

Minutes of a Meeting of Codnor Parish Council

held at the Community and Sports Building, Goose Lane, Codnor at 7.30 pm

on Monday 1 July 2019

Present

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

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor R Ashton and 4 members of the public.

90/19 Apologies for absence

Apologies for absence were accepted from Councillors D Harvey and G Whalley.

91/19 Declarations of Interest

None.

92/19 Dispensations

None.

93/19 Public Speaking

(a) Public Matters

None.

(b) Police Matters

No report to this meeting.

(c) County Councillors Report

Councillor Ashton attended the meeting and gave a short report on matters relating to the village including flooding works.

RESOLVED that the report be noted.

(d) Borough Councillors Report

Councillor C Emmas-Williams reported that members of the public can now ask questions at full Council meetings on any subject during question time.

As Leader of the Council he had visited the CCTV monitoring suite at Mansfield. The Council were looking at increasing the number of CCTV cameras.

Consultation on the control of dogs order ends on 2 August 2019.

The authority now has a housing supply figure of 5.42 years' worth and have called a meeting of the Derby HMA.

RESOLVED that the report be noted.

94/19 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 3 June 2019 be approved as a true record and signed by the Chairman.

95/19 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.

96/19 Chairman's Announcements

The Chairman reminded Members that the Highfield Band concert would take place on 7 July 2019 at 2.30 pm.

On the same day Codnor Fete would commence at 1.00 pm.

The report was **NOTED**.

97/19 Leaders Report

The Council Leader reported that he had checked with the supplier of the Parish councils Christmas lights and they are all LED.

The Council would be submitting its application for the Bonfire and Fireworks display to be held on 1 November 2019.

The Parish Council would also be reviewing the signage and infrastructure of our two car parks and looking at the possibility of providing electric vehicle charging points.

RESOLVED that the report be noted.

98/19 Parish Council – Items for Decision/Action

(a) Applications for Financial Assistance/Grant.

Council noted a number of recent requests for financial assistance that had been received and indicated that they wished to review the grant application form and process so that sufficient information was received to fairly consider grant requests in future. In addition it was agreed that grants should be considered twice a year so that the budget could be monitored properly.

RESOLVED that –

- (1) As it was imminent a grant of £150 be paid to Amber Valley Rotary Club to help fund their event on this occasion but that the other requests be deferred to be part of the new process.
- (2) The Financial & Investment sub Committee consider a new grant application process for the future.

(b) Market Place and surrounding area improvements – update

Council noted the recent works that had been undertaken on the Market place and the surrounding areas and the positive feedback that had been received.

RESOLVED that the report be noted.

(c) Civic Service 2020.

RESOLVED that it be noted that the Civic Service would be held on 20 February 2020.

(d) Councillor Training.

RESOLVED that the training course being held at Heanor Town Hall be noted.

(e) Emergency Motion on Climate Change.

Council discussed a motion on Climate Change.

RESOLVED –

- (1) That this Council writes to request Amber Valley Borough Council to declare a Climate Emergency. Furthermore, it requests the Borough Council to become carbon neutral by 2030 and work with partners across the Borough, County and Region to deliver this new goal through all the relevant strategies.
- (2) Additionally the Parish Council will ensure that all our services and providers are environmentally friendly and request that the Borough Council do the same.
- (3) That an agenda item of “Environmental Issues” be included for all future Parish Council meetings.

99/19 Derbyshire Association of Local Councils

Circular 8/2019 - Noted.

100/19 Finance

Council considered a schedule of payments, were updated on finances and received details of bank balances.

RESOLVED that the -

- (1) Schedule of payments detailed below be approved.

| Cheque | Payee/Description | Nett | VAT | Gross |
|---------------|---|-------------|------------|--------------|
| UT BACS | D Hemsell – Website Management Fee | 200.00 | 0.00 | 200.00 |
| UT BACS | Tudor – Footpath Maintenance | 127.50 | 0.00 | 127.50 |
| UT BACS | Tudor – Painting Wooden Planters | 95.25 | 0.00 | 95.25 |
| UT BACS | Tudor – Removal of Notice Board - Crosshill | 30.00 | 0.00 | 30.00 |
| UT BACS | A Sharpe – Home Working allowance. | 52.00 | 0.00 | 52.00 |

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|------------------------|--|--------|-------|--------|
| UT BACS | Tudor – prep and paint plastic planters | 483.50 | 0.00 | 483.50 |
| UT BACS | A Sharpe – Reimbursement for new laptop | 358.30 | 71.66 | 429.96 |
| Yorks Bank Cheque 2150 | HMRC | 62.04 | 0.00 | 62.04 |
| UT BACS | Viking - Stationery | 37.98 | 7.60 | 45.58 |
| UT BACS | Butler Cook Quarterly Fee | 77.00 | 15.40 | 92.40 |
| UT BACS | Clerk Salary | 610.02 | 0.00 | 610.02 |
| UT BACS | Parish Warden Salary | 968.67 | 0.00 | 968.67 |
| Yorks Bank Cheque 2151 | DCC Pension | 256.74 | 0.00 | 256.74 |
| UT BACS | Clerk expenses – Mileage at 45 pence per mile – 52 miles pick up audit papers from Int Auditor, 20 Miles Clock tower, 40 miles visit to Spondon Trophies with Councillor Moon and return visit. Total 112 miles. | 50.40 | 0.00 | 50.40 |
| Yorks Bank Cheque 2152 | Transfer of £10,000 to Unity Trust Bank | | | |
| Yorks Bank Cheque 2153 | Amber Valley Rotary - Grant | 150.00 | 0.00 | 150.00 |

(2) Bank balances and bank reconciliation report be noted.

101/19 Planning and Licensing

Council considered the following applications –

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|---------------|--|
| AVA/2019/0536 | 85 Jessop Street – Construction of outbuilding - No issues. |
| AVA/2019/0438 | 35 Needham Street - Flat roof to pitched - Permitted |
| AVA/2019/0431 | 23 West Hill – Double storey rear extension - Permitted |
| AVA/2019/0420 | 60 Nottingham Road - Two storey side extension and single storey flat roof extension -Permitted |
| AVA/2019/0428 | 2 Milner Avenue - Demolition of conservatory and erection of single storey flat roof extension - Permitted |

102/19 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on 2 September 2019 at the Community and Sports Building, Goose Lane, Codnor at 7.00pm.