

Minutes of a Meeting of Codnor Parish Council
held at the Methodist Church, Mill Lane, Codnor at 7.00 pm
on Monday 2 March 2020

Present

Councillors Mrs C Cox, D Harvey, M Howard, D Jowett (Chairman), Mrs A Moon, Mrs Pat Smith and Peter Smith.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer) and 2 members of the public.

31/20 Apologies for absence

Councillors F Carmichael, C Emmas-Williams C and M Neale and G Whalley.

32/20 Declarations of Interest

None.

33/20 Dispensations

None.

34/20 Public Speaking

(a) Public Matters

The Secretary of the Jessop Street allotments Association informed the Council that a meeting was to be held on 5 March at the Methodist Church at 7pm for people interested in taking up the challenge of running the Codnor Fete. The Parish Council **RESOLVED** to offer the usual £150 grant.

(b) Police Matters

None.

(c) County Councillors Report

None.

(d) Borough Councillors Report

None.

35/20 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 3 February 2020 be approved as a true record and signed by the Chairman.

36/20 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.

37/20 Chairman's Announcements

The Chairman reported that the Civic Service had been well attended and a donation from the collection of £120 would be given to the Butterfly Suite.

38/20 Leaders Report

None.

39/20 Environmental Matters

None.

40/20 Parish Council – Items for Decision/Action

(a) AVBC – Call for sites

Council **NOTED** the consultation by AVBC calling for suggested development sites. Clerk to submit comments agreed at the meeting reiterating opposition to development on greenbelt.

(b) Civic Service 2020

The Chairman had previously reported on the success of the event.

(c) Summer Planting

RESOLVED that the Clerk liaise with Jessop Street Allotments on the possibility of them helping with the 2020 planters.

(d) Financial Regulations and Standing Orders

RESOLVED that the updated Financial Regulations and Standing Orders be approved and adopted.

(e) Working Group on Footpaths

RESOLVED that a Working Group comprising of the Clerk and Councillors Peter Smith, Pat Smith, Danielle Harvey and Celia Cox be set up to progress outstanding footpath claims.

(f) Real Living Wage

RESOLVED to note Clerk is to submit application for accreditation at cost of £60.00.

(g) Coronavirus – Delegation of decision making

RESOLVED that in the event of Council not being able to meet due to the Coronavirus urgent decision making be delegated to the Clerk in consultation with all Members via e mail and in the event of the Clerk being unavailable to Members themselves led by the Chairman, Vice Chairman and Leader.

41/20 Derbyshire Association of Local Councils

None.

42/20 Finance

Council considered a schedule of payments and were updated on finances.

RESOLVED that the -

(1) Schedule of payments detailed below be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS Ref153474781	Clerk - Feb Salary plus mileage (F & I Sub 20 mls, Civic Service 12 mls, Deliver pegs for POS 20 mls)	633.22	0.00	633.22
UT BACS Ref 273561618	Viking Stationery Stamps	72.90	0.58	73.48
Yorks Bank Cheque 2193	HMRC	155.34	0.00	155.34
UT BACS Ref 273991662	Parish Warden Feb Salary less £9.68 over payment)	1060.47	0.00	1060.47
UT BACS Ref to be added on payment	DCC Pension	276.73	0.00	276.73
UT BACS Ref 778312488	Page Whelan - Printing	108.00	0.00	108.00
UT BACS Ref 818371447	JRB Dog Bags	195.00	39.00	234.00
UT BACS Ref 891369424	DALC – Climate Emergency Training	30.00	0.00	30.00
Yorks Bank Cheque 2191	M Benneston – Civic Service Food	150.00	0.00	150.00
Yorks Bank cheque 2192	N Sherratt – Organist fee	50.00	0.00	50.00
Yorks Bank cheque 2194	Codnor Community Primary School grant	100.00	0.00	100.00
Yorks Bank cheque 2195	Friends of Highfields Grant	200.00	0.00	200.00

Yorks Bank cheque 2196	Beauchief Explorer Scouts (Bonfire)	250.00	0.00	250.00
Yorks Bank cheque 2197	3 rd Codnor Scouts (Bonfire)	200.00	0.00	200.00

(2) That the bank reconciliation report be noted as follows -

Balance b/f 1.4.19	£ 52640.72
Plus receipts	£ 71982.36
Less payments	£ 54798.34
Balance	£ 69824.74
UT Bank	£ 5329.60
Bank - Current	£ 21118.07
Deposit	£ 6420.24
Fixed Rate Deposit	£ 36956.83
Total Balance in bank	£ 69824.74

43/20 Planning and Licensing

Council noted the activity since the last meeting – AVA/2020/0151 – 53 Nottingham Road – Returned not valid.

44/20 Correspondence

None.

45/20 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on 6 April 2020 - Meeting **CANCELLED**.