**ROSLISTON PARISH COUNCIL**

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

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

**Held at 7.00pm on Monday 18th July 2022**

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

T Waddington, B Matkin

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

**Also Present:** County Cllr S Swann, District Cllr Mrs M Bridgen

**36.22** **Apologies**

 None

**37.22 Declaration of Members Interests**

 None declared

**38.22 Public Speaking**

No public attended

**39.22 County Council**

Cllr Swann advised that an officer has been deployed to assess the possibly

 poisoned tree on Main Street.

 Walton bridge, Cllr Swann updated the council in detail on the latest, in brief that

 a Flood modelling workshop has taken place at DCC with all stakeholders to

 address concerns raised by DCC and SCC. Issues are being worked on with the

 developer. A start date is not yet confirmed.

 DCC have pledged to keep school meals sizes and quality the same, despite rising

 food, fuel, and energy costs.

 Chetwynd Bridge, Cllr Swann updated the council in detail, in brief, SCC are

 currently conducting repairs, some Catton events rely on the bridge as the main

 access route. SCC intend to put an 18-tonne restriction on the bridge due to the

 nature of repairs and concerns about its load capacity, coming in to force mid

 August. DCC are communicating with event organisers in case the bridge must

 close. In the long term a new bridge will be built.

**40.22 District Council**

 Cllr Evans asked Cllr Bridgen to enquire with SDDC if a new sign could be installed

 to direct people to the correct number house on Yew Tree Gardens, as there are

 issues with deliveries, etc. Cllr Bridgen advised she has raised the issue of anti-

 social behaviour with the housing association responsible for the homes at

 Knightswood, however she has not yet received a suitable response. The ditches

 to the back of Knightswood, Cllr Bridgen has asked SDDC to enforce residents to

 clear these and to enforce the clearing of the ditches close to Chapmans. Cllr

 Bridgen has also chased an update on the Pavilion with SDDC and she will chase

 the allotment licence on behalf of the Parish Council. Cllr Bridgen informed Council

 that the leader of the District Council has emailed regarding the provision of

 healthcare on the area.

 Chair asked Cllr Bridgen to follow up with SDDC for an update on the request made

 to improve accessibility on the recreation ground, due to the mound of earth.

 Chair also advised the current equipment there is now 20 years old and in need of

 an update and asked if this could be put to SDDC.

**41.22 Police**

Crime figures were reported as below for June.

 1 traffic, 2 domestic, 1 RTC, 1 public order, 1 criminal damage

**42.22 Minutes**

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

 meetings held on Monday 20th June 2022.

**43.22 Chairs Announcements**

Chair confirmed it was good to see the new play equipment at the village hall.

 Chair asked council to consider matters for the next newsletter to go out end of

 August/early September. The grant application from the PCCO to support the

 purchase of the SID has been approved, which is great news. Lamp posts have

 been assessed for their suitability to hold the SID. Rosliston PC application for

 DALC Council of the year has been submitted.

**44.22 Clerks Report**

 **a** Play Equipment, 106 funds received. Equipment purchased and installed.

  **b** Main Street Culverts, work expected to be completed Nov 2022

  **c** Missing Coton sign, awaiting post from Ukraine(3months) and missing bin to

 be chased again with AG of SDDC

  **d** Footpaths.FP12 reported as blocked, DCC advised of landowner. Councillors

 to check if this has now been actioned.

