**ROSLISTON PARISH COUNCIL**

**South Derbyshire District in the County of Derby**

**Minutes of the Ordinary Meeting of the Parish Council**

**Held at 7.00pm on Monday 25th April 2022**

**Present:** Cllrs Mrs S Marbrow (Chair), Mrs C Davoll (Vice), Mrs B Evans, P Marbrow, B

Matkin, Cllr T Waddington

**Officers:** S Lloyd (Clerk & RFO)

**Also Present:** County Cllr S Swann

**169.21 APOLOGIES**

 District Cllr Mrs M Bridgen

**170.21 DECLARATIONS OF INTEREST**

 None

**171.21 PUBLIC QUESTION SESSION**

None

**172.21 POLICE MATTERS**

 From police.uk, latest report is for Feb 2022. 1 theft, 1 public order and 1

 violence or sexual offence

 Cllr P Marbrow reported an incident occurring at approx.2am on 10/04/22 where

 two cars were parked close to Grangewood and were exchanging containers

 between the cars

**173.21 SOUTH DERBYSHIRE DISTRICT COUNCIL MATTERS**

 No member present. Chair confirmed she had met with Frank McArdle, Cllr P

 Marbrow and Cllr M Bridgen today.

**174.21 DERBYSHIRE COUNTY COUNCIL MATTERS**

Cllr Swann consults with the clerk as matters arise. Cllr Swann confirmed he can offer a grant of £200 for the Jubilee, which chair confirmed will be used to purchase commemorative badges, 1 per household in the Parish. Clerk to confirm addresses and actual number for ordering from electoral register.

 Crossroads, line markings have been completed. Other measures are in consideration and Cllr Swann will keep the PC informed. Walton bridge, the developer is still aiming to commence works on 4th July. DCC Council leaders have bid for combined devolution for more funding and new local powers. Chair expressed her disappointment with the progress at the crossroads.

 Chair also asked Cllr Swann if he would be able to take historic council papers to be archived at DCC, which he was happy to.

**175.21 MINUTES**

 Council **RESOLVED** to approve as a correct record the minutes of the council

 meeting held on Monday 21st March 2022 after a slight amendment

**176.21CLERK’S REPORT**

 **a** Play equipment. On agenda

  **b** Main Street culvert. Works are ongoing.

 **c** DCC 82006117 rotting signpost, awaiting design from DCC. SDDC have

 ordered the bin and will replace once delivered. Both still outstanding, clerk to

 chase

 **d** Waterlogged ground at Strawberry Lane. Works completed; issue resolved

 **e** Footpath issues. Still awaiting DCC contractor to install bridge. Cllr Davoll to

 meet with Cllr Swann. F873270 reported no footpath sign (next to Bulls Head) FP6.

 DCC are behind with their works and will address this ASAP

 **f** DCC Signpost damaged and post falling, Vicarage Walk. Reported ref:

 F829686. DCC have a backlog and anticipate completion by autumn 22

  **g** Bench on Walton Corner. Replaced by Lychgate. Street lighting and sign queries

 to be resolved. Awaiting developer

 **h** HGV explanation. Shared with PC on 31/03/22

  **i** Recreation ground use – No longer needed

**177.21 CORRESPONDENCE**

 Correspondence report was noted.

**178.21 FINANCE**

 **a** Payments were authorised as below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| Payroll | March salary. 4 weeks, 6 hrs per week, ending 25th March 2022Standing expenses @ £26 per month Travel to and from meeting, 45p per mile x 6 miles (March)Mobile top up |  368.88 26.00 2.70 10.00  |  0.00 0.00 0.00 0.00**Payable** |  368.88 26.00 2.70 10.00**£407.58** |
| Les Hubbard | Inv.49. Village lawns, strimming, churchyard strimming, rec x 2, sports ground weeding, painted benches on Walton Corner and Main Street bus shelter | 475.00 | 0.00 | 475.00 |
| Emma Widness | Litter picks x 2 **(awaiting invoice)** | 70.00 | 0.00 | 70.00 |
| **Goldline Home & Commercial** | **Labour for allotments. PAID 070422** | **550.00** | **0.00** | **550.00** |
| Grangewood Fencing | Sleepers for allotments | 2218.00 | 443.60 | 2661.60 |
| DALC | Annual membership | 224.56 | 0.00 | 224.56 |
| **Hambleton Stone** | **Type 1 stone for allotment paths. PAID 290322**  | **479.00** | **95.80** | **574.80** |
| 2Commune | Webhosting to 13/06/2023 | 310.00 | 62.00 | 372.00 |
| DALC | 2 attendees to Annual conference | 110.00 | 0.00 | 110.00 |
| S Marbrow | Reimburse for meeting room hires, pavilion deep clean | 187.33 | 0.00 | 187.33 |
| P Marbrow | Travel expenses to DALC seminar | 42.75 | 0.00 | 42.75 |
|  | **TOTAL**  |  |  | **£5675.62** |

 b The end of year bank rec was reviewed as below, no questions. Clerk will email the end

 of year budget review in advance of the next meeting.

