

Minutes of a Meeting of Codnor Parish Council

held at 7.00 pm

on Monday 7 December 2020 by Zoom Remote

Present.

Councillors F Carmichael, Mrs C Cox, M Howard, C Emmas-Williams, D Jowett (Chairman), C Neale, M Neale, Pat smith and Peter Smith.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer).

122/20 To receive apologies for absence

RESOLVED that the apology for absence received from Councillor A Moon be approved.

123/20 Declaration of Members Interests

Councillor C Emmas – Williams declared a personal interest as a Governor on Codnor Community Primary School.

124/20 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

(c) County Councillors Report
None.

(d) Borough Councillors Report
None.

125/20 Dispensations

None.

126/20 Minutes

RESOLVED that the minutes of the meeting held on 4 November 2020 be approved as a true record. These would be signed by the Chairman in due course.

127/20 To determine which items, if any, of the Agenda should be taken with the public excluded

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

128/20 Chairman's Announcements

The Chairman reported that he had produced a Christmas message video on behalf of the Council for Facebook and the website. Banners had also been installed around the Christmas tree thanking the NHS and wishing residents a Merry Christmas.

129/20 Leaders Report

None – Items to be raised covered in the Chairman’s report.

130/20 Environmental matters

None.

131/20 Parish Council – Items for Decision/Action/Update

(a) **External Audit Report**

Council received the report of the External Auditor and notice of conclusion of the 2019/20 Audit. There were no matters to be drawn to the attention of Council and the appropriate notice had been published.

RESOLVED that the report be noted.

(b) **Land Near Tesco Express**

The Clerk had previously written to the land owner and he had agreed to meet Council representatives by Zoom initially. However Council were updated that the Clerk was still awaiting a date from the land owner. Members were to provide a suggested solution for submission to the land owner.

RESOLVED that the report be noted.

(c) **Alfreton Road Car Park**

RESOLVED that financial regulations/contract standing orders be suspended to allow the consideration and acceptance of the quotation from HSL to install staples in the Alfreton Road Car Park to protect the boundaries.

(d) **Clock Tower Building**

RESOLVED that quotation from Tudor Landscapes be accepted to replace the fallen tiles on the clock tower building roof and other associated works.

132/20 Finance

(a) **Accounts for Payment**

RESOLVED that the accounts for payment be approved.

Cheque	Payee/Description	Nett	VAT	Gross
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UT Bacs Ref 523428470	DCC Pensions	296.24	0.00	296.24
UT Bacs Ref 91494768 Section 137 Grant	Leaf and Loaf Childrens lunches	108.75	0.00	108.75
UT Bacs Ref 354779160	Lite – Christmas Lights cost (includes £1380,00 additional lights covered by donation from HSL)	8034.00	1606.80	9640.80
UT BACS Ref 149787075	EMMS Defib checks	100.00	0.00	100.00
UT BACS Ref 96336928	T Richards Tree Services – Felling of Trees	2050.00	410.00	2460.00
UT BACS Ref 622117438	Tudor – Play area inspection repairs	193.55	0.00	193.55
UT BACS Ref 71830652	Clerk expenses	26.20	0.00	26.20
UT BACS Ref 599700118	Streetscape – replace broken shackle on play equipment	50.00	10.00	60.00
UT BACS Ref 690891220	JRB – Dog bags x 30,000.	292.50	58.50	351.00
UT BACS Ref 96897594	Clerk Mileage	25.20	0.00	25.20
UT BACS Ref 828823265	Warden Salary November	1089.11	0.00	1089.11
UT BACS Ref 578797421	Clerk Salary November	646.91	0.00	646.91

UT BACS Ref 174141641	PKF Littlejohn External Audit Fee	400.00	80.00	480.00
UT BACS Ref 794880605	Tudor – Re- siting of Bins at Play area as per inspection report	262.00	0.00	262.00
UT BACS Ref 15932904	Clerk homeworking allowance	78.00	0.00	78.00
UT BACS Ref 9585077556	DCC Pensions	296.24	0.00	296.24
UT BACS 260200518	HMRC Tax, NI	143.19	0.00	143.19

(b) That the bank reconciliation be noted and approved –

Bank Reconciliation

	£
Balance b/f at 1 April	140,760.44
	£
Add total receipts	70,852.00
	£
Less total payments	45,403.00
	£
Balance	166,209.44
Represented by bank balances November	
	£
Current	45,862.91
	£
Deposit	6,427.06
	£
Business Term Deposit	37,086.35
	£
U Trust	76,833.12
	£
Less uncashed cheques	-
	£
	166,209.44

(c) F and I Committee

RESOLVED that

- (1) The minutes of the meeting of the Financial and Investment Sub Committee held on 30 November 2020 be received and the

recommendations contained therein approved in so far as approval of a S137 payment to Codnor School PTA to cover Christmas gifts (£506.80).

- (2) The Budget and Precept to be consulted on as now presented be approved.

133/20 Planning and Licensing

Council noted the following planning decision –

AVA/2020/0748	178 Nottingham Road, Two storey Extension	Permitted
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Council then considered the following applications

AVA/2020/0996	6 Alfreton Road Demolition of garage and proposed outbuilding to provide garage at ground floor and games room to first floor	No comment
AVA/2020/1041	16 Middleton Avenue - Single storey side extension to dwelling house	No comment
AVA/2020/1093	HTC Associates Ltd, First Floor Unit 1, Cattermole Buildings, Market Place - Demolition of existing workshop storage unit and replacement and re siting with new purpose built workshop/storage unit (This is contrary to the provisions of the Development Plan)	<p>Comment as below</p> <p>The Parish Council are very concerned and object to this application on the following grounds. Firstly, we believe that this is now an over intensification of use for this site and it is rapidly becoming a mini business park consisting of about six different companies including now also a food takeaway in one unit. The access and egress to the site is part of the major A610 road junction with traffic coming from Heanor one way, Ripley another way and Nottingham from the dual carriageway. This is acknowledged as very busy especially at peak times and as there is no dedicated filter for vehicles turning into or leaving the site this is dangerous not just for road traffic but for pedestrians as well because they do not see vehicles turning across the road until it's too late.</p> <p>If AVBC Planning approve this application will they please ensure that the building is (1) in the right place and (2) it meets the specification of size as per</p>

		the planning application. These comments are based on the last applications being retrospective and one previous which was TWICE the size that it should have been according to the plans and was also built across land drains which has caused flooding to 3 properties on Heanor Road.
AVA/2020/1142	7 Smith Avenue - Proposed two storey side extension to existing dwelling	No comment

Note - comment on application AVA/2020/1093

Comments re Planning Application AVA/2020/1093- Demolition of existing workshop storage unit and replacement and re siting with new purpose built workshop/storage unit.

134/20 Items for Information only

None

135/20 Date of Next Meeting

4 January 2021.