**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 17th July 2023**

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

Matkin, Mrs J Elliott

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

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

**36.23** **Apologies**

None

**37.23 Declaration of Members Interests**

None

**38.23 Public Speaking**

Councillor Amy Wheelton updated the council on local matters, including the new housing at Drakelow, plans for the Walton bridge, proposed battery storage facility, proposed solar farm and Bloodstock festival.

**39.23 County Council**

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

Rosliston Parish Local Issues As the Parish Council is aware, I’m available to liaise with residents, Parish Councillors, and the Clerk on a continual basis to actively address any local issues as soon as they are brought to my attention. As always, I report back straight away when I have any update on progress.

Community Care Charging Consultation. Derbyshire County Council has launched a consultation on proposed changes to the Council’s community care charging policy to make it fairer, sustainable and protect those who need it most. People are being asked for their views on three options designed to make the Council’s charging policy for those who receive adult social care support in the community sustainable. The consultation launched on Monday 3 July and will run until Wednesday 4 October. As many people as possible throughout Derbyshire are being encouraged to have their say. Further information can be accessed via: https://www.derbyshire.gov.uk/council/newsevents/news-updates/news/consultation-on-community-care-funding-proposals-launches.aspx

Employment Support for Over-50s. Over 50s have a lot to offer in the workplace, so the County Council is running free online workshops for Derbyshire residents who are aged 50+ and looking for support in the jobs market. There will be workshops on Monday 18 September and Monday 27 November. Further information can be accessed via: https://www.derbyshire.gov.uk/working-forus/jobs/careers-service/careers-workshops/careers-workshops.aspx

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.

Help Residents Skill Up. Start a New Hobby or Improve Their Job Skills Bookings for DCC’s new Adult Community Education courses starting in September are now open. It’s now easier for residents to book online where users can set up an account and a profile and search the wide range of courses that are available by name, venue, date, and time. For people who have got or care for children, a selection of ‘Family Learning’ courses, including bushcraft, games workshops and pottery, start in August to provide learning opportunities for children and families in the school summer holidays. Learners can view and book courses via www.derbyshire.gov.uk/adulteducation or pick up a brochure from one of DCC’s local Adult Community Education Centres or libraries and book online.

Sport and Games-Themed Summer Reading Challenge Families in our area with primary-age children are being encouraged to sign up for this year's Summer Reading Challenge. It's presented by The Reading Agency and is designed to ensure that primary school children’s reading doesn’t ‘dip’ over the summer, as well as providing muchneeded entertainment. Children aged between four and 11 can sign up at their local library. The challenge is to read six or more library books over the summer. Youngsters will get six stickers if they finish the challenge, and once they’ve collected them all they’ll get a medal and certificate! Derbyshire libraries will be hosting a variety of activities to entertain children over the summer holidays. Advise people they can follow our libraries' Facebook page or contact their local library for details. DCC Confirmed in Leadership Role for Nature

Efforts to address society’s neglect of nature are being stepped up with the Government appointing Derbyshire County Council to a new role to take the lead in protecting and prioritising nature in Derby and Derbyshire. DCC is one of 48 councils across the country appointed by the Department for Environment, Food and Rural Affairs (Defra) as the ‘responsible authority’ for nature recovery – a statutory role brought about by the Environment Act 2021. It means DCC will be responsible for putting together a plan, called the Local Nature Recovery Strategy, which will map the location and condition of Derbyshire’s habitats and identify where biodiversity is in decline or limited in ecosystem value.

Cllr P Marbrow raised a very large pothole by the crossroads, which has been ringed in red.

Our Chairperson also advised Cllr Swann of a sign at the roundabout at the end of Main Street which has been knocked and is now facing the wrong direction.

Our Chairperson advised she will also email Richard Ward for an update on the culvert works, which he had promised by July.

**40.23 District Council**

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

The Festival of Leisure took place at Maurice Lea Memorial Park on Saturday 24th and Sunday 25th June and was very well attended. There are many other events taking place over the summer organised by SDDC and a link advertising these has been sent to the clerk.

