ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

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

|  |  |
| --- | --- |
| 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)  12th December 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 18th December 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)

**Oaklands Solar Farm: Jilly and Ashley. Traffic Plan**

**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.

December: No crimes reported

**7 Minutes**

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

20th November 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 | Nov salary & homeworking (4 wks to 24/11) & backpay for increase from April  Travel for meeting, Oct | 468.52  2.70 | 0.00  0.00  **Payable** | 468.52  2.70 **£471.22** |
| HMRC | Income tax | 23.40 | 0.00 | 23.40 |
| Les Hubbard | Invoice (to be received) |  | 0.00 |  |
| Emma Windess | Litter picks x 1 (Dec) | 35.00 | 0.00 | 35.00 |
| Stephanie Marbrow | Reimburse for Warm hubs x 7 events £218, cable ties £3.38, room hire & refreshments £42. | 263.38 | 0.00 | 263.38 |
|  | **TOTAL** |  |  | **£793.00** |

**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** Play equipment inspections, who and when for Recreation Ground and Village Hall

**b** Consider play mobile events for Summer 2024 from SDDC

**c** Heavy tasks to be completed around the village

**e** Consider precept request

**f** Consider community assets for registration

**g** Dog waste bin for recreation ground

**j**  Items for next agenda

**16 Items for information only**

The next meeting of the Parish Council will be held on **Monday 15th January**

**2024, 7pm**, at the **meeting room,** **Bulls Head, Rosliston.**