Decision/Action/Update
(a) AVBC – Call for sites
(b) Civic Service 2019 – Report on event.
(c) Summer Planting.
(d) Financial Regulations and Standing Orders.
(e) Appointment of Working Group to assist Clerk in progressing footpath orders.
(f) Real Living Wage Employer accreditation.
- 11 Derbyshire Association of Local Councils
DALC Circulars.
- 12 Finance
(a) Accounts for Payment
(b) Bank Reconciliation.
- 13 Planning and Licensing
Planning and licensing applications will be reported at the meeting.

The next meeting of the Parish Council is to be held at the Sports and Community Building, Goose Lane, Codnor on Monday 6 April 2020 at 7.00 pm.