ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

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| To: Chairman and Members of Rosliston Parish CouncilWard Members - South Derbyshire District Council and Derbyshire County Council  | Email: clerk@roslistonparishcouncil.org.uk[www.roslistonparishcouncil.org.uk](http://www.roslistonparishcouncil.org.uk)6th September 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 12th September 2022.

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 Apologies**

To note or accept any apologies for absence

**2 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.

**3 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)

**Rev. Bruce Johnson**

**4** **County Council**

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

 reports from the Councillor

**5 District Council**

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

 reports from the Councillor

**6 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.

July: 1 public order, 1 sexual offence

August: 1 assault

**7 Minutes**

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

 18th July 2022.

**8 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

**9** **Chairs announcements**

**10 Clerks repor****t**

To receive the clerks report

**11** **Finance**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| Payroll | July salary. 5 wks, 7 hrs p.week, to 29 July 2022 & standing exp @ £26 p.month (less tax)Travel for meeting, 45p per mile x 6 miles (July)August salary. 4 wks, 7 hrs p.week, to 26 Aug 2022 & standing exp @ £26 p.month (less tax) **Total less £545.20 paid in August** | 545.202.70457.72 |  0.00 0.00 0.00**Payable** |  545.202.70457.72**£460.42** |
| HMRC | Income tax  | 28.20 | 0.00 | 28.20 |
| Les Hubbard | Inv.56. Lawns, rec, strimming, hedge on green, allotments work (£100) | 725.00 | 0.00 | 725.00 |
| Emma Widness | August litter pick | 70.00 | 0.00 | 70.00 |
| **Meadowview** | **Tree works around play equipment at village hall. PAID 02/08/2022** | **750.00** | **0.00** | **750.00** |
| R A Pickering & son | Allotment ground and fence works | 3374.00 | 0.00 | 3374.00 |
| **RTC Surfaces** | **Black repair kit (by play equip) PAID 29/07/2022** | **160.00** | **32.00** | **192.00** |
|  | **TOTAL**  |  |  | **£6144.82** |

**12** **Planning**

 No new applications

**13 Outside meetings and training**

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

 since the last Parish Council meeting

**14 Correspondence**

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

 the agenda

**15 Items for Discussion/ Decision**

 **a Civility Pledge (DALC July newsletter)**

 **b Update on allotments and next steps inc. Expenditure to date (attached)**

 **c Forestry Centre parking**

 **d Pavilion plans**

 **e Play equipment on the recreation ground**

 **f Update on the SIDS and next steps**

 **g Budget plan for 2022/23**

**16 Items for information only**

 The next meeting of the Parish Council will be held on **Monday 17th October**

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