

Minutes of a Meeting of Codnor Parish Council
held at the Methodist Church, Mill Lane, Codnor at 7.00 pm
on Monday 7 October 2019

Present

Councillors F Carmichael, Mrs C Cox, C Emmas-Williams, M Howard (Vice-Chairman in the chair), Mrs A Moon, Mrs Pat Smith and Peter Smith.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillors R Ashton and I Harry together with 4 members of the public.

Prior to the meeting presentations of the best kept allotment competition awards were made and a montage of the cricket match for the Bob Moon Cup was presented to Councillor Mrs A Moon.

118/19 Apologies for absence

Apologies for absence were accepted from Councillors D Harvey, D Jowett, C Neale, M Neale and G Whalley.

119/19 Declarations of Interest

None.

120/19 Dispensations

None.

121/19 Public Speaking

(a) Public Matters

None.

(b) Police Matters

No formal report but the Council Leader mentioned a recent arrest regarding a drug related crime.

(c) County Councillors Report

No report to this meeting.

(d) Borough Councillors Report

Councillor C Emmas-Williams informed the Council of matters relating to the Parish and in particular a new policy that for any site for more than 15 houses the AVBC would seek the installation of Electric Vehicle charging sockets for each property as part of the development.

RESOLVED that the reports be noted.

122/19 Minutes

RESOLVED that the minutes of the Meeting of the Parish Council held on 2 September 2019 be approved as a true record and signed by the Chairman.

123/19 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.

124/19 Chairman's Announcements

Nothing to report.

125/19 Leaders Report

The Council Leader, Councillor Emmas-Williams reported that there had been concerns about post codes and street names at the new Holborn Place site. These would have new post codes allocated and new street signs for – Warren Road, Hesketh Close, Severn Close and Masters View.

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.

Your Bus had gone into administration and some of the routes had already been allocated to other operators.

Car Parking/repairs on the Road/Pavement on Mill Lane had been referred by AVBC to DCC as the Highway Authority to enforce.

RESOLVED that the report be noted.

126/19 Environmental Matters

It was noted 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.

127/19 Parish Council – Items for Decision/Action

(a) Remembrance Sunday

The Clerk reported on the arrangements for the Remembrance Sunday Service for 2020. It would start with the procession from Mill Lane Car Park at 9.30 am on Sunday 10 November 2019. The parish Council Leader would this year be at the Ripley Service as part of his Amber Valley Borough Council role,

RESOLVED that the report be noted.

(b) Other Events updates

The Clerk reported that all arrangements were in hand for the Carol concert and Bonfire events.

RESOLVED that the report be noted.

(c) AVBC Forest proposals

Council noted the AVBC proposals for forest/woodland areas and the consultation process.

RESOLVED that the Council write to formally support the proposals.

(d) Newsletter

Council were presented with a draft newsletter to be issued for November. Members were asked to let the Clerk have any suggested amendments by the end of the week.

RESOLVED that the report be noted.

(e) Jessop Street allotments – Request for longer lease

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

RESOLVED that the proposed lease now agreed be offered to the Association subject to amendments to the rent (to be £50 per year), maintenance of boundaries, policy on bonfires and the Association agreeing to support an Equal Opportunities policy statement similar to that adopted by the Parish Council.

128/19 Derbyshire Association of Local Councils

Circular 10/2019 - Noted.

129/19 Finance

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

Council were also informed that the Accounts for 2018/19 had been approved and signed off by the External Auditor and there were no matters to draw to the attention of Council.

RESOLVED that the -

- (1) Schedule of payments detailed below be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS	D Hemsell - Weedkiller	21.99	0.00	21.99
UT BACS	Butler Cooke quarterly fee	77.00	15.40	92.40
UT BACS	JRB Dog Bags	195.00	39.00	234.00

Yorks Bank Cheque 1956	Came & Co Ins Renewal	1218.18	0.00	1218.18
UT BACS	A Sharpe – Home Working allowance and mileage.	88.00	0.00	88.00
Yorks Bank Cheque 1957	AVBC NNDR	3729.00	0.00	3729.00
UT BACs	AVBC Addit NNDR (Underpayment).	10.00	0.00	10.00
UT BACS	A Sharpe – Reimbursement for frames and prizes BK competition	35.86	0.00	35.86
Yorks Bank Cheque 1960	HMRC	128.24	0.00	128.24
UT BACS	Viking – Toilet Rolls	12.89	2.58	15.47
UT BACS	Lite - Switch gear at St James	295.00	59.00	354.00
UT BACS	Clerk Salary	610.02	0.00	610.02
UT BACS	Parish Warden Salary	1001.67	0.00	1001.67
Yorks Bank Cheque 1961	DCC Pension	256.74	0.00	256.74
Yorks Bank Cheque 1958	Transfer of £5,000 to Unity Trust Bank	5000.00	0.00	5000.00
UT Bacs	Mrs H Bevan Locum Clerk	60.30	0.00	60.30
Yorks Bank Cheque 1959	AVBC – music and Ents Licences for Bonfire	412.99	0.00	412.99
Yorks Bank Cheque 1962	Allotments Prize	25.00	0.00	25.00
Yorks Bank Cheque 1963	Allotments Prize	10.00	0.00	10.00
Yorks Bank Cheque 1964	ICO	40.00	0.00	40.00

- (2) Bank balances and bank reconciliation report be noted.
- (3) The External Audit report be noted and appropriate notices on the conclusion of the audit published.

130/19 Planning and Licensing

Council considered noted the following applications and made one objection –

AVA/2019/0813	100 Alfreton Road –Reserved matters – proposed single dwelling.	Permitted
AVA/2019/0807	83 Nottingham Road – Proposed log cabin,	Permitted
TRE/2019/0492	Codnor Park Residential Home Crown Reduction Horse Chestnut and crown lift Lime Tree.	Refused
AVA/2019/0938	Land to Rear of 71 Jessop Street – Proposed four bed detached dwelling.	Object on grounds of Traffic Management relating to access and egress which could endanger the public and traffic

131/19 Date and Time of Next Meeting

It was **NOTED** that the next meeting of the Parish Council would be held on 4 November 2019 at the Methodist Church, Mill Lane, Codnor at 7.00pm.