

Minutes of a Meeting of Codnor Parish Council
held at Community Sports Pavilion, Goose Lane
on 5 June 2023

Present.

Councillors C Cox, C Emmas-Williams, I Harry, M Howard, A Longdon, C Neale, M Neale and E Pearce.

Also Present

Mr A Sharpe (Clerk), Councillor R Ashton, Councillor E Hamilton, Councillor D Moon and 3 Members of the public.

56/23 To receive apologies for absence

RESOLVED that apologies for absence received from Councillor P Smith be noted.

57/23 Declaration of Members Interests

None.

58/23 Public Speaking

(a) Public Matters
None.

(b) Police Matters
Councillor Emmas-Williams mentioned that the Safer Neighbourhood Team now had two e bikes in service.

(c) County Councillors Report
Councillor Ashton reported on County Council activities.

(d) Borough Councillors Report
Councillor Hamilton reported on Borough Council activities.

59/23 Dispensations

None.

60/23 Minutes

RESOLVED that the minutes of the Annual Meeting held 15 May 2023 be approved as a true record and signed by the chairman.

61/23 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.

62/23 Chairman's announcements

At this point the Chairman presented Mrs A Moon with a certificate to record the Council's thanks for her long service on the Council and services to the community.

He also thanked Councillor M Neale for the work she had done in restocking the summer planters and hanging baskets.

63/23 Leaders Report

February 23rd 2024 is the date that Conor Parish Council will be 40 years old and some members will recall the council produced a 25-year anniversary booklet, I would like to propose that we update the previous one and distribute it around the village.

Members will recall that back in October 2021 that the Council wrote to Derbyshire County Council and Cllr Ashton with regards to the terrible state of the footpath which runs from the top of Springhill Way through to Waingroves Road which is heavily used by residents and specifically children attending the Primary School and Ripley Academy. Since the terrible patchwork job, the re-surfacing which was promised has not been carried out. I would like the Parish Council to write once again to DCC regarding the re-surfacing and when will it be completed.

64/23 Environmental Matters

At the last litter pick it was noted that there was a decreased amount of littering than usual.

65/23 Parish Council – Items for Decision/Action/Update

(a) Accounts for Payment.

RESOLVED that the list of payments be approved.

BACS	Payee/Description	Nett	VAT	Gross
3/4/23	Clerk Homework Allowance (part payment)	156.00	0.00	156.00
3/4/23	Office 365	90.00	0.00	90.00
5/4/23	Website host fee	200.00	0.00	200.00
5/4/23	Asgard – Easter cross	34.00	0.00	34.00
5/4/23	CIR – IT Renewal	150.00	30.00	180.00

5/4/23	Chestnut – Maintenance of open space - March	400.00	80.00	480.00
5/4/23	HMRC	178.20	0.00	178.20
5/4/23	Pension	331.41	0.00	331.41
17/4/23	JRB dog bags	219.38	43.88	263.26
17/4/23	Tudor – Remove hanging baskets for planting	18.00	0.00	18.00
17/4/23	Keptkleen – Toilet cleans	96.00	19.20	115.20
17/4/23	Mill Lane car park Rates	2220.55	0.00	2220.55
17/4/23	Alfreton Rd Car Park Rates	4141.70	0.00	4141.70
17/4/23	Dalc sub	855.77	0.00	855.77
17/4/23	Part Salary	1100.00	0.00	1100.00
17/4/23	Bunting/flags	39.95	0.00	39.95
17/4/23	Homeworking allowance (part)	156.00	0.00	156.00
19/4/23	Salaries	837.88	0.00	837.88
27/4/23	Viking stationery	29.92	5.98	35.90
27/4/23	Shelter Mtnce – Glasshouse hill shelter clean (per year)	87.84	17.57	105.41
27/4/23	Tudor – Attend to equipment fault Brierley Park	17.00	0.00	17.00
27/4/23	Butler Cook – Payroll fee	217.00	43.40	260.40
3/5/23	Keptkleen – Toilet cleans	96.00	19.20	115.20
3/5/23	Asgard – Mill Lane Car Park hedge cut	119.00	0.00	119.00
3/5/23	Asgard – Collect and affix bunting	51.00	0.00	51.00
3/5/23	Mileage	55.80	0.00	55.80

10/5/23	Pension	344.88	0.00	344.88
10/5/23	HMRC	90.10	0.00	90.10
10/5/23	Tudor Strim Play Park	35.89	0.00	35.89
10/5/23	Tudor Additional bunting	98.20	0.00	98.20
18/5/23	Int Audit Fee	180.00	0.00	180.00

(b) Internal audit report.

RESOLVED to receive the internal audit report 2022/23

(c) Receipts and Payments Account 2022/23

RESOLVED that the receipts and payments accounts for 2022/23 be approved and signed by the Chairman and Clerk/RFO.

(d) Annual Governance Statement.

RESOLVED that the Annual Governance Statement for 2022/23 (Section 1 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

(e) Accounting Statements

RESOLVED that the Accounting Statements for 2022/23 (Section 2 of the Annual Return) be approved and signed by the Chairman and Clerk/RFO.

(f) Annual Return 2022/23

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

(g) Internal Auditor 2023/24

RESOLVED that Jo Taylor be appointed Internal Auditor for 2023/24.

(h) Parish Newsletter options

The Clerk to reported on options and costings and it was agreed to revert to the usual format of newsletter.

(i) Footpath and project updates

The notices for the Jessop Street footpath would be served shortly.

66/23 Planning and Licensing

Council noted that there were no new applications and that AVA/2023/0293 (14 Wright Street – two storey extension) had been permitted.

67/23 Date of next meeting

3 July 2023.