

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Minutes of the Ordinary Meeting of the Parish Council

Held at 7.00pm on Monday, 16th July 2018

in the Milligan Room, Rosliston & Cauldwell Village Hall, Rosliston

Present: Councillors B Matkin (Chairman), Councillors L Ross, S Marbrow, L. Pountney and Councillor P White

Officers: Mrs J Holder (Clerk)

Also Present: District Councillor J Grant

23.18/19 APOLOGIES

Councillor M Yates, District Councillor B Wheeler.

24.18/19 ELECTION OF VICE CHAIR

24.1 Councillor Pountney expressed an interest in becoming Vice Chairman, no other expressions of interest were put forward. Councillor Matkin proposed the motion and it was seconded by Councillor Ross. It was agreed unanimously. The Declaration of Acceptance of Office has been duly signed.

25.18/19 DECLARATIONS OF INTEREST

No declarations of interest were made.

26.18/19 PUBLIC QUESTION SESSION

There were no members of the public present. Councillor Marbrow advised the meeting that one member of the public was to attend this meeting but could not make the time. It has been brought to the attention of the meeting that rumours circulating the village were that the Doctors Surgery is to close and public meetings are to take place. However no public consultations seem to have taken place to date. Councillor Matkin to pursue further.

27.18/19 POLICE MATTERS

27.1 May and June Crime reports were noted.

27.2 Councillor Marbrow raised the issue of parking in the village which has again become problematic. Cars have been parked in bus spaces when visiting the Co-op shop, even though their car park is not full. There are also cars parking on the pavement making it difficult for wheelchairs and pushchairs to pass. These incidents need reporting to the Police. The Police have been approached before regarding the problem. Councillor Grant advised for future reference, in the event of an obstruction to take a photograph and forward to the Police.

Resolved: Clerk to write to PCSO D McMillan to ask if he would do a letter drop in the area to raise awareness.

28.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS

28.1 Councillor Grant advised the meeting that Councillor B Wheeler is unwell at the moment and he would make every effort to attend the meetings and assist with any email queries in Councillor B Wheeler's absence.

28.2 Councillor Grant advised the meeting that the District Council have spent a lot of money on grass cutting equipment and have added another 13 people to improve the service. People should begin to see a difference by the end of July. Councillor Ross stated that the recreation ground had only been cut once this year. The contact at SDDC is Adrian Lowry.

28.3 The meeting was advised that a complaint has been made to SDDC with regards to a branch falling off a tree damaging a children's swimming pool at the rear of 45 Linton Road. It is clear that the tree is footed onto Strawberry playing field and branches are overhanging.

Resolved: Councillor Ross to forward photographs taken at the site to Councillor Grant. Clerk to email Phoenix Rangers to make them aware of the situation. Councillor Grant to pursue with SDDC.

Councillor Grant left the meeting at 7.25pm.

29.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS

29.1 Footpaths in the village are in a terrible state of repair especially Holden Croft. These have been like this for 2 years and are a trip hazard, especially for people riding bikes and scooters. The grass verge at Catton Lane is also in a terrible state and needs clearing of weeds.

Resolved: Councillor Marbrow to send an email to Councillor Murray about the footpaths and the grass verge.

30.18/19 MINUTES OF THE EXTRA ORDINARY MEETING HELD ON 25th JUNE 2018

30.1 The minutes of the meeting were approved as an accurate record and duly signed.

31.18/19 CLERK'S REPORT (APPENDIX B)

31.1 Play Equipment to the rear of the Village Hall

No monthly report for June had been received from the Pre-School, although the annual inspection by Playdale had been carried out.

31.2 Jubilee Garden

Councillor Pountney advised that he was unable to move the gazebo to the school as previously agreed as it was too heavy for him to carry. Children had been swinging on the gazebo, and Councillor Pountney had spoken to the children involved to no avail. It was noted that the groundsman cannot do the path until the gazebo is taken down.

Resolved: As it is approaching the school holidays, it was agreed to leave the gazebo up and monitor the situation and re-visit this item again in October/November. It was agreed for the groundsman to make good the path/tidy the rose bushes and gardening work in order to see the path.

31.3 Complaint of the Hunt

Resolved: No signs have yet appeared, therefore clerk to contact Forestry Commission again.

31.4 "Mantrap"

DCC had responded to say that the mantrap was installed by a Councillor from SDDC in 2009 to prevent bicycles and motorcycles from entering the walkway. There are concerns that residents with pushchairs, prams and wheelchairs will not be able to get through the structure.

