

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 7 February 2022

Present.

Councillors Mrs C Cox, C Emmas-Williams, I Harry, M Howard (Chairman), C Neale, M Neale, S Robinson, Pat Smith and Peter Smith.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer) and 1 Member of the public.

15/22 To receive apologies for absence

RESOLVED that apologies for absence received from Councillor A Moon be noted.

16/22 Declaration of Members Interests

None.

17/22 Public Speaking

(a) Public Matters

None.

(b) Police Matters

It was noted that the Police would attend a future meeting.

(c) County Councillors Report

None.

(d) Borough Councillors Report

Councillor Harry updated on Borough Council matters.

18/22 Dispensations

None.

19/22 Minutes

RESOLVED that the minutes of the Meeting held 10 January 2022 be approved as a true record and signed by the chairman.

20/22 To determine which items, if any, of the Agenda should be taken with the public excluded

RESOLVED that no items be considered with the press and public excluded.

21/22 Chairman's announcements

None.

22/22 Leaders Report

The Leader mentioned the upcoming Codnor Fete and Jubilee celebrations. It was **AGREED** that the Financial & Investment Sub Committee meet as soon as possible to discuss a revised budget to take into account these events and other outstanding matters. In the meantime a Working Party comprising Councillors C Neale, I Harry and Pat Smith meet to consider proposals for the Jubilee.

23/22 Environmental Matters

None.

24/22 Parish Council – Items for Decision/Action/Update

- (a) Update – On-going matters - EV Charging points, Tesco Express Land, Clock Tower land, Allotments and Multi User.

Council were updated on matters of business that were ongoing.

Tesco Express Land – Clerk has been in correspondence with DCC since October. No substantive reply.

Clock Tower land – Concerns from contractors about underground services. HSL have been on site and will be suggesting solutions.

Allotments – 37 sheets of asbestos require disposal – quotes range from £1000 to £1500 – Allotment Association are seeking assistance.

Christmas Lights – Approximately £6000 to provide 3 conical Christmas trees – F and I to look at budget. Decision required by 31 March.

Portable Hearing Loop – Ripley Hearing Centre providing advice.

Multi User - Meeting arranged.

RESOLVED that the report be noted and the F & I Sub Committee consider the budget.

- (b) Covid 19 update.

Council noted the latest position in regards to Covid 19 and restrictions.

RESOLVED that the report be noted.

- (c) Asset Register Review.

RESOLVED that the updated Asset Register for January 2022 as detailed below be approved.

Clock Building	£110,000
Office contents	£275
General	£1,500
Outside Equipment	£3,500
Street Furniture etc	£2,200
Tools	£180
Land	Nominal
Play Equipment	£20,000

More detailed breakdown contained in the asset register which was signed by the Chairman.

(d) Standing Orders and Financial Regulations

RESOLVED that the updated Standing Orders and Financial Regulations be approved and referred for a fully detailed review by the Financial and Investment Sub Committee early in the new Civic Year.

(e) Casual Vacancy

Council would be asked to formally approve the advertising of a casual vacancy for co-option at the next meeting.

25/22 Finance

RESOLVED that

(a) Accounts for Payment.

	Payee/Description	Nett	VAT	Gross
UT BACS 11 JAN	Heage Band Fee	150.00	0.00	150.00
UT BACS 11 JAN	Keptkleen – Toilet Clean	96.00	19.20	115.20
UT BACS 18 JAN	Viking - Ink	37.98	7.60	45.58
UT BACS 18 JAN	DCC – Land at Mill Lane licence	200.00	0.00	200.00
UT BACS 18 JAN	Salary	1104.18	0.00	1104.18
UT BACS 18 JAN	Salary	668.11	0.00	668.11
UT BACS 30 JAN	T Richards Tree Surgeon – Field Street Trees	400.00	80.00	480.00

UT BACS 30 JAN	Clerk – Zoom and Weedkiller reimburse	46.84	0.00	46.84
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(b) Bank Reconciliation.

CPC Bank Reconciliation

Balance b/f at 1 April	£	149,987.59
Add total receipts	£	71,137.60
Less total payments	£	53,548.86
Balance at 31 Dec	£	167,576.33

Represented by bank balances 31 Dec

Current	£	39,368.84
Deposit	£	6,433.51
Business Term Deposit	£	37,235.30
U Trust	£	84,583.68
	£	167,576.33

26/22 Planning and Licensing

Council noted the latest planning decisions taken by AVBC -

Decision Date - 20/Jan/2022

[AVA/2021/1185](#)

Address: 23 High Street, Codnor, Ripley, Derbyshire, DE5 9QB,

Proposal: Change of use to a tattoo studio

Decision: PERMITTED

Decision Date - 24/Jan/2022

[TRE/2022/0010](#)

Address: 92 Glasshouse Hill, Codnor, Ripley, Derbyshire, DE5 9QT,

Proposal: T1 Beech - To crown lift lower canopy to comply with highway specification. Lower canopy to be crown lifted to achieve approx. 5.5m from ground level. T2 Beech - To

crown lift lower canopy to comply with highway specification. Lower canopy to be crown lifted to achieve approx. 5.5m from ground level.

Decision: PERMITTED

Council then noted the applications AVA/2022/001 (68 Heanor Road) and AVA/2022/0032 (Land adj 11 West Hill) and made no comment.

27/22 Date of Next Meeting

7 March 2022.