Minutes of a Meeting of Codnor Parish Council

held at Community Sports Pavilion, Goose Lane

September 2023

Present,

Councillors C Cox, C Emmas-Williams, I Harry, C Neale, M Neale (in the chair), E Pearce, P Smith.

Also Present

Mr A Sharpe (Clerk), Councillor R Ashton, Councillor E Hamilton, 2 Police, and 2 Members of the public.

81/23 To receive apologies for absence

RESOLVED that apologies for absence received from Councillors M Howard

82/23 <u>Declaration of Members Interests</u>

None.

83/23 Public Speaking

(a) Public Matters None.

(b) Police Matters

The Police attended the meeting to update the Council on their work in the Parish.

84/23 Dispensations

None.

85/23 Interviews for Co-option

Council had received four applications for three positions on the Council.

Three candidates were interviewed at this meeting with the fourth candidate to attend the September meeting when the appointments would be made.

86/23 Minutes

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

87/23 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.

88/23 <u>Chairman's announcements</u> None to this meeting.

89/23 Leaders Report

Once again Codnor has put on another excellent event on in the village and I would like to congratulate all the groups and people involved in organising the Fete yesterday.

The chair has suggested that we should look at providing Emergency Bleed Control Kit next to our Defibrillator which is happening in a lot of areas and I would like to ask the clerk to make enquiries to see how much they cost including any maintenance costs going forward,

In view of the Electoral Commissions review of the Boundaries of Derbyshire County Council which is currently out for public consultation I would recommend a response along these lines.

- (1) Codnor Parish Council supports the current position of having 1-member Divisions
- (2) Merge the newly allocated Amber Valley ward of Codnor Langley Mill and Aldercar with Loscoe to form one division.

This, Is consistent with the Commissions review of the Borough Council Wards and It also reinstates a connection between Langley mill and Aldercar and Loscoe areas which has existed previously as a County Council Division

Lastly, it's that time of the year again when we have to submit the forms for our Bonfire & Fireworks to music event, I would also at the same time request the clerk to invite the Mayor of Amber Valley to attend and judge the best Guy Fawkes competition and light the bonfire this year.

90/23 Environmental Matters

91/23 Parish Council – Items for Decision/Action/Update

(a) Accounts for Payment.

RESOLVED that the list of payments be approved.

BACS	Payee/Description	Nett	VAT	Gross
18/5/23	RoSPA – Annual inspection	78.50	15.70	94.20

18/5/23	Salaries	1984.07	0.00	1984.07
18/5/23	Chestnut – POS Maintenance	400.00	80.00	480.00
18/5/23	Tudor - Charles III Sign	133.90	0.00	133.90
26/5/23	Grants – Quackers and Cod Comm Group	500.00	0.00	500.00
1/6/23	CIR – Remote PC work	60.00	12.00	72.00
1/6/23	Tudor remove bunting	17.00	0.00	17.00
1/6/23	Tudor – Planting of borders	543.07	0.00	543.07
1/6/23	Watering	34.00	0.00	34.00
1/6/23	Chestnut – POS Maintenance	800.00	160.00	960.00
1/6/23	Clerk Mileage	25.20	0.00	25.20
2/6/23	Postage Stamps	55.00	0.00	55.00
7/6/23	New Microsoft 365 Licence	58.80	11.76	70.56
7/6/23	Pensions	344.88	0.00	344.88
7/6/23	Keptklean	120.00	24.00	144.00
7/6/23	Tudor – Brierley Play Park, Strim and mow	127.50	0.00	127.50

(b) Bank Reconciliation

This item was deferred until the appointment of co-opted Members had been confirmed.

To be included on October 2023 agenda.

(c) Footpath and project updates

The Clerk updated Members on footpath work and project updates.

RESOLVED that the report be noted.

- (c) Bonfire
- (d) Insurance

(e) Clock Tower Planting

92/23 Planning and Licensing

None.

93/23 Date of next meeting

2 October 2023.