Resolved: Clerk to write to both DCC and SDDC for removal.

31.5 Bank Signatories

Resolved: Nothing more had been heard from the bank therefore remove item from Clerk's report.

31.6 GDPR

It was agreed that the Parish Council would not register with the ICO, therefore amendment to be made to the GDPR policy to delete the wording "The Council must register with the ICO"

Resolved: The Freedom of Information Act Policy amended and agreed to include GDPR.

Resolved: The Filming and Recording of Policies amended and agreed to include GDPR.

Resolved: The Publication Scheme Policy amended and agreed to include GDPR.

Resolved: The Press and Media Policy amended and agreed to include GDPR.

Resolved: The Risk Assessment Policy to be amended to add wording “review as required” to Business Continuity Plan for the next meeting.

31.7 Picnic Benches

Resolved: Councillor Pountney priced up the wood which was £80.00. He is to repair picnic benches and coat.

31.8 Graffiti

Resolved: No graffiti evident. Remove item from clerk’s report.

31.9 Litter bin outside Village Hall

Resolved: As rust is getting worse, clerk to re-contact SDDC.

31.10 Thompson’s Land

Resolved: As the land is grossly overgrown, it is now not passable. Clerk to re-contact Forestry Commission for an update.

32.18/19 CORRESPONDENCE (APPENDIX C)

The clerk reported on correspondence received since the last meeting and provided updates (June & July)

32.1 All other items received were noted.

32.2 Litter Picker Report

The Litter Picker report submitted did not state where the litter hotspots were/where excess rubbish was or any hazardous objects found etc.

Resolved: Clerk to write to the Litter Picker requesting more detailed information.

32.3 Chilcote Parish Council planning application for an industrial site adjacent to Junction 11 of the M42

It was thought that Rosliston would see an increase in traffic as a neighbouring village. We also have problems with the bridge in Burton being closed bringing increased traffic over the bridge at Walton and through the village.

Resolved: Clerk to raise concerns with DCC.

33.18/19 FINANCE (Appendix D)

33.1 That the payments list be approved. Copy attached to the official copy of the minutes.

34.18/19 PLANNING

34.1 CONSULTATIONS

9/2018/0529 – Outline application for single dwelling adjacent to Willow Farm Main Street, Rosliston

Resolved: No comments or objections

9/2018/0320 – Single storey side and rear extensions at 2 Yew Tree Gardens, Rosliston

Resolved: No comments or objections

9/2018/0574 – Demolition of existing dwelling and erection of a detached Dwelling and detached garage at The Haven, Linton Road, Rosliston

Resolved: No comments or objections

9/2018/0643 – Extension at 30 Main Street, Rosliston

Resolved: No comments or objections

9/2018/0687 – Extensions at 11 Yew Tree Gardens, Rosliston

Resolved: No comments or objections

34.2 PERMISSIONS

9/2018/0262 – Change of use of log cabin to childcare setting – Beehive Woodland Lakes, Rosliston – GRANTED WITH CONDITIONS

35.18.19 REPRESENTATIVES FROM OUTSIDE BODIES

35.1 Councillor Marbrow advised the meeting she had attended the Flood Liaison meeting. The following points were raised:-

- There were not many in attendance
- PC Liaison Meeting now scheduled for November (previous meeting in March was cancelled)
- SUDS - Sustainable Urban Drainage. This was discussed with emphasis on enforcement. Process needed as larger developers have been trying to ditch surface water. SDDC will be attaching additional paperwork within the planning process. Agreed, larger housing developments need tighter co-ordination with the planning department.
- Annual Flood Warden Event - date to be determined.

36.18/19 PARISH COUNCIL

36.1 Litter Picker Contract

Resolved: Litter Picker contract due for renewal October 2018, therefore it was agreed to write to existing litter picker and advertise position. Clerk to look at contract for exact date in order to advertise within that timeframe.

36.2 Lamp Post Poppies

Resolved: It was agreed to order 20 poppies at a cost of £3.00 each totalling £60.00. The deadline for order is 11th September. The wreath to be put on agenda for discussion in September.

36.3 Public Speaking Policy

Resolved: Amendment to policy agreed which shows new clerk's telephone number.

37.18/19 DATES OF FUTURE MEETINGS

Ordinary Meeting of the Parish Council at 7.00pm on Monday 17th September 2018.

There being no further business, the meeting closed at 8.45pm.

Signed (Chairman)

Date