**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 7pm on Monday 18th December 2024

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| **Present:** | Cllrs Mrs S Marbrow (Chairperson), Mr P Marbrow, Mrs C. Davoll and Mrs J. Elliott. |
| **Officers:** | None |
| **Also present:** | County Cllr S Swann and District Cllr Alistair Tilley |
| **96.23** | **Apologies:** Steph Lloyd, Cllrs Bev Evans and Brian Matkin |
| **97.23** | **Declarations of Members Interests**None |
| **98.23** | **County Council**Members had read the paper previously circulated by Councillor Swann which included an update on the Walton Bridge developments, Road Gritting, the £4 Billion East Midlands Devolution Deal, and a bus service improvement plan. Members questioned whether the appointment of an East Midlands Mayor would increase residents Council tax and raised concerns that there had not been any consultation with Parishes about this topic and asked when the 3 candidates would be starting their campaigns. Members informed Councillor that the new bus stop signs had finally been installed.A member also informed Councillor Swann of buses not bothering to come through the village leaving passengers stranded. Members thanked Councillor Swann for his informative report and raised the issue of potholes which, following recent weather conditions had deteriorated greatly. |
| **99.23** | **Public Speaking**Jilly and Ashley from BayWa r.e. were welcomed to the meeting to provide an update on the project including details of proposed traffic routes. Jilly pointed out the changes which included slight changes to the “red line” boundary around the National Grid Drakelow Substation. Members were informed of the proposed route and a backup plan should the desired route be closed for whatever reason.The final plan will be submitted mid-January 2024.Members raised a number of issues/questions which included:* that the culvert in places is less than 200 mm below the road surface
* what measures are being put in place to ensure drivers keep to the planned route including subcontractor drivers.

Members were advised about use of GPS trackers and the company’s Complaints procedures. A member asked that a copy of the procedure be sent to the Parish Council.* are the company liaising with the companies installing battery storage facilities
* is a fire safety plan in situ

Ashley explained about spacing and water tanks and the liaison with Derbyshire Fire and Rescue Services. |
| **100.23** | **District Council**Members had read the paper recently circulated by Cllr Tilley which included feedback regarding the trees down Strawberry Lane, requests for road sweeping, SDDC Finance and Management Committee proposed changes including £400,000 annual funding for grants to Parish Councils for concurrent functions, the new Project Team exploring proposals concerning Civic Offices and the leisure Centre and Hydrogen Hybrid Refuse lorry trial.Members firmly raised concerns about a recent letter to all Parish Clerks regarding a budget consultation for 2024/25 in which significant expenditure on the following:* Events Space
* Play area refurbishment
* Parks and Green Spaces
* Cemetery infrastructure replacement programme

Members were concerned that the 2nd and 3rd bullet points impacted on this and other parishes who were being asked to take on responsibility will no payment up front and the Councillor was asked to take forward our concerns.It was noted that parishes could complete an online survey. Other questions posed included: drainage at the forestry centre near to the equestrian centre – forestry drainage blocked and what was happening with the empty bungalow at the forestry centre.Members were informed that one option being considered by SDDC is to install hi-tec insulation and have it as show house. |
| **101.23** | **Police**Members had received the Crime Report and no issues were raised. |
| **102.23** | **Minutes of the previous meeting.**Members approved the minutes of the meeting held on 20th November.A member asked whether the additional modifications had been installed into the SID. No-one was aware and a suggestion was made to contact the supplier. |
| **103.23** | **Chairs announcements**The Chairperson informed members that Sally Hemsley would attend the January meeting which necessitated a change of date to the 22nd – members agreed to this. It was noted that Ian Hay has agreed to come along with Sally when she comes to talk to members about Community Grant schemes. The Chairperson had a handout which she will circulate to members.The Chairperson informed members that she had signed a form from DCC re the Warm Hub noting that criteria for acceptance was stricter- we need a DBS check and it was agreed the Chairperson would action obtaining this.In addition, the Chairperson would meet with the Clerk to ensure the pay rise was awarded. |
| **104.23** | **Finance**Members did not raise any issues with the information previously circulated by the Clerk as below.

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| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | Nov salary & homeworking (4 wks to 24/11) Travel for meeting, Nov | 468.522.70 | 0.000.00**Payable** | 468.522.70 **£471.22** |
| HMRC | Income tax  | 23.40 | 0.00 |  23.40 |
| Les Hubbard | Invoice (to be received) | 195.00 | 0.00 | 195.00 |
| 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**  |  |  | **£993.00** |

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| **105.23** | **Planning**A retrospective application (DMPA/2023/1606) had been received and concern was raised by a member about the footpath down Strawberry Lane which had suddenly disappeared from the outside of the property in question. It was agreed Council should ask the Clerk to respond stating that the footpath should be reinstated. |
| **106.23** | **Clerks Report**Members had read the paper previously circulated by the Clerk. Members discussed the points and agreed Pre-school should do weekly checks on the play equipment at the rear of the Village Hall and if non-compliant then the Parish should take this up with the Village Hall Committee who hire out the hall to Pre-school stating the breach in Health and Safety.It was noted that the rota for weekly inspections of the Rec play equipment had been circulated.2 members attended a recent DALC online meeting in which the Police were the main agenda item. The session was informative.Regards the overgrown footpath on Catton Lane members discussed who this might belong to and suggested the Clerk contact DALC for any advice as to how to move forward.In addition, a member raised the issue of slippery slabs amongst the play equipment at the Village Hall and suggested these be taken up and that the groundsman be asked to undertake this. It was noted that turf would be required to replace the slabs. |
| **107.23** | **Correspondence**Members had read the report previously circulated by the Clerk. Concerns were raised about the possible waiving of council tax for certain police officers. Members did not agree with this and it was agreed, as suggested by DALC, that the Council write to SDDC to ask what they, as the principle authority, intend to do. |
| **108.23** | **Items for discussion.****a** Play equipment inspections, who and when for Recreation Ground and Village HallPreviously covered**b** Consider play mobile events for Summer 2024 from SDDCIt was agreed to defer the item to the next meeting when more Councillors would be in attendance**c** Heavy tasks to be completed around the villageThe following were identified:- removal of the pagoda and slabs from the land at the rear of the Village Hall and tidying up of Walton Corner. It was agreed that Council might be better informed regarding this topic following the annual walkabout. It was noted that the groundsman had made a start on some of the existing jobs.**d** Consider precept requestIt was agreed to defer to the next meeting**e** Consider community assets for registration As above - a member asked if we would be telling residents of the increase in percept. It was suggested we could place an article in the next newsletter.**g** Dog waste bin for recreation groundIt was agreed a decision would be made the following day as to the purchase.**h** Items for next agendaIt was agreed that the following be agenda items at the next meeting: * Precept
* Summer Activities
* Community Grants

A member raised the issue of the need to purchase a lock for the car park gate as it had been reported not be fully functional and it was agreed a purchase be made. Also, the issue of potentially having solar panels on the pavilion roof was raised with an approximate cost of £20K |
| **109.23** | **Items for information only.**The next meeting of the Parish Council will be held on Monday 22nd January 2024, at 7pm, at the Meeting Room, Bulls Head. |