### Minutes of a Meeting of Codnor Parish Council

### held at Community Sports Pavilion, Goose Lane

#### on 5 September 2022

#### Present,

Councillors Mrs C Cox, C Emmas-Williams, I Harry, M Howard (Chairman), A Longdon, S Robinson, Pat Smith and Peter Smith.

#### Also Present

Mr A Sharpe (Clerk).

#### 98/22 To receive apologies for absence

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

99/22 Declaration of Members Interests

None.

- 100/22 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.
- 101/22 Dispensations

None.

102/22 Co-option of Councillor.

**RESOLVED** that Alan Longdon be co-opted onto the Council.

103/22 Minutes

**RESOLVED** that the minutes of the Meeting held 4 July 2022 be approved as a true record and signed by the chairman.

### 104/22 Financial and Investment Sub Committee

**RESOLVED** that the minutes of the Meeting of the F and I Sub Committee held on 15 August 2022 be received and the recommendations relating to Youth/ Children's schemes as set out below be approved.

## "Youth and Children's Schemes

The Sub Committee considered supporting a new mother and toddlers club at the Methodist Church and were informed of an offer to work with the school to identify 20 children to attend a summer development week in 2023 at a cost of £3500.

## RESOLVED

(1) That Council be recommended to agree to fund four months room rental for the new mother and toddlers club "Quackers".

(2) That Council be recommended to agree to accept the offer from to fund 20 spaces for children in the summer 2023 at a cost of £3500. This would be included in the 2023/24 budget"

### 105/22 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.

- 106/22 <u>Chairman's announcements</u> None.
- 107/22 Leaders Report

We have had issues with water leaks at the Clock Tower especially when watering the planters, plants and hanging baskets. The Clerk asked Henman Dunn to look at the issues which they have sorted and fitted an external tap/connection for watering the plants. They have agreed to not make a charge for this work as part of their commitment to our village, I think we should officially send a letter of thanks from the Council.

The Bob Moon Trophy annual fixture between the Church and Codnor Cricket Club was arranged for last week end but had to be cancelled due to limited availability as it was a Bank Holiday week end, it will probably not take place until next season now.

The hedge on Heanor Road which runs from Waingroves Road down to Cross Lane is severely overgrown and forcing pedestrians to have to walk on the road and also is causing for bus users waiting at the bus stop. I have emailed Derbyshire County Council with the issue on August 27<sup>th</sup>, who have acknowledged my request for which the number is 447378134

108/22 Environmental Matters

EV Chargers.

### 109/22 Parish Council – Items for Decision/Action/Update

(a) <u>Updates on projects</u>

The Clerk updated Members on recent projects and in particular it was  $\ensuremath{\text{RESOLVED}}$  –

- (1) That a copy of the newly drawn plan of the proposed multi user route be provided to Ripley Town Council and they be asked to help support taking the project further by providing staff time.
- (2) That the Clerk order a portable hearing loop at a cost of £402 (cost to be shared with ALMPC and possibly Findern PC).
- (b) <u>Maintenance of open space land.</u> The Clerk reported on maintenance that had been undertaken at the newly adopted open space at Holborn View.

**RESOLVED** that the report be noted.

- (c) <u>Bonfire and Fireworks and other event arrangements</u>. Road Closure applied for and all other arrangements in hand.
- (d) <u>Winter Planting.</u> Clerk considering options for replenishing the summer planters with winter stock.
- (e) <u>Insurance Renewal</u>.

**RESOLVED** to delegate to Clerk/Chair/Vice Chair in time for 1 October.

# 110/22 Finance

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

# Payments

Cheque	Payee/Description	Nett	VAT	Gross
19 May BACS	Page Whelan - Posters	51.00	10.20	61.20
19 May BACS	Fuse Fireworks	1250.00	250.00	1500.00
19 May BACS	RoSPA – Play Inspection	73.50	14.70	88.20
19 May BACS	Best Distributions Newsletter	185.00	0.00	185.00
19 May BACS	Salaries	1868.65	0.00	1868.65
25 May BACS	Viking	47.12	9.42	56.54
25 May BACS	JRB Dog Bags	302.40	60.48	362.88
25 May BACS	CSCT Room Hire	90.00	0.00	90.00

