

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 26 July 2021

Present.

Councillors Mrs C Cox, C Emmas-Williams, C Neale, M Neale, Pat Smith and Peter Smith, G Whalley.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillors R Ashton, I Harry and L Tassi together with 1 Member of the public.

87/21 To receive apologies for absence

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

88/21 Declaration of Members Interests

None.

89/21 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

(c) County Councillors Report
Councillor Ashton reported on matters relating to Codnor including speeding issues on Alfreton Road. He was asked to also consider speeding issues on Nottingham Road.

(d) Borough Councillors Report
Borough Councillors Harry and Tassi attended the meeting to outline their position on the Boundary Commission Review on numbers of Councillors and how they voted at the meeting of the Borough Council.

Councillor Tassi left the meeting after this item.

90/21 Dispensations

RESOLVED that Councillor Carmichael be granted a dispensation for non-attendance to last for six months or the earlier attendance at a meeting by the Councillor.

91/21 Minutes

RESOLVED that the minutes of the Annual Meeting held on 4 May 2021 and the Extra Ordinary Meeting held on 24 June 2021 be approved as a true record and signed by the chairman subject to the recording of Councillor Cox's apologies in the Extraordinary meeting (and deletion in the attendance list).

92/21 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.

93/21 Chairman's announcements

None.

94/21 Leaders Report

None.

95/21 Environmental Matters

None.

96/21 Parish Council – Items for Decision/Action/Update

(a) Application for grant aid – Codnor Community School PTA

No reply had been received to Clerks latest e mail asking to confirm PTA balances therefore the application was **DEFERRED**.

(b) Amber Valley Borough Council Local Plan – Alternative Spatial Strategy Options for Housing and Economic Growth – Consultation

RESOLVED that the matter be considered at the next meeting

(c) Covid 19 update and Bonfire and Fireworks and other event arrangements.

RESOLVED that the present position be noted.

(d) Tesco Express Land update

The latest position was reported and it was **AGREED** that a price for the suggested works be obtained to inform the future discussions with the land owner.

(e) Open Space land options for the future maintenance

The Clerk suggested that the Council start to consider the medium term future of the land in discussion with stakeholders.

RESOLVED that the Footpath Working Party be renamed “Footpath and Open Space Working Party” and that they consider this matter in detail.

(f) Footpath Matters.

Council considered the recent change of ownership of Codnor Castle and the effect on the footpath access.

RESOLVED that the Clerk write to Rights of Way, The DCC Leader and the two local County Councillors raising the Council’s concerns.

(g) Planters.

Council discussed the planters and future maintenance of land adjacent to the Clock Tower.

RESOLVED that quotations be obtained for the work to –

- (1) Tarmac the areas
- (2) Grass the areas
- (3) Build a retaining wall to enable efficient planting.

(h) Staff Appraisals.

RESOLVED that it be noted that the appraisal was complete.

97/21 Accounts for Payment

RESOLVED that the accounts for payment and bank reconciliation be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS	Reimburse Face masks/sanitiser	24.96	5.01	29.97
UT BACS	Tudor – Strim play area and repairs	37.50	0.00	37.50
UT BACS	ROSPA – Play area annual inspection	72.00	14.40	86.40
UT BACS	Salaries	1722.53	0.00	1722.53
UT BACS	Salary - Underpayment	31.76	0.00	31.76

UT BACS	Tudor – Hedges Mill Lane Car Park	75.00	0.00	75.00
UT BACS	Clerk Expenses/ Zoom	23.39	0.00	23.39
UT BACS	Viking – Stamps/ink	35.49	5.06	40.55
UT BACS	Clerk Mileage	27.00	0.00	27.00
UT BACS	Jessop Street Allots - Planters	200.00	0.00	200.00
UT BACS	Keptkleen – Toilet cleaning	96.00	19.20	115.20
UT BACS	HMRC	149.12	0.00	149.12
UT BACS	DCC Pension	306.35	0.00	306.35
UT BACS	Butler Cook P11 Return	20.00	4.00	24.00

98/21 Planning and Licensing

The following applications and decisions were noted.

AVA/2021/0525	70 Holborn View Codnor Ripley Derbyshire DE5 9RB	Permitted
AVA/2021/0556	2 Heanor Road, Codnor	Permitted
AVA/2021/0725	3 Brierley Road Waingroves Ripley Derbyshire DE5 9TS Certificate of lawful development for a proposed single storey rear extension	No comments
AVA/2021/0719	Ripley Town Council – Information Board	No comments
TRE/2021/0091	46 Heanor Road, Codnor	No comments
AVA/0790/0790	Twin Oaks Farm – Alteration to agricultural building	No comments
AVA/2021/0799	86 Heanor Road, Codnor – 4 dwellings	No comments
AVA/2021/0731	54 Crosshill – Single Storey Extension	No comments