  **d** Walton Corner, no works have been completed. Clerk to contact RH at DCC.

  **e** Knightswood Hedge, DCC enforcing cutting back

  **f** Clerk on holiday 21-31 July and 8-30 Aug

**45.22 Finance**

  **a** The council approved following payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| Payroll | June salary. 4 wks., 7 hrs p. week, to 24 June 2022 & standing exp @ £26 p. month (less tax)Travel for meeting, 45p per mile x 12 miles (June)Mobile top up |  457.52 5.40 10.00 |  0.00 0.00 0.00**Payable** |  457.52 5.40 10.00**£472.92** |
| Les Hubbard | Village lawns x 2, strimming, recreation ground x 2, weeded and strimmed allotments | 475.00 | 0.00 | 475.00 |
| Emma Widness | June litter picks | 140.00 | 0.00 | 140.00 |
| Chris Davoll | Reimburse dog bags | 65.32 | 13.06 | 78.38 |
| **Pennon Water** | **Water bill for Strawberry Lane (paid 27/6 to avoid late charges)** | **117.94** | **0.00** | **117.94** |
| **Paul Marbrow** | **Reimburse Catena. Lamp post weight testing for SID (re imbursed 12/7)** | **132.72** | **26.54** | **159.26** |
| Kompan | Install play equipment at village hall | 14500.00 | 2900.00 | 17400.00 |
| RA Pickering | Work to allotment area, inc. fencing, cement, and labour | 2250.66 | 0.00 | 2250.66 |
|  | **TOTAL**  |  |  | **£21094.16** |

**b** The first quarter bank reconciliation and budget review were presented and approved as

below

|  |  |  |
| --- | --- | --- |
| Opening Balance at 01/04/2022 |   | 26086 |
| Receipts (01/04/2022-30/06/2022) | 22611 |
| Payments (01/04/2022-30/06/2022) | 9693 |
| Closing balance at 30/06/22 |  | 39004 |
| Bank balance at 30/06/22 |  | 39003 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Income**  | **Budget** |  | **Actual** |
| Grants | 0 |  | 200 |
| VAT Refund | 350 |  | 793.47 |
| Contribution towards costs |  |  | 250 |
| Sport field hire | 0 |  | 300 |
| SDDC Precept | 11,500 |  | 6,128.00 |
| Minor Maintenance | 315 |  | 150 |
| Concurrent Expense Claim | 5234 |  | 0 |
| Rent of Land to rear of 31 Linton Road | 0 |  | 0 |
| Allotment rent | 600 |  | 0.00 |
| 106 monies for play equip | 0 |  | 14789.54 |
| **Total income to 30/06/22** | **17999** |  | **22,611.01** |
|  |  |  |   |
| **Expenditure** |   |  |   |
| **Parks & open spaces** |  |  |  |
| Village lawns & strimming | 6700 |  | 1,882.94 |
| Litter picker | 700 |  | 140 |
| Strawberry Field Lease | 1 |  | 0 |
| Clerk's salary & expenses | 5107 |  | 1,460.90 |
| **General Administration** |  |  |  |
| Meeting room hire | 200 |  | 42.5 |
| Audit fee  | 150 |  | 100 |
| Insurance | 350 |  | 91.74 |
| Training Courses & travel | 200 |  | 193.29 |
| Subscriptions - DALC | 250 |  | 224.56 |
| Bank fees |  |  | 15 |
| Admin Inc phone |  |  | 10 |
| Donations (547 electors) | 250 |  | 0 |
| Minor maintenance | 315 |  | 0 |
| Website | 310 |  | 310 |
| Sundries | 0 |  | 0 |
| Flood team | 150 |  | 0 |
| VAT subject to claim | 350 |  | 505.6 |
| Village Improvements | 2000 |  | 221.33 |
| Covid 19 village support (via WI) | 0 |  | 0 |
| Allotments | 1600 |  | 4314.6 |
| Jubilee celebrations | 2000 |  | 181 |
| **Total expenditure to 30/06/2022** |  |  | **9,693.46** |

**46.22 Planning**

DMPA/2022/0912Pruning of a sycamore tree covered by SDDC TPO.389 at 16

Knightswood Close

 DMPA/2022/0892 The erection of a single storey rear extension at Fern Cottage,

 77 Main Street

 Council **RESOLVED** to make no comment on these applications

**47.22 Outside meetings and training**

Cllr Davoll advised the Village Hall Committee are pleased with the new play

Equipment and offer of the Parish Council to repair the ground damaged by the

 tree roots.

