

**Minutes of a Meeting of Codnor Parish Council**

**held at 7.00 pm**

**on Monday 1 March 2021 by Zoom Remote**

**Present.**

Councillors Mrs C Cox, C Emmas-Williams, D Jowett (Chairman), C Neale, M Neale, Pat Smith and Peter Smith.

**Also Present**

Mr A Sharpe (Clerk and Responsible Financial Officer) and Councillors R Ashton and I Harry.

31/21 To receive apologies for absence

**RESOLVED** that the apology for absence received from Councillor A Moon be approved.

32/21 Declaration of Members Interests

None.

33/21 Public Speaking

(a) Public Matters  
None.

(b) Police Matters  
None.

(c) County Councillors Report

Councillor Ashton reported on Highway and speeding issues on Alfreton Road and the measures being taken to monitor.

(d) Borough Councillors Report

Councillor Emmas-Williams reported on Borough Council matters and mentioned the review of the numbers of Councillors which formed part of the boundary review. It was agreed that the Parish Council write to support the retention of 45 Councillors based on the increased number of residential properties.

34/21 Dispensations

None.

35/21 Minutes

**RESOLVED** that the minutes of the meeting held on 1 February 2021 be approved as a true record. These would be signed by the Chairman in due course.

36/21 To determine which items, if any, of the Agenda should be taken with the public excluded

**RESOLVED** that no items on the agenda be considered with the press and public excluded.

37/21 Chairman's Announcements

None.

38/21 Leaders Report

The Council Leader reminded Members about the Amber Valley Employment Land Review consultation and the deadline for comments.

39/21 Environmental matters

None.

40/21 Parish Council – Items for Decision/Action/Update

(a) **Asset Register Review**

Council considered the review of the Asset Register

**RESOLVED** that the updated Asset Register showing a value of £137575.00 for March 2021 be approved.

(b) **Tesco Express Land update**

The Clerk reported on the successful outcome of the meeting held with the land owner and would report further as matters progressed.

**RESOLVED** that the report be noted.

(c) **Events 2021**

Council noted the provisional arrangements being made for events in 2021, dependent on the current health emergency.

(d) **Casual Vacancy update**

The Clerk reported that the notice of casual vacancy had been published today and a vacancy policy would be submitted to the next meeting.

**RESOLVED** that the report be noted.

(e) **Codnor/Ripley Multi User update**

Council received a report on the meetings that had been held with Ripley Town Council to progress the possible Codnor/Ripley Multi User path. Council were asked to approve initial budget provision of £300 for initial planning work. Ripley Town Council had approved a similar amount.

**RESOLVED** that £300 be made available within the budget for initial plan work.

**(f) Covid 19 Update and Local Initiatives**

Council noted the latest updates regarding Covid 19 and agreed to consider bringing forward the Annual Meeting and the Annual Parish Meeting to early May if necessary.

**RESOLVED** that the report be noted and further consideration be given at the next meeting.

**(g) Footpath updates**

Council received a report on work being undertaken to push forward outstanding footpath claims.

**RESOLVED** that the report be noted.

**(h) Litter**

**RESOLVED** that the next litter pick be scheduled for Saturday 10 July 2021 which was after the anticipated relaxation of Covid restrictions.

41/21 Finance

**(a) Accounts for Payment**

**RESOLVED** that the accounts for payment be approved.

<b>Cheque</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
UT BACS Ref 146764746	DCC Pension	302.61	0.00	302.61
UT BACS Ref 107252504	Tudor - Bulky Rubbish Collection	20.00	0.00	20.00
UT BACS Ref 470599109	HMRC	155.41	0.00	155.41
UT BACS Ref 346174146	Litter Sticks	67.16	0.00	67.16

UT BACS Ref 619537033	HSL Car Park works	3500.00	700.00	4200.00
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(b) That the bank reconciliation be noted and approved –

Balance b/f at 1 April	£ 140,760.44
Add total receipts	£ 75,840.87
Less total payments	£ 63,323.44
add adjustment to cash book	£ 0.40
Balance at 28 February	<b>£ 153,270.97</b>
<b>Represented by bank balances 31</b>	
<b>March</b>	
Current	£ 49,701.38
Deposit	£ 6,427.06
Business Term Deposit	£ 37,086.35
U Trust	£ 60,056.30
Less uncashed cheques	£ -
	<b>£ 153,270.97</b>

42/21 Planning and Licensing

Council noted the following planning applications –

TRE/2020/0862	46 Heanor Road, Crown Reduction	Has been permitted
AVA/2020/1191	Container at Brierley Road	Has been permitted
TRE/2021/0912	Codnor Residential Home, Crown Reduction	No comments to be sent
AVA/2021/0180 and 0181	22 Holborn View Codnor, Garage and certificate of lawful development	No comments to be sent

43/21 Items for Information only

None

44/21 Date of Next Meeting

12 April 2021.