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 April 2019**

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

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

**Officers:** None

**Also Present:** District Councillor D Pegg

**142.18/19 APOLOGIES**

Councillors L. Pountney (Vice Chairman), Mrs Steph Lloyd (clerk & RFO)

**143.18/19 DECLARATIONS OF INTEREST**

 None

**144.18/19 PUBLIC QUESTION SESSION**

None

**145.18/19 POLICE MATTERS**

**145.1** The Crime report for March 2019 was noted. Cllr B Matkin has also had 20 quails stolen.

**146.18/19 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS**

 **146.1** Cllr D Pegg confirmed that he has been liaising with Phil Lenton at SDDC who has been to the site of the water leak. The Water company will not come out and find the leak, it is not their responsibility. It is possible that garden work (where concrete posts were installed) which has taken place close to the site may have caused the leak. Cllr L Ross to send Cllr D Pegg contact details for Phoenix Rangers so that PL can act on behalf of Phoenix Ranger where billing is concerned.

Cllr S Marbrow reported another water leak outside 6 Main Street, Cllr D Pegg will report this with SDDC.

**146.2** Cabin at the travellers site at Linton has had its 2nd notice and 4 weeks to be removed.

**146.3** 2 potholes and 2 street lamps have been reported and Cllr D Pegg is in daily contact with the clean team.

**146.4** Another notice has been sent to the landowner re the burning manure from SDDC, if the landowner does not comply, legal proceedings will commence. The landowner reports nothing is burning.

**146.5** There has been an increase in tagging and general graffiti, SDDC have agreed to remove any within 24 hours of reporting.

**146.6** Cllr S Marbrow reported there is a problem with dog fouling at the Forestry Centre and vehicles are being parked on the chase to avoid paying for parking at the Forestry centre.

**146.7** Cllr D Pegg is liaising with various bus companies regarding the possibility of moving the bus stop.

**146.8** Cllr D Pegg advised there will be a meeting in May, with regards to the Doctors surgery.

**147.18/19 DERBYSHIRE COUNTY COUNCIL MATTERS**

 **147.1** Cllr S Marbow to chase up the works at the back of the school.

**148.18/19 MINUTES OF THE ORDINARY MEETING HELD ON 15th April 2019**

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

**149.18/19****CLERK’S REPORT**

**149.1** **Layout of Clerk Report**

**Resolved:** Cllrs like the updates in green.

**149.2** **Parish Council Notice Board**

**Resolved:** Cllr Matkin not contacted B.C. Cllr S Marbrow to contact Paramount Signs in Swadlincote.

**149.3** **Play Equipment**

**Resolved:** L Hubbard has completed the works, all Cllrs went out to check. Cllr L Ross to check with L Hubbard re the watering of the turf. The Council has concerns regarding the pre-school not being able to pay for their share. When the invoice is submitted, it will be sent out to the three parties, if the pre-school is unable to pay their share, then further discussions with both the village hall and pre-school will be required over the parish councils ownership of the pay equipment.

**149.4 Picnic Benches**

**Resolved:** It was agreed to purchase 2 black plastic walkthrough benches, assembled, at £488.60 plus VAT each. Clerk to arrange purchase.

**149.5 Litter picker**

**Resolved:** A general discussion took place around litter in the village, particularly at the new houses and cigarette butts at the village hall. Council resolved to offer a 12 month contract to the litter picker. Clerk to arrange.

 **149.6 Tree Liabilities**

 **Resolved:** Cllr S Marbrow has had the report from the SDDC inspection, there are 4 trees as high priority, 9 as essential works, 4 as desirable works, 2 with health issues. Council agreed to plan a walkabout at the end of April.

 **149.7** **Plank**

 **Resolved:** Cllr S Marbrow to chase.

**150.18/19 CORRESPONDENCE**

The correspondence report was noted.

  **150.1 Textiles bank**

**Resolved:** There is one already at the pub and a previous paper one was set on fire. Council agreed not to have another at this time.

**151.18/19 FINANCE**

 **Resolved:**

1. That the current financial position be noted, bank balances are from February.
2. The set sum of monies for enhancing the look of the village be deferred until the May meeting.
3. Query raised re the pension provision for the new clerk. Clerk to check.

**152.18/19 PLANNING**

 **Consultations**

 **9/2018/1228 THE ERECTION OF FRONT AND REAR EXTENSIONS, FRONT BOUNDARY WALL AND THE FORMATION OF A HARDSTANDING AT 12 MAIN STREET ROSLISTON SWADLINCOTE**

**Resolved:** No comments or objections.

 **Permissions**

**CERTIFICATE OF LAWFULNESS FOR THE EXISTING USE AS AN EXTENSION TO THE THE DOMESTIC RESIDENTIAL CURTILAGE FROM PREVIOUSLY AGRICULTURAL LAND ON LAND TO THE REAR OF 1 CINDERLANDS LINTON ROAD CAULDWELL SWADLINCOTE**

**Resolved:** No comments or objections.

**153.18/19 REPRESENTATIVES ON OUTSIDE BODIES**

 **None.**

**154.18/19 PARISH COUNCIL**

**154.1 Objectives for coming year**

**Resolved:** Defer to May meeting.

**154.2 Water leak at Strawberry Lane**

**Resolved:** Dealt with at 146.1

**154.3 Elections**

**Resolved:** Cllr B Matkin to contact P White to thank him.

**154.4 Flag Flying Policy**

**Resolved:** Clerk to send out the policy to all Cllrs for review.

**154.5 Annual Walkabout: set date**

**Resolved:** Date set for a walkabout at 6.30pm on Monday 29th April.

**154.6 Litter Picker**

**Resolved:** Dealt with at 149.5.

**155.18/19 DATES OF FUTURE MEETINGS**

 Annual Meeting of the Parish Council at 7.00pm on Monday 20th May 2019.

 Signed ………………………………………. (Chairman)

 Date ……………………………………….