**ROSLISTON PARISH COUNCIL**

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

**DALC Council of the year 2022-2023**

**Minutes of the Annual Parish Council Meeting**

**Held at 7.00pm on Monday 15th May 2023**

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

Matkin

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

**Also Present:** County Councillor S Swann

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

A vote was held and Cllr Stephanie Marbrow was elected as the Chair for 2023/2024

**4.23** **Declaration of acceptance of Office (Chairperson)**

 Cllr Mrs Marbrow accepted and signed the acceptance of office form

**5.23** **Apologies**

 None

**6.23 Declaration of Members Interests**

 None declared

**7.23 Election of Vice Chair for Civic Year 2023/4**

 A vote was held, and Cllr Chris Davoll was elected and accepted the role of Vice

 Chair for 2023/24

**8.23 Public Speaking**

No public attended

**9.23 County Council**

Cllr Swann emailed his report below in advance of tonight’s meeting.

Throughout the last year, he liaised regularly with the Chair, Councillors, and Parish Clerk to immediately address any local issues. He provided updates on local and County Council matters to the Parish Council while attending all its meetings. He commended Rosliston Parish Council on the way it works proactively and effectively on behalf of local residents. The wonderful badges for each household in commemoration of the Platinum Jubilee of Her Late Majesty Queen Elizabeth II last May and the badge recently produced to mark the Coronation of HM King Charles III were a fantastic manifestation of the way the Parish Council engages with the community it serves.

Among many issues pursued for the benefit of local residents during the past year, he worked with the Police Safer Neighbour Team on HGVs contravening the Weight Restricted area that covers most of the Linton Division. Following his initiative at the Area Forum meeting, the police have become much more proactive in dealing this moving traffic offence. He has also secured improved signage at various locations in the Division. Along with an array of other local matters, he has ensured that Parish Councillors have been kept fully informed of matters such as the proposed new bridge the Drakelow developer is obliged to build at Walton on Trent, the problems with the Chetwynd Bridge in Staffordshire, and the ongoing safety works at Drakelow crossroads, all of which have potential impacts upon residents of Rosliston.

As we move into the new Council year, he will continue to offer Rosliston Parish Council, and local residents, all possible support.

The County Council is responsible for a wide range of public services including highways, adult care, children & young people's services, waste disposal, public health, trading standards, schools (non-academy), tourism, countryside, economic regeneration, and much more. The Linton Division is covered by no less than seven councillors from three wards of South Derbyshire District Council, which is responsible for planning, refuse collection, litter, and dog fouling.

Pothole Repairs Update Further to his report last month, DCC’s latest figures show:

Number of potholes repaired week beginning 30th April: 2569.

Total number of pothole repairs completed since January this year: 44290.

The County Highways teams continue to work extended hours daily and are working weekends to fix as many potholes as possible.

Walton on Trent Proposed Bypass and New Bridge. Officers of Derbyshire County Council continue to meet with Countryside Partnerships (the developer’s new name following its recent takeover), alongside officers from Staffordshire CC and the Environment Agency. The company is reported to be starting to make positive noises around amending designs to meet the standards for such an engineering project and address the flooding challenges. There remains a certain amount of scepticism in respect of the company’s commitment to the bridge and bypass. DCC, however, continues to provide all assistance to try and move the project forward at pace. On another note, it transpires that DCC’s invitation to the Drakelow Development (Bridge & Bypass) Steer Group is being sent to an officer who retired from the authority two years ago. It would seem the Group relies somewhat heavily on information provided by the developer so the Council will be in touch with the Group’s secretary to provide the correct officer contact details.

Cllr Swann also advised that he had made it clear the grass seeding at Walton Corner was not at a standard to be accepted and he has been told this will be re seeded in the near future.

Our Chairperson asked Cllr Swann about when the rest of the potholes on Linton Road would be repaired, Cllr Swann confirmed he is unable to give a date but that it is on the capital programme of works.

**10.23 District Council**

No member in attendance. Council expressed its concern that there was no member in attendance and no apology had been received. Clerk was instructed to email Cllrs Pegg and Tilly to state the councils disappointment in their non-attendance and to advice there are a number of outstanding SDDC issues the Council would like to discuss with them.

