

**Minutes of a Meeting of Codnor Parish Council**  
**held at Community Sports Pavilion, Goose Lane**  
**on 5 February 2024**

**Present,**

Councillors C Cox, C Emmas-Williams, M Howard (Chairman), A Longdon, C Neale, M Neale, E Pearce, S Robinson, P Smith and G Whalley.

**Also Present**

Andrew Sharpe (Clerk) and Councillor E Hamilton and one Member of the public.

13/24 To receive apologies for absence

**RESOLVED** that apologies for absence received from Councillors I Harry and D Moon be noted.

14/24 Declaration of Members Interests

None.

15/24 Public Speaking

(a) Public Matters  
None.

(b) Police Matters  
None.

(c) County Councillors Report  
None.

(d) Borough Councillors Report

It was noted that the Borough Council had now appointed a new Chief Executive, Simon Gladwin and the next level of Senior Officers.

16/24 Dispensations  
None.

17/24 Minutes

**RESOLVED** that the minutes of the meeting held on 8 January 2024 be approved as a true record and signed by the Chairman.

18/24 To determine which items, if any, of the agenda should be taken with the public excluded

None.

19/24 Chairman's Announcements

None.

20/24 Leader's Report

The Leader had circulated his report to Members.

The planning application for the French Horn to be demolished and the development of a new Farm foods store is being put forward at the Planning Board meeting on February 12<sup>th</sup> for approval. As members will recall Codnor Parish Council and myself, as local member, did object on the concerns of the access and egress to the site. As none of the statutory consultees have raised any objections at all the officer had therefore no grounds to refuse the application.

Codnor Parish Council will be 40 years old this month on February 23<sup>rd</sup> 2024 and this council can be very pleased and proud with the contribution made by members on a voluntary basis which has made some transformative improvements to our village.

21/24 Environmental matters

None.

22/24 Parish Council – Items for Decision/Action/Update

(a) Bonfire and Fireworks 2024

**RESOLVED** to suspend contract standing orders and award the 2024 display to Fuse Fireworks. The contract may be retendered in 2025.

(b) Carol Service/Civic Service

Council discussed arrangements for the Carol Service in 2024. It was **agreed** the date would be 17 December 2024 and it was possible that the event may transfer to St James Church and also possibly be merged with a Civic Service.

(c) Appointment of External Auditor.

**RESOLVED** that John Marriott be appointed as Internal Auditor for 2023/24.

(d) Christmas Lighting.

The Clerk was currently meeting with the Christmas Lighting contractor and would present a detailed report to a future meeting.

**RESOLVED** that the report be noted.

(e) Dog Bags supply.

The Clerk reported on costs and repeated requests for additional supplies from the Chemist and individual Members.

**RESOLVED** that the existing arrangements continue.

23/24 Finance

Council approved the following payments and the bank reconciliation.

<b>Friday 2nd February 2024</b>		<b>56,411.58</b>
02/02/24	<a href="#">B/P to: HSL Construction</a> • HC2037	-600.00 56,411.58
02/02/24	<a href="#">B/P to: DCC</a> • 100020231800086909	-200.00 57,011.58
02/02/24	<a href="#">B/P to: Streetscape</a> • 6034	-1,158.00 57,211.58
<b>Wednesday 24th January 2024</b>		<b>58,369.58</b>
24/01/24	<a href="#">Credit</a> • 15	6,451.53 58,369.58
<b>Wednesday 17th January 2024</b>		<b>51,918.05</b>
17/01/24	<a href="#">B/P to: Mr A Sharpe</a> • SALARY	-781.22 51,918.05
17/01/24	<a href="#">B/P to: DL Hemsell</a> • CPC SALARY	-1,352.47 52,699.27
17/01/24	<a href="#">B/P to: HMRC Cumbernauld</a> • 120PK00511204	-257.42 54,051.74
<b>Monday 8th January 2024</b>		<b>54,309.16</b>
08/01/24	<a href="#">B/P to: Derbyshire CC Supe</a> • P920236 DEC 2024	-402.69 54,309.16
<b>Thursday 4th January 2024</b>		<b>54,711.85</b>
04/01/24	<a href="#">B/P to: Chestnut Con</a> • 5013	-480.00 54,711.85
04/01/24	<a href="#">B/P to: Lite</a> • INV 570009	-9,349.20 55,191.85
<b>Sunday 31st December 2023</b>		<b>64,541.05</b>
31/12/23	<a href="#">Service Charge</a>	-18.00 64,541.05

24/24 Planning and Licensing

Council noted the following applications and decisions -

(a) AVA/2023/0958

Ormonde Fields  
Golf Club  
Nottingham Road  
Codnor Ripley  
Derbyshire DE5 9RL  
(New application)

(b) AVA/2023/0870

16 West Hill Codnor (Permitted)

(c) AVA/2023/0746

155 Codnor Gate (Permitted)

(d) AVA/2023/0830

and

(e) AVA/2023/08328

(Permitted)

25/24 Next Meeting

11 March 2025