25 May BACS	Jessop Street Allots – Winter Planters	100.00	0.00	100.00
25 May BACS	Homework Allow	234.00	0.00	234.00
25 May BACS	B Woodcock Int Audit	150.00	0.00	150.00
5 June BACS	Tudor – Jubilee Bunting/hanging brackets	107.52	0.00	107.52
5 June BACS	Tudor – Additional bunting	76.00	0.00	76.00
5 June BACS	Skip Hire	318.83	0.00	318.83
6 June BACS	First Aid Cover Band Concert	100.00	0.00	100.00
6 June BACS	DCC Pension	319.24	0.00	319.24
6 June BACS	HMRC	186.33	0.00	186.33
13 June BACS	Keptklean Toilet Cleaning	120.00	24.00	144.00
13 June BACS	Tudor – Strim Mill Lane Car Park	128.00	0.00	128.00
13 June BACS	Reuben Shaw – Summer/Jubilee plants	797.24	159.85	957.09
15 June BACS	Asgard Remove all Bunting etc	56.00	0.00	56.00
15 June BACS	Salary	1150.00	0.00	1150.00
15 June BACS	N Lamb – Transport Chairs for Jubilee	50.00	0.00	50.00
22 June BACS	Shirland Band	350.00	0.00	350.00
22 June BACS	Pictorial – Planter plaques	160.00	32.00	192.00
22 June BACS	Tudor – footpath cutting Alf Rd and A610	120.00	0.00	120.00

**Budget Monitoring** 

	2022/23	July 22 Actual	Expected 2022/23 £
	Budget £	£	
Income			
Precept	74513	37257	74513
Donations and other income	1250	550	1800
Interest	100	0	100
VAT	5000	0	5000
TOTAL INCOME	80863	37807	81413
Expenditure			
Donations/Grants including Allotments and Fete	2800	450	2800
Clock Building	3000	632	3000
Staff Costs incl Tax, NI, pensions and payroll	29500	7290	29500
Post/print/ stationery and admin costs	1400	1000	1400
Hearing Loop	2000	0	2000
Dog Bags	1200	302	1200
Bank Charges	200	18	72
Room Hire	350	90	300
Christmas/Bonfire/ Jubilee events (incl additional lighting	25350	3397	25350
Chairs Allowance and newsletter	1000	923	1500
Insurance and Audit costs	2900	150	2900

Environment (incl Allots and car park – Including Brickwork at Market Place/ Tesco Express)	19000	10962	19000
Miscellaneous/Conti ngency	2600	1536	2500
Defib Costs	300	0	150
Subscriptions and training costs	900	823	823
S137	0	0	0
VAT	5000	1705	5000
TOTAL EXPENDITURE	97500	29278	97495
Use of Reserves to balance budget	16637	0	16632

# 111/22 Planning and Licensing

(1) Council noted the following planning applications and decisions.

AVA/2022/0603	17 Alfreton Road – garage and hobby room	Noted
AVA/2022/0560	34 Codnor Denby Lane – rear extension and porch.	Noted
AVA/2022/0472	208 Nottingham Road- Proposed two storey rear extension	Has been permitted
AVA/2022/0312	Land At Codnor Denby Lane - Erection of shelters	Has been permitted
AVA/2022/0579	15 Brookvale Avenue – loft conversion	Has been permitted
AVA/2022/0580	14 West Hill – Certificate of lawful development	Has been permitted
AVA/2022/0554	7 Heanor Road – hardstanding and access	Has been permitted
AVA/2022/0555	44 Middleton Avenue – Garage with dormer windows	Has been permitted
AVA/2022/0411	59 Nottingham Road – Extending drive access by 3 kerbstones.	Has been permitted

(2) That objections be made to the following applications.

AVA/2022/0689 - 16 West Hill Codnor

Change of use of existing Summer House to dog grooming studio

The Parish Council objects to this application on the grounds of concerns extra traffic being generated on a road which is quite heavily used and the access to the site is within the proximity on the road junction with Pinewood Avenue.

AVA/2022/0680 – 106 Codnor Gate Codnor

Proposed permanently located new 2 bedroomed static caravan to the rear of 106 Codnor Gate

The Parish Council objects to this application on the grounds that it is 'tandem development' and the extra traffic that will be generated from this site onto the main A610. There is a hazardous bend and the entrance to Stirland Street both in close proximity to the proposed land.

# 112/22 Date of Next Meeting

3 October 2022.

Council had an informal discussion about the footpath from Jessop Street to West Hill. Its status would be checked and discussed further in due course.