Rosliston Forestry centre visitor survey ends on Friday 21st July 2023. Please have your say, the survey can be completed online. I have reported tipper trucks going through the village to SDDC planning enforcement. These trucks are going to the Drakelow building site and are not travelling on the approved route. I met with your Chair, Paul Marbrow and Karl Stephenson from SDDC to look at the structural integrity of the Pavilion. He agreed to install tell tales to monitor the cracks in the walls. I emailed Chris Worman following a request for additional grass and weed cutting at Strawberry Lane, he has passed on this request to the grounds maintenance team. I reported the damage to the Bus shelter by the Old Plough Pub. The damage will be repaired by the end of July, SDDC is waiting for a Perspex sheet to be delivered. I have established that the SDDC website does not have an easily accessed area for reporting Bus Shelter damage. There also appears to be issues around routine maintenance and cleaning of Bus Shelters. I will update the Parish Council when progress is made on this matter. In reply to my question regarding the lack of a safety barrier at the pedestrian access from Knightswood Close onto the pavement at Main Street. Derbyshire Highways have stated they “do not want to add further assets to the highway which also constrain the available footway here by installing barriers for a location which is replicated at a number of locations across the county”. I await a reply from SDDC planning regarding the gradient of the footpath and if this has any bearing on requirement for a safety barrier.

Our Chairperson thanked Cllr Tilley for his report. He was also advised by council that a resident has raised an issue with a sycamore tree on Main Street, which appears to be dead and boughs have fallen from it. Cllr Tilley will investigate if SDDC can carry out the necessary works.

**41.23 Police**

Crime figures were reported as June: 1 criminal damage

Concern was raised over a child using an electric scooter around the village on pavements and inside the CO OP store. Clerk to advise our PCSO by email.

Cllr P Marbrow also advised the council that after a recent meeting with a resident, one of the PCSO monitored the SID for 30 minutes and could see traffic speeding into the village. He has since stopped approx. 25 people for speeding at the site and Crest are also expected to visit the site.

**42.23 Minutes**

Council approved as a correct record the minutes of the council meeting held on Monday 19th June 2023.

**43.23 Chairpersons Announcements**

Our Chairperson raised correspondence from Zurich Insurance regarding routine cleaning of play equipment. Cllr Davoll advised that at a recent DALC conference, more inspections were advised, 3 full per year. Looking after the equipment on the recreation ground and village hall was agreed to be of high importance, as both are council assets and costly to replace. Clerk to add to the inspection forms to check if cleaning is needed.

**44.23 Clerks Report**

Village Hall Play equipment: Report received for May and June. Clerk to invoice the Village hall and Pre school each for one third of the inspection of the equipment at the village hall, sharing the full report at the same time.

Recreation Ground Play equipment: Report received for May and June. Some small issues raised and shared with council.

Culverts on Main Street: No update received from Richard Ward, DCC

Bus stop sign: No further update

Speed indicator: Clerk has been unable to download and will try again.

Overgrown hedge at Knightswood: Clerk has asked Cllr Swann to press for this to be actioned asap as there is a danger to pedestrians

Litter report: Problem areas highlighted are Strawberry Lane and the bench at Coton turn. Also, many cigarette ends throughout the village.

Flag flying dates: 17 July Birthday of the Queen Consort.

Clerk will not be in the office during August, back 5th September.

**45.23 Finance**

**a Council approved following payments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | June salary (5 wks less tax, inc homeworking) Travel for meeting | 561.802.70 | 0.000.00**Payable** | 561.802.70 **£564.50** |
| HMRC | Income tax (in credit) | 46.60 | 0.00 | 46.60 |
| Les Hubbard | Invoice 67. Lawns, recreation ground, strimming, footpaths (£30) Yew Tree Gardens and posts at the rec | 835.00. | 0.00 | 835.00 |
| Emma Windess | Litter picks x 2 (June) | 70.0 | 0.00 | 70.00 |
| Kompan | Annual Inspection of play equipment (Village Hall) | 175.00 | 35.00 |  210.00 |
| P Marbrow | Reimburse for padlocks for Pavilion and gate | 27.56 | 5.52 | 33.08 |
| Wicksteed | Cradle seat and chains | 276.53 | 55.31 | 331.84 |
| S Marbrow | Reimburse for 3 months meeting room hire | 36.00 | 0.00 | 36.00 |
|  | **TOTAL**  |  |  | **£2132.02** |