**11.23 Police**

Crime figures were reported as April 2023 crimes: 3 assault, 1 criminal damage

**12.23 Minutes**

Council approved as a correct record the minutes of the council meeting held on Monday 17th April 2023.

**13.23 Chairpersons Announcements**

The Chairpersons report was given in the Annual Parish meeting and will be shared on the website.

Our Chairperson also advised that the Warm Hub has been much less well attended as the weather warms and it was agreed to advice the CVS that the funding received would be carried over to the autumn when the Warm Hub will restart.

The 5-year plan and Community litter pick to be added to the next meeting agenda.

**14.23 Clerks Report**

Village Hall Play equipment: April report received, no new issues.

Main Street Culvers: No update

Works at Walton Corner: No update

Swad Girls: All info from Swad Girls sent to Eleanor Harrison, SDDC for permission to site container. Swad Girls dealing directly with planning permission at SDDC.

Flag flying: 17 June, official birthday of His Majesty the King. 21 June, Birthday of the Prince of Wales. 24 June, Armed Forces Day

**15.23 Finance**

**a Council approved following payments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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.** This was received and noted by Council
2. **AGAR section 1.** This was read by the Chairperson, approved by Council, and signed by the Chairperson
3. **AGAR section 2. T**his was approved by Council and signed by the Chairperson

**16.23 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

Council **RESOLVED** to make no comment on the above application

**17.23 Outside meetings and training**

Cllrs Mrs Davoll and Matkin attended the Village Hall Committee and confirmed there

will be a Village Scarecrow Trail on 1st July.

Our Chairperson attended a Chairs meeting with DALC and advised that DALC will be

updating their Co-option policy. Works loans had been discussed briefly and the clerk was

asked to investigate this further.

Clerk visited SDDC planning department which she found very insightful.

A flood liaison meeting was expected soon, no information has been received from SDDC to date.

**18.23 Correspondence**

The correspondence report was noted

**19.23** **Items for Discussion/decision**

**a Speed Indicator Device, consider purchase of second device**

This was discussed by Council, who considered a second purchase, or moving the current SID and purchasing a second solar panel. It was **RESOLVED** to leave the SID in its current position, review finances in February and possibly purchase a second SID for the second approved site early next financial year. The purchase of a 2nd SID should also be added to the 5-year plan, which is to be discussed at the June meeting.

The clerk has also had confirmation from Coeval on how to access and track the data, which she will share with council.

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

**and costs**

Cllr Mrs C Davoll has agreed to complete a monthly check of the play equipment, which will be recorded by the clerk. An annual check is due in June/July of 2023 and Kompan have been asked to quote for the inspection of the 5 pieces of play equipment. SDDC have quoted £150 for an annual check. The equipment has been added to the Parish Council insurance. It was agreed one swing seat should be replaced, Cllr Matkin to investigate and share costs.

**c Consider a youth council**

It was discussed how this could work and how to engage better with the younger members of the community. It was **RESOLVED** that an article should be written in the next newsletter to encourage the younger residents to share their views with the Parish Council on what they would like to see in the village.

**d Parish Council Climate Change pack. Consider village survey**

This was discussed and it was **RESOLVED** the clerk should obtain and share the Climate strategies for both DCC and SDDC with the Council.

**e Strawberry Lane lease and Pavilion**

At last year’s DALC day, Ann Webster had spoken on the rights and needs of the disabled community and how Councils must ensure provision. Clerk to arrange contact with Ann Webster to discuss how best to ensure the Pavilion must be improved to meet the needs of everyone. This can form the basis of conversations with SDDC to address the upgrade of the building.

**f SDDC new code of conduct**

The new code of conduct is to be accepted by SDDC on 18th May and therefore the Parish Council.

**g Co-option of new councillor**

The Council vacancy was discussed, clerk to follow up with a resident who has expressed interest in the position and invite her to attend the next meeting.

**h Bins on Strawberry Lane**

The bin locations and responsibility for emptying was confirmed.

Swad Girls have one dustbin by the Pavilion, which is their responsibility to empty.

**20.23 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.**

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

 Date ………………………………………

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