 01/01/2022 to 31/03/2022

|  |  |  |  |
| --- | --- | --- | --- |
| Opening Balance at 01/01/2022 |   |  | 17345 |
| Receipts (01/01/2022-30/03/2022) |   | 15210 |
| Payments (01/01/2022-30/03/2022) |  | 6468 |
| Closing balance at 30/03/2022 |  |  | 26087  |
| **Bank balance at 30/03/2022** |  |  | **26086** |

**179.21 PLANNING**

 **DMPA/2022/0415** The conversion of loft space to living accommodation at 59 Main

Street, Rosliston

 Council **RESOLVED** not to comment on the application

**180.21 REPRESENTATIVES ON OUTSIDE BODIES**

 The VHC have not met. Cllr Evans attended the official opening of Kates Pond at

 the Forestry Centre. Clerk to email K Allies to confirm Jubilee events to be

 advertised in Rosliston. Chair and Cllr P Marbrow attended a recent Community

 Safety event (previously named Area forums). There will be a flood liaison meeting

 in May. Cllr Matkin advised there is a new vicar at the church, who will cover 8

 parishes with another vicar soon to start, who will reside at Walton. Clerk had

 previously shared on email notes from the DALC seminar attended with Cllr P

 Marbrow.

**181.21 PARISH COUNCIL**

 **a) Allotments update**

 Cllr P Marbrow advised the council that Goldline will no longer be providing any services to the PC. He has spoken with a new contractor for the allotments and is meeting him on site this week to confirm costs for outstanding works. Clerk to apply to SDDC for the allotment licence.

 **b) Consider Village Hall Grant application (no accounts received as at 14/4)**

 In line with the PC policy, as the accounts have not been received, the grant was not approved.

 **c) Play equipment update, inc. consideration of new equipment**

 2 quotes have been received, clerk chasing for a third. Chair will send the application to SDDC with the 2 quotes received to date.

 **d) Pavilion and utilities**

Chair advised council that the Pavilion fire alarms are not working, there has been a new tap installed onto a basin by SDDC, but this and the stopcock are leaking. The water supply to the scouts is therefore off at present. The issues were shown to Frank McArdle at the meeting today. Mr McArdle advised SDDC intend to issue new contracts to all PC with SDDC owned buildings such as the Pavilion. The Parish Council **RESOLVED** it will seek the repairs to be completed by SDDC prior to any new contract. It was noted the Pavilion was in a clean state.

 **e) Village entrance signage, lighting, and verges**

Awaiting further confirmation from DCC and the developer

 **f) 5 year council plan, to support s106**

 It was **RESOLVED** the council would like to put together a 5 year plan for the village, identifying what the council and residents would like to see. Chair to put together a draft for the May/June.

 **g) Consider SID’s locations and application (3 max)**

 It was **RESOLVED** for the clerk to request to the Police and Crime Commissioners office 2 SIDS for the village if the cost is fully funded by the PCCO. If the PC are to fund, then one should be requested at this time, with consideration for a second if the first is deemed successful. Locations to site the devices were discussed and included between the Coton roundabout and Village Hall, near to the church and close to the pub,

 **h) Oaklands Solar Farm Community Consultation**

This was discussed at length, including the loss of farmland, rising food costs and importing of foods. The literature received to date to be shared on the PC website and social media to inform residents. The consultation exhibition of 7th May at the Village Hall to be shared to encourage residents to be fully informed and ensure they are away they should have their say directly. Cllr Marbrow shared a document he has put together regarding the solar farm information and it was **RESOLVED** this should be used to feedback during the consultation. Cllr P Marbrow to also contact MP Heather Wheeler to express concern that comments should be directed direct to the applicant rather than a governing body. There was no consensus between the council, either for or against the proposed farm, but that the PC had a role to play in ensuring residents are fully informed.

 **j) Litter pick arrangements, promotion, inc. scouts**

 Confirmed as 25th May, meet 6pm at the Bulls Head, a ticket to be issued to participants to receive a complimentary soft drink at the pub, following the litter pick. Chair to put together a poster. Clerk to share on email with the scouts and previously interested residents, along with Facebook and the website.

**182.21 DATES OF FUTURE MEETINGS**

 The next meeting of the Parish Council will take place at 7.00pm on **Monday**

 **2022,** at the meeting room, Bulls Head, Main Street, Rosliston. **This will be the**

 **Annual Parish Council meeting. It will be preceded by the Annual Parish**

 **meeting at 6.30pm**.

 Signed ………………………………………. (Chair)

 Date ………………………………………