

# CODNOR

## PARISH COUNCIL

### CLERK TO THE COUNCIL

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30 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, 6 January 2020 at 7.00 pm** to be held at **Methodist Church, Mill Lane, Codnor.**

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

Yours sincerely,

*Andrew Sharpe*

Andrew Sharpe

### **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 a prejudicial 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.  
(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.
- 5 To approve the Minutes of the Meeting held on Monday 9 December 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 Chairman's Announcements
- 11 Parish Council – Items for Decision/Action/Update  
(a) Carols round the tree event update on collection for children in need and date for 2020  
(b) Approval of Financial Risk Assessment  
(c) Applications for grant aid  
(d) Meeting dates 2020/21  
(e) Litter Pick dates 2020/21  
(f) Civic Service 2020  
(g) EMR – Removal of London Services Consultation – Alfreton/Langley Mill  
(h) Public Open space/Play area transfer update  
(i) Bonfire and Fireworks to Music Event 2020
- 12 Derbyshire Association of Local Councils  
None.
- 13 Finance  
(a) Accounts for Payment.  
  
(b) To approve the budget and precept for 2020/21 (Members are referred to the Report of Clerk to the last meeting).
- 14 Planning and Licensing  
Any planning or licensing applications will be reported at the meeting.
- 15 Items for information  
None.

**The next meeting of the Parish Council is to be held at the Methodist Church, Mill Lane, Codnor on Monday 3 February 2020 at 7.00 pm.**