**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 19th December 2022**

**Present:** Cllrs Mrs S Marbrow (Chairperson), Mrs B Evans, P Marbrow

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

**Also Present:** County Cllr S Swann

**98.22** **Apologies**

Cllrs T Waddington, B Matkin Mrs C Davoll, District Cllr Mrs M Bridgen

**99.22 Declaration of Members Interests**

None declared

**100.22 Public Speaking**

No members of the public present

**101.22 County Council**

A summary of Cllr Swann’s report is below.

Cllr Swann reminded Council that Highways issues can be reported online via www.derbyshire.gov.uk/transport-roads/roads-traffic/report-aroad-fault/report-a-road-fault.aspx and residents can report urgent matters to Call Derbyshire on 01629 533190 or by texting 86555.

Walton on Trent Bypass and Bridge, due to the significant delay in construction, it may be worth reiterating that the Walton on Trent bypass and new bridge are projects being undertaken by Countryside Properties as a condition of the permissions granted to the developer by South Derbyshire District Council’s planning committee in respect of the huge development of housing, associated infrastructure, and commercial properties at Drakelow. At the recent Drakelow Parish Meeting, a representative of Countryside Properties stated that the company is working with these bodies for a way forward to start construction within months.

Chetwynd Bridge, in respect of SCC’s decision to reduce the weight limit on the Chetwynd bridge to 7.5-tonnes, DCC Highways Officers continue to consult with their counterparts in Staffordshire regarding potential impacts on local communities and the road network in Derbyshire. DCC has requested that SCC place appropriate signage near Chetwynd bridge. Any vehicle seen to be contravening the weight restriction should be reported to the Police.

Devolution, the consultation, which runs until the 9 January, is seeking the views of everyone across Derbyshire on the proposed devolution deal which covers Derbyshire, Nottinghamshire, Derby, and Nottingham. People can take part through the online survey, available at www.eastmidlandsdevolution.co.uk . The survey is also on DCC’s website at [www.derbyshire.gov.uk/countydeals](http://www.derbyshire.gov.uk/countydeals) or by requesting a paper copy to complete via eastmidlandsdevolution@ipsos.com or 0800 260 0536.

Cllr Swann also wished Rosliston Parish Council a Merry Christmas and a Happy New Year.

Cllr P Marbrow asked Cllr Swann about the storm drains, located close to the mini roundabout by Strawberry Lane. A year ago, a team from DCC put a camera in the drain to assess it, to find it had been blocked with concrete. To date no action to remedy this has taken place. Cllr Marbrow advised Cllr Swann that there has been an issue here when it rains for the last 4/5 years. Cllr Swann advised he will investigate this. Our Chairperson also advised Cllr Swann that no works had yet taken place at the crossroads.

Opposite 58 Main Street, where the tree which had died and was removed by DCC, clerk to email Cllr Swann to ask if the Parish Council have permission to place a concrete base and wooden bench on the site.

**102.22 District Council**

No member was present

**103.22 Police**

Crime figures were reported as November: 2 burglary, 2 theft, 2 RTC, 1 public order.

After a dirt bike was reported to the police for using the Strawberry Lane field and footpaths, an incident number of DP39603/22/3030/1 was given. Clerk to ask the police why a crime number was not given.

**104.22 Minutes**

Council made amendments to point 91.22 before **RESOLVING** to approve as a correct record the minutes of the council meetings held on Monday 21st November 2022.

**105.22 Chairpersons Announcements**

Our Chairperson advised the newsletter has now been delivered to all residents and suggested a public consultation is held with residents, one hour before the February meeting to ask residents for their opinion on what should happen with the play area on the recreation ground. She also reported the Warm Hub is going very well and a psychotherapist will be attending this week to offer support. Chairperson also confirmed the room hire will increase for the council meetings from £10 to £12 for the two hours and the review of the groundsman’s contract should be added to Januarys agenda and Council should consider a slight increase due to fuel costs.

