

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL

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1 September 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 September 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 3 August 2020
RECOMMENDED that the minutes of the meeting held on 3 August 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.
- 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) **Fireworks event** – To receive an update report including consideration of the holding of the event in current climate.
(b) **Tree matters** – To receive a report on the application to Derbyshire County Council for views on the likely permission to plant trees and in relation to the trees at Field Street.
(c) **Parish Warden appraisal** – To note this has been completed and report on risk assessments and actions that have been undertaken.
(d) **CCTV** – Report on the updating of the CCTV system housed at the Clock Tower.
(e) **Proposed Codnor-Ripley Multi-user Route** – To report on any response received from Ripley Town Council.
(f) **Carols round the Tree** – To receive an update report including consideration of the holding of the event in the current climate
(g) **Remembrance Day Service** – To receive an update report including consideration of a lower profile/socially distanced event in the current climate.
(h) **Litter Picks** – To consider reintroducing Saturday Litter Picks on a socially distanced basis from 1 October 2020.
(i) **Insurance Renewal** – To approve a quotation for the renewal of the Council's insurance policy from 1 October 2020.
(j) **Market Place/Car Park Improvements** – To consider quotes for weeding and planting and further repairs to Alferton Road Car Park wall.

RECOMMENDED to consider the reports and pass appropriate resolutions.
- 11 Finance

Accounts for Payment

RECOMMENDED that the accounts for payment be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS Ref 290495863	Tudor – Footpath maintenance	146.25	0.00	146.25
UT BACS Ref 605718056	Tom Richards Tree Survey	300.00	60.00	360.00
UT Bacs Ref 991620947	Shelter maintenance	64.50	12.90	77.40
UT Bacs Ref 661746357	Weedkiller	19.99	0.00	19.99
UT Bacs Ref 624022119	Personal Alarm/ GPS for Warden	99.99	0.00	99.99
UT BACS Ref 703760785	HMRC	140.19	0.00	140.19
UT BACS Ref 911330238	Pension	296.24	0.00	296.24
UT BACS Ref 526199263	Butler Cook Payroll	77.00	15.40	92.40
UT BACS Ref 349128467	Butler Cook P11 reporting	25.00	5.00	30.00
UT BACS Ref 6467741	Tudor – Clock Tower repairs and play area repairs	53.39	0.00	53.39
UT BACS Ref 193367160	Salary (August)	1088.91	0.00	1088.91
UT Bacs Ref 409550508	Salary Clerk (August)	682.81	0.00	682.81

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.

14 Date of Next Meeting

Monday 5 October 2020.