

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, 19th November 2018

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

Present: Councillor B Matkin (Chairman), Councillors L Ross,
S Marbrow, and Councillor M Yates

Officers: Mrs J Holder (Clerk)

Also Present: District Councillor J Grant and District Councillor D Pegg

72.18/19 APOLOGIES

Councillor L Pountney (Vice Chairman) and Councillor P White

73.18/19 DECLARATIONS OF INTEREST

Councillor S Marbrow declared an interest in item 14.1 of the agenda with regards to the Litter Picker Vacancy The declaration of interest was duly signed.

74.18/19 POTENTIAL CLOSURE OF DOCTOR'S SURGERY

Councillor D Pegg was welcomed to the meeting having recently been elected as District Councillor to the Linton Ward. Councillor D Pegg updated the Parish Council on the situation regarding the potential closure of the surgery. Councillor D Pegg had arranged to meet with the Senior Practitioner from the surgery and after the meeting would feedback any information received. The meeting by the NHS which was scheduled for November was cancelled, it has now been put back to December and following this meeting the Senior Practitioner had said he would like to hold a public meeting. To date MP Heather Wheeler had not had a response from the Clinical Care Group (CCG) and Charlie Simpson (Senior Researcher for MP Heather Wheeler) had contacted Public Health England. Clerk to chase up Parish Council's letter to NHS England to which we also had not received a response. Councillor D Pegg advised that he will work tirelessly on behalf of the Parish Council in order to keep the surgery open and had the full support of MP Heather Wheeler and Charlie Simpson. He was thanked for his efforts by the Parish Council.

75.18/19 PUBLIC QUESTION SESSION

No members of the public were present.

76.18/19 POLICE MATTERS

October's Crime report was noted. Councillor Matkin advised the meeting that there had been a fire at a farm in Stanton very recently.

77.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS

77.1 Councillor J Grant advised that South Derbyshire District Council are now required to have a 5 year plan put in place for travellers. There are now more than 100 pitches within the South Derbyshire area.

77.2 Councillor J Grant advised that he will revert back to alternate meetings with Councillor D Pegg. Councillor D Pegg advised that if any queries arise to email him or ring him, he would be pleased to assist.

78.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS

78.1 Councillor S Marbrow advised the meeting that there is a lot of road traffic collision rubbish at the crossroads at Drakelow. The crossroads are also overgrown and the road signs are not easily readable. Clerk to contact Derbyshire County Council.

Councillor J Grant and Councillor D Pegg left the meeting at 7.30 pm.

79.18/19 MINUTES OF THE ORDINARY MEETING HELD ON 15TH OCTOBER 2018

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

80.18/19 CLERK'S REPORT (Appendix B)

80.1 Play Equipment Inspection Reports

Resolved: October's monthly Inspection report had not been received. It was agreed that these must be done by the 5th of every month. Clerk to email pre-school. Councillor B Matkin to advise the Village Hall Committee.

80.2 Parish Council Notice Board

Resolved: The siting of the notice board would be more than 2 metres from the carriageway which would satisfy Derbyshire County Council's requirements, therefore it was agreed to re-contact the William Allitt School in order for them to make the notice board. It was agreed to purchase legs to the notice board locally.

80.3 Complaint of the Hunt

Resolved: The “no horses” sign is still wonky. Clerk to re-contact the Forestry Commission.

80.4 Fly tipping

Resolved: New signs have been erected around the village by South Derbyshire District Council. Item to be removed off clerk’s report.

80.5 Play Equipment

Resolved: The groundsman had not yet done the work to the gate. Councillor Ross advised the meeting that it would likely be early December.

80.6 Picnic Benches

Resolved: Councillor Marbrow looked into cost of benches which had been purchased by the school, the price was £949 for 3 benches which were guaranteed for 25 years and are maintenance free. Clerk to request brochure from NVB Recycled Furniture. Councillor B Matkin also look at pricing up benches in order to get the best value.

80.7 Footpaths

Resolved: Clerk to re-contact DCC due to the poor state of the footpaths, particularly behind Holden Croft.

80.8 Land to the rear of 30 Main Street

Resolved: It was agreed to find out cost of land. Clerk to email the contact from SDDC in order to obtain an official land valuation and contact parishioner to advise of decision.

80.9 Unfinished roadworks Catton Lane

Resolved: Clerk to chase up email sent to Derbyshire County Council regarding unfinished roadworks.

80.10 Fingerpost sign

Resolved: Clerk to chase up DCC and remove item from clerk’s report.

81.18/19 CORRESPONDENCE (Appendix C)

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

81.1 Email from Zurich re: Tree Liabilities

Resolved: It was agreed that a Tree Liabilities policy should be in place. Councillor S Marbrow draft a protocol and catalogue the trees in the village.

