

# CODNOR

## PARISH COUNCIL

### CLERK TO THE COUNCIL

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26 November 2024

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 2024 at 7.00 pm** to be held at the **Sports and Community Building, Goose Lane, Codnor.**

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

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.

Yours sincerely,

*Andrew Sharpe*

Andrew Sharpe  
**Clerk and Responsible Finance Officer**

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### AGENDA

1 To receive apologies for absence

**RECOMMENDED** to receive any 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.  
**RECOMMENDED** to note any dispensations.
- 5 To approve the Minutes of the Meeting held on 11 November 2024.  
**RECOMMENDED** to approve the minutes of the meeting held on 11 November 2024.
- 6 To determine which items, if any, of the Agenda should be taken with the public excluded  
**RECOMMENDED** that no items be taken with public excluded.
- 7 Chairman's Announcements  
**RECOMMENDED** to receive the Chairman's announcements.
- 8 Leader's Report  
**RECOMMENDED** to receive the Leader's report.
- 9 Environmental matters  
**RECOMMENDED** to note any environmental matters relating to items of business
- 10 Parish Council – Items for Decision/Action/Update  
(a) Carols at the Church event 17 December 2024.  
**RECOMMENDED** to note the arrangements to be reported at the meeting.  
(b) Approval of a draft budget and precept for public consultation.  
It has not been possible to arrange a meeting of the F and I Committee, therefore the Clerk will circulate a report on budget options later in the week. **RECOMMENDED** to approve a draft precept for public consultation.  
(c) Public Open Space – Maintenance issues. Clerk to report.
- 11 Finance  
Accounts for Payment  
**RECOMMENDED** to Approve the payments.
- 12 Planning and Licensing  
Planning and licensing applications will be reported at the meeting.
- 13 Date of next meeting  
**RECOMMENDED TO NOTE** the date – 6 January 2025.