ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Minutes of the Meeting of the Parish Council

Held at 7.00pm on Monday, 15th October 2018

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

Present: Councillors L Pountney (Vice Chairman), S Marbrow, M Yates and PCSO

D. McMillan

Officers: Mrs J Holder (Clerk)

Also Present: 5 Members of the Public

58.18/19 APOLOGIES

District Councillor J Grant, Councillor B Matkin (Chairman), and Councillor L Ross

59.18/19 DECLARATIONS OF INTEREST

No declarations were made.

60.18/19 PUBLIC QUESTION SESSION

5 members of the public attended the meeting with their concerns over a "very tall house" and a shower block which is being built to the rear of their properties (rear of 10/12 Main Street). The concerns are that the buildings are too tall and blocks out sunlight and privacy to their properties. They feel that the building is not in keeping with the village. The residents had approached the planning department previously and had heard nothing back. Councillor Pountney advised the residents to re-approach the Planning Department at SDDC and speak with the Enforcement Officer and also to contact District Councillor J Grant, who was aware of the matter from last month's meeting.

61.18/19 POLICE MATTERS

September's Crime report was noted. PCSO D McMillan advised the meeting that 6 crimes occurred last month in Rosliston and Cauldwell. At Bailey's in Linton Road a trailer and items were stolen from the yard. At Manor Farm, Main Street, Cauldwell a vehicle was stolen, and in Church Lane a cat was shot with a pellet. 3 crimes at Rosliston Forestry Centre were reported including a break in whereby a landrover, pushbikes and alcohol were stolen. Clerk to contact District Councillor J Grant to see if security could be stepped up at the site. The PCSO advised that

even though crime seems to be high in the village the crimes committed are on the outskirts of the village in rural areas.

62.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS

There were no matters for South Derbyshire District Council.

63.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS

There were no matters for Derbyshire County Council.

64.18/19 MINUTES OF THE ORDINARY MEETING HELD ON 17TH SEPTEMBER 2018

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

65.18/19 CLERK'S REPORT (Appendix B)

65.1 Play Equipment Inspection Reports

Resolved: June, July, August and September monthly Inspection reports had been received. It was agreed that the monthly reports must be done each month as a duty of care to the users of the equipment.

65.2 Parish Council Notice Board

Resolved: Following a suggestion by the Chairman to site the notice board at Linton Road/Coton Road/Strawberry Lane, it was agreed this would inhibit visibility, therefore as previously agreed that it should be sited on the grass verge opposite the entrance of The Beehives, clerk to send a plan to Councillor P Murray for Highways approval.

65.3 <u>Jubilee Garden</u>

Resolved: It was agreed to defer decision on replacement of the gazebo until the January meeting.

65.4 <u>"Mantrap"</u>

Resolved: It was agreed to defer decision until January.

65.5 Fly tipping

<u>Resolved:</u> To re-contact SDDC to straighten up sign at Catton Lane and enquire about a new sign at the Beehives.

65.6 Complaint of the Hunt

Resolved: The pole has been tied to the fence post.

65.7 Play Equipment

Resolved: It was agreed that the groundsman could cut the bolt and fix the gate but the groundwork be deferred until the spring due to deteriorating weather conditions. Clerk to email Groundsman, Village Hall Committee and Pre-school of decision. 2 signs to be placed on the gates to the play equipment to raise awareness of the work being deferred and the equipment still posing a risk. Councillor Marbrow to prepare signs and laminate.

65.8 Picnic Benches

Resolved: It was agreed to review item in February due to worsening weather conditions. Councillor Marbrow look into cost of benches which had been purchased by the school.

65.9 Land to the rear of 30 Main Street

Resolved: Clerk to write to Parishioner to advise of the covenant on the Conveyance document dated 3rd September 1980 which states that no vehicular access is allowed from Yew Tree Road except for access or egress to the village hall car park.

66.18/19 CORRESPONDENCE (Appendix C)

The Clerk reported on correspondence received since the last meeting and provided updates.

66.1 <u>Copy letter received from Carol Hart, Cabinet Member for Health and</u> Communities regarding potential closure of Doctor's surgery

Resolved: It was agreed not to publish letter on Parish Council's website due to copyright of letter and data protection.

66.2 <u>Email from parishioner regarding visibility issues around the Rosliston sign and village planter and closure of Rosliston Road Stapenhill</u>

Resolved: It was agreed that the sign and the planters do not prohibit visibility. The issue appears to be with cars parking causing visibility problems. Once the new development gets underway, and the developers have agreed to put a footpath to the corner, the sign will have to be moved. The road closure has occurred due to services being put in new dwellings which is not under the remit of Rosliston Parish Council. Clerk to email parishioner.

66.3 All other items received were noted.

67.18/19 FINANCE (Appendix D)

67.1 Resolved: That the payments list be approved. Copy attached to the official copy of the minutes.

67.2 Mini Finance Overview

Resolved: The mini finance spreadsheet showed projected income over expenditure for financial year 2018/19 The projected income is £13,559.26 and the projected expenditure is £14,155.49. The balance carried forward from last

financial year was £9,765.31, less the concurrent expenses which were received last financial year which left £5,071.19 in reserves.

67.3 Donations/Grants

<u>Resolved:</u> It was noted that no grant applications had been received but there has been a letter request for a donation from Community Transport Swadlincote. It was agreed to donate £50.00 towards equipment and software. Clerk to contact for their bank details in order to pay via BACS.

68.18/19 PLANNING

68.1 Consultations

9/2018/0574 – Amended plans for demolition of existing dwelling and erection of new dwelling and garage - The Haven, Linton Road, Rosliston

Resolved: No comments or objections.

68.2 Permissions

9/2018/0733 - 9 The Chase, Rosliston - GRANTED with conditions

Resolved: No comments or objections.

69.18/19 REPRESENTATIVES ON OUTSIDE BODIES

No reports for this meeting.

70.18/19 PARISH COUNCIL

70.1 <u>Litter Picker Vacancy</u>

Resolved: No response had been received to the job advert. Councillor Marbow to look at existing advert and it was agreed to re-advertise position.

70.2 <u>Lamp Post Poppies</u>

Resolved: Councillor Yates had surveyed the village and supplied a list of potential sites to the Parish Council. 20 lamp post poppies have been received for this year and there are 10 left over from last year. It was agreed to have an additional 3 at the school, 2 on the pub and 2 on the church, 4 at the village hall as well as the designated lamp posts. Clerk to email DCC with list of lamp post numbers.

70.3 <u>Groundsman Contract</u>

Resolved: Parish Council review existing Groundsman's contract and place on agenda for November.

70.4 Objectives for coming year

Resolved: Spruce up the village. Potentially have planters in the village with a view to engage help from the local community. In principle it was agreed to have a Parish Council Facebook page. The Parish Council could then advertise and

have suggestions and ideas to improve the ambience of the village. It was thought that more than 1 person would be required to manage the site. Further discussions are required. Item to be placed on agenda for next month.

71.18/19 DATES OF FUTURE MEETINGS

Date

Ordinary Meeting of the Parish Council at 7.00pm on Monday 19th November 2018

There being no furthe	r business	s, the meeting closed at 8.35pm.	
	Signed		(Chairman)