Minutes of a Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 3 April 2023

Present,

Councillors C Cox, C Emmas-Williams, I Harry, A Longdon, C Neale, M Neale S Robinson, Pat Smith, Peter Smith and G Whalley.

Also Present

Mr A Sharpe (Clerk).

25/23 To receive apologies for absence

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

26/23 Declaration of Members Interests

None.

- 27/23 Public Speaking
 - (a) <u>Public Matters</u> None.
 - (b) Police Matters None.
 - (c) <u>County Councillors Report</u> None.
 - (d) <u>Borough Councillors Report</u> None.
- 28/23 Dispensations

None.

29/23 Minutes

RESOLVED that the minutes of the Meeting held 6 March 2023 be approved as a true record and signed by the chairman.

30/23 <u>To determine which items, if any, of the Agenda should be taken with the public</u> <u>excluded</u>

RESOLVED that no items be considered with the press and public excluded.

31/23 Chairman's announcements

None.

32/23 Leaders Report

As this was the last Parish Council meeting before the elections the Leader asked that it be recorded that we give a big thank you on behalf of the village of Codnor to any Councillors who are not standing again, especially to Councillors Anna Moon and Pat Smith who have both served on the Council since 1995 with Anna being chair for 3 years. They have both made a significant contribution to improving our village and they will both be missed.

The leader then gave an update on the French Horn planning application where as part of his comments he requested that TPO's be considered for the 4 horse chestnut trees on the front of the site. This has been agreed and orders made on 22 March 2023.

The Easter cross has also been erected on the land behind the mining wheel.

33/23 Environmental Matters

None.

34/23 Parish Council – Items for Decision/Action/Update

(a) Footpath updates.

Councillor Peter Smith gave an update on the planned footpath initiatives.

(b) Codnor Castle Heritage Trust Board/ plaque

The plaque has now been installed.

(c) Kings Coronation

The plaques for the two trees were in hand and would be installed shortly.

(d) <u>Newsletter</u>

To be drafted and distributed after election.

(e) Grants – Applications from Quackers and Codnor Fete.

Consideration deferred until after the Parish Election.

35/23 Finance

RESOLVED that the Accounts for Payment be approved -

| BACS | Payee/Description | Nett | VAT | Gross |
|---------|---|---------|-------|---------|
| 1/3/23 | Npower – Christmas Lighting Dec 2021 | 440.04 | 22.00 | 462.04 |
| 1/3/23 | Lite – Angel displays at Church | 285.00 | 57.00 | 342.00 |
| 6/3/23 | Pension | 331.41 | 0.00 | 331.41 |
| 6/3/23 | HMRC | 178.40 | 0.00 | 178.40 |
| 14/3/23 | Keptklean – Toilet Clean | 96.00 | 19.20 | 115.20 |
| 14/3/23 | Npower – Christmas Lighting Dec 2022 | 362.09 | 18.10 | 380.19 |
| 14/3/23 | Severnside – Defib pads and kits | 140.00 | 28.00 | 168.00 |
| 14/3/23 | Tudor – Purchase Coronation Oak Tree | 371.00 | 0.00 | 371.00 |
| 14/3/23 | Salaries | 1931.08 | 0.00 | 1931.08 |
| 14/3/23 | Viking - Ink | 31.39 | 6.28 | 37.67 |
| 23/3/23 | Ornamental engineering – Fence surround | 775.00 | 0.00 | 775.00 |
| 28/3/23 | Tudor – Installation of Coronation Oak and surround fence | 240.25 | 0.00 | 240.25 |

36/23 Planning and Licensing

Council noted the latest planning decisions.

37/23 Date of next meeting

15 May 2023 (Annual Meeting and Annual Parish Meeting).