**ROSLISTON PARISH COUNCIL**

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

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

**Minutes of the Parish Council Meeting**

**Held at 7.00pm on Monday 19th June 2023**

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

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**Officers:** No officer in attendance

**Also Present:** County Cllr S Swann, District Cllr Alistair Tilley, Mrs J Elliott

**21.23** **Apologies**

S Lloyd (Clerk & RFO)

**22.23 Declaration of Members Interests**

None

**23.23 Public Speaking**

Ms Elliott expressed an interest in the Parish Council vacancy and understanding how the

council works. Clerk to send co-option form. Mrs Elliott decided to stay and listen to the rest

of the meeting.

Ms Elliott was invited to stay for the reminder of the meeting but, as she was not a councillor

could not participate in any discussions.

**24.23 County Council**

See report below circulated by Cllr Swann prior to the meeting.

Pothole Repairs Update Further to my report last month, DCC’s last available figures show: • Number of potholes repaired week beginning 14th May: 2981. • Total number of pothole repairs completed since January this year: in excess of 50,000.

Drakelow Crossroads Safety Improvements Update Burton Road/Rosliston Road/Caldwell Road/Barn Lane The advance comprehensive signing works have been completed. The designs for the proposed digital signs are undergoing technical checks by DCC’s Traffic Signals Team. Once the designs have been approved, orders will be placed for the signs to be manufactured and a date will then be coordinated for their installation on the ground at the crossroads. Jobs have been issued for the high friction surfacing works and the road markings but dates for the works have not yet been set. In terms of the latest collision analysis for the junctions, 01/02/2022 to 28/02/2023 - the latest 1- year record available, it shows there were five slight personal injury collisions during that time. These collisions, of course, all occurred prior to the comprehensive signing scheme that was undertaken as part of phase 1 for the safety improvements for the crossroads. It is too early to accurately determine the impact of these measures as they are not all fully completed. They will also need to be in situ for a considerable period of time to make an accurate assessment.

