# Minutes of a Meeting of Codnor Parish Council

# held at Community Sports Pavilion, Goose Lane

### on 7 November 2022

### Present,

Councillors C Emmas-Williams, I Harry, A Longdon, C Neale, M Neale, S Robinson, Pat Smith and Peter Smith and G Whalley.

### Also Present

Mr A Sharpe (Clerk).

### 126/22 To receive apologies for absence

**RESOLVED** that apologies for absence received from Councillors M Howard and A Moon be noted.

127/22 Declaration of Members Interests

None.

### 128/22 Public Speaking

- (a) <u>Public Matters</u> None.
- (b) Police Matters None.
- (c) <u>County Councillors Report</u> None.
- (d) <u>Borough Councillors Report</u> None.

### 129/22 Dispensations

None.

#### 130/22 Minutes

**RESOLVED** that the minutes of the Meeting held 5 September 2022 be approved as a true record and signed by the chairman.

### 131/22 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.

### 132/22 Chairman's announcements

None.

### 133/22 Leaders Report

The Leader reported that we were back for bonfire night after 3 years and what a night, I think this was one of the biggest attendances we have had. The weather was perfect and everything went like clockwork. It was a long day, we started at 8.00am with an interview for Radio Derby and joined later by Bert Holland who had been the day before to lay 1 ton of sand down for the bonfire base.

We had a few minor issues but being there made it easy to sort out. At this point I want to ask the Council to formally thank Andrew Sharpe for being on site all day. Can I then thank all the Councillors, Scouts, Leaders and residents who also ensured that the event went according to plan.

A big thank you to everyone who helped tidy up on the night and Saturday morning. One slight hiccup, a member of the Rotary Club lost his wedding ring they came and got the waste bags yesterday to check if it had come off when taking his gloves off, to no avail, a member of the public has been with a metal detector to look this morning.

The Remembrance Sunday parade will leave Mill Lane Car Park from 9.15am to arrive for the church service at St James for 10.00am and then the wreath laying at the Lytch Gate at 11.00am.

The Leader also mentioned that a warm space event was being run by the Methodist Church and the Sports Pavilion were looking at similar for over the Christmas/New Year period.

### 134/22 Environmental Matters

None.

### 135/22 F and I Sub Committee

**RESOLVED** that the minutes of the Financial and Investment Sub Committee meeting held on 24 October 2022 be received.

#### 136/22 Parish Council - Items for Decision/Action/Update

(a) Bonfire and Fireworks and other event arrangements review/update.

The success of the recent bonfire and fireworks event was noted.

(b) <u>Tesco Express Land update.</u>

Council were further updated on the proposals to at the Tesco Express site.

(c) Appointment of Internal Auditor.

**RESOLVED** that Jo Taylor be appointed as Internal Auditor for 2022/23.

(d) Awards to long serving businesses.

Council agreed in principle to award certificates to long serving businesses at a buffet ceremony on 6 February 2023 (in place of the scheduled Council meeting).

# 137/22 Finance

**RESOLVED** that he Accounts for Payment and budget monitoring report below be approved –

BACS	Payee/Description	Nett	VAT	Gross
22/9/22	Butler Cook – Monthly payroll fee	77.00	15.40	92.40
22/9/22	Gallagher – Insurance (£1k refunded)	2890.99	0.00	2890.99
22/9/22	Condolence Book	105.50	0.00	105.50
22/9/22	Page Whelan Multi User plans	72.00	14.40	86.40
25/9/22	Hearing Loop	335.00	67.00	402.00
25/9/22	Quackers grant	320.00	0.00	320.00
4/10/22	Keptklean	96.00	19.20	115.20
4/10/22	HMRC	156.52	0.00	156.52
4/10/22	DCC Pensions	319.24	0.00	319.24
17/10/22	Salaries	1916.28	0.00	1916.28
26/10/22	Viking	38.30	7.67	46.03
26/10/22	Kniftons Mobile toilets	490.00	98.00	588.00
26/10/22	ICO Fee	40.00	0.00	40.00
26/10/22	Chestnut POS maintenance 2 visits	800.00	160.00	960.00

26/10/22	Page Whelan bonfire posters	35.00	7.00	42.00
26/10/22	C Neale – reimbursement of jubilee purchases	43.00	0.00	43.00
2/11/22	Cubit – Column tests	312.50	0.00	312.50
2/11/22	Lite – 50% Christmas lighting fee	4293.00	858.60	5151.60
2/11/22	St James Church grant	250.00	0.00	250.00
2/11/22	Bonfire prizes/key cut	18.00	0.00	18.00

#### 138/22 Planning and Licensing

Council noted the following planning decisions.

#### Decision Date – 14/Oct/2022

#### AVA/2021/0903

Address: Land At Byron Court, 2 Wright Street, Codnor, Ripley, Derbyshire, ,

Proposal: Erection of one dwelling with associated parking, and reconfiguration of parking area and bin store for existing flats

Decision: REFUSED

#### Decision Date - 3/Oct/2022

#### AVA/2022/0659

Address: 55 Mill Lane, Codnor, Ripley, Derbyshire, DE5 9QG

Proposal: Single storey extension to existing dwelling

Decision: PERMITTED

# 139/22 Date of Next Meeting

7 November 2022.