

Minutes of a Meeting of Codnor Parish Council
held at Community Sports Pavilion, Goose Lane
on 2 October 2023

Present,

Councillors C Cox, C Emmas-Williams, M Howard (Chairman), E Pearce, C Neale, M Neale and P Smith.

Also Present

Mr A Sharpe (Clerk) and 4 Members of the public.

94/23 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors I Harry, S Robinson, A Longdon and D Moon be noted.

95/23 Declaration of Members Interests

None.

96/23 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

97/23 Dispensations

None.

98/23 Minutes

RESOLVED that the minutes of the Meeting held on 3 July 2023 be approved as a true record and signed by the chairman.

99/23 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.

100/23 Chairman's announcements

The Chairman presented a framed certificate to Pat Smith for her service as a former Member of the Parish Council.

The Chairman also presented awards to Sarah Marriott and Vivienne Leeke for the service to the community of Codnor.

101/23 Leaders Report

Four wild flower plots have been cultivated on the land between Springhill Way and Waingroves Road by the Ripley Wild Flower group assisted by myself and other local people and there are plans for 3 more plots to be completed in future. This will enhance the tree planting that we carried out on this land a few years ago as part of the Amber Valley Forest of the Future.

Members will recall that I have been requesting DCC to consider the transfer the land at Mill Lane including the car park to Codnor Parish Council. After 3 emails from me they have now contacted the school to confirm that they do own the land but suggesting that the land was required for a new school (a notified site). Some time ago DCC informed AVBC that it was not required for this purpose and instructed them to take it out of the Local Plan considerations which has been done. I will talk it through with the school this week.

102/23 Environmental Matters

None.

103/23 Parish Council – Items for Decision/Action/Update

(a) Accounts for Payment.

RESOLVED that the list of payments be approved.

Payments September		Payment	Credit
9Sep2023	AMBER VALLEY		39,115.50
28Sep2023	B/P to: Fuse Fireworks	(1,163.88)	
28Sep2023	B/P to: N Lamb	(100.00)	
28Sep2023	B/P to: D A Green	(68.75)	
28Sep2023	B/P to: Chestnut Con	(960.00)	
28Sep2023	B/P to: keptkleen	(144.00)	
28Sep2023	B/P to: Arthur J Gallagher	(1,881.74)	
14Sep2023	B/P to: DL Hemsell	(1,198.93)	
14Sep2023	B/P to: Mr A Sharpe	(756.55)	

12Sep2023	B/P to: HMRC Cumbernauld	(94.50)	
12Sep2023	B/P to: Derbyshire CC Supe	(344.88)	
12Sep2023	B/P to: DL Hemsell	(13.95)	
12Sep2023	B/P to: Mr A Sharpe	(30.52)	
05Sep2023	B/P to: G Green/Tudor	(59.50)	
05Sep2023	B/P to: G Green/Tudor	(161.50)	
05Sep2023	B/P to: A Woods T/A Asgard	(122.50)	
05Sep2023	B/P to: JRB Enterprise Ltd	(287.64)	
05Sep2023	B/P to: T Richards Tree	(600.00)	
<u>05Sep2023</u>	<u>B/P to: G Green/Tudor</u>	- <u>(24.55)</u>	-
05Sep2023	B/P to: G Green/Tudor	(35.50)	

(b) Bank Reconciliation

Bank Reconciliation and balances was **NOTED**.

(c) Footpath, open space maintenance and project updates.

Updates **NOTED**.

(d) Bonfire & Fireworks and other event arrangements.

Updates **NOTED**.

(e) External Audit/Conclusion of audit of accounts 2022/23

The Clerk reported that the External Auditor had completed their audit of the 2022/23 accounts and submitted a conclusion of audit notice.

The audit was clear with one recommendation that the Chairmans allowance be paid through payroll.

RESOLVED that the report be noted and the appropriate publication of notices approved.

(f) To review the Membership of Sub Committees and Working Parties.

RESOLVED that Councillor Robinson replace Councillor Emmas-Williams on the Footpath and Open Space Working Party.

104/23 Planning and Licensing

Council noted the following planning decisions and applications -

Applications

AVA/2023/0698

Address:98 Glasshouse Hill, Codnor, Ripley, Derbyshire, DE5 9QT,
Proposal: Proposed side and rear extension.

AVA/2023/0723

Address:74 Codnor Denby Lane, Codnor, Ripley, Derbyshire, DE5 9SP
Proposal: Single and two storey side extensions.

Decisions

RefVal: AVA/2023/0635
Address: 1 Market Place, Codnor, Ripley, Derbyshire, DE5 9RE
Proposal: Create two apartments in loft space.
Decision: PERMITTED

RefVal: AVA/2023/0594
Address: 29 Middleton Avenue, Codnor, Ripley, Derbyshire, DE5 9SS,
Proposal: Alterations to existing conservatory including replacement of existing pitched polycarbon roof with a warm flat roof. New windows and doors and installation of a cloakroom
Decision: PERMITTED

105/23 Date of next meeting

6 November 2023.