Walton on Trent Proposed Bypass and New Bridge Derbyshire County Council (DCC), Staffordshire County Council (SCC), and the Environment Agency (EA) continue to work collaboratively to ensure the delivery of the major residential led regeneration scheme being undertaken by Countryside Partnerships (formerly Countryside Properties) at the former Drakelow Power Station site. All organisations recognise the importance of this regeneration scheme and the significant positive impact it will have and are committed to see its successful delivery. DCC remains committed to working with the developer, Countryside Partnerships, to ensure the impact of this scheme will not increase the likelihood of detrimental flooding to homes and infrastructure. DCC, SCC, and the EA welcome the considerable amount of effort that is going into design modifications, by the developer, to ensure the bridge project in its entirety meets modern standards. DCC, SCC, and the EA are actively engaged and supportive of this process to make sure the solution is right, deliverable, and the benefits can be felt as soon as possible. However, the responsibility of delivering the new bridge and bypass rests solely with the developer, although the public sector, as has always been the case, continues to support them and has already committed significant resources to adopt a highly supportive and engaged approach. DCC’s expectation, following discussions with Countryside Partnerships, is a comprehensive solution to the benefit of the development, local communities, and the environment. DCC, SCC, and the EA see the absolute benefit of redeveloping on brownfield land. Helping to reduce the pressure for sites in our countryside and the subsequent impact on the natural environment. All three organisations would wish to see the design and delivery of the Walton bypass and bridge agreed and contractually committed in totality before any approach is made by the developer to South Derbyshire District Council (the local planning authority) to raise the cap on the number of completed and sold dwellings on the site. This is to prevent infrastructure serving existing communities in both Derbyshire and Staffordshire from being overwhelmed by this new development, and to also protect the natural environment and to ensure flood mitigation measures are fully in place. Countryside Partnerships latest proposal is seeking to construct the bypass in 3 phases in order to make an early start on the build and allow time in the programme to overcome the remaining design issues associated with the flood mitigation. However, all three public sector organisations would need certainty that this phased approach to the delivery of this vital infrastructure would not lead to an increase in cost and risk that could impact on the delivery of the project by the developer. DCC, SCC, and the EA look forward to their continued close working relationship with Countryside Partnerships, to deliver a comprehensive solution that benefits all. Given that much of the information locally is presented by individuals parroting the developer’s point of view that the potential flooding issues are minor considerations, Parish Councillors may also be interested in the following extract from Staffordshire County Council’s recent correspondence with Walton on Trent Parish Council and others: 3 “…there is joint working not only between SCC and Derbyshire County Council (DCC), but also the Environment Agency (EA). It is through this partnership approach these organisations have been working tirelessly to find a solution. It was quite clear to all three organisations that the bridge as proposed did not meet modern design standards, not least within the context of global warming and increased 1 in 100-year flooding occurrences. The “barrier” created by the new bridge would create more flooding occurrences for existing properties, could potentially sweep motorists away and was not maintainable (no free board). The developer refused to make the changes needed. I am sure you would agree with me that we should not be building infrastructure that is at best substandard and at worst, a safety hazard to the public. This approach was agreed by all three organisations and with significant attempts to find solutions. (On the withdrawal of LEP funding) The funding was from two Local Enterprise Partnerships (LEP), D2N2 and the Stoke and Staffordshire LEP. It was their decision to reallocate the money due to a timetable set by central government. They had little choice otherwise it would have been lost to their respective areas. SCC had no part in that decision other than working to encourage the LEPs to make the final decision as late as possible to enable a solution to be arrived at. Despite SCC, DCC and the EA’s best efforts, they could not get the developer to accept the issues and the LEPs essentially ran out of time. They had to make a decision. …the developer is now looking to lift the 400-unit cap which is not something SCC would support until all the necessary infrastructure is in place, which includes the bridge. It is imperative all decision-making bodies are aware of the impact lifting the cap could have. Also creating less of an incentive for the developer to implement the critical infrastructure. Referring to the wider challenges, SCC’s Connectivity Strategy team is leading on the production of an Outline Business Case (OBC) for the replacement of the Chetwynd Bridge in collaboration with other partners. SCC have commissioned a consultancy to complete the economic case which will include the completion of a traffic impact appraisal. There is always the difficult matter of funding to still address.

In terms of the condition of Station Lane, SCC are already investigating the possibility of installing temporary chicanes to prevent HGVs from driving down Walton Lane as far as the bailey bridge. There are signs at the traffic island off the A38, but some drivers ignore them. Before this can be done, permission would need to be sought and given, from Hanson’s Barton Quarry, as their driveway is the only practical turning point for HGVs to take. SCC will also consider if any other interim solutions can be found. This is a challenging period for all, but we must work as a partnership to make the infrastructure happen. SCC, in addition to DCC and the EA will continue to work to find a solution. SCC will also continue, as it has always done,

to work in the best interests of its residents and to drive forward sustainable infrastructure led growth.”

Catton Hall Events’ Traffic In an attempt to minimise disruption for local residents, I asked DCC officers to request that the Catton Hall events’ organisers deploy advisory signs on the A444 to try to prevent the routes in and around Rosliston and other villages being used as access, particularly by the HGVs involved in setting up and dismantling. It seems the contractor for the events, the AA, is keeping the signs in situ for the next festival.

Helping Residents Drive Safely for Longer Derbyshire County Council offers free drive safer for longer courses for drivers aged 50 and above, which give attendees a chance to update their driving knowledge. Courses are available at venues across the county over the next few months. Residents can book online and get more information on the County Council’s website.

The over 50’s drivers course, Walton and Chetwynd bridge were also discussed with Cllr Swann.

Cllr P Marbrow raised a drain outside 16 Main Street which has collapsed, Cllr Swann will raise with inspectors.

