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)10th January 2023  |

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 January 2023.

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)

**District Cllr Wheelton**

**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.

December 2022 crimes: 1 domestic incident

**7 Minutes**

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

 19th December 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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | Dec salary. 5 wks, 7 hrs p.week, to 30 Dec 2022 & standing exp @ £26 p.month (less tax) Travel for meeting, 45p per mile x 6 miles (Nov) | 545.30 2.70  | 0.00 0.00**Payable** | 545.30  2.70**£548.00** |
| **HMRC** | **Income tax (in credit)** | **28.20** | **0.00** | **28.20** |
| Les Hubbard | Inv. Awaiting copy |  | 0.00 |  |
| Emma Widness | Litter pick | 35.00 | 0.00 |  35.00 |
| Kompan | Play equipment inspection | 90.00 | 18.00 | 108.00 |
| S Marbrow | Reimburse for warm hub (£164) and meeting room hire (£10) | 179.00 | 0.00 | 179.00 |
|  | **TOTAL**  |  |  | **£898.20** |

1. To approve the 3rd quarter bank reconciliation and budget review (attached)

**12** **Planning**

DMPA/2022/1480 **Demolition of existing dwelling and construction of a new self-build**

**dwelling at Crossfields Lodge, Cauldwell Road, Caldwell**

**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 Review groundsman contract (copy of current contract distributed to**

**councillors)**

 **b Review NALC Code of Conduct policy (attached)**

 **c Confirm 2023 budget and precept request**

 **d Confirm public consultation on recreation ground play equipment future**

 **e Update on the Pavilion following meeting with SDDC**

 **f Items for Forestry Centre AGM**

 **g Review additions to asset register and possibly insurance**

 **h Consider combining and fixing the water and wastewater supply for the Pavilion**

 **i Consider celebration of Kings Coronation**

 **j Play equipment and surrounding area maintenance**

**16 Items for information only**

 The next meeting of the Parish Council will be held on **Monday 20th February**

 **2023, 7pm**, at the **meeting room,** **Bulls Head, Rosliston.**