

Minutes of a Meeting of Codnor Parish Council

held at the Methodist Church, Mill Lane, Codnor at 7.00 pm

on Monday 3 February 2020

Present

Councillors F Carmichael, Mrs C Cox, C Emmas-Williams, D Harvey, M Howard, D Jowett (Chairman), Mrs A Moon, Mrs Pat Smith, Peter Smith and G Whalley.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor R Ashton, Councillor I Harry and 5 members of the public.

16/20 Apologies for absence

Councillors C and M Neale.

17/20 Declarations of Interest

The Clerk recorded a personal interest in the item on allotment leases as he was the Secretary of the Nottingham Road Allotments Association.

Councillor Emmas- Williams declare an interest in grant applications for Codnor Community School and Friends of Highfields and left the meeting whilst these applications were discussed.

18/20 Dispensations

None.

19/20 Public Speaking

(a) Public Matters

None.

(b) Police Matters

Although there was no formal police report, Councillor Emmas-Williams mentioned an e mail he had received highlighting a recent spate of distraction burglaries. The report was to be put on Facebook and the Parish Council website.

(c) County Councillors Report

Short report from Councillor Ashton.

(d) Borough Councillors Report

None.

RESOLVED that the reports be noted.

20/20 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 6 January 2020 be approved as a true record and signed by the Chairman.

21/20 To determine if any items of business should be taken with the public excluded

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

22/20 Chairman's Announcements

The Chairman announced that the Clerk had undertaken research and it was planned to add the real living wage employer logo to all stationery and the website.

23/20 Leaders Report

The Leader reported on the Codnor Sports Trust AGM to take place on 27 February 2020 and mentioned that the Codnor Fete would not be taking place this year as AV Rotary were not able to organise. He reported that the latest litter pick had been extremely well attended and that AVBC would be undertaking regular patrols following a complaint about dog fouling on Alfreton Road Recreation ground.

24/20 Environmental Matters

Noted that a Climate Emergency session was being held by DALC at the Vice Chairman was to attend.

25/20 Parish Council – Items for Decision/Action

(a) Newsletter

The Clerk was currently preparing the next newsletter and invited Councillors to send suggestions for content to him. Dog fouling initiatives were noted as a possible article.

RESOLVED that the report be noted.

(b) Bonfire and Fireworks 2020

RESOLVED that the arrangements for the 2020 event be delegated to the Financial & Investment Sub Committee.

(c) Civic Service 23 February 2020

Council were reminded of the arrangements for Civic service to be held on Sunday 23 February 2020 at St James Church, Crosshill starting at 3.00 pm.

(d) Risk Assessments

Council **NOTED** that Risk Assessments were in place for all events organised by the Council and shared with the Council's insurer.

(e) National Pay Award 2020

Council **NOTED** that the National Pay Award had not yet been agreed for 2020.

(f) Public Open Space

Council were updated on the progress for the formal documentation for the land transfer.

RESOLVED that the report be noted.

(g) Applications for grant aid

RESOLVED that the following grants be approved –

(a) Codnor Community Primary School - £100 to cover plants and garden equipment over the next four years.

(b) Three Churches Holiday Club – £100 for 2020 holiday events.

(c) Friends of Highfields - £200 towards band concert in July 2020.

Councillor C Emmas-Williams having declared an interest in (a) and (c) left the meeting whilst the decision was made.

(h) Lease for Nottingham Road Allotments

RESOLVED that Council reiterates its offer of a lease of 25 years at a rent of £100 per annum.

26/20 Derbyshire Association of Local Councils

DALC Circular 1 and subscription arrangements **NOTED**.

27/20 Finance

Council considered a schedule of payments and were updated on finances.

RESOLVED that the -

(1) Schedule of payments detailed below be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS Ref 755850678	Clerk - Jan Salary	609.82	0.00	609.82

UT BACS Ref 937584424	Viking Stationery	24.39	4.88	29.27
UT BACS Ref 344264998	DCC – Licence for Mill lane car park	200.00	0.00	200.00
Yorks Bank Cheque 1976	Lite – Final Payment Christmas Lights	2750.00	550.00	3300.00
Yorks Bank Cheque 1977	HMRC	208.85	0.00	208.85
UT BACS Ref 832033705	Parish Warden Jan Salary	1121.71	0.00	1121.71
UT BACS Ref 403657021	DCC Pension	296.72	0.00	296.72
UT BACS Ref 168196553	Clerks mileage – 13/1 – Dog Bags (20 miles), 15/1 Defib (20 miles), 20/1 – Attend Play area (20 miles), 24/1 – Notice boards/CEW Cheque signing (20 miles) Total 80 mls at 45 p =£36.00	36.00	0.00	36.00
Yorks Bank Cheque 1978	Transfer to unity trust	3000.00	0.00	3000.00

(2) That the bank reconciliation report be noted as follows -

Balance b/f 1.4.19	£ 52640.72
Plus receipts	£ 71982.36
Less payments	£ 54798.34
Balance	£ 69824.74
UT Bank	£ 5329.60
Bank - Current	£ 21118.07

Deposit	£ 6420.24
Fixed Rate Deposit	£ 36956.83
Total Balance in bank	£ 69824.74

28/20 Planning and Licensing

Council noted the activity since the last meeting. There had been no applications but AVA/2019/1132 (23 West Hill) had been permitted.

29/20 Correspondence

None.

30/20 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on 2 March 2020 at the Methodist Church, Mill Lane, Codnor at 7.00pm.