

MINUTES OF THE MEETING OF CODNOR PARISH COUNCIL HELD ON  
MONDAY, 7 NOVEMBER, 2005 AT PEVEREL HOUSE, CODNOR

Present: Cllr Mrs A Moon (Chair).

Cllrs C Emmas-Williams, I Fisher, D Holmes, A Longdon, R Moon (part-time attending an AVBC meeting), G Parkes, P Smith, M Whittall.

114. APOLOGIES

Cllr Mrs C Cox, Mr I Fletcher.

115. DECLARATION OF INTERESTS

None.

116. DETERMINATION OF ANY ITEMS TO BE CONSIDERED IN  
EXCLUSION

Letter from Government Office East Midlands (1.11.05).

**RESOLVED:** Members resolved that this item should be taken in exclusion.

117. MINUTES

The minutes of the previous meeting were agreed and signed by the Chair.

118. POLICE MATTERS

Members expressed their appreciation of the work that was being undertaken by WPC Rohde and noted in particular her involvement with young people in the village. Members expressed concern that the local office for the Police was still unavailable.

Members noted problems relating to bogus callers.

119. MATTERS ARISING

Minute Number 105. – Forge and Monument Site – Information had been supplied regarding the AGM of the Jessop Monument Trust. AVBC had been in contact with various parties regarding a meeting to discuss the castle.

Minute Number 106 – School walk – An acknowledgement (4.11.05) had been received to the letter issued by the Parish Council.

120. ENVIRONMENT

a. The annual Firework Display had taken place and approximately 2500 people had attended the event. Donations had been received from the

## Various

5.10.05 – Derbyshire Fire and Rescue Service - Comprehensive Performance Plan 2005-8

19.10.05 – Publicising Consumer Direct

24.10.05 – East Midlands Regional Assembly – Review of the East Midlands Regional Plan – Options for change consultation.

## 124. PLANNING

### Granted

0667 – Conservatory – 168 Nottingham Road, Langley Mill.

Members noted that Cllrs Emmas-Williams and Fisher would be available to receive comments on the Local Plan at their next surgery meeting.

## 125. FINANCIAL MATTERS

a. Members considered the Financial Risk Assessment for the Parish Council. No comments were raised.

**RESOLVED:** Members accepted the Financial Risk Assessment for the period to March 2006.

b. A draft Precept was circulated at the meeting and it was agreed that comments should be sought from members of the public.

## 126. PAYMENT OF ACCOUNTS

That the following accounts be paid:-

	£
S Bruckshaw	292.68
Derbyshire Coalition for Inclusive Living (Section 137)	50.
Powergen	55.98
Allianz Cornhill Insurance	40.42
DCC (Room Hire)	30.
Audit Commission	141.00
Fairground Operator	100.
Collection at Bonfire event	348.

## 127. MATTERS RAISED BY COUNCILLORS

a. The annual Remembrance Service would take place on Sunday, 13 November.

Fairground Operator (£100) who had also donated the public address system, and from a public collection at the event (£348).

b. The project to build a new retaining wall and footpath surfacing adjacent to the clock building was being undertaken.

c. The AVBC Dog Warden had been notified about the dog fouling problems on the sports field off Mill Lane.

#### 121. ALLOTMENTS

A letter (24.10.05) had been received from Richard Savidge regarding a key to the newly fenced area of the allotment site. A copy of the letter was to be forwarded to the Allotment Association for their attention.

A letter (1.11.05) had been received from Government Office East Midlands regarding the conditions regarding the disposal of statutory allotment land.

#### 122. ENVIRONMENT

a. Work had commenced on up-grading the pathways and retaining wall adjacent to the clock building. This work was required as a result of an access survey commissioned under the Disability Discrimination Act.

b. It was agreed that additional insurance to cover the Christmas lighting display should be taken out at a cost of £40.42.

c. A larger litter bin was to be requested for the site adjacent to the Mill Lane car park entrance.

#### 123. CORRESPONDENCE

##### From AVBC

18.10.05 – Amber Valley leisure PFI project – Update.

18.10.05 – Parish/Borough Liaison Committee – Notification of meeting  
30.11.05.

31.10.05 – Town and Country planning (Development plan) (England)  
Regulations 2004

November 2005 – Fourth annual scrutiny report

##### From DCC

17.10.05 – Derbyshire minerals and waste development framework

28.10.05 – Greenwatch Awards 2006

b. A request had been received from the Village Sports and Social Club for a reference for a grant application towards re-furbishment including improved disabled access.

**128. ITEM TAKEN IN EXCLUSION**

Members discussed the letter from Government Office East Midlands and agreed to respond to the queries raised.

**RESOLVED:** That a response be compiled to the letter from Government Office East Midlands.

**129. DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Monday, 12 December, 2005 at 7.30 p.m. at Peverel House.

The meeting closed at 8.00 p.m.