

**MINUTES OF THE ANNUAL 'MEETING OF ELECTOR / 0  
OF CODNOR PARISH COUNCIL HELD ON MONDAY 16 MAY 2005  
PEVEREL HOUSE.CODNOR**

Present: Cllr Mrs A Moon (Chair).

Cllrs Mrs C Cox, C Emmas-Williams, I Fisher, D Holmes, A Longdon, R Moon, o Nicholls, G Parkes.

Mr RAbel, Mr I Fletcher, (Chair, Allotment Association), WPC Rohde. Mr D Stafford, A VBC.

49. ANNUAL MEETING

The Chair, Cllr Mrs Moon circulated a report on the work of the Parish Council for the previous year (copy attached). She outlined the contents to those attending the meeting.

50. FINANCIAL MATTERS

The statement of accounts for the period April 2004 to March 2005 was presented to the meeting. There were no questions regarding the accounts.

RESOLVED: That the Annual Financial Statement for 2004/5 be accepted.

51. ANY OTHER BUSINESS

There were no other items and the Annual Meeting closed at 6.40 p.m.

52. ELECTION OF CHAIR

CUr Mrs A Moon was proposed by CUr Emmas-Williams and seconded by CUr Mrs Cox as the Chair for the following year. CUr Mrs Moon accepted the position for the forthcoming year.

RESOL VEC: That Cllr Mrs Moon should remain as Chair for the 2005/6 year.

53. ELECTION OF VICE-CHAIR

CUr Mrs C Cox was proposed by CUr Emmas-Williams and seconded by CUr Fisher as the Vice-Chair for the following year. CUr Mrs Cox accepted the position for the forthcoming year.

RESOLVED: That CUr Mrs Cox should remain as Vice-Chair for the 2005/6 year.

**Minute Number 40c – Blackspot Lighting Scheme** - The application to Dce had been acknowledged ((9.5.05).

Minute Number 40f - Both Shipley Garden Centre and Manthorpe Engineering had agreed to continue to sponsor the Garden and Allotment Competitions in the village.

Minute Number 40g - The bus shelter had been repaired and an insurance claim submitted for the damage ..

Minute Number 42 - Maintenance of Grit Bins - A further letter (22.4.05) had been received from AVBC. Members did not wish to accept the offer to take over the maintenance of grit bins, which they considered to be a role for the Borough and County Councils.

Minute Number 44 - A further grant application from Derbyshire Coalition for Inclusive Living (19.5.05) was to be considered at a future meeting.

## 60. ENVIRONMENT

The Clerk was asked to write to DCC regarding the bus bay that had been installed on Alfreton Road. The Parish Council had not been consulted over the change in the road layout and Members had concerns about the design.

## 61. ALLOTMENTS

Mr I Fletcher, the Chair of the Allotment Association, attended the meeting. He raised matters regarding the Severn Trent work on the Nottingham Road allotment.

## 62. CORRESPONDENCE

### From AVBC

26.4.05 - Trees at the Firs Nursing Home, Glasshouse Hill. Members asked that A vac re-check the details regarding the trees with preservation notices on the site.

11.5.05 - Licensing Act 2003.

May - Recycling and refuse roadshows.

### From DCC

May - Local Voices - Local Action - A guide to community consultation.

### Various

12.4.05 - emda - Consultation on proposals for a review - sustainability appraisal.

Licence Application

19-21 High Street.

Withdrawal of Licence Application

R C Jinks - The New Clock.

#### 64. PAYMENT F ACCOUNTS

That the following accounts be paid:-

	£ 293.92
S Bruckshaw	371.37
A VBC Maintenance of Planters A	1876.32
VBC Parish Warden Powergen	39.25
Shelter Maintenance Company	495.58
Johnston Publishing Limited	30.37
	12000.00

Precept (25.4.05)

#### 65. MAN-ERS RAISED BY COUNCILLORS

CUR Fisher and CUR Emmas-Williams had undertaken a review of Risk Assessments on behalf of the Parish Council.

#### 66. DATE AND TIME OF NEXT MEETING

The next meeting would take place on Monday, 13 June, 2005 at 7.30 p.m. at Peverel House.

The meeting closed at 8.30 p.m.