ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

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| To:  Chairman and Members of Rosliston Parish Council  Ward Members - South Derbyshire District Council and Derbyshire County Council | Email: clerk@roslistonparishcouncil.org.uk  www.roslistonparishcouncil.org.uk  10th May 2022 |

Dear Councillor

The next meeting of Rosliston Parish Council, to which you are summoned to attend, will be held

in the meeting room of the Bulls Head, at 7pm, on Monday 16th May 2022. **This will be the Annual**

**Parish Council meeting.**

**Please note that prior to this meeting, the Annual Parish meeting will be held at 6.30pm.**

The Public and Press are welcome to attend.

Yours faithfully

**Steph Lloyd**

Clerk and RFO

The public and press may view the agenda on the councils’ website at <https://www.roslistonparishcouncil.org.uk/agendas-and-minutes.html>

**AGENDA**

1. **Election of Chair for Civic Year 2022/23**

To elect a Chair for the Civic Year 2022/23

1. **Declaration of acceptance of Office (Chair)**

**3 Apologies**

To note or accept any apologies for absence

**4 Declaration of Members Interests**

To enable members to declare the existence and nature of any disclosable pecuniary interest they have in subsequent agenda items in accordance with the Parish Council code of conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

**5 Election of Vice Chair for Civic Year 2022/23**

To elect a Vice Chair for the Civic Year 2022/23

**6 Public Speaking**

A period of not more than 10 minutes will be made available for members of the public to comment on any matter. Comments should be directed to the Chair. It is not possible to debate matters in this session. The Council may respond to your comment on email (within 2 weeks of the meeting)

**7** **County Council**

To consider any matters to be put before the County Council and receive any

reports from the Councillor

**8 District Council**

To consider any matters to be put before the District Council and receive any

reports from the Councillor

**9 Police**

To consider any matters to be reported to the police and note the crime figures and any other matters from the Safer Neighbourhood Team. Linton and Rosliston will be separate in future

Rosliston & Linton: Domestic x 1, Burglary x 1, Theft x 1, Assault x 5, Harassment x 4, Criminal Damage x 1

**10 Minutes**

To approve as a correct record the minutes of the Councils meeting held on

25th April 2022

**11 To determine which items (except those already notified on the agenda), if any, of the agenda should be taken with the public excluded**

The press and public may be excluded from the meeting during any item of business whenever it is likely that there would be a disclosure of exempt information as defined in section 1001 and schedule 12A to the Local Government Act 1972

**12** **Chairs announcements**

**13 Clerks repor****t**

To receive the clerks report

**14** **Finance**

1. To authorise payments as set out below. Any additional payments received since the agenda was distributed will be reported at the meeting

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Payroll | April salary. 5 weeks, 7 hrs per week, ending 25th April 2022  Standing expenses @ £26 per month  Travel to and from meeting, 45p per mile x 6 miles (April) | 552.80  26.00  2.70 | 0.00  0.00  0.00    **Payable** | 552.80  26.00  2.70    **£581.50** |
| HMRC | Income tax | 20.60 | 0.00 | 20.60 |
| Les Hubbard | Awaiting invoice |  |  |  |
| Emma Widness | Awaiting invoice |  |  |  |
| Meadowview Services | Chipping and waste removal (for allotments) | 200.00 | 0.00 | 200.00 |
| Northern badge Co | Jubilee badges | 181.00 | 0.00 | 181.00 |
|  | **TOTAL** |  |  | **£983.10** |

1. Full year bank reconciliation and budget review, including reserves, to receive and note (Final budget review emailed to members)
2. Internal audit report, to receive and note
3. AGAR section 1 for completion and signing
4. AGAR section 2 for approval and signing

**15** **Planning**

No applications at 10/05/2022

**16 Outside meetings and training**

To receive reports from any members who have attended meetings/training

since the last Parish Council meeting

**17 Correspondence**

Clerk to report on any items of correspondence not dealt with elsewhere on

the agenda

**18 Items for Discussion/ Decision**

1. Review Asset register, standing orders, financial regulations, and risk register
2. Confirm calendar of meetings until May 2023
3. Speed Indicator Devices funding application
4. GDPR
5. Solar Farm application response to SDDC
6. 5 year council plan
7. Allotments update
8. Pavilion update

**19 Items for information only**

The next meeting of the Parish Council will be held on **Thursday 20th June**

**2022, 7pm**, at the **Bulls Head, Rosliston.**