

# CODNOR

## PARISH COUNCIL

### CLERK TO THE COUNCIL

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4 April 2021

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, 12 April 2021 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 1 March 2021  
**RECOMMENDED** that the minutes of the meeting held on 1 March 2021 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) Codnor Common Land update on land transfers and maintenance.  
(b) Tesco Express Land update.  
(c) Events 2021 updates including Best Kept Allotments.  
(d) Casual vacancy update including adoption of vacancy policy.  
(e) Covid 19 Update and Local initiatives including agreeing the date/arrangements for the Annual Meeting, the Annual Parish Meeting and future meetings until the autumn.  
(f) DALC Subscription 2021/22  
(g) Accounts and audit arrangements including noting draft accounts.  
(h) Request for additional dog waste and litter bins.  
**RECOMMENDED** to consider the reports and pass appropriate resolutions.
- 11 Finance  
(a) Accounts for Payment.  
(b) Bank Reconciliation.
- 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

To be decided.