

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 1 November 2021

Present.

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

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor R Ashton and 3 Members of the public.

125/21 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors F Carmichael and G Whalley be noted.

126/21 Declaration of Members Interests

None.

127/21 Public Speaking

(a) Public Matters

E Pearce informed Council that the Codnor Community Group had been formed to take over the organisation of the Codnor Fete for 2022. They were holding an AGM on 10 November 2021 at the Methodist Church at 7pm and residents and Councillors were welcome to attend.

(b) Police Matters

None.

(c) County Councillors Report

Councillor Ashton reported on highway and footpath matters.

(d) Borough Councillors Report

None.

128/21 Dispensations

None.

129/21 Minutes

RESOLVED that the minutes of the Meeting held 4 October 2021 be approved as a true record and signed by the chairman.

130/21 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.

131/21 Chairman's announcements

None.

132/21 Leaders Report

The Leader reported on the next litter pick and discussions being held with DCC regarding the possible transfer of the car park and adjoining land.

133/21 Environmental Matters

None.

134/21 Parish Council – Items for Decision/Action/Update

(a) EV Charging points.

The Leader reported further on that discussions had taken place with installers for the provision of Electric Vehicle charging points on the two car parks controlled by the Parish Council. DCC had been approached as land owner for permission to install on Mill Lane Car Park.

RESOLVED that the report be noted.

(b) Covid 19 update

Council were informed of the arrangements for Remembrance Sunday and were updated on the Carols Round the tree event for 14 December 2021.

RESOLVED that the report be noted.

(c) Tesco Express Land update.

Council were informed that there had been no further response from the land owner but DCC had been approached for advice on the necessary steps. A response was still awaited.

(d) Clock Tower – planting.

Further quotations were being sort for the improvements/brickwork at the planting areas at the Clock Tower building.

RESOLVED that the report be noted.

(e) Budget Precept setting process.

RESOLVED that a Financial and Investment Sub Committee meeting be held on 15 November 2021 to consider the 2022/23 budget and precept.

- (f) Vacancies/co-option process.

RESOLVED that it be noted that there had been two applications.

- (g) Allotment Boundary.

Council noted the latest position.

- (h) Multi User path update.

An update on plans for the proposed Multi User path was presented to the Council.

RESOLVED that the report be noted.

- (i) Update on transfer of land for public open space from Peveril Homes.

RESOLVED that it be noted that the phase 2 land was now ready for formal transfer to the Parish Council.

135/21 Accounts for Payment

RESOLVED that the accounts for payment be approved and the bank reconciliation noted.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS 3 OCT	JRB Dog Bags	273.60	54.72	328.32
UT BACS 3 OCT	Butler Cook Payroll	77.00	15.40	92.40
UT BACS 3 OCT	ICO – Data Protection	40.00	0.00	40.00
UT BACS 3 OCT	Pensions	306.35	0.00	306.35
UT BACS 7 OCT	HMRC	148.12	0.00	148.12
UT BACS 7 OCT	Mileage	36.00	0.00	36.00
UT BACS 15 OCT	Keptkleen – Toilet cleaning	120.00	24.00	144.00
UT BACS 15 OCT	Clerk Salary	668.11	0.00	668.11

UT BACS 15 OCT	PW Salary	1104.18	0.00	1104.18
UT BACS 15 OCT	Viking - Ink	26.88	5.38	32.26

CPC Bank Reconciliation			
Balance b/f at 1 April	£		149,987.59
Add total receipts	£	•	71,137.60
Less total payments	£		42,236.70
Balance at 31 March	£		178,888.49
Represented by bank balances 30 Sept			
Current	£		48,973.35
Deposit	£		6,433.51
Business Term Deposit	£		37,235.30
U Trust	£		86,246.33
	£		178,888.49

136/21 Planning and Licensing

Council considered the latest planning applications –

RESOLVED that the following planning applications be noted.

AVA/2021/1061	94 Glasshouse Hill Codnor Ripley	No comment
AVA/2021/1121	55 Nottingham Road	No Comment
AVA/2021/1063	16 Alfreton Road, Codnor	Permitted
AVA/2021/1062	36 Heanor Road	No Comment

136/21 Correspondence

None.