**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 10.00am on Monday 19th February 2024**

**Present:** Cllrs Mrs S Marbrow (Chairperson), Mrs C Davoll , P Marbrow, Mrs J Elliott, Cllr Mrs

B Evans, B Matkin

**Officers:** Mrs S Lloyd (clerk)

**Also Present:** County Cllr S Swann, District Cllr A Tilley, Chris Worman, SDDC

**126.23** **Apologies**

None

**127.23 Declaration of Members Interests**

None

**128.23 County Council**

Cllr Swann sent his report in advance of the meeting, summarised as below.

Oaklands Solar Farm: This application was submitted on 6th Feb to the Secretary of State. There will now be a 12-month consultation.

Proposed New Walton on Trent Bridge: The lift on the cap of homes prior to the bridge construction was approved by SDDC, but with some tighter trigger points for the developer into delivering the Bridge and Bypass scheme by 31 December 2025, as suggested by DCC. Councillor Swann also explained the history of this development and the impact it has had on the local area, including traffic.

HGVs Using the A444: There are serious concerns about the number and near constant nature of the HGVs travelling via the A444 to and from the massive 24-hour distribution centre built by Mulberry Logistics on the former Bison site in Swadlincote and it’s impact on local residents.

A discussion also took place around the number of potholes in the area and the effectiveness of the current system of repairing them, used by DCC.

**129.23 Public Speaking**

Our Chairlady thanked Chris Worman for attending the meeting, confirming the purpose of today was to go through queries on the proposed lease.

Point 1.3, Mr Worman confirmed that SDDC are registering a right against the highway of Strawberry Lane for access only. Point 5.3, it was agreed to add “without changing the existing conditions and by mutual consent.” Point 7.4, The word “demand” to be removed and replaced with “request.”

Mr Worman advised that as the lease is longer than 7 years (35 years), it is viewed at two committees, prior to approval. He also confirmed he will make these changes to the lease and an updated copy will be sent to our Chairlady.

Cllr P Marbrow stated that SDDC have not kept the Pavilion up to date in terms of the Equalities Act and the authority could be fined for this. He raised concern that the Parish Council must ensure adequate funding is secured prior to the lease being taken on by the Parish Council. Our Chairlady added that Sally Helmsley has been unable to meet at the Pavilion to date and that the funding the Parish Council is hoping to secure will not cover all of the project costs. It was stated that SDDC should surely cover the costs of disabled facilities which should be in place now by law. SDDC will also no longer be responsible for the electricity bill or ongoing maintenance which it currently pays. Our Chairlady also advised that she is meeting with Tracy Bingham soon, to discuss funding directly towards urban areas in the District rather than rural communities. Our Chairlady also stated that she believed it to be unfair that additional responsibilities have been placed on the Parish Council, by SDDC, without additional funding to cover these costs.

**130.23 District Council**

Cllr Tilley sent his report in advance of the meeting, updating the council on teaching children to local flooding issues, the increase in fixed penalties for environmental crime, Beat the Street and learning to swim for children.

A discussion also took place around the concurrent functions, what can be claimed and the carrying amounts of different Parishes.

**131.23 Police**

January: 0 crimes recorded

**132.23 Minutes**

Council approved as a correct record the minutes of the council meeting held on Tuesday 23rd January 2023.

**133.23 Chairpersons Announcements**

Our Chair lady asked Cllr Matkin for an update on the fire alarm system at the village hall being removed. Cllr Matkin advised that the fire brigade had confirmed the current fire protection within the building is adequate.

The fence to the rear of the village hall is in desperate need of painting, a quote has been obtained at £1100.00. Council **RESOLVED** to go ahead with the works.

**134.23 Clerks Report**

Play equipment village hall: Januarys report received, no new issues.

Culverts: No further update, Emma Price at DCC to be contacted to obtain a date for the

works.

Speed Indicator: Cllr P Marbrow downloading the data.

Play equipment Recreation Ground: Reports received up to date, no new issues raised.

Crossroads: Cllr Swann advised DCC are working on the removal of vegetation and licences to install the new signage. The sign which has been knocked down has still not been reinstated.

Overgrown Verge Catton Lane: Not completed, clerk to request Cllr Swann to chase.

Blocked drains: Some of the reported drains have now been jettied and are running free, others have been added to the schedule.

Flag flying: 1 March: St Davids Day. 11 March: Commonwealth Day

**135.23 Finance**

**a** Council approved following payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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** |

**136.23 Planning**

DMPA/2024/1665 Battery Storage plant, Drakelow

Council **RESOLVED** to comment, requesting a full archaeological survey of the area is completed, due to the remains of a medieval site

DMPA/2023/1187 Change of use at Units 1-4 Old Barn Farm, Rosliston Road, Walton on Trent

Council **RESOLVED** to object to this application, based on the current weight restriction of the road, the increase of traffic on an already overloaded country road and the state of the road being unsuitable for HGV.

**137.23 Outside meetings and training**

Cllr Evans attended a recent Forestry Centre meeting, there continues to be a water

drainage issue on the road outside the front of the centre, which the centre believes is not

from the Forestry, although it will look to try and improve the ditch drainage. The Beacon

lighting on 6th June will take place at 9.15pm for the anniversary of D Day. Local people are

encouraged to visit for the evening with a picnic. Cllr Evans also advised Council that the

centre has received a grant to improve the current paths and improvements to the

remembrance tree area are to go ahead. A further incident has been reported with a dog and

a child at the centre, who are now considering a “dogs on lead” policy.

Cllr Matkin confirmed the Village Hall Committee has moved the Summer Fair early this

year, to take place on 8th June, with a D Day theme, other community events are planned for

later in the year.

Our Chairlady suggested the Village Hall Committee could amend its hire

policy, to include weekly visual checks of the play equipment, Cllr Matkin will take this to the

committee.

**138.23 Correspondence**

The correspondence report was noted

**139.23** **Items for Discussion/decision**

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

The fees will be paid tomorrow for the planning application. Lease update in minute 129.23

**b** D Day 80th anniversary

Council **RESOLVED** that as the Forestry Centre and Village Hall Committee have events to mark the occasion, there is no need to add anything further

**c** Website and clerk email management

Council will continue with the service from Cuttlefish

**d** DALC membership 2024-2025

It was **RESOLVED** to take the annual membership (basic) for 24/25

**e**  Items for next agenda

Cllr Wheelton to attend the next meeting. Newsletter content to be discussed. Cllr Davoll gave her apologies for March, April and Mays meeting, she will return in June.

**140.23** The next meeting of the Parish Council will be held on **Monday 18th March 2024, 7pm**, at the **meeting room,** **Bulls Head, Rosliston.**

 Signed ………………………………………. (Chairperson)

 Date ……………………………………….