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 CouncilWard Members - South Derbyshire District Council and Derbyshire County Council  | Email: clerk@roslistonparishcouncil.org.uk[www.roslistonparishcouncil.org.uk](http://www.roslistonparishcouncil.org.uk)13th February 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 10am, on Monday 19th February, 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)

 Chris Worman, 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.

January: 0 crimes reported

**7 Minutes**

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

 23rd January 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**

**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 | Jan salary & homeworking (4 wks to 26/01) Travel for meetingReimburse for mobile phone top up |  480.28 2.7015.00 | 0.000.000.00**Payable** | 480.282.7015.00**£497.98** |
| HMRC | Income tax  | 26.20 | 0.00 | 26.20 |
| Les Hubbard | Invoice 75. Lawns, recreation ground, strimming, churchyard & jubilee gardens | 265.00 | 0.00 | 265.00 |
| Emma Windess | Litter picks x 1 (invoice requested) | 0.00  | 0.00 | 0.00  |
| S Marbrow | Reimburse for warm hubs x 4 (£114.00) and room hire (£12.50) | 126.50 | 0.00 | 126.50 |
| C Davoll | Reimburse for dog bags  | 50.37 | 10.07 | 60.44 |
| DALC | Allotment training | 40.00 | 0.00 | 40.00 |
| SDDC | Rent of playing fields Strawberry Lane | 1.00 | 0.00 | 1.00  |
| Hardy Signs | Child safety signs for recreation ground | 124.95 | 24.99 | 149.94 |
| SDDC | Fee for Planning application (payment invoice requested) | 289.00 | 0.00 | 289.00 |
|  | **TOTAL**  |  |  | **£1461.06** |

**12** **Planning**

DMPA/2024/1665 Battery Storage plant, Drakelow

 DMPA/2023/1187: Change of use from fabrication of industrial and agricultural fences

and gates (use class B2) to storage and distribution and motor vehicle service and repair

(use classes B2, B8 and Sui Generis) at Units 1 -4 Old Barn Farm, Rosliston Road,

Walton-on-Trent

**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** Pavilion plans, planning fees and application, funding and lease agreement with SDDC

 **b** D Day 80th anniversary

 **c** Website and clerk email management

 **d** DALC membership 2024-2025

**h**  Items for next agenda:

**16 Items for information only**

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

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