

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 7 March 2022

Present.

Councillors Mrs C Cox, C Emmas-Williams, I Harry, A Moon, M Neale, 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.

28/22 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors M Howard, C Neale and S Robinson be noted.

29/22 Declaration of Members Interests

None.

30/22 Public Speaking

(a) Public Matters
None.

(b) Police Matters
It was noted that the Police would attend a future meeting.

(c) County Councillors Report
Councillor Ashton updated on County Council matters.

(d) Borough Councillors Report
Councillor Harry updated on Borough Council matters.

31/22 Dispensations

None.

32/22 Minutes

RESOLVED that the minutes of the Meeting held 7 February 2022 be approved as a true record and signed by the chairman, subject to adding Councillor Whalley to the list of those in attendance.

33/22 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.

34/22 Financial & Investment Sub Committee

RESOLVED that the minutes of the meeting held on 25 February 2022 be received and the recommendations relating to an updated budget for 2022/23 and an update on matters relating to EV Charging points, Tesco Express Land, Clock Tower land, Allotments, Christmas Lights, Portable Hearing Loop, Multi User and the approval of a grant for the Codnor Fete be approved.

Note – Updates.

EV Charging points - Being looked into - Agreeing questions for Spring Newsletter.

Tesco Express Land – Clerk has been in correspondence with DCC since October. Finally had reply saying no scope to widen path as private land. Clerk trying to arrange site meeting after explaining we can get permission from land owner. Hoping DCC may help fund.

Clock Tower land – Concerns from contractors about underground services. Contractors have been on site has suggested price of around £17K. Perhaps look at other options to tidy thus releasing the £8K allocated for other purposes.

Allotments – 37 sheets of asbestos require disposal – quotes range from £1000 to £1500 – Allotment Association are seeking assistance. F and I recommend CPC fund. Agreed.

Christmas Lights – Approx. £6000 to provide 3 conical Christmas trees – F and I suggest trees but cancel other order of £4.5 K. Agreed.

Portable Hearing Loop – Ripley Hearing Centre providing advice. Will attend a future meeting to assess needs.

Updated budget.

	<u>2021/22</u> <u>Budget</u> £	<u>Actual</u> <u>Jan 2021</u> £	<u>Expected</u> <u>Position</u> £	<u>2022/23</u> £
Income				
Precept	70788	70778	70778	74513
Donations and other income	1500	350	350	1250
Interest	100	0	100	100
VAT	5000	4000	4000	5000

TOTAL INCOME	77338	75138	75228	80863
Expenditure				
Donations/Grants including Allotments and Fete	1000	760	1000	2800
Clock Building	3000	2500	3000	3000
Staff Costs incl Tax, NI, pensions and payroll	28000	23000	29000	29500
Post/print/stationery and admin costs	1500	1550	1600	1400
Hearing Loop				2000
Dog Bags	850	1200	1600	1200
Bank Charges	150	54	150	200
Room Hire	388	90	250	350
Christmas/Bonfire/Jubilee events (incl additional lighting)	18000	12000	12000	25350
Chairs Allowance and newsletter	1000	250	700	1000
Insurance and Audit costs	1700	2850	2850	2900
Environment (incl Allots and car park – Including Brickwork at Market Place/ Tesco Express)	10000	10000	10000	19000
Miscellaneous/Contingency	5000	2000	3000	2600
Defib Costs				300
Subscriptions and training costs	800	815	815	900

S137	1000	0	0	0
VAT	5000	3000	4000	5000
TOTAL EXPENDITURE	77388	60069	69965	97500
Use of Reserves to balance budget				16637

35/22 Chairman's announcements

None.

36/22 Leaders Report

The Leader suggested that Codnor Parish Council show our support for the Ukraine people and investigate urgently whether we could purchase a couple of Ukraine flags to portray in the village.

For the Parish Council to move forward on applying for funding to enable the Electric Vehicle chargers to be sighted in our two car parks we are required to have carried out a survey. On this basis I would like to suggest our next newsletter to go out as soon as possible, incorporates a short survey of 3 questions to ask if anyone has an EV, do they think they will be having one in the next 3 years and if so would they use the units in the village.

As part of the News Letter we can also include the significant dates up until Christmas of events in the village especially to include any events that we have already established as part of the Queens Platinum Jubilee celebrations”

37/22 Environmental Matters

None.

38/22 Parish Council – Items for Decision/Action/Update

(a) Jubilee celebrations.

The Working Party reported on proposals to celebrate the Jubilee including decorations/activities, planting, bunting and banners. In addition arrangements being made for a band concert. Budget to be £1350.00.

(b) Covid 19 update.

None.

(c) Risk assessments.

To note all in place and to be updated for 2022 events.

(e) Casual Vacancy/ Co-option.

Deadline for calling an election is 4 February –Council approved the advertising of the vacancy for co-option.

39/22 Finance

RESOLVED that

(a) Accounts for Payment.

	Payee/Description	Nett	VAT	Gross
UT BACS 16 FEB	Salary	1104.38	0.00	1104.38
UT BACS 16 FEB	Salary	668.11	0.00	668.11
UT BACS 16 FEB	JRB Dog Bags	302.40	60.48	362.88
UT BACS 16 FEB	Keptkleen – Toilet Clean	96.00	19.20	115.20
UT BACS 27 FEB	D Hemsell – reimburse padlock	7.99	0.00	7.99
UT BACS 2 MARCH	DCC Pension	306.35	0.00	306.35
UT BACS 8 MARCH	HMRC	148.92	0.00	148.92

(b) Bank Reconciliation presented approved.

CPC Bank Reconciliation

Balance b/f at 1 April	£	149,987.59
Add total receipts	£	74,878.22
Less total payments	£	59,663.07
Balance at 28 Feb	£	165,202.74

Represented by bank balances 28 Feb

Current	£	43,022.06
Deposit	£	6,433.51
Business Term Deposit	£	37,235.30
U Trust	£	78,511.87
	£	165,202.74

40/22 Planning and Licensing

Council noted the latest planning decisions taken by AVBC -

Decision Date - 11/Feb/2022

RefVal: [AVA/2021/1178](#)

Address: 89 Glasshouse Hill, Codnor, Ripley, Derbyshire, DE5 9QS,

Proposal: Detached 3 Bed House

Decision: REFUSED

Decision Date - 8/Feb/2022

RefVal: [AVA/2021/0929](#)

Address: Land To South Of 2 Heanor Road, Heanor Road, Codnor, Ripley, Derbyshire, ,

Proposal: Erection of stable and tack room for two ponies

Decision: PERMITTED

Decision Date - 14/Feb/2022

RefVal: [AVA/2021/1310](#)

Address: 40 Codnor Denby Lane, Codnor, Ripley, Derbyshire, DE5 9SN,

Proposal: Enclose 2 bays of existing 7 bay pole barn, add one internal wall, a front section including a steel sheet door on timber frame for access/security for the use of storing farm machinery

Decision: PERMITTED

Decision Date - 7/Feb/2022

RefVal: [AVA/2022/0006](#)

Address: 127 Field Street, Codnor, Ripley, Derbyshire, DE5 9RS,

Proposal: 2 storey side extension to dwelling

Decision: PERMITTED

41/22 Date of Next Meeting

4 April 2022.