

Minutes of a Meeting of Codnor Parish Council
held at the Methodist Church, Mill Lane, Codnor at 7.30 pm

on

Monday 4 March 2019

Present

Councillors Mrs C Cox, D Jowett (Chairman), P Smith (Vice-Chairman), A Moon and D Wood.

Also Present

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

Prior to the start of the meeting, cheques were presented to the Beauchief Explorer Scouts and Third Codnor scouts in recognition of their contribution to the 2018 bonfire and fireworks event.

27/19 Apologies for absence

Councillors C Emmas-Williams and G Whalley.

Apologies also noted for Councillors I Harry and R Ashton.

28/19 Declarations of Interest

None.

29/19 Dispensations

None.

30/19 Public Speaking

(a) Public Matters

None.

(b) Police Matters

PCSO 4461 Paula Bennett attended the meeting and briefed Members on the speed watch scheme operating in Amber Valley. She sought volunteers to be trained and operate the equipment in the Parish.

It was agreed to include this information in the latest Parish Council Newsletter to be released later in the week.

(c) County Councillors Report

No report.

(d) Borough Councillors Report

It was noted that the Borough Council was meeting on 4 March 2019 and would be considering further the local plan and greenbelt allocation.

31/19 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 4 February 2019 be approved as a true record and signed by the Chairman.

32/19 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.

33/19 Chairman's Announcements

The Chairman informed Members that he had attended the Derby Hospital to donate the money collected at the Civic Service and an amount from himself to the Butterfly Suite.

The photographs on the Clock Tower building also appeared to be well received.

The report was **NOTED**.

34/19 Parish Council – Items for Decision/Action

(a) Financial Regulations/Standing orders

The Clerk reported on the updating of Financial Regulations and Standing Orders. These would be considered further in greater detail by the new Council after the elections in May 2019.

RESOLVED that the report be noted and the existing Financial Regulations and Standing Orders be approved until further consideration after the elections

(b) Christmas Lighting

The Clerk reported that on quotations and discussions held with suppliers for the Christmas Lighting display. A quotation from the existing supplier had been received that was of favourable terms if the Council signed up for a four year term.

RESOLVED that the report be noted and the quotation for a four year term received from Lite be accepted.

(c) Civic service 2019

The Clerk reported on the success of the 2019 Civic Service.

RESOLVED that the report be noted.

(d) Summer Planting

Quotations were being sought for the provision of the summer planting and a further report would be submitted to the next meeting.

RESOLVED that the report be noted.

35/19 Derbyshire Association of Local Councils

Circular 3 /2019 was noted.

36/19 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
2127 Yorks Bank PAID	M Benneston (Food Civic Service)	150.00	0.00	150.00
2128 Yorks Bank PAID	N Sherratt (Organist)	50.00	0.00	50.00
UT BACS	Pictorial Ltd (A0 Images)	45.00	9.00	54.00
UT BACS	DCC Pensions	256.74	0.00	256.74
UT BACS	Clerks Salary (Feb)) plus 94 miles @ 45 pence (£43.20)	618.87	0.00	618.87
UT BACS	P Warden Feb Salary	978.52	0.00	978.52
UT BACS	Tudor (Fix Images on clock tower)	25.38	0.00	25.38
UT BACS	Page Whelan (Civic service booklet)	122.00	0.00	122.00
UT BACS	WG Pollard (Clock Tower toilet lock)	173.15	34.63	207.78
UT BACS	Viking (Stationery)		8.81	52.87
2129 Yorks Bank	HMRC (Tax, NI)	177.60	0.00	177.60

2130 Yorks Bank	Beauchief Explorers	300.00	0.00	300.00
2131 Yorks Bank	3 rd Codnor scouts	220.00	0.00	220.00
2132 Yorks Bank	Time Assured (Clock Lighting, Timers)	745.00	149.00	894.00

(2) Bank balances, bank reconciliation and year-end provisional report be noted.

37/19 Planning and Licensing

Council considered the following applications–

AVA/2018/1166	68 Heanor Road O/A for residential development. – This had been PERMITTED.
AVA/2018/0099	100 Alfreton Road, Codnor – O/A single dwelling (departure from Local Plan). No objection but concerns regarding access and egress from Alfreton Road. Any driveway should allow vehicle to enter and leave in a forward direction.
AVA/2019/0133	Eric Madeley, 18 Market Place – Renewal of temporary planning permission to enable permanent use as Tattoo Studio. No objection.
AVA/2019/0173	6 Pinewood, Codnor – 1 st Floor side bedroom extension. No objection.

38/19 Items for information/determination

Council noted –

- (a) Pre-election period guidance from Amber Valley Borough Council.
- (b) Satisfactory responses from Developer, Borough Council and County Council regarding flooding issues.

39/19 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on Monday 8 April 2019 at the Community and Sports Building, Goose Lane, Codnor at 7.30 pm.