

CODNOR

PARISH COUNCIL

CLERK TO THE COUNCIL

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3 December 2019

To: The Chairman and Members of Codnor Parish Council

Dear Councillor,

You are summoned to attend the **Meeting of Codnor Parish Council on Monday, 9 December 2019 at 7.00pm** to be held at the **Methodist Church Hall, Mill Lane, Codnor.**

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

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.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 3 Dispensations

To report any dispensations granted by the Clerk under the agreed procedures and to consider any further requests received.

- 4 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. This will include consideration of e mail from resident in relation to Mill Lane Car Park planting and Clock tower building.
 - (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. This will include response to resident in relation to police matter deferred at the last meeting.
 - (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.
- 5 To approve the Minutes of the Meeting held on Monday 4 November 2019
- 6 To determine which items, if any, of the Agenda should be taken with the public excluded
- 7 Chairman's Announcements
- 8 Leaders Report
- 9 Environmental Matters
- 10 Parish Council – Items for Decision/Action/Update
- (a) Carol Service
 - (b) Bonfire and Fireworks to Music arrangements for 2020 including distribution of 2019 collection.
 - (c) Transfer of public open space and play area from Peveril Homes.
 - (d) Consideration of any grant applications received.
 - (e) Review of Asset Register and insurance cover 2019/20.
- 11 Derbyshire Association of Local Councils
DALC Circular 12/2019.
- 12 Finance
- (a) Accounts for Payment.
 - (b) To receive the Minutes of the Meeting of the Financial & Investment Sub Committee held on 14 November 2019 and consideration of recommendations regarding allotments and precept. (Budget and precept recommendations to be considered together with item (c) below).
 - (c) Initial consideration of Budget and Precept for 2019/20. (Report of the Clerk to be attached).
- 13 Planning and Licensing
Planning and licensing applications will be reported at the meeting.
- 14 Items of correspondence
Correspondence from Monitoring Officer regarding Register of Members Interests and representation received regarding Alfreton road Car Park.

The next meeting of the Parish Council is to be held at the Methodist Church Hall, Mill Lane, Codnor on Monday 6 January 2020 at 7.00 pm.