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 March 2019**

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

**Present:**  Councillor B. Matkin (Chairman), and Councillors L. Rossand M. Yates

**Officers:** None

**Also Present:** District Councillor J. Grant

**128.18/19 APOLOGIES**

Councillors L. Pountney (Vice Chairman), S. Marbrow and P. White

**129.18/19 DECLARATIONS OF INTEREST**

 None

**130.18/19 PUBLIC QUESTION SESSION**

None

**131.18/19 POLICE MATTERS**

**131.1** The Crime report for February 2019 was noted.

**132.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS**

 **132.1** Cllr J. Grant advised the council that SDDC was in the process of considering a new policy re. play areas and who would be responsible for them. There is currently an annual inspection, but SDDC feel that a weekly or monthly inspection may be more appropriate. Currently there are no guidelines/generic forms in respect of training for carrying out an inspection. RPC own the recreation ground and play area at the rear of VH so it would affect the Parish Council.

 **132.2** Cllr J. Grant also advised that he will not be standing again, Councillor D. Pegg will. Mel Bridgen will be standing for this ward.

**133.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS**

 **133.1** The repairs on Catton Road are not yet completed,Cllr Ross to contact Highways.

**134.18/19 MINUTES OF THE ORDINARY MEETING AND THE FINANCE MEETING HELD ON 18th FEBRUARY 2019**

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

**135.18/19****CLERK’S REPORT**

**135.1** **Layout of Clerk Report**

**Resolved:** It was agreed to change the layout to save space.

**135.2** **Parish Council Notice Board**

**Resolved:** Cllr Matkin not had chance to contact B.C, will try.

**135.3** **Play Equipment**

**Resolved:** An inspection has not been received for Jan or Feb, Cllr Ross to contact pre school. Agreed for Les to source/purchase barrier fencing to protect ground after new turf laid. The pre school may not be in a position to pay their share of the work.

**135.4 Picnic Benches**

**Resolved:** £1100 quoted for two benches, agreed for Cllr Yates to source 1 bench ‘walk through design’ and when new clerk in post to arrange a purchase.

**135.5 Road Repairs at Catton lane**

**Resolved:** Cllr Ross to contact DCC as the work had not been completed.

**135.6 Road reflector at Catton Lane**

**Resolved:** Cllr Ross to contact highways.

**135.7 Land opposite Forrestry**

**Resolved:** Clerk to contact Cllr Dan Pegg at SDDC for update.

**135.8 Litter picker**

**Resolved:**To be on the April agenda.

**136.18/19 CORRESPONDENCE**

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

**136.1** Derby Cadets – defer to May for consideration when grants are considered.

All other items received were noted.

**137.18/19 FINANCE**

 **Resolved:**

1. That the current financial position be noted, bank balances are from February.
2. That the payments list be approved and to pay the litter picker £35 for March. Copy attached to the official copy of the minutes.
3. That the basic option for DALC membership be approved.
4. The set sum of monies for enhancing the look of the village be deferred until the April meeting.

**138.18/19 PLANNING**

 **Consultations**

 **None**

**Resolved:** No comments or objections.

 **Permissions**

 **None**

**Resolved:** No comments or objections.

**139.18/19 REPRESENTATIVES ON OUTSIDE BODIES**

 **139.1** The village hall will be flying a new flag, there will be a ceremony on 30th March at 2pm.

**140.18/19 PARISH COUNCIL**

**140.1 Position of Clerk/RFO**

**Resolved:**

1. Agree to change the hours to 26 per calendar month (6 hrs. per week) to be reviewed, agreed to offer Mrs S Lloyd the post, 2 references in order. Start date 1st April.

**140.2 Date for Annual Parish Meeting 2019**

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

**141.18/19 DATES OF FUTURE MEETINGS**

 Ordinary Meeting of the Parish Council at 7.00pm on Monday 15th April 2019.

The meeting closed at 8.45 pm.

 Signed ………………………………………. (Chairman)

 Date ……………………………………….