 Cllr Evans advised the Forestry have not met recently, however she has spoken

 with K Allies regarding wildflower planting at the back of Strawberry Lane field

 and they are keen to support the proposal. Cllr Evans to meet with the Bio-

 diversity officer to progress.

 Chair advised she attended DALC’s finance meeting and DALC has expressed

 some concern over the information it received in comparison to NALC. DALC

 now has 174 member councils. DALC is considering changing its constitution,

 possibly to a community interest company, charitable company, or company

 limited by guarantee. Chair and Cllr P Marbrow attended the recent Area Forum,

 where it was advised the police have trained the SNT to deal with rural crime

 issues. SDDC also updated attendees on the work with the environmental health

 on discharging patients. HGV issues were a strong focus of the meeting and the

 police advised there will be an increase in patrols in Castle Gresley and school

 parking in Coton.

 Cllr Davoll advised she attended the recent Edingale meeting, where 3

 attendees were from SCC updating on the Chetwynd Bridge. It is being

 monitored daily and discussions are taking place with local farmers around their

 usage. The new bridge is not yet started and will take a year to complete.

**48.22 Correspondence**

The correspondence report was noted.

**49.22** **Items for Discussion/decision**

 **a Tree cutting and ground repair by the play equipment at the Village Hall**

 Cllr Waddington has clipped the tree to ensure it is clear of the pay equipment,

 however more works are needed. Cllr P Marbrow has received a quote from a

 contractor for £750 to complete the works including the Village Hall cherry tree.

 Council **RESOLVED** to go ahead with the quote, contractor to liaise directly with

 the preschool group. It was also **RESOLVED** that Cllr Waddinton will purchase

 the wet poor kit to repair the ground around the tree, at an approx. value of

 £180. Council discussed the equipment inspections going forward and it was

 **RESOLVED** that Kompan should complete a 6 monthly (1st in January 2023)

 and annual (1st in July 2023) check on behalf of the council. Cllr Waddinton to

 inform Kompan and ensure the inspections include the old bridge. Clerk to

 provide new weekly inspection check for the preschool. Chair advised she will

 plan to paint the bridge, it was **RESOLVED** the paint cost to be

 claimed back from the council.

 **b Village Walkabout report**

The issues raised were discussed and clerk to work through to action and report

 at the next meeting.

 **c Strawberry Lane agreements**

The agreement with Swad Girls was reviewed and updates made. It was agreed

 all future water bills to be split 1/3 each between the PC, Scouts and Swad Girls.

 All future electricity bills to be split between the PC and Swad Girls at half each.

 Scouts have their own independent electricity meter. Clerk to issue the

 amendment contract to Swad Girls.

 **d Allotments update**

 Cllr P Marbrow advised the fence has been delivered and will be installed in

 August. The overgrowth has been strimmed back on the allotment area.

 **e 5-year plan**

 Chair took council through the plan and reviewed actions. Chair advised she has

 spoken with SDDC regarding the possibility of a running track. The Heritage

 Trust may support the plans as there is a stone marking the POW camp. Chair

 advised this is a huge project and would require a strong management plan to

 complete. It was agreed an extraordinary meeting in September may be needed

 with likely stakeholders, including the Heritage Trust, Forestry Centre, and Bio-

 diversity officer.

 The village concrete planters (4) were discussed. It was **RESOLVED** these

 should be removed. Cllr P Marbrow to ask “Coton in Bloom” if they would like

 them. If not, the council will plan to have them removed.

 **f Invite to new vicar**

 Rev Bruce Johnson will be attending the next Council meeting in September.

**50.22 Items for Information only**

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

 **19th September 2022,** at the meeting room, Bulls Head, Main Street, Rosliston.

 Signed ………………………………………. (Chair)

 Date ………………………………………