**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 7.00pm on Monday 25th September 2023**

**Present:** Cllrs Mrs S Marbrow (Chairperson), Mrs B Evans, P Marbrow, B Matkin

**Officers:** S Lloyd (Clerk & RFO)

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

**51.23** **Apologies**

Cllr Mrs C Davoll, Cllr Mrs J Elliott

**52.23 Declaration of Members Interests**

None

**53.23 Public Speaking**

No members of the public in attendance

**54.23 County Council**

Cllr Swann emailed his report below in advance of tonight’s meeting. In addition, he advised council that resurfacing of the road at the “crossroads of doom” would take place very soon.

Our Chairperson advised Cllr Swann of her concern that the culvert works have still not been completed and must be done before the winter weather starts when we could possibly have flooding issues again. She acknowledged that DCC have advised the works are planned, but no completion date has been given.

Cllr Matkin also advised of a dead tree on the verge on Cauldwell Road, which could be a danger if it comes down on the road. He will send the clerk a photo and location to report to DCC.

As the Parish Council is aware, I’m available to liaise with residents, Parish Councillors, and the Clerk on a continual basis to actively address any local issues as soon as they are brought to my attention. As always, I report back straight away when I have any update on progress. Highways Matters During August, I met the Area Highways Manager (AHM) to discuss various local matters and among the sites we visited at my behest was the section of Cauldwell Road between Rosliston and Linton. Shortly after this visit, numerous potholes were repaired to a high standard. Also in August, I asked DCC’s Managing Director to join me on a tour of Linton Division, during which, as we stopped in the village, we discussed the urgent need to finally bring the Rosliston culvert situation to a resolution. Planning Application: Drakelow/Walton Bridge I have submitted a strong objection to the developer’s application to significantly increase the cap on occupied homes on the Dracan site prior to the building of the bridge and bypass. It is my view that, in the interests of residents, the current conditions should be enforced, and that South Derbyshire District Council’s Planning Committee should refuse this application. To clarify the County Council’s role as a ‘statutory consultee’ with regard to any highways issues, this is simply to offer impartial technical analysis as the Highway Authority and such advice is provided by officers under delegated powers. Members of the District Council’s Planning Committee will then consider this advice with all other relevant matters and information relating to a particular planning application when making their decision whether or not to grant permission. Linton Division of Derbyshire County Council Including the communities of Castle Gresley, Catton, Caldwell, Coton in the Elms, Drakelow, Linton, Lullington, Netherseal, Overseal, Rosliston, Stanton, and Walton on Trent. The County Council is responsible for a wide range of public services including highways, adult care, children & young people's services, waste disposal, public health, trading standards, schools (non-academy), tourism, countryside, economic regeneration, and much more. The Linton Division is covered by no less than seven councillors from three wards of South Derbyshire District Council, which is responsible for planning, refuse collection, litter, and dog fouling. 2 Concrete in Public Buildings As you are aware, the issue of RAAC (reinforced autoclaved aerated concrete) has led to a small number of schools across the country having to be closed. In Derbyshire, to the best of the County Council’s knowledge, there is no RAAC in local authority-maintained schools. The Council does not believe there is RAAC in any of its other buildings, but urgent work has been carried out to double check with all the relevant government guidance being considered. Community Care Charging Consultation As I reported in July, Derbyshire County Council has launched a consultation on proposed changes to the Council’s community care charging policy to make it fairer, sustainable and protect those who need it most. People are being asked for their views on three options designed to make the Council’s charging policy for those who receive adult social care support in the community sustainable. The consultation launched on Monday 3 July and will run until Wednesday 4 October with additional dates as follows: • Wednesday 20 September 2023 via Microsoft Teams from 6.30pm to 8pm • Friday 22 September 2023 at The Old Post Centre, Newhall from 10.30am to midday • Monday 25 September 2023 via Microsoft Teams from 6.30pm to 8pm As many people as possible throughout Derbyshire are being encouraged to have their say. Further information can be accessed via:

https://www.derbyshire.gov.uk/council/newsevents/news-updates/news/consultation-on-community-care-funding-proposals-launches.aspx Emergency Planning for Unpaid Carers Please spread the message about DCC’s carer’s emergency cards. It’s a good idea for carers to have a plan in place in case they are suddenly unable to provide care to a person depending on them. The carers emergency card can help them do this. The card displays that the person is a carer and can alert emergency services that someone relies on them. As part of the emergency card application, carers can tell the Council about the support they provide, what they’d like to happen if they’re unable to carry out their caring role and nominate emergency contacts (such as family members) to assist in their absence. Supporting Derbyshire Residents to Remain Independent The County Council has launched a new online information finder to help residents get support to remain living independently at home. It provides free, impartial information and guidance for anyone over 18 – including older people, their families or carers, people with physical or learning disabilities, long-term or mental ill health or anyone having difficulties with day-to-day living. 3 People are asked to answer some simple questions about how they live including how they manage to get dressed, to cook or get out and about. Using their answers, the online information finder points them to a wide range of services, activities, resources, and guidance that they can access themselves to help make their lives easier. As well as County Council support, it also promotes a wide range of services which are widely available through the private, community, and voluntary sectors including befriending services, community transport, technology to stay safe at home and mental health and wellbeing support. Millie Bright set to become Honorary Freewoman of Derbyshire County Councillors will consider making Millie Bright, Captain of the England Women’s football team, a Freewoman of Derbyshire, at a meeting on Wednesday 13 September. Millie Bright grew up in in Derbyshire having been born in Chesterfield where she attended Killamarsh Junior School and Eckington School. She began her footballing career at the age of 9 playing for her local team, the Killamarsh Dynamos. Millie has played for both Doncaster Rovers Belles and Chelsea. Millie’s senior international career began in 2016 and she has represented her country ever since, becoming the team’s captain this summer. It is proposed that the Council considers Millie’s nomination in principle so that, if agreed, the formality of agreeing to confer the title would be made at a specially convened meeting, as is required by law, to take place on a date to be agreed.

