

Minutes of a Meeting of Codnor Parish Council
held at the Methodist Church, Mill Lane, Codnor at 7.00 pm
on Monday 4 November 2019

Present

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

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillors R Ashton and I Harry together with 3 members of the public.

132/19 Apologies for absence

Apologies for absence were accepted from Councillors D Harvey and G Whalley.

133/19 Declarations of Interest

None.

134/19 Dispensations

None.

135/19 Public Speaking

(a) Public Matters

Representatives of the Jessop Street Allotment Association attended the meeting and addressed Council on the terms of the lease that was to be discussed later in the meeting.

(b) Police Matters

No report from the police to this meeting.

The Clerk reported on correspondence received from residents relating to recent crime statistics and other police matters. This was the subject of consultation with the police and would be considered further under police matters at the next meeting.

(c) County Councillors Report

County Councillor R Ashton attended the meeting and reported on County Council matters.

(d) Borough Councillors Report

Councillor C Emmas-Williams informed the Council of matters relating to the Parish.

RESOLVED that the reports be noted.

136/19 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 7 October 2019 be approved as a true record and signed by the Chairman.

137/19 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.

138/19 Chairman's Announcements

The Chairman indicated that all items to announce were included as part of the agenda.

139/19 Leaders Report

The Council Leader addressed the meeting and asked the Clerk to write to the Highway Authority to ask if they would address the build up of debris in the hedge bottoms on the Nottingham Road A610 which would then considerably widen the useable footpath.

Peveril Homes would also be looking to possibly lease the land for the new football pitch and land for a potential new Waingroves Community Centre to the Parish Council.

RESOLVED that the report be noted.

140/19 Environmental Matters

It was noted at the last meeting that the Clerk had contacted Amber Valley Borough Council to express interest in being part of their programme for their installation of electric Vehicle charging points. The leader confirmed that this was still being looked into by AVBC.

141/19 Parish Council – Items for Decision/Action

(a) Remembrance Sunday

The Clerk reported on the arrangements for the Remembrance Sunday Service for 2019. It would start with the procession from Mill Lane Car Park at 9.30 am on Sunday 10 November 2019.

RESOLVED that the report be noted.

(b) Bonfire and Fireworks to Music

The Clerk reported on the success of the latest bonfire and fireworks to music event. Whilst discussing problems with the sound carrying to the far end of the recreation ground it was noted that the Clerk had negotiated a discount to the agreed price to compensate.

RESOLVED that the report be noted.

(c) Carols Round the Tree

The Clerk reported on the arrangements for the Carol Service on 17 December 2019.

RESOLVED that the Council write to formally support the proposals.

(d) AVBC Polling Station Review

Council were informed of the Amber Valley Borough Council consultation on polling station and polling districts.

RESOLVED that the report be noted.

(e) Jessop Street allotments – Request for longer lease

Council discussed further the proposed longer lease for the Jessop street Allotment Association.

RESOLVED that the proposed lease to be offered to the Association be agreed subject to the following amendment –

The boundaries and fencing shall be maintained and kept secure by Jessop Street Allotments Association. The mature trees that form the boundaries shall be safety checked as recommended by a qualified tree surveyors with the assessment funded by the allotment association. Any remedial work found will be addressed by Codnor Parish Council.

142/19 Derbyshire Association of Local Councils

Circular 11/2019 - Noted.

143/19 Finance

Council considered a schedule of payments, were updated on finances and received a bank reconciliation.

RESOLVED that the -

(1) Schedule of payments detailed below be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS	A Sharpe – Reimburse Walkie Talkies	84.00	0.00	84.00
UT BACS	My Repro - Newsletter	52.00	8.50	60.50
UT BACS	Viking - Ink	26.19	5.24	31.43
UT BACS	Pictorial Best Kept awards and name badges	205.00	41.00	246.00

Yorks Bank Cheque 1965	HMRC	128.24	0.00	128.24
UT BACS	Cubit – Lighting column tests	275.00	0.00	275.00
UT BACS	Lamp post poppies RBL	90.00	0.00	90.00
UT BACS	Clerk Salary, mileage and bonfire prizes	674.82	0.00	674.82
UT BACS	Parish Warden Salary	1001.87	0.00	1001.87
Yorks Bank Cheque 1966	DCC Pension	256.74	0.00	256.74
Yorks Bank Cheque 1967	Transfer of £5,000 to Unity Trust Bank	5000.00	0.00	5000.00
UT BACS	Kniftons Toilets	370.00	74.00	444.00
Yorks Bank cheque 1968	Codnor Methodist Church Room hire	210.00	0.00	210.00

(2) The following bank reconciliation report be noted.

Bank reconciliation as at 15 October 2019

Balance b/f 1.4.19	£ 52640.72
Plus receipts	£ 66056.00
Less payments	£ 37921.94
Balance	£ 80774.78
UT Bank	£ 3115.94
Bank - Current	£ 34228.01
Deposit	£ 6420.24
Fixed Rate Deposit	£ 36956.83
Less uncashed cheques	£ 53.76
Total Balance in bank	£ 80774.78

144/19 Planning and Licensing

Council noted the latest determined planning applications.

145/19 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on 9 December 2019 at the Methodist Church, Mill Lane, Codnor at 7.00pm.