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, 17th December 2018

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

Present: Councillor L Pountney (Vice Chairman) and Councillors S Marbrow,

P White, and Councillor M Yates

- Officers: Mrs J Holder (Clerk)
- Also Present: District Councillor D Pegg

87.18/19 APOLOGIES

Councillor B Matkin (Chairman) and Councillor L Ross,

88.18/19 DECLARATIONS OF INTEREST

Councillor S Marbrow declared an interest in item 13.1 of the agenda with regards to the Litter Picker Vacancy. The declaration of interest was duly signed.

89.18/19 PUBLIC QUESTION SESSION

No members of the public were present.

90.18/19 POLICE MATTERS

November's Crime report was noted. There were no items for the Police.

91.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS

91.1 Councillor D Pegg advised the meeting that MP Heather Wheeler had contacted him today regarding Rosliston Surgery closure. A press release is due to be published very shortly in the Burton Mail/Derby Telegraph which states "Heather Wheeler MP for South Derbyshire has received a response from the Chief Executive of Public Health England Duncan Selbie on the current situation concerning Rosliston Medical Centre. He has replied to Mrs Wheeler's letter of last month. Mr Selbie confirmed that Rosliston Medical Centre was not closed upon the advice of Public Health England. He added that Public Health England does not have the authority to close the medical premises. Rosliston Medical centre has

been asked to amend the incorrect information shown on its website referring to Public Health England as a reason for the ongoing closure. Commenting on the revelation Heather said "I am very concerned that the management of Rosliston Medical Centre has been mis-leading their patients as to why the Surgery is shut. Anyone with an interest in this issue knows the reason why the GP Partners want to relocate their 1800 patients at Rosliston to Stapenhill and this is simply an insult to those they are there to serve. I have already now written to the Chief Executive of East Staffordshire Clinical Commissioning Group Marcus Warnes urging him to ensure the surgery is open as soon as possible and I will be contacting him again in the light of this very concerning information. I will also be contacting Stapenhill Medical Centre directly".

Councillor D Pegg said that the Surgery must be re-opened legally in the light of this letter and MP Heather Wheeler has also asked that the Pharmacy re-open.

<u>Resolved</u>: When the press release is published, Rosliston Parish Council to place notice drawing attention to the press release on the Parish Council's Facebook page and website.

91.2 Councillor D Pegg advised the meeting that a couple of street lights didn't appear to be operating on full power and will report such to DCC.

91.3 At the Travellers site, DCC are going to install Harris Fencing along the roadside and concrete barriers after Christmas to stop people driving up and leaving rubbish, in the hope that these will act as a deterrent.

91.4 Councillor S Marbrow brought to attention of the meeting the hedge round the development on Coton corner and asked who is responsible for it because the developers have put up a hedge inside the existing hedge, so there are now 2 hedges. As this development had planning permission, Councillor D Pegg to contact Enforcement Officer at South Derbyshire District Council and message Councillor P Murray.

92.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS

92.1 Councillor S Marbrow advised that there is a sunken culvert drain causing excessive water to pool outside 60 Main Street. Councillor D Pegg to report back to Derbyshire County Council.

92.2 Councillor S Marbrow advised the meeting that there is still a lot of road traffic collision rubbish at the crossroads at Drakelow. Councillor D Pegg report to Councillor P Murray.

Councillor D Pegg left the meeting at 7.20 pm.

93.18/19 MINUTES OF THE ORDINARY MEETING HELD ON 19TH NOVEMBER 2018

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

94.18/19 CLERK'S REPORT (Appendix B)

94.1 Play Equipment Inspection Reports

<u>Resolved</u>: October's and November's monthly Inspection report had now been received.

94.2 Parish Council Notice Board

<u>Resolved</u>: It was agreed to re-contact the Head Teacher at the William Allitt School, as no response had been received from the previous email.

94.3 <u>Complaint of the Hunt</u>

<u>Resolved</u>: The "no horses" sign has now been repositioned.

94.4 Play Equipment

Resolved: The groundsman had not yet done the work to the gate.

94.5 <u>Picnic Benches</u>

<u>Resolved:</u> Clerk circulated brochure from NVB Recycled Furniture at the meeting. Clerk to forward website details to Councillors in order for them to have a more detailed look and come back to clerk in readiness for the next meeting.

94.6 Land to the rear of 30 Main Street

<u>Resolved:</u> It was agreed to publish a poster on the Parish Council's website/noticeboards and Facebook page to have public consultation for piece of land concerned asking for any objections to selling parish council land.

94.7 Unfinished roadworks Catton Lane

<u>Resolved</u>: Clerk to chase up email again sent to Derbyshire County Council regarding unfinished roadworks.

95.18/19 CORRESPONDENCE (Appendix C)

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

95.1 Parishioners letter re: parish Council's role in Doctor's Surgery

Resolved: Clerk to respond to parishioner to advise of the imminent press release in the Burton Mail/Derby Telegraph and advise that we are working behind the scenes and are actively engaging with MP Heather Wheeler and her team. The Council recognises that it needs to be more pro-active and lead from the front. The Parish Council await more information from the Doctor's surgery.

95.2 Facebook comments

<u>Resolved</u>: To respond to parishioner comments received regarding Christmas Lights in the village advising that the item will be on the agenda for January's meeting where idea's for the best use of money to enhance the village will be discussed.

95.3 DALC Circular 15

<u>Resolved:</u> Councillor S Marbrow expressed an interest in the HR & Brexit Implications course on 26/2/2019 and Councillor L Pountney expressed an interest in the Spring Seminar on 01/04/2019. Clerk to email Chairman for approval.

95.4 All other items received were noted.

96.18/19 FINANCE (Appendix D)

96.1 <u>**Resolved**</u>: That the payments list be approved. Copy attached to the official copy of the minutes.

97.18/19 PLANNING

97.1 Consultations

9/2018/1227 – The erection of an extension, detached garage and new boundary wall at 10 Main Street, Rosliston

<u>Resolved:</u> No comments or objections.

9/2018/1228 – The erection of front and rear extensions, front boundary wall and a formation of a hardstanding at 12 Main Street, Rosliston

Resolved: No comments or objections.

97.2 Permissions

9/2018/0265 – Outline application for 10 dwellings at Burton Road, Rosliston – GRANTED WITH CONDITIONS

98.18/19 REPRESENTATIVES ON OUTSIDE BODIES

No reports for this meeting.

99.18/19 PARISH COUNCIL

99.1 <u>Litter Picker Vacancy</u>

<u>Resolved:</u> Clerk to re-contact Zurich Insurance with regards to "people walking on unpaved roads will not be insured" to gain further clarification.

99.2 Social Media Policy

<u>Resolved:</u> Councillor S Marbrow had spoken to chair about being nominated Councillor to assist clerk with Facebook page. She advised the meeting that the Chairman did not want to carry out this role, therefore Councillor S Marbrow expressed her interest. It was agreed anything urgent posted on Facebook to be emailed to Parish Councillors or answerable questions dealt with by clerk. The policy was agreed by all Councillors present.

99.3 Groundsman Contract

<u>Resolved</u>: To date there has been 5 requests for the service agreement and 2 interested in the contract. Councillor S Marbrow had met with an interested party at the weekend. The person was having difficulty with the sent plan. Clerk to forward plan to Councillor S Marbrow.

100.18/19 DATES OF FUTURE MEETINGS

Ordinary Meeting of the Parish Council at 7.00pm on Monday 21st January 2019

There being no further business, the meeting closed at 8.20 pm.

Signed		(Chairman)
--------	--	------------

Date