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)  16th January 2024 |

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 22nd January, 2024.

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)

**Sally Hemsley, SDDC**

**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: 1 drug supply/possession

**7 Minutes**

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

18th December 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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** | **5.00** |
| Payroll | Dec salary & homeworking (5 wks to 29/12) & backpay for increase from April  Travel for meeting, none | 689.96 | 0.00  0.00  **Payable** | 689.96  **£689.96** |
| HMRC | Income tax | 78.60 | 0.00 | 78.60 |
| Les Hubbard | Invoice (to be received) | tbc | 0.00 | tbc |
| Emma Windess | Litter picks x 1 (Jan) | 35.00 | 0.00 | 35.00 |
| S Marbrow | Reimburse for room hire (£12) Warm hub events (£148.80) | 160.80 | 0.00 | 160.80 |
| P Marbrow | Reimburse for DBS (£18 required for warm hubs) Padlock for Straw Lane (£54.45) | 72.45 | 0.00 | 72.45 |
| Glasdon | Dog bin for recreation ground | 128.18 | 25.64 | 153.82 |
| Lowe Architechts | Fees for plans for Pavilion refurbishment | 2150.00 | 0.0 | 2150.00 |
|  | **TOTAL** |  |  | **£3345.63** |

1. To review the 3rd quarter bank reconciliation and budget review

**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** Precept request for 2024-25

**b** Summer play activities from SDDC

**c** Community Grants

**d** Flooding report from Cllr Paul Marbrow

**e** Update on plans for modernising the Pavilion

**f**  Management of website contract

**g** Visual inspections of the play equipment at the Village Hall

**h**  Items for next agenda: Cllr Wheelton to be invited to speak on local matters

**16 Items for information only**

The next meeting of the Parish Council will be held on **Monday 19th February**

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