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, 18th February 2019**

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

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

**Officers:** D. Townsend (Locum Clerk)

**Also Present:** District Councillor D. Pegg

D. McMillan (Police)

2 Members of the Public

**115.18/19 APOLOGIES**

Councillor L. Pountney (Vice Chairman)

**116.18/19 DECLARATIONS OF INTEREST**

 None

**117.18/19 PUBLIC QUESTION SESSION**

Two members of the public were present.

It was asked if any consideration had been given to traffic calming within the village, and if any consideration could be given to increased parking at the school.

The Chairman responded that this had been considered many times, but unfortunately most solutions were cost prohibitive. There was no available space adjacent to the school to extend parking.

A further question was asked regarding what items were included on a typical Agenda.

**118.18/19 POLICE MATTERS**

**118.1** The Crime report for January 2019 was noted.

**118.2** Attention was also brought to the recent incident of four car windows being shot out with a ball-bearing gun.

**119.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS**

 **119.1** Cllr D. Pegg reported that there was £8800.00 community funding available which must be claimed by the end of March 2019. Bids for funding for a community-based project should be submitted to Chris Smith by end February.

It was agreed that Cllr Pegg submit a bid for two picnic benches and traffic calming signs (one digital, plus 30mph signage) on behalf of the Parish Council.

 **119.2** Councillor Pegg reported that the Safer Neighbourhood Team had a new Facebook page.

 **119.3** It was also reported that there was a Meeting planned to discuss the Dr’s Surgery that Cllr Pegg was coordinating. The aim of the Meeting was to get 12-14 people to form a committee to negotiate with the Clinical Commissioning Group (CCG).

 **119.4** The Clean Team had been working in the local area. Cllr Pegg agreed to continue to liaise with them for any ongoing issues.

 **119.5** Environmental Services were planning to visit the premises who were continuously burning manure, as this was causing an environmental issue.

**120.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS**

 **120.1** It was reported that a bus was regularly stopping and waiting at the bus stop outside the Co-Op, causing an obstruction. Cllr Pegg agreed to request that the bus-stop be moved, and report back to a future Meeting.

 **120.2** It was reported that a road sign had been knocked down near to the Drakelow cross-roads. Cllr Pegg agreed to report this.

**121.18/19 MINUTES OF THE ORDINARY MEETING AND THE FINANCE MEETING HELD ON 21ST JANUARY 2019**

 The Minutes of the Meetings were approved as accurate records and duly signed.

**122.18/19****CLERK’S REPORT**

**122.1** **Parish Council Notice Board**

**Resolved:** The Chairman agreed to ask if B.C. could complete this work.

**122.2 Jubilee Garden**

**Resolved:** It was agreed to remove this item off the Clerk’s report.

**122.3** **Play Equipment**

**Resolved:** It was reported that work had been done on bolts. However, it was noted that further work needed to be completed on additional bolts on the metal railings. In addition, the re-seeding could now go ahead. The Chairman agreed to liaise with the Village Hall and Playgroup.

**122.4 Picnic Benches**

**Resolved:** Councillor Yates agreed to get updated quotes, and an application for Community Funding be investigated.

**122.5 Footpaths/verge outside school gates**

**Noted:** It was reported that this work was scheduled for March 2019.

**122.6 Doctor’s Surgery**

**Noted:**  It was noted that a Meeting would take place on Friday 22nd February.

**122.7 Road Repairs at Catton lane**

**Resolved:** That the Clerk contact DCC as the work had not been completed.

**122.8 Fly-tipping Catton Lane**

**Resolved:** It was agreed to remove this item off the Clerk’s report.

**122.9 Bend into the village**

**Resolved:** It was agreed to remove this item off the Clerk’s report.

**122.10 Land opposite Rosliston Forestry Centre**

***Resolved:*** It was agreed to remove this item off the Clerk’s report.

**122.11 Crossroads at Drakelow**

**Resolved:** It was agreed to remove this item off the Clerk’s report.

**122.12 Enhancing the look of the village**

**Resolved:** It was agreed to remove this item off the Clerk’s report.

**122.13 Road reflector at Catton Lane**

**Resolved:** That the Clerk email the Highways Hub at DCC for an update.

**123.18/19 CORRESPONDENCE**

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

**123.1** Cllr Marbrow agreed to circulate the date for the Parish/Town Council Liaison Forum to all Councillors.

**123.2** The Clerk agreed to send a Grant Award Form to the organisers of the Scarecrow Festival.

**123.3** Councillors agreed to investigate the drainage problem adjacent to the Bull’s Head.

All other items received were noted.

**124.18/19 FINANCE**

 **Resolved:**

1. That the current financial position be noted
2. That the payments list be approved. Copy attached to the official copy of the minutes.
3. That the salary for the new Clerk be set at NALC Salary Scale Points 30 – 34 as per DALC’s recommendation

 4) That agreeing the sum of money to be allocated to enhancing the look of the village be deferred to the next Meeting.

**125.18/19 PLANNING**

 **Consultations**

 **9/2019/0066** – Extension of an Agricultural Building at Long Furlongs Farm, Coton Lane, Rosliston

**Resolved:** No comments or objections.

 **Permissions**

 **9/2018/1372** – The Pruning of an Oak Tree and a Beech Tree covered by South District Council Tree Preservation Order No. 116 at Two Trees, The Glebe, Rosliston – GRANTED SUBJECT TO CONDITIONS

**Resolved:** No comments or objections.

**126.18/19 REPRESENTATIVES ON OUTSIDE BODIES**

 **126.1** Cllr Marrow reported that she had attended the recent Area Forum.

 **126.2** The Chairman reported that the Village Hall Management Committee had purchased a new flag for the Village, and it was hoped that there would be a ceremonial raising on the day before Mothering Sunday. The Summer Fair was also planned to take place on 22nd June 2019 and would incorporate a car boot and a garage sale.

**127.18/19 PARISH COUNCIL**

**127.1 Objectives for coming year**

**Resolved:** It was agreed that this was to enhance the look of the village, and that this would remain on the Agenda for the next Meeting.

**127.2 Position of Clerk/RFO**

It was noted that there had been no applications for the Clerk’s position. Cllr Ross agreed to continue to update the website, and Cllr Marbrow the facebook page.

**Resolved:**

1. That the vacancy be extended for a further month if there were no further applicants by the closing date.
2. That a Locum Clerk be engaged to complete any ongoing work, on a self-employed basis, and to submit an invoice monthly.

**127.3 Date for Annual Parish Meeting 2019**

**Resolved:** It was agreed that this Meeting would be held on 15th April 2019 at 7.00 pm.

**128.18/19 DATES OF FUTURE MEETINGS**

 Ordinary Meeting of the Parish Council at 7.00pm on Monday 18th March 2019.

The meeting closed at 8.30 pm.

 Signed ………………………………………. (Chairman)

 Date ……………………………………….