81.2 All other items received were noted.

82.18/19 FINANCE (Appendix D)

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

82.2 Resolved: The invoice from Pre-School submitted for grant payment did not show the water table and trucks in which grant monies were agreed. Clerk to email pre-school and request same.

83.18/19 PLANNING

83.1 Consultations

None

83.2 Permissions

9/2018/0574 – Demolition of existing dwelling and erection of new dwelling and a detached garage building and workshop – at The Haven, Linton Road, Rosliston - GRANTED with conditions

Resolved: No comments or objections.

9/2018/0863 – The erection of an acoustic barrier around the perimeter of the marque at Rosliston Forestry Centre, Burton Road, Rosliston – GRANTED with conditions.

Resolved: No comments or objections.

84.18/19 REPRESENTATIVES ON OUTSIDE BODIES

Councillor Marbow had attended the Linton Area Forum meeting which was held on Thursday 18th October 2018, the feedback is as follows:

- 1) Switch on for Swadlincote Lights is **30th November**
- 2) Recycling and waste collection calendars to be distributed to all households by the end of October
- 3) Environment project – **2000** free trees available
- 4) Consultation document re **Green Spaces** - see SDDC website
- 5) Rise in crimes and in particular rural crimes. Question raised re exceeding weight limit.

Response: **Not the Police – contact Trading Standards.**

Question raised again re pavement parking- Response- **contact Enforcement Officer.**

- 6) As part of Hate Crime awareness week Police have visited Taxi firms, restaurants etc. Police are available to visit schools re knife crime.
- 7) Cyber-crime = big issue **296** fraud offences in a month in Derbyshire

- 8) "See something- say something" – another push with an earlier project in connection with CSE. Posters available.
- 9) Grant of up to **£4000** available for community projects. **No applications** received this year!
- 10) SDDC Community Awards. 7 categories and about to launch another initiative re: Physical and Mental Health.
- 11) Free home security checks available for the over 60's disabled/vulnerable.
- 12) Council Depot about to be demolished.
- 13) Walton Bridge – All the issues re design and funding are in place from SDDC perspective. Developers holding everything up.
- 14) Concerns raised about District Councillors moving addresses and therefore not able to "cover" their patch. Some parishes felt neglected.
- 15) Concerns also raised over the proposed development at junction with M42
- 16) Request made to reduce speed limit on the road from Drakelow Park into Rosliston. Noted: **DCC have no plans to reduce from 40 to 30**
- 17) Concerns raised re poor parking around schools again.
- 18) Conservation Group at the Forestry Centre – free to join. Contact = Kate Allies
- 19) Bridal Paths – lack of raised. Could there be some at the Forestry Centre around the perimeter? John Grant asked that this be discussed at appropriate PC meetings.
- 20) General discussion re road repairs particularly around Netherseal and Overseal
Next meeting: Wednesday 30th January at Walton

85.18/19 PARISH COUNCIL

85.1 Litter Picker Vacancy

Resolved: One application had been received for the position. It was agreed that it was a comprehensive application. Councillor L Ross and Councillor B Matkin to look at the service agreement and forward to clerk for review. Councillor B Matkin to contact applicant. If applicant successful it was agreed for 2 litter picks to be done December due to village not having been litter picked since September.

85.2 Groundsman Contract

Resolved: Clerk to email existing groundsman to advise of expiry date of contract which is 30/01/2018. It was agreed to advertise vacancy from 1st December 2018 on notice boards/website and Village Hall Facebook and Parish Council Facebook page when set up with a closing date of 1st January 2019.

85.3 Objectives for coming year

Resolved: Tidy up the village. Councillor M Yates to tidy planters at the end of the village when time allows. Parish Council to think of ideas how to spruce up the village and come back with costs for the January meeting. Clerk to put on agenda for January.

85.4 Community Rehabilitation Company

Resolved: Councillor S Marbrow to complete form to apply for Community payback work for clean-up projects in particular the verge outside the school.

85.5 Voluntary and Community Sector Representatives Elections

Resolved: Councillor Marbrow had contacted the representative for the South Derbyshire Partnership Board for more information about the working of the board and was awaiting a response.

85.6 Parish Council Facebook Page

Resolved: It was agreed that a Facebook page would benefit the Parish Council. Councillor S Marbrow and clerk to look at setting up a policy and page.

85.7 Possible change of venue

Resolved: Councillor S Marbrow had spoken to the headmistress of the school about using their premises, and will get back to us. The function room at the Bull's Head was suggested but meetings must not take place in licensed premises, therefore discounted.

86.18/19 DATES OF FUTURE MEETINGS

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

There being no further business, the meeting closed at 9.05pm.

Signed (Chairman)

Date