**b The 1st quarter bank reconciliation and budget review were presented by the clerk as below. No questions raised.**

|  |  |  |
| --- | --- | --- |
| Opening Balance at 01/04/2023 |   | 12876 |
| Receipts (01/04/2023-30/06/2023) | 12240 |
| Payments (01/04/2023-30/06/2023) | 5370 |
| Closing balance at 30/06/23 |  | 19746 |
| Bank balance at 30/06/23 |  | 19746 |
|

|  |  |  |
| --- | --- | --- |
| **Income**  | **Budget** | **Actual** |
| Grants | 0 | 1128 |
| VAT Refund | 4500 | 4648 |
| Contribution towards costs | 0 | 144 |
| Sport field hire | 1200 | 300 |
| SDDC Precept | 12500 | 5750 |
| Minor Maintenance | 315 | 90 |
| Concurrent Expense Claim | 5234 | 0 |
| Rent of Land to rear of 31 Linton Road | 20 | 0 |
| Allotment rent | 1100 | 180 |
| 106 monies for play equip | 270 | 0 |
| **Total income**  | **25139** | **12240** |
|  |  |   |
| **Expenditure** |   |   |
| **Parks & open spaces** |  |  |
| Village lawns & strimming | 6700 | 2042 |
| Litter picker | 700 | 140 |
| Strawberry Field Lease | 1 | 0 |
| Clerk's salary & expenses | 6100 | 1824 |
| **General Administration** |   |   |
| Meeting room hire | 200 | 24 |
| Audit fee  | 350 | 92 |
| Insurance | 650 | 0 |
| Training Courses & travel | 200 | 121 |
| Subscriptions - DALC | 275 | 0 |
| Bank fees | 60 | 15 |
| Admin Inc phone | 200 | 55 |
| Donations (547 electors) | 300 | 0 |
| Minor maintenance | 315 | 60 |
| Website | 310 | 310 |
| Warm hubs | 0 | 234 |
| Flood team | 0 | 0 |
| VAT subject to claim | 500 | 97 |
| Village Improvements | 500 | 220 |
| Allotments | 5800 | 17 |
| SID | 0 | 105 |
| Pavilion maintenance | 1000 | 0 |
| Utility Bills (Strawberry Lane) | 1000 | 14 |
| **Total expenditure** | **25161** | **5370** |

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**46.23 Planning**

No new applications

**47.23 Outside meetings and training**

Cllr Davoll shared information from the recent DALC conference on Martins Law, online

Parish mapping and carbon literacy. Cllr Davoll also recently attended a funding workshop

run by the CVS and opportunities to apply for grants towards the works needed to the

Pavilion were discussed.

The recent Rosliston festival raised between £400 and £500.

**48.23 Correspondence**

The correspondence report was noted. Clerk raised an email from a resident close to

Strawberry Lane regarding trees, it was agreed to advise the resident that the allotment plan

has changed and that tree planting will take place, but away from the allotment area.

**49.23** **Items for Discussion/decision**

**a Pavilion improvements update**

At present the council are unable to get the plans amended as the lady who has worked on them previously is unwell. Council has appealed to the community via the newsletter and Facebook for an appropriately skilled person to come forward to help with the plans.

**b Swad Girls and Strawberry Lane**

A meeting took place with council members and new representative of the club, a further meeting has been confirmed with the new Chairperson for September 25th, 6.30pm.

**c Allotment rubble removal**

It was **RESOLVED** a quote should be obtained for this asap.

**d Jubilee gardens future**

It was **RESOLVED** that the clerk should contact Meadowview to arrange a quote for the tree works needed and clearing and weeding of the area may be a task for the team from Remedi. The gazebo is also to be removed, following the play equipment inspection recently which highlighted it’s poor condition.

**j Items for next agenda**

Replace the bin on Strawberry Lane. Review the 5-year plan and budget.

**50.23 Items for Information only**

The next meeting of the Parish Council will be held on **Monday 25th September**

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

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

 Date ……………………………………….