**106.22 Clerks Report**

**a Walton Corner works**

DCC had advised works would be completed by Christmas, although the work has not yet been completed as the it has been too frosty.

**b Overgrown hedge by Knightswood**

Has now been cut back to allow pedestrians to access the pavement. Clerk to ask DCC

to “scrape” back the soil left on the pavement.

**c Strawberry Lane Bridge incline**

Reported to DCC footpaths and Forestry Commission to action. Clerk to chase.

**d Kerb vegetation**

Cllr Bridgen requested action from SDDC, no action yet, clerk to ask Cllr Bridgen to chase.

**e Bus Stop Signs faded**

Cllr Swann confirmed this will be replaced and other faded signs in the village are being

considered by DCC for replacement

**f Swad Girls and scouts**

Scouts have now paid their third of the water bill. The electricity bill is with SDDC for payment.

Council met with Swad Girls and agreed the 1st agreement signed will remain in place until

March 2023 when the council and Swad girls will meet (Feb 2023) again to agree terms for

the next year.

**g School ditch maintenance**

Parish Council donated £500 towards the maintenance, as DCC are unable to support

**107.22 Finance**

**a** The council approved following payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| **HMRC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | Nov salary. 4 wks, 7 hrs p.week, to 25 Nov 2022 & standing exp @ £26 p.month (less tax) Travel for meeting, 45p per mile x 6 miles (Nov) | 457.72 2.70  | 0.00 0.00**Payable** |  457.72 2.70**£460.42** |
| **HMRC** | **Income tax (in credit)** | **6.20** | **0.00** | **6.20** |
| Les Hubbard | Awaiting invoice |  |  |   |
| Emma Widness | Litter pick | 35.00 | 0.00 |  35.00 |
| Stephanie Marbrow | Reimbursement for room hire (£20) Mileage to DALC AGM (£22.50) Warm hub 9/11(£11) Warm hub 16/11 (£19),  | 72.50 | 0.00 | 72.50 |
| Hardy Signs | Safety sign for the play equipment at the Village Hall | 69.95 | 13.99 | 83.94 |
|  | **TOTAL**  |  |  | **£663.06** |

**108.22 Planning**

No new applications

**109.22 Outside meetings and training**

Clerk attended a bid writing session with the CVS which was especially useful.

**110.22 Correspondence**

The correspondence report was noted

**111.22** **Items for Discussion/decision**

**a NALC Code of Conduct Policy**

Council deferred this item to January, when full council is expected to attend

**b Confirm 2023 budget and precept request**

A discussion took place around the possibility of increasing the precept request to £12,500. The decision was deferred to January for full council.

**c Play equipment at the recreation ground**

It was agreed a public meeting should be held to invite residents views, to take place at 6pm on the night of the February council meeting. Item to be added to Januarys agenda too.

**d Play equipment inspections at the Village Hall**

Following the report received from the 6 monthly check, clerk to email Kompan to express the councils concern with missing bolts and splitting wood in equipment they installed only in July 2022. Clerk to also raise the question of surrounding fence, etc which has been inspected, is this normal practice.

**e Pavilion and Strawberry Lane plans**

Chris Worman of SDDC will meet with Cllrs Mrs S and P Marbrow on 4th January on site to identify what works will be conducted to the Pavilion by SDDC.

**f Grit bins, DCC and Parish Council**

Clerk to email Cllr Swann to ask for the two bins which were removed by DCC to be replaced. Located at the mini roundabout and on the junction with Main Street next to school.

**g 5 Year Parish council plan**

Council reviewed the plan. Chairperson will update the document and circulate to members. Clerk to check the cost to add the SID to the insurance policy.

**h Items for next meeting agenda**

Items for Cllr Evans to take to the Forestry Centre AGM

Review updates to the Asset register and insurance

**112.22 Items for Information only**

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

**16th January 2023,** at the meeting room, Bulls Head, Main Street, Rosliston

 Signed ………………………………………. (Chairperson)

 Date ………………………………………