

Minutes of a Meeting of Codnor Parish Council
held at Community Sports Pavilion, Goose Lane
on 5 December 2022

Present.

Councillors C Cox, C Emmas-Williams, I Harry, M Howard, C Neale, M Neale, Pat Smith and Peter Smith and G Whalley.

Also Present

Mr A Sharpe (Clerk).

140/22 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors S Robinson and A Moon be noted.

141/22 Declaration of Members Interests

None.

142/22 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

(c) County Councillors Report
None.

(d) Borough Councillors Report
None.

143/22 Dispensations

None.

144/22 Minutes

RESOLVED that the minutes of the Meeting held 7 November 2022 be approved as a true record and signed by the chairman subject to the addition of Councillor C Cox as present.

145/22 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.

146/22 Chairman's announcements

None other than a reminder of the Carols Round the Tree event.

147/22 Leaders Report

The post office will re-open at the One Stop shop on Jessop Street (used to be the Jessop Arms) in February after training takes place for the staff in January. Whilst it is not in such a good position as the previous one it is still an excellent facility in the village when a lot are totally losing them.

Waingroves and the top end of Codnor are now getting a replacement bus service for the previous 1A, this will be the 148 service and will run hourly. This is after a year of the total loss of the service leaving some residents, especially vulnerable ones in a difficult situation.

The Leader also mentioned recent vandalism to the conical Christmas tree at Codnor Gate.

148/22 Environmental Matters

None.

149/22 F and I Sub Committee

RESOLVED that the minutes of the Financial and Investment Sub Committee meeting held on 7 November 2022 be received.

150/22 Parish Council – Items for Decision/Action/Update

(a) Carols Round the Tree.

Council were reminded of the forthcoming Carols Round the Tree event on 13 December 2022.

(b) Tesco Express Land update.

Council were further updated on the proposals to at the Tesco Express site.

(c) Approval of draft budget and precept.

RESOLVED that the following budget and precept, as recommended by the F and I Sub Committee be approved for public consultation –

	<u>2021/22</u> <u>Actual</u> <u>£</u>	<u>2022/23</u> <u>Budget</u> <u>£</u>	<u>Current</u> <u>£</u>	<u>Expected</u> <u>Position</u> <u>£</u>	<u>2023/24</u> <u>Proposed</u> <u>£</u>
Income					
Precept	70788	74513	74513	74513	78231
Donations and other income	350	1250	1750	2750	1500
Interest	44	100	0	100	100
VAT	3741	5000	0	5000	5000
TOTAL INCOME	74923	80863	75113	82363	84831
Expenditure					
Donations/Grants incl Allots and Fete	1360	2800	2300	2500	2000
Clock Building and utilities	3435	3000	1730	3000	3000
Staff Costs incl Tax, NI, pensions and payroll	27110	29500	17200	30000	30500
Hearing Loop	0	2000	305	400	0
Post/print/stationery and admin costs	1780	1400	1500	1700	1500
Dog Bags	1111	1200	900	1200	1200
Bank Charges	72	200	36	72	90
Room Hire	90	350	90	250	208
Christmas/Bonfire /jubilee events	9364	25350	10000	25000	22000
Chairs Allowance and newsletter	250	1000	925	1100	1100

Insurance and Audit costs	2845	2900	2380	2500	2400
Environment (incl Asbestos and car park/Tesco Express)	10070	19000	11000	15500	10000
Miscellaneous/Contingency	2465	2600	2500	3000	2000
Defib Costs	0	300	300	300	300
Public Open Space/Play area	0	0	4400	4600	5000
Subscriptions and training costs	815	900	825	825	1000
Childrens Scheme	0	0	0	0	3500
VAT	3152	5000	3382	4500	5000
TOTAL EXPENDITURE	63919	97500	59773	96447	89798
Use of reserves to balance budget		16637		14084	3967

(d) Awards to long serving businesses.

Council agreed to award certificates to long serving businesses now approved at a buffet ceremony on 6 February 2023 (in place of the scheduled Council meeting).

(d) Bonfire and Fireworks to Music Event 2022

The success of the recent bonfire and fireworks event was noted and it was **AGREED** to donate £300 to the Beauchief Explorer Scouts.

151/22 Finance

RESOLVED that the Accounts for Payment and budget monitoring report below be approved –

BACS	Payee/Description	Nett	VAT	Gross
7/11/22	DCC Pensions	331.41	0.00	331.41
7/11/22	Mileage	58.50	0.00	58.50
7/11/22	Zoom	11.99	2.40	14.39
7/11/22	Keptklean	96.00	19.20	115.20
7/11/22	Pictorial – Bonfire banner	25.00	5.00	30.00
7/11/22	Kniftons – Additional Toilet for bonfire	70.00	14.00	84.00
8/11/22	Tudor – repair grass matting at play area	72.00	0.00	72.00
8/11/22	Tudor – Attend sites and prepare drawings for Conical Christmas trees application	120.00	0.00	120.00
8/11/22	Chestnut – POS maintenance Oct and Nov	800.00	160.00	960.00
8/11/22	Zycomm – Walkie Talkie Hire	70.00	14.00	84.00
8/11/22	HMRC	179.91	0.00	179.91
16/11/22	Salaries	1889.08	0.00	1889.08

152/22 Planning and Licensing

Council noted the following planning decisions and a new application.

[AVA/2022/0689](#)

16 West Hill, Codnor, Ripley, Derbyshire, DE5 9RX

Change of use of existing summer house (C3) to dog grooming studio (sui generis)

PERMITTED

Codnor Ward: Codnor and Waingroves Officer: Laura Anthony

[AVA/2022/0001](#)

Land At 68 Heanor Road, Heanor Road, Codnor, Ripley, Derbyshire, ,

Single storey dwelling with detached single garage

PERMITTED

Codnor Ward: Codnor and Waingroves Officer: Anne Arkle

[AVA/2022/0602](#)

84 Thomson Drive, Codnor, Ripley, Derbyshire, DE5 9RU

Creation of raised decking area to the rear

PERMITTED

New application -

[AVA/2022/0954](#)

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

New dormers, re-rendering, replacement windows and doors, driveway and front wall

15/Nov/2022

3/Jan/2023

153/22 Date of Next Meeting

9 January 2023.