He also raised Lullington Road at Botany Bay, just past the Beehive, the potholes are severe, Cllr Swann will raise with officers.

**25.23 District Council**

Cllr Tilley shared his report as below.

The Festival of Leisure is at Maurice Lee park on 23 and 24 June.

SDDC has just agreed a 30yr lease at the Forestry Centre and is asking for residents to complete a survey on the future of the centre.

Cllr Tilley attended a meeting with Parish Councillors and SDDC at the Pavilion, Strawberry Lane to discuss the issues with regards to the state of the building and future lease.

Cllr Tilley reported a new sign has been installed at Yew Tree Gardens/Road.

Moving the SID was also discussed with Council Tilley.

Cllr P Marbrow asked Cllr Tilley to find out from planning about the requirement for showers within the Pavilion building.

Our Chairperson raised an issue that the panels had been broken intentionally at the bus shelter by the old Plough. It was caught on a residents camera.

Vegetation has been sprayed to the kerb areas since Cllr Tilley has reported this to SDDC.

**26.23 Police**

Crime figures were reported as May: 2 assault, 1 traffic offence, 1 theft

The Chairperson will inform the PCSO of the damage to the bus shelter.

**27.23 Minutes**

Council approved as a correct record the minutes of the council meetings held on Monday 15th May 2023.

**28.23 Chairpersons Announcements**

Funding left over, for the warm hub (from the CVS), will be carried over until it re starts in the Autumn. The Chairperson informed members of the dates of when the over 50’s drivers course by DCC were taking place.

**29.23 Clerks Report**

Village Hall Play equipment: May report not received, chased again.

Main Street Culverts: No update

Works at Walton Corner: DCC will not adopt the land until Lychgate have made it good

Speed Indicator: Clerk will download data in July

Play Equipment at Rec: Now insured. Inspections monthly by Cllr Davoll, annually to be confirmed at this meeting

**Hedge encroaching pavement by Knightswood. Reported to DCC. FS 523544700**

Flag Flying dates:

 21 June – Birthday of the Prince of Wales

24 June – Armed Forces Day

17 July – Birthday of The Queen Consort

Recreation Ground, Main Street: Monthly play equipment check to be added to the clerk report, conducted by Cllr Davoll. Magnetic fasten on the gate going into the picnic area isn’t working.

**30.23 Finance**

**a Council approved following payments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Payroll | May salary. (less tax) plus Travel for meetingLaptop security | 499.742.7039.99 | 0.000.00**Payable** | 499.742.7039.99 **£542.43** |
| HMRC | Income tax (in credit) | 31.00 | 0.00 | 31.00 |
| Les Hubbard | Invoice 65. Lawns, rec x 3, strimming, Footpaths (MM £60) | 630.00 | 0.00 | 630.00 |
| Emma Windess | Litter picks x 2 (May) | 70.0 | 0.00 | 70.00 |
| Jackie Elliott | Coronation food & room hire | 75.00 | 0.00 |  75.00 |
| Stephanie Marbrow | Reimburse for the warm hubs (12/4, 19/4, 26/4) Room hire 17/4. Minus £34 badge sales | 57.50 | 0.00 | 57.50 |
| Paul Marbrow | Outside tap kit | 16.82 | 3.37 | 20.19 |
| Pauline Holland | Coronation food  | 75.00 | 0.00 | 75.00 |
| DALC | DALC day x 2 | 110.00 | 0.00 | 110.00 |
|  | **TOTAL**  |  |  | **£1616.12** |

**31.23 Planning**

No new applications

**32.23 Outside meetings and training**

Cllr Evans attended the Forestry Centre meeting; she explained there is Ash dieback

which will be addressed, and signs will be installed when the works take place. She

has also completed the survey on the future of the centre, which was quick to do.

The Centre will also be using mobile phone technology to track where visitors are coming from.

The VHC met recently and the Festival will take place on 1st July.

