

**Minutes of the Annual Meeting of Codnor Parish Council**

**held at Community Sports Pavilion, Goose Lane**

**on 9 May 2022**

**Present.**

Councillors Mrs C Cox, I Harry, M Howard (Chairman), A Moon, C Neale, M Neale, S Robinson, Pat Smith, Peter Smith and G Whalley

**Also Present**

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor R Ashton and 2 Members of the public.

55/22 Election of Chairman 2022/23

**RESOLVED** that Councillor M Howard be elected Chairman for the Civic Year 2022/23.

56/22 Acceptance of Office

Councillor M Howard signed the declaration of acceptance of office form and this was countersigned by the Clerk.

57/22 To receive apologies for absence

**RESOLVED** that apologies for absence received from Councillor C Emmas-Williams be noted.

58/22 Declaration of Members Interests

None.

59/22 Public Speaking

(a) Public Matters

Council agreed to write to the local MP asking him to support proposals for an on line sales tax.

(b) Police Matters

None.

(c) County Councillors Report

Councillor Ashton updated on County Council matters.

(d) Borough Councillors Report

Councillor Harry updated on Borough Council matters.

60/22 Election of Chairman 2022/23

**RESOLVED** that Councillor Peter Smith be elected Vice Chairman for the Civic Year 2022/23.

61/22 Dispensations

None.

62/22 Minutes

**RESOLVED** that the minutes of the Meeting held 4 April 2022 be approved as a true record and signed by the chairman.

63/22 Sub Committees

**RESOLVED** that the following sub committees be appointed –

- (a) F and I Committee (Councillors M Howard, Peter Smith, M Neale, C Neale and C Cox)
- (b) Footpath and Open Space Working Party (Councillors Peter Smith, C Cox and S Robinson)

64/22 Council Leader

**RESOLVED** that Councillor C Emmas-Williams be appointed Leader of the Council.

65/22 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.

66/22 Chairman's announcements

The Chairman mentioned the busy period coming up over the Jubilee weekend.

67/22 Leaders Report

Due to other commitments I have had to submit my apologies for tonight's meeting but here is my report.

Can I start by thanking the sub committee for the Queens Jubilee for all their hard work and commitment. It's amazing how quickly the event is approaching and I know you have been working to tight timescales.

On a sourer note I wish to bring to the Councils attention that there was a smear campaign against Codnor Parish Council as part of an election slur against myself for being a member of this council. It related to the Parish Council owned play area which had some graffiti on the equipment, and to quote the Facebook comment 'I've reported it loads nothing ever gets done'

I spoke to the clerk and the Parish Council have only had one phone call which was acted upon. Can I suggest that the Clerk emails Cllr Tassi and asks her to provide the details of these complaints, dates and who to and then remove the slurs against this Council.

There have been some road issues passed on to me which need to be raised with DCC, these are :- Cars parked on pavements particularly on Jessop Street and

Alfreton Road which make it impossible for invalid vehicles and push chairs to remain on the pavement. There are a lot of streets in Codnor with very poor surfaces, the ones highlighted by residents recently are one side of Codnor Denby Lane, Crosshill (especially in front of the Lytch Gate). There are also speeding issues on Holborn View.

Lastly, can I ask that an item regarding a review of the Chair and Vice-Chair allowances be added for the next meeting of the F & I committee.

Actions AGREED

68/22 Environmental Matters

None.

69/22 Parish Council – Items for Decision/Action/Update

(a) Jubilee celebrations.

The Working Party reported further on the proposals to celebrate the Jubilee including decorations/activities, planting, bunting and banners.

**RESOLVED** that the report be noted.

(b) Annual Report

Annual Report to be circulated in the early summer.

(c) Updates on projects

The Clerk updated Members on the progress of ongoing matters not already mentioned by the leader in his report.

**RESOLVED** that the report be noted.

(d) Allotment Matters

Council considered a request from the Nottingham Road Allotments Association regarding the lease. This was deferred for consideration at the June meeting.

(e) Dates and Venue for Meetings 2022/23

**RESOLVED** that the following meeting dates be approved –

6 June 2022

4 July 2022

5 September 2022

3 October 2022

7 November 2022

5 December 2022  
 9 January 2023  
 6 February 2023  
 6 March 2023  
 3 April 2023  
 15 May 2023 (Annual Meeting).

70/22 Finance

**RESOLVED** that

(a) Accounts for Payment.

	<b>Payee/Description</b>	<b>gross</b>
UT BACS 23 March	Salaries	1784.89
UT BACS 1 April	Remainder of Salaries	24.18
UT BACS 1 April	Tudor – Replace light at toilets	34.15
UT BACS 1 April	Office 365	86.00
UT BACS 1 April	Homework Allowance	78.00
UT BACS 1 April	Page Whelan - Printing	437.00
UT BACS 23 March	Website Maintenance	200.00

(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	£	63,917.50
Balance at 31 March	<b>£</b>	<b>160,948.31</b>

**Represented by bank balances 1 Apr**

Current	£	42,742.66
Deposit	£	6,433.51
Business Term Deposit	£	37,235.30
U Trust	£	74,536.84
	<b>£</b>	<b>160,948.31</b>

(c) Accounts and Audit timetable noted.

71/22 Planning and Licensing

Council noted the following decisions and consultations.

**Decision Date - 28/Apr/2022**

RefVal: [AVA/2022/0177](#)

Address: 15 Hardy Crescent, Codnor, Ripley, Derbyshire, DE5 9QH

Proposal: 2 storey side extension and extension of existing front canopy

Decision: PERMITTED

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**Consultation Date - 11/Apr/2022**

RefVal: [AVA/2022/0312](#)

Address: Land At Codnor Denby Lane, Codnor Denby Lane, Codnor, Ripley, Derbyshire, ,

Proposal: Erection of field shelters

Date Valid: 7/Apr/2022

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**Consultation Date - 27/Apr/2022**

RefVal: [AVA/2022/0351](#)

Address: 57 Codnor Denby Lane, Codnor, Ripley, Derbyshire, DE5 9SP,

Proposal: First floor extensions to front and rear, new dormers, replacement conservatory and internal alterations.

Date Valid: 25/Apr/2022

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**Consultation Date - 28/Apr/2022**

RefVal: [AVA/2022/0363](#)

Address: 14 Wright Street, Codnor, Ripley, Derbyshire, DE5 9RQ,

Proposal: Ground floor extensions to side / rear elevations

Date Valid: 26/Apr/2022

72/22 Date of Next Meeting

6 June 2022.