

Minutes of the Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

on 4 October 2021

Present.

Councillors Mrs C Cox, C Emmas-Williams, C Neale, M Neale, Pat Smith, Peter Smith and G Whalley.

Also Present

Mr A Sharpe (Clerk and Responsible Financial Officer), Councillor I Harry and 2 Members of the public.

Councillors held a one minute silence in memory of the late Brenda Punter. It was also agreed to donate £60 split between each of the three charities nominated by her in lieu of a floral tribute.

112/21 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors F Carmichael and A Moon be noted.

113/21 Declaration of Members Interests

None.

114/21 Public Speaking

(a) Public Matters
None.

(b) Police Matters
None.

(c) County Councillors Report
None.

(d) Borough Councillors Report
Councillor Harry reported on complaints made to AVBC relating to the condition of play areas and a successful meeting held with a Highway engineer relating to the traffic lights outside Cattermole contractors and access.

115/21 Dispensations

None.

116/21 Minutes

RESOLVED that the minutes of the Meeting held on 6 September 2021 be approved as a true record and signed by the chairman.

117/21 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.

118/21 Chairman's announcements

None.

119/21 Leaders Report

The Leader reported on the next litter pick and discussions being held regarding the Remembrance Day Service at St James Church.

He also thanked Councillor Harry for setting up the successful meeting with Highways regarding the concerns of increased traffic and the lights outside Cattermole.

120/21 Environmental Matters

The footpath at the top of Springhill Way/Waingroves Road needs resurfacing. This was adopted by DCC in 2003 but was not on the footpaths map. The Clerk was asked to write to DCC to ask that it be included in the programme for resurfacing and be added to the footpaths map.

121/21 Parish Council – Items for Decision/Action/Update

(a) EV Charging points.

The Leader reported 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.

A further report would be presented to the next meeting.

RESOLVED that the report be noted.

(b) Covid 19 update and Bonfire and Fireworks

RESOLVED that regretfully there would be no bonfire and fireworks event in 2021.

(b) 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.

(c) Clock Tower – planting.

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

RESOLVED that the report be noted.

(d) Insurance Renewal. Renewed.

Council were informed that the insurance had been renewed but the premium had significantly increased due to an outstanding claim. Wider quotations would be sought for next year.

RESOLVED that the report be noted.

(e) Budget Precept setting process.

RESOLVED that a Financial and Investment Sub Committee meeting be arranged to start considering the 2022/23 budget and precept.

(f) Advertising of casual vacancies/co-option process.

RESOLVED that the two vacancies be advertised for co-option.

(g) Formal reporting of External Auditors conclusion of Audit.

Council considered the report of the External Auditor and conclusion of audit notice for 2020/21. The audit was clear and there were no matters to draw to the attention of the Council. The notice of conclusion of audit had been published.

RESOLVED that the report be noted.

(h) Allotment Boundary.

Council noted that a request had been received from a resident of Field Street to remove some historic asbestos sheets from the side of their property adjoining Jessop street Allotments. A representative of the allotment Association attended the meeting and informed Members that the Association were preparing a plan to remove all old asbestos from the site and would report further at the next meeting.

RESOLVED that the report be noted.

(i) 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.

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

122/21 Accounts for Payment

RESOLVED that the accounts for payment be approved.

Cheque	Payee/Description	Nett	VAT	Gross
UT BACS	PW Salary	1104.18	0.00	1104.18
UT BACS	Clerk Salary	656.41	0.00	656.41
UT BACS	Homeworking Allowance	78.00	0.00	78.00
UT BACS	Lite – Christmas Lighting	6724.50	1344.90	8069.40
UT BACS	Pensions	306.35	0.00	306.35
UT BACS	HMRC	149.12	0.00	149.12
UT BACS	Tudor – Alf Road Car Park Tidy	330.00	0.00	330.00
UT BACS	Keptkleen – Toilet cleaning	96.00	19.20	115.20
UT BACS	Clerk mileage and graffiti cleaner	33.09	0.00	33.09
UT BACS	Health and Welfare	350.00	0.00	350.00
UT BACS	Ext Auditor	300.00	60.00	360.00
UT BACS	AVBC – Road Closure Fee	20.00	0.00	20.00
UT BACS	Streetscape – Play area repairs	175.00	35.00	210.00
UT BACS	Came and Co – Insurance renewal	2394.59	0.00	2394.59

CPC Bank Reconciliation

	£
Balance b/f at 1 April	149,987.59
	£
Add total receipts	35,743.60
	£
Less total payments	24,514.87
	£
Balance at 31 March	161,216.32

Represented by bank balances 31 August

	£
Current	49,005.00
	£
Deposit	6,433.51
	£
Business Term Deposit	37,235.30
	£
U Trust	68,542.51
Less uncashed cheques	
	£
	161,216.32

123/21 Planning and Licensing

Council considered the latest planning applications –

RESOLVED that the following planning applications be noted and one objection be submitted as set out below –

AVA/2021/0874	80 Glasshouse Hill Codnor Ripley	Has been permitted.
AVA/2021/0929	Land South of 2 Heanor Road	No Comment
AVA/2021/1063	16 Alfreton Road, Codnor	No Comment

124/21 Correspondence

None.