

Minutes of a Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 6 June 2022

Present.

Councillors Mrs C Cox, C Emmas-Williams, I Harry, M Howard (Chairman), C Neale, M Neale, S Robinson, Pat Smith and Peter Smith.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor R Ashton and 2 Members of the public.

73/22 To receive apologies for absence

RESOLVED that apologies for absence received from Councillor A Moon and G Whalley be noted.

74/22 Declaration of Members Interests

Councillor M Howard declared an interest in the Nottingham Road Allotment Association lease as he was a tenant. He left the meeting whilst the item was discussed.

75/22 Public Speaking

(a) Public Matters

A member of the public who was a business owner attended and asked a question about local businesses getting recognition for the work they did in the community. This was answered at the meeting and it was noted that publicity was given to those organisations that were specifically working with the Parish Council on Council projects. The business owner indicated a wish to make a donation towards the new flowers and improvements on the Market Place.

(b) Police Matters

None.

(c) County Councillors Report

Councillor Ashton updated on County Council matters.

(d) Borough Councillors Report

None.

76/22 Dispensations

None.

77/22 Minutes

RESOLVED that the minutes of the Annual Meeting held 9 May 2022 be approved as a true record and signed by the chairman.

78/22 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.

79/22 Chairman's announcements

The Chairman thanked everyone for making the Jubilee Celebrations successful.

80/22 Leaders Report

Firstly, on behalf of Codnor Parish Council, I would like to sincerely thank everyone involved in taking part, organising, planting, judging, prize giving and attending all our organised events. I think we can reflect that we have been very proactive in celebrating the amazing Platinum Jubilee event and have put our village on the map.

As some members will be aware Codnor Castle and surrounding land is now in new ownership which has placed the Codnor Castle Heritage Trust in limbo. As a recognition of all their hard work over the last 16 years I think it would be good to recognise their achievements in the shape of an information board which would have a timeline of their work and achievements. (This was agreed).

Having spoken to the Chair, the Parish Council are looking to have its Civic Service in October (subject to availability) as part of that event the Chair would like to invite Codnor businesses and individuals to present them with a Chairs Award for outstanding achievements especially over the Pandemic. (This was approved and Financial & Investment Sub Committee to agree the arrangements).

81/22 Environmental Matters

None.

82/22 Parish Council – Items for Decision/Action/Update

(a) Updates on projects

The Clerk updated Members on the progress of ongoing matters not already mentioned by the leader in his report.

RESOLVED that the report be noted.

(b) Nottingham Road Allotment Lease

Having declared an interest in the Nottingham Road Allotment Association lease earlier in the meeting, Councillor M Howard left the meeting whilst the item was discussed. Councillor Peter Smith took the Chair for this item.

Council considered a request from the Nottingham Road Allotments Association to amend the proposed lease.

RESOLVED that –

- (1) The request to change clause IX to read not let any building or hoarding or other temporary structure to hold allotment equipment or house livestock which already exist on the allotment site be approved.
- (2) The request to change clause XII to allow pigs to be reared on site be refused.

(c) Maintenance of open space land

The Clerk updated Members on issues relating to the maintenance of newly transferred public open space at Holborn View.

RESOLVED that the report be noted.

(d) Bonfire and Firework Event 2022

Council noted the arrangements for the 2022 event and agreed the budget should remain at the 2021 level.

83/22 Finance

RESOLVED that

(a) Accounts for Payment.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS 8/4/22	HMRC	149.12	0.00	149.12
UT BACS 17/4/22	Tudor – Play area repair	72.00	0.00	72.00
UT Bacs 4/4/22	Amberol – Jubilee Hanging baskets	180.00	36.00	216.00
UT Bacs 4/4/22	DCC Pension	306.35	0.00	306.35
UT Bacs	CIR - Retainer	150.00	30.00	180.00

17/4/22				
UT BACS 17/4/22	Lite - Deposit	2146.50	429.30	2575.80
UT BACS 17/4/22	Tudor – Mill lane car park	120.00	0.00	120.00
UT BACS 17/4/22	DALC sub	823.47	0.00	823.47
UT BACS 17/4/22	Viking	35.89	7.18	43.07
UT BACS 17 & 24/4/22	AVBC NNDR Mill Lane	2544.90	0.00	2544.90
UT BACS 17 & 24/4/22	AVBC NNDR Alf Rd CP	4540.90	0.00	4540.90
UT BACS 19/4/22	Salary	1100.00	0.00	1100.00
UT BACS 26/4/22	Butler Cook Payroll	217.00	43.40	260.40
UT BACS 26/4/22	Salaries	670.42	0.00	670.42
UT BACS 26/4/22	Pictorial – Jubilee Banners	80.00	16.00	96.00
UT BACS 26/4/22	PC Retune	50.00	0.00	50.00
UT BACS 27/4/22	Tudor Play area repair	10.89	0.00	10.89
UT BACS 27/4/22	Back pay	204.96	0.00	204.96
UT BACS 4/5/22	DCC Pension	332.14	0.00	332.14

UT BACS 4/5/22	Keptkleen	96.00	19.20	115.20
UT BACS 13/5/22	Chairs allowance	250.00	0.00	250.00
UT BACS 13/5/22	HMRC	245.33	0.00	245.33
UT BACS 13/5/22	Midlands Asbestos	1465.00	293.00	1758.00
18/5/22 UT BACS	Salary	1100.00	0.00	1100.00
UT BACS 19/5/22	Shelter Maintenance	83.64	16.73	100.37
UT BACS 19/5/22	Viking	69.26	13.85	83.11

(b) Bank Reconciliation presented approved.

CPC Bank Reconciliation

Balance b/f at 1 April	£	149,987.59
Add total receipts	£	74,878.22
Less total payment	£	63,917.50
Balance at 31 March	£	160,948.31

Represented by bank balances 1 Apr

Current	£	42,742.66
Deposit	£	6,433.51
Business Term Deposit	£	37,235.30
U Trust	£	74,536.84
	£	160,948.31

(c) Internal audit report.

RESOLVED to receive the internal audit report 2021/22. No matters raised by the auditor to draw to the attention of Members.

(d) Receipts and Payments Account 2021/22

RESOLVED that the receipts and payments accounts for 2021/22 be approved and signed by the Chairman and Clerk/RFO.

(e) Annual Governance Statement.

RESOLVED that the Annual Governance Statement for 2021/22 (Section 1 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

(f) Accounting Statements

RESOLVED that the Accounting Statements for 2021/22 (Section 2 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

(g) Annual Return 2021/22

RESOLVED that the Annual Return be now sent to the External Auditor and the prescribed notices and accounts published.

(h) Internal Auditor 2022/23

RESOLVED to note arrangements for the appointment of an Internal Auditor for 2022/23.

84/22 Planning and Licensing

Council noted the following decisions and consultations.

AVA/2022/0333	Land to rear 106 Codnor Gate	Object – tandem development and access/egress concerns for deliveries etc.
AVA/2022/0411	59 Nottingham Road	No comment
AVA/2022/0069	84 Thompson Drive	No comment

AVA/2022/0472	208 Nottingham Road	No comment
AVA/2022/0176	37 Heanor Road	Has been permitted

72/22 Date of Next Meeting

4 July 2022.