

Minutes of a Meeting of Codnor Parish Council
held at Community Sports Pavilion, Goose Lane
on 4 December 2023

Present.

Councillors C Emmas-Williams, M Howard, A Longdon, D Moon, M Neale, E Pearce, S Robinson, Peter Smith and G Whalley.

Also Present

Councillor R Ashton and 2 Police.

The Clerk also sent his apologies.

118/23 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors C Cox, I Harry, C Neale be noted.

119/23 Declaration of Members Interests

None.

120/23 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

(c) County Councillors Report
None.

(d) Borough Councillors Report
None.

121/23 Dispensations
None.

122/23 To determine which items, if any, of the Agenda should be taken with the public excluded

None.

123/23 Chairman's Announcements

The Chairman presented his monthly report to Council.

124/23 Leader's Report

The Leader had circulated his report to Members.

125/23 Environmental matters

None.

126/23 Parish Council – Items for Decision/Action/Update

(a) Accounts for Payment.

23-Nov-23 Cheque RBL -20.00

22-Nov-23 B/P to: Mr A Sharpe SALARY -756.55

22-Nov-23 B/P to: Viking INV 3294842 -60.61

22-Nov-23 B/P to: Lite IN 471439 -7848.00

22-Nov-23 B/P to: Lite INV 471458 -342.00

22-Nov-23 B/P to: A Woods T/A Asgard 42456 MOW PLAYAREA -93.50

16-Nov-23 B/P to: Page Whelan 55037 BONFIRE -40.80

16-Nov-23 B/P to: keptkleen 2319 -86.40

16-Nov-23 B/P to: Chestnut Con 5012 -960.00

16-Nov-23 B/P to: DL Hemsell CPC SALARY -1198.93

09-Nov-23 B/P to: HMRC Cumbernauld 120PK00511204 -90.50

09-Nov-23 B/P to: Derbyshire CC Supe P920236 OCT 23 -344.88

01-Nov-23 B/P to: Mr A Sharpe MILEAGE/PRIZES -65.00

01-Nov-23 B/P to: Mr A Sharpe CERT FRAMES -14.44

01-Nov-23 B/P to: A Woods T/A Asgard 42401 BASKETS -21.25

01-Nov-23 B/P to: Cubit INV 31005 -337.50

RESOLVED that the list of payments be approved.

(b) Project updates and Allotment Matters

Council deferred consideration of a request for financial assistance in removing asbestos at Jessop Street Allotments to the next meeting.

(c) Carols Round the Tree 12 December 2023

The Carols Round the tree event was a success.

(d) Draft Budget and Precept 2024/25

Council considered a schedule showing income and expenditure headings for 2021/22 to 2023/24 and the proposals for 2024/25.

Current reserves (not including ring fenced £70,000 for open spaces/play area) are expected to be in the region of £71000. The use of reserves indicated in these projections (of nearly £5000 in both 2023/24 and 2024/25 is from the ring fenced £70,000).

The 2024/25 figures do not include costs for the 40th Anniversary booklet (Which would have to be met from reserves).

	<u>2021/22</u> <u>Actual</u> £	<u>2022/23</u> <u>Budget</u> £	<u>2023/24</u> <u>Budget</u> £	<u>2023/24</u> <u>Expected</u> £	<u>2024/25</u> <u>Plus</u> <u>4.99%</u> £
Income					
Precept	70788	74513	78231	78231	82135
Donations and other income	350	1250	1500	500	600
Interest	44	100	100	100	150
VAT	3741	5000	5000	8000	6000
TOTAL INCOME	74923	80863	84831	86831	88885
Expenditure					
Donations/Grants incl Allots and Fete	1360	2800	2000	1000	1200
Clock Building and utilities	3435	3000	3000	3200	3500

Staff Costs incl Tax, NI, pensions and payroll	27110	29500	30500	30500	32000
Hearing Loop	0	2000	0	0	0
Post/print/stationery and admin costs	1780	1400	1500	1000	1200
Dog Bags	1111	1200	1200	1200	1300
Bank Charges	72	200	90	90	90
Room Hire	90	350	208	200	200
Christmas/Bonfire /jubilee events	9364	25350	22000	22000	24000
Chairs Allowance and newsletter	250	1000	1100	1000	1000
Insurance and Audit costs	2845	2900	2400	2577	2500
Environment	10070	19000	10000	11000	12000
Miscellaneous/Contingency	2465	2600	2000	3000	3000
Defib Costs	0	300	300	300	300
Public Open Space/Play area	0	0	5000	5000	5000
Subscriptions and training costs	815	900	1000	945	1000
Childrens Scheme	0	0	3500	3500	0
VAT	3152	5000	5000	5000	5000
TOTAL EXPENDITURE	63919	97500	89798	91512	93290
Use of reserves to balance budget		16637	3967	4681	4405

RESOLVED that the above figures be used for consultation on setting the precept at £82135.

(e) Grant Application

Council deferred consideration of a request for a grant of £300 received from Jessop Street Allotment Association. (This application was subsequently withdrawn).

127/23 Planning and Licensing

Council made the following objections –

AVA/2023/0830 and 0832 - 91 Alfreton Road for a bungalow or 2 storey house

Objects on grounds of poor access & egress putting extra traffic onto an already over used road with speeding issues already identified and poor site lines from a new junction. Also an over intensification of land usage.

AVA/2023/0870 - 16 West Hill – Objects as reduces the Quality of Life for residents in the adjoining properties and highways concerns of visitors to this family house .

128/23 Date of Next Meeting

8 January 2023.