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 Council  Ward Members - South Derbyshire District Council and Derbyshire County Council | Email: clerk@roslistonparishcouncil.org.uk  [www.roslistonparishcouncil.org.uk](http://www.roslistonparishcouncil.org.uk)  10th October 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 16th October 2023.

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 Apologies**

To note or accept any apologies for absence

**2 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.

**3** **County Council**

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

reports from the Councillor

**4 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)

**Remedi UK, Natasha May**

**5 District Council**

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

reports from the Councillor

**6 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.

September: 2 burglary, 1 domestic incident

**7 Minutes**

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

25th September 2023.

**8 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

**9** **Chairs announcements**

**10 Clerks repor****t**

To receive the clerks report

**11** **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 | Sept salary & homeworking (to 25/09)  Travel for meeting & SID  Postage of bank mandate | 468.52  5.40  1.60 | 0.00  0.00  0.00  **Payable** | | 468.52  5.40  1.60  **£475.52** |
| HMRC | Income tax | 8.86 | 0.00 | | 8.86 |
| Les Hubbard | Invoice to be received | 0.00 | 0.00 | | 0.00 |
| Emma Windess | Litter picks x 2 (Sept) | 70.00 | 0.00 | | 70.00 |
| Zurich Insurance | Council insurance | 693.78 | 0.00 | | 693.78 |
|  | **TOTAL** |  |  | | **£1253.16** |

1. To review the 2nd quarter bank reconciliation and budget review

(emailed to members)

**12** **Planning**

No new applications

**13 Outside meetings and training**

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

since the last Parish Council meeting

**14 Correspondence**

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

the agenda

**15 Items for Discussion/ Decision**

**a** To review the proposed budget for 2024-2025

**b** Council Safeguarding policy (required for Insurance)

**c** Councillor email accounts

**d** Review SDDC agreement for play equipment inspections (States more than our

insurance policy requires). Parish Council insurance asks for a monthly inspection, by a

councillor and an annual inspection by a qualified person as adequate)

**e** Review feedback from architect visit to the Pavilion and Pavilion lighting

**f** Review the proposed specifications for the Pavilion

**g** Feedback from the battery storage consultation at Walton

**h** Items for next agenda

**16 Items for information only**

The next meeting of the Parish Council will be held on **Monday 20th November**

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