

**Minutes of a Meeting of Codnor Parish Council**  
**held at Community Sports Pavilion, Goose Lane**  
**on 8 January 2024**

**Present,**

Councillors C Cox, C Emmas-Williams, M Howard, A Longdon, C Neale, M Neale, P Smith and G Whalley.

**Also Present**

Andrew Sharpe (Clerk), 2 Members of the public and 1 Police.

1/24 To receive apologies for absence

**RESOLVED** that apologies for absence received from Councillors I Harry, E Pearce, D Moon and S Robinson be noted.

2/24 Declaration of Members Interests

None.

3/24 Public Speaking

(a) Public Matters

A member of the public attended and spoke in favour of the Parish Council funding the removal of asbestos at Jessop Street Allotments.

(b) Police Matters

The Police attended the meeting and informed the Parish Council of the successful operation on local anti-social behaviour.

(c) County Councillors Report

None.

(d) Borough Councillors Report

It was noted that the Borough Council had now appointed a new Chief Executive, Simon Gladwin and the next level of Senior Officers would be completed soon.

4/24 Dispensations

None.

5/24 To determine which items, if any, of the Agenda should be taken with the public excluded

None.

6/24 Chairman's Announcements

The Chairman presented his monthly report to Council and in particular thanked the Codnor Community School choir who attended the recent carol service on the Market Place.

7/24 Leader's Report

The Leader had circulated his report to Members.

Members will remember at the last meeting I raised the fiasco of 3 of our Christmas trees being removed by DCC. It was not possible to reconnect them due to their bureaucracy and therefore the Clerk and myself will be meeting with Lite to see what arrangements can be made for this coming years display.

8/24 Environmental matters

None.

9/24 Parish Council – Items for Decision/Action/Update

(a) Carols Round the Tree 12 December 2023

The Carols Round the tree event was a success, raising £73.00 for Children in Need.

(b) Bonfire Distribution

**RESOLVED** to make a donation of £300.00 to the Beauchief Explorer Scouts.

(c) Meeting Dates 2024/25

**RESOLVED** to agree the dates for 2024/25.

(e) Asbestos

**RESOLVED** to approve the Council meets the cost of removal of asbestos at the Jessop Street Allotments at the cost of £420.00 plus VAT.

(f) Financial Documents

**RESOLVED** that the following documents for 2024 be approved –

- (1) Financial Risk Assessments
- (2) Risk Assessments
- (3) Asset Register
- (4) Standing Orders and Financial Regulations.

10/24 Finance

(a) Payments and Bank Reconciliation

Council approved the following payments and bank reconciliation.

**Payments**

12/12/2023 Faster Payment Debit B/P to: Derbyshire CC Supe £344.88

12/12/2023 Faster Payment Debit B/P to: HMRC Cumbernauld £90.50

12/12/2023 Faster Payment Debit B/P to: DL Hemsell £1,342.17

12/12/2023 Faster Payment Debit B/P to: Mr A Sharpe £1,047.06

14/12/2023 Faster Payment Debit B/P to: Heage Band £180.00

14/12/2023 Faster Payment Debit B/P to: Carlin £200.00

19/12/2023 Faster Payment Debit B/P to: Page Whelan £206.40

19/12/2023 Faster Payment Debit B/P to: JRB Enterprise Ltd £151.32

**Bank Rec CPC 20/12/23**

Bal b/f 1 April 2023                    £145881

Add Receipts                            £ 78237

Less Payments                            £ 66845

Total                                        **£157273**

**Represented by**

Bank Accounts                            **£157273**

(b) 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 following public consultation.

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 40<sup>th</sup> Anniversary booklet (Which would have to be met from reserves).

	<u>2021/22</u> <u>Actual</u> <u>£</u>	<u>2022/23</u> <u>Budget</u> <u>£</u>	<u>2023/24</u> <u>Budget</u> <u>£</u>	<u>2023/24</u> <u>Expected</u> <u>£</u>	<u>2024/25</u> <u>£</u>
<b>Income</b>					
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
<b>TOTAL INCOME</b>	<b>74923</b>	<b>80863</b>	<b>84831</b>	<b>86831</b>	<b>88885</b>
<b>Expenditure</b>					
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
<b>TOTAL EXPENDITURE</b>	<b>63919</b>	<b>97500</b>	<b>89798</b>	<b>91512</b>	<b>93290</b>
Use of reserves to balance budget		16637	3967	4681	4405

**RESOLVED** that the precept for 2024/25 be set at £82135.

11/24 Planning and Licensing

Council noted the following application decisions -

**Decision Date - 20/Dec/2023**

RefVal: [AVA/2023/0723](#)  
Address: 74 Codnor Denby Lane, Codnor, Ripley, Derbyshire, DE5 9SP  
Proposal: Single and two storey side extensions  
Date 27/Sep/2023  
Registered:

Decision: PERMITTED

**Decision Date - 19/Dec/2023**

RefVal: [AVA/2023/0835](#)  
Address: 27 Thomson Drive, Codnor, Ripley, Derbyshire, DE5 9RU  
Proposal: Single storey rear elevation extension  
Date 9/Nov/2023  
Registered:

Decision: PERMITTED

12/24 Date of Next Meeting

5 February 2024.