

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 10 January 2022

Present.

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

Also Present

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

1/22 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors A Moon, C Neale and M Neale be noted.

2/22 Declaration of Members Interests

None.

3/22 Public Speaking

(a) Public Matters
None.

(b) Police Matters
It was agreed that the Police be asked to attend a future meeting.

(c) County Councillors Report
Councillor Ashton reported on matters relating to Codnor Parish.

(d) Borough Councillors Report
None.

4/22 Dispensations

None.

5/22 Minutes

RESOLVED that the minutes of the Meeting held 10 December 2021 be approved as a true record, subject to amendments to the date of the Carol Concert, and signed by the chairman.

6/22 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.

7/22 Co-option of Parish Councillor

Following on from an interview it was **RESOLVED** –

That Isobel Harry be co-opted onto the Parish Council. Councillor Harry signed the declaration of Acceptance of office form and joined the meeting.

8/22 Chairman's announcements

The Chairman thanked everyone involved in the Carol Concert held in December for their support and announced that £110.00 had been raised for Children in Need. He also asked the Clerk to look into the possible provision of a portable hearing loop and this was agreed by the Council.

9/22 Leaders Report

The Leader reported that the footpath at the top of Springhill Way/Waingroves Road had now been repaired. This was adopted by DCC in 2003 but appeared to be not on the footpaths map. The Clerk was asked to write to DCC ensure it was included on the official footpaths map.

10/22 Environmental Matters

None.

11/22 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. Council accepted a quotation for a two year agreement with Lite for the provision of additional displays in 2022 and 2023.

RESOLVED that the report be noted and the quotation agreed.

(b) Covid 19 update including Carols Round the Tree arrangements.

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

RESOLVED that the report be noted.

(c) Financial Risk Assessment.

RESOLVED that the updated Financial Risk Assessment document for January 2022 be approved.

(d) Meeting Dates

RESOLVED that the following meeting dates be approved.

7 February
7 March
10 April
9 May

(e) Litter Pick Dates

RESOLVED that the following litter pick dates be approved.

5 February
5 March
2 April
14 May
4 June
2 July

12/22 Finance

RESOLVED that

(a) The accounts for payment be approved and the bank reconciliation noted.

	Payee/Description	Nett	VAT	Gross
UT BACS 30 NOV	Codnor Sports – Meeting Room Hire	90.00	0.00	90.00
UT BACS 30 NOV	Homeworking Allowance	78.00	0.00	78.00
UT BACS 30 NOV	Direct365 – Defib Battery	152.00	30.40	182.40
UT BACS 6 DEC	HMRC	149.12	0.00	149.12
UT BACS 6 DEC	DCC Pensions	306.35	0.00	306.35
UT BACS 14 DEC	Salary	1104.18	0.00	1104.18
UT BACS 14 DEC	Salary	672.61	0.00	672.61
UT BACS 15 DEC	Codnor Bowls Club - Grant	500.00	0.00	500.00
UT BACS 30 DEC	AVBC – Grass Cutting play area annual fee	455.00	91.00	546.00

UT BACS 30 DEC	Direct365 – Defib Pads	74.00	16.25	97.50
UT BACS 4 JAN	DCC Pension	306.35	0.00	306.35
UT BACS 4 JAN	Butler Cook - Payroll	77.00	15.40	92.40
UT BACS 7 JAN	HMRC	149.12	0.00	149.12

CPC Bank Reconciliation

Balance b/f at 1 April	£	149,987.59
Add total receipts	£	71,137.60
Less total payments	£	49,520.68
Balance at 25 Nov	£	171,604.51

Represented by bank balances 25 Nov

Current	£	39,607.86
Deposit	£	6,433.51
Business Term Deposit	£	37,235.30
U Trust	£	88,327.84
	£	171,604.51

(b) That the budget for 2022/23 as now submitted be approved and the Precept to be raised set at £74,513.00.

13/22 Planning and Licensing

Council considered the latest planning applications –

RESOLVED –

(1) That the following planning applications be noted.

AVA/2021/0844	96 Holborn View – change of use dwellinghouse to child minding	Permitted
TRE/2021/1061	94 Glasshouse Hill – Works to 2 trees	Permitted
AVA/2021/0790	Twin Oaks Farm - Alterations to agricultural buildings	Permitted

(2) That no comments be made on planning applications AVA/2021/1310 (40 Codnor Denby Lane) and AVA/2022/006 (127 Field Street).

14/22 Date of Next Meeting

7 February 2022.