

Minutes of a Meeting of Codnor Parish Council

held at the Community and Sports Building, Goose Lane, Codnor at 7.00 pm

on Monday 2 September 2019

Present

Councillors F Carmichael, Mrs C Cox, C Emmas-Williams, D Harvey, D Jowett (Chairman), Mrs A Moon, C Neale, M Neale and G Whalley.

Also Present

Mrs H Bevan (Locum Clerk).

103/19 Apology for absence

Councillor M Howard, Mrs Pat Smith and Peter Smith

104/19 Declarations of Interest

None.

105/19 Dispensations

None.

106/19 Public Speaking

(a) Public Matters

None.

(b) Police Matters

Police Report was read out by Councillor C Emmas-Williams

It was **RESOLVED** that the report be noted

(c) County Councillors Report

No report received

(d) Borough Councillors Report

Councillor C Emmas-Williams – Nothing to report

RESOLVED that the reports be noted.

107/19 **Minutes**

One amendment to the Minutes:

Training – This was at Wilmot Street Centre not Heanor Town Council

With this amendment, it was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 1st July 2019 be approved as a true record and the Minutes were duly signed by The Chairman.

108/19 **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.

109/19 **Chairman's Announcements**

The Chairman on matters of interest.

The report was **NOTED**.

110/19 **Leaders Report**

1. A regular attendee to the Parish Council Meeting had been in a motor cycle accident, but thankfully, he is well, just shaken. Best wishes were expressed.

2. 4th August Event at St James Church Vs Codnor Cricket Club Match

This year was particularly special as they were playing for the Bob Moon Cup. Thanks were expressed to Anna and her son David and all the Councillors, Church and Cricket Club Supporters who made it a memorable event. Codnor Cricket Club just won a very exciting game before the rain arrived.

3. Parish Warden – Nottingham Road

The Parish Warden has been concentrating on Nottingham Road as well as his normal tasks including watering all the plants which have provided a beautiful display despite the very hot weather.

4. Litter Picking:

The whole area has been litter picked around the Garden and Clock Tower and has made a huge difference.

RESOLVED that the report be noted.

111/19 Environmental Matters

Nothing to report

112/19 Minutes of the meeting of The Financial & Investment Sub Committee held on 22nd August 2019 and consideration of recommendations from that meeting

It was **RESOLVED** to approve the Minutes of the Financial Sub Committee Meeting held on 22nd August 2019 together with the new Grant Form.

It was further **RESOLVED** to approve the Tree Survey Quotation

113/19 Parish Council – Items for Decision/Action

(a) Christmas Lighting Display

Nothing to report at this time.

(b) Carols round the tree

It was **RESOLVED** that this will take place on Tuesday 17th December 2019 at the Market Place, Codnor.

(c) Bonfire 2019

It was **RESOLVED** that this event will take place on Friday 1st November 2019.

Councillor Emmas-Williams informed the Council that all the relevant Services had been informed and everything was approved.

(d) Insurance Renewal

It was **RESOLVED** that the renewal be delegated to the Clerk in consultation with the Chairman and Vice Chairman.

(e) Newsletter – October 2019

It was **RESOLVED** to note that the Clerk is preparing the October 2019 Newsletter and it was requested that any Members contact The Clerk if they have any additions.

(f) Clerk's Appraisal

It was **RESOLVED** that the Clerk's Appraisal be accepted.

114/19 Finance

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

RESOLVED that the -

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

Cheque	Payee/Description	Nett	VAT	Gross
Yorks Bank Cheque 2153	HMRC July	128.44	0.00	128.44
Yorks Bank Cheque 2154	DCC pensions July	256.74	0.00	256.74
Yorks Bank Cheque 2155	HMRC August	128.24	0.00	128.44
Yorks Bank Cheque 2156	DCC Pensions August	256.74	0.00	256.74
UT BACS	Clerk Salary and mileage July	681.82	0.00	681.82
UT BACS	P Warden Salary July	1001.67	0.00	1001.67
UT BACS	Tudor – Degrease and paint galvanised rail	46.49	0.00	46.49
UT BACs	Tudor – Refitting of crosshill notice board	106.11	0.00	106.11
UT BACS	Viking Stationery	35.88	7.18	43.06

UT BACS	East Mids Medical Defib Service	100.00	0.00	100.00
UT BACS	CSCT Room hire	50.00	0.00	50.00
UT BACS	Tom Richards Tree survey	300.00	60.00	360.00
UT BACS	Tudor – removal of wire mesh Mill lane car park	75.00	0.00	75.00
UT BACS	JRB – dog Bags	127.00	25.40	152.40
UT BACS	Butler Cook P11D returns	23.50	4.70	28.80
UT BACS	Clerk salary August	645.82	0.00	645.82
UT BACS	P Warden Salary August	1001.87	0.00	1001.87
Yorks Bank Cheque 2157	AVBC – Road Closure Fees	40.00	0.00	40.00
Yorks Bank Cheque 2158	AVBC – Election costs	240.50	0.00	240.50

- (2) Bank balances and year-end bank reconciliation report be noted.

115/19 External Audit Report

It was **RESOLVED** that this item will be deferred until the October 2019 Parish Council Meeting as no report had been received.

116/19 Planning and Licensing

Councillor Emmas-Williams reported on the following:

Ref: AVA/2019/0500 - 3A Codnor Denby Lane, Codnor

Proposed single storey rear extension

PERMITTED

Ref: AA/2019/0642 – St James Church, Codnor

Upgrade and improve the current pathway from the vestry and current toilet to the main path.

PERMITTED

Ref: AVA/2019/0536 – 85 Jessop Street, Codnor

Construction of outbuilding

PERMITTED

Ref: AVA/2019/0379 – Land to the Rear of 71 Jessop Street, Codnor

Erection of a detached 4-bedroom dwelling.

WITHDRAWN

Ref: AVA/2019/0121 – Ormonde Fields Golf Club, Nottingham Road, Codnor

New timber building on a raft foundation to house golf simulator and training facilities.

PERMITTED

Ref: TRE/2019/0492 – Codnor Park Residential Home, 88 Glasshouse Hill, Codnor

Horse Chestnut – Crown reduce from building by 4-5 metres.
Lime: Crown Lift 4-5 metres, crown reduce from building by 3-4 metres.

NO REPRESENTATIONS

Ref: AVA/2019/0807 – 83 Nottingham Road, Codnor

Proposed Log Cabin

NO REPRESENTATIONS

**Ref: AVA/2019/0810 – Land Adjacent to 155 Codnor Gate,
Codnor**

Erection of two dwellings with associated access.
NO REPRESENTATIONS

Ref: AVA/2019/0813 – 100 Alfreton Road, Codnor

Reserved matters application following the approval of outline application AVA/2019/0099 for a proposed Single Dwelling.

NO REPRESENTATIONS

117/19

Date and Time of the Next Meeting

It was noted that the next meeting of the Parish Council would be held on 7th October 2019 at the Methodist Church, Codnor at 7-00pm