ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

**Derbyshire Association of Councils: Council of the year 2022**

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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)9th May 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 15th May 2023. **This will be the Annual**

**Parish Council meeting and will be preceded by the Annual Parish meeting at 6.30pm.**

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. **Election of Chair for Civic Year 2023/24**

To elect a Chair for the Civic Year 2023/24

1. **Declaration of acceptance of Office (Chair)**

**3 Apologies**

To note or accept any apologies for absence

**4 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.

**5 Election of Vice Chair for Civic Year 2023/24**

To elect a Vice Chair for the Civic Year 2023/24

**6 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)

**7** **County Council**

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

 reports from the Councillor

**8 District Council**

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

 reports from the Councillor

**9 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.

April 2023 crimes: 3 assault, 1 criminal damage

**10 Minutes**

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

 17th April 2023.

**11 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

**12** **Chairs announcements**

**13 Clerks repor****t**

To receive the clerks report

**14** **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****£** |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | April salary (less tax) plus Salary adjustment (backdated)Travel for meeting | 790.94 2.70 | 0.000.00**Payable** | 790.942.70**£793.64** |
| Les Hubbard | Invoice 64. Village lawns x4, Recreation ground x4, Strimming | 780.00 | 0.00 | 780.00 |
| Emma Windess | Litter picks x 2 (April) | 70.00 | 0.00 | 70.00 |
| E Mids Audit | Internal Audit | 92.00 | 0.00 |  92.00 |
| C Davoll | Dog bags | 64.32 | 12.66 | 76.98 |
|  | **TOTAL**  |  |  | **£1817.62** |

1. Internal audit report, to receive and note completion and comments
2. AGAR section 1 for completion and signing by Chairperson
3. AGAR section 2 for approval and signing by Chairperson

**15** **Planning**

 **DMPN/2023/0522**

 **Prior Approval for the extension of the existing mast from 22.5m AGL to 30.0m AGL,**

**proposed installation of 3 no. antennas, proposed Installation of 2 No. Dishes and**

**associated ancillary upgrades at Land At SK2615 9410, Grangewood, Netherseal,**

**Swadlincote**

**16 Outside meetings and training**

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

 since the last Parish Council meeting

**17 Correspondence**

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

 the agenda

**18 Items for Discussion/ Decision**

 a Speed Indicator Device, consider purchase of second device

 b SDDC agreement for the play equipment at the Recreation ground, monthly checks

and costs

 c Consider a youth council

 d Parish Council Climate Change pack. Consider village survey

 e Strawberry Lane lease and Pavilion

 f SDDC new code of conduct

 g Co-option of new councillor

 h Bins on Strawberry Lane

**19 Items for information only**

 The next meeting of the Parish Council will be held on **Monday 19th June**

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