**33.23 Correspondence**

The correspondence report was noted

**34.23** **Items for Discussion/decision**

**a Annual walkabout**

Our Chairperson reported that the items listed for Les to address, have been started on. It was agreed this item is on Septembers agenda to confirm progress of actions. Cllr Tilley has taken up some of the actions, as has the clerk. The leak at the water meter on Strawberry Lane field could possibly be remedied if the meter was removed, as there is now agreement that the water bills are split, one third each, between the scouts, football team and Parish Council, there is no need for the meter.

Cllr P Marbrow has liaised recently with some residents who may be able to confirm funding for a rainwater collection system.

The signage at Walton Corner was discussed and is not at the correct height, however it was agreed the developer has not been particularly helpful, so this will not be pursued.

The allotments were discussed, and it was advised there are possibly people waiting for plots at SDDC, SDDC will contact the Parish Council if there is anyone interested in a plot in Rosliston.

A sign for the recreation ground was discussed and wording was agreed.

**b 5-year plan**

Access for all to the play equipment on the recreation ground was discussed.

It was agreed to add the purchase of a second Speed Indicator device.

The idea of the wildlife area at Strawberry Lane should be progressed, with a more detailed plan put together. April would be ideal to seed.

The Jubilee garden needs refreshing, areas are overgrown, including the conifers.

Road signage coming into the village, faded “30” signs were also discussed, and it was agreed to speak with Cllr Swan.

Clerk will be monitoring and sharing the Speed Indicator data once downloaded.

Our Chairperson will update the document with the items discussed.

**c Community Litter pick**

It was **RESOLVED** that a litter pick will take place on Wednesday 12th July, 6pm. Our Chairperson will make arrangements with the pub, soft drinks will be offered to those taking part.

**d South Derbyshire Community Funding**

Our Chairperson asked if any member may be able to look at this, Cllr Davoll will investigate this.

**e Strawberry Lane driveway**

Our Chairperson advised quotes to have been received but contact with potential contractors has been very difficult. Cllr P Marbrow has met with another possible contractor who gave a quote much higher than the first two received. The driveway is 130 metres. Our Chairperson advised there is not enough funding currently available in the 106 monies. It was agreed further quotes will be sought.

**f Review Asset register, financial regulations, standing orders and risk register**

Financial regulations and standing orders were reviewed and it was **RESOLVED** no changes are needed. It was **RESOLVED** to add the play equipment at the recreation ground, although the value is £36,000, as the Parish Council did not purchase the equipment itself, the value will show as NIL on the register. It was **RESOLVED** to add the pre-school carry out the monthly inspection and Kopman the annual inspection at the Village Hall. The play equipment at the Recreation ground is carried out monthly by the Parish Council and annually by SDDC.

**g Pavilion and Strawberry Lane**

A meeting was held between Councillors S Marbrow, P Marbrow, C Davoll, Chris Worman of SDDC and District Cllr Tilley. Chris Worman will arrange for an inspection of the Pavilion on 3rd July. Cllrs S and P Marbrow will amend the drawings with the removal of the showers and creating an access for a disabled toilets, once it is confirmed if removing the showers will remove the need for Legionella testing. The Parish Council believe £36,000 would be needed to improve the building.

**h Recreation ground play equipment contract and checks**

Clerk has shared the agreement options from SDDC, our Chairperson suggested the annual inspection only, which full council agreed with. The next inspection will take place in July 2023.

**I Climate Change strategies from DCC and SDDC**

Council had looked at both documents, both give similar statements. It was **RESOLVED** to encourage residents to improve recycling, etc on the newsletters.

**j Items for next agenda**

Council agreed to invite District Cllr Wheelton to the next meeting.

**35.23 Items for Information only**

The next meeting of the Parish Council will be held on **Monday 17th July**

**2023, 7pm**, at the **meeting room,** **Bulls Head, Rosliston. Please note there is no meeting in August.**

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

 Date ……………………………………….