**55.23 District Council**

Cllr Tilley reminded the council that the local Area Forum takes place tomorrow evening. His report had been received by email prior to the meeting as below.

The new Chief Executive of SDDC, Dr Justin Ives and the new Council Leader, Robert Pearson have started work on a new Council Plan. I will update the Parish Council as this work progresses.

SDDC has started a second phase of Social Housing home insulation work using a central government grant. Work being carried out included loft insulation, new doors windows and cavity insulation.

Rosliston Forestry centre survey is now complete and priorities for spending will soon be announced.

The damage to the Bus shelter by the Old Plough Pub has now been repaired. I have established that the SDDC website does not have an easily accessed area for reporting Bus Shelter damage. There also appears to be issues around routine maintenance and cleaning of Bus Shelters. I am still trying to make progress on this, but the latest information seems to point to ownership of most bus shelters being the responsibility of Derbyshire County Council. I will report back when I have a definitive answer.

Your chair contacted me a couple of weeks ago about the new tarmac laid on the track to the recreation ground affecting the drainage of rainwater. I made enquiries at SDDC, but it appears that this is a matter for Highways and Derbyshire County Council.

The Area 6 Forum will be held at Rosliston Forestry Centre on Tuesday 26th September 2023 at 6.30pm.

**56.23 Police**

Crime figures were reported as July: No crimes recorded. August: 1 domestic incident

**57.23 Minutes**

Council approved as a correct record the minutes of the council meeting held on Monday 17th July 2023

**58.23 Chairpersons Announcements**

Our Chairperson advised she had taken Safeguarding training for DALC 12 months ago for town and Parish Councils. She suggested that a local session for Parish Councils could take place in Rosliston. Councils would be given training and a policy template. A Safeguarding policy is required for the Council Insurance Policy, and it was agreed to add this to the October agenda. Our Chairperson also updated the council on Derby and Derbyshire Safeguarding. The warm hub was discussed, and it was **RESOLVED** torestart these once dates are confirmed with the pub. Same time, Wednesdays, 2.30-4.30pm. There is a small amount of funding carried over from last year and additional funding can be sought from CVS when needed. Our Chairperson also confirmed that she has received a letter from the Department for Levelling Up, housing and communities which she shared, in response to the councils questions.

**59.23 Clerks Report**

Village Hall Play equipment: Julys report received, no issues. Payment for one third from both the preschool and village hall has been received

Recreation Ground Play equipment: Report received for July, August and September. Annual inspection via SDDC completed and shared with Council

Culverts on Main Street: Update from Emma Price of DCC shared on email with members

Bus stop sign: New signs installed

Speed indicator: Clerk to speak with engineer on 27/9

Overgrown hedge at Knightswood: Completed

Flag flying dates: November

Clerk confirmed she has received and reviewed the insurance policy renewal, it was **RESOLVED** to increase the combined play equipment value to £39k and for her to confirm the full details of when a claim can be made.

**60.23 Finance**

**a Council approved following payments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Detail** | **Net Amount****£** | **VAT****£** | **Total****£** |
| **HSBC** | **Bank Charges** | **5.00** | **0.00** |  **5.00** |
| Payroll | July & August salary (July paid 21/8, 4wks to 28/7, Aug to be paid 26/9) Travel for meetings, July & Sept | 937.045.40 | 0.000.00**Payable** | 937.045.40**£942.44** |
| HMRC | Income tax (in credit) | 46.80 | 0.00 |  46.80 |
| Les Hubbard | Invoice 68. Lawnsx6, recx6, strimming, footpaths2&5,8&9£30, hedge bus shelter | 1220.00 | 0.00 | 1220.00 |
| Emma Windess | Litter picks x 2 (July) | 70.00 | 0.00 | 70.00 |
| DALC | Councillor Essential training (14/9) | 50.00 | 0.00 |  50.00 |
| **PKF Littlejohn** | **External Audit (Paid 06/09/23)** | **315.00** | **63.00** | **378.00** |
| SDDC | Rec Play equipment inspection | 135.00 | 27.00 | 162.00 |
| C Davoll | Reimburse for dog bags | 64.32 | 12.66 | 76.98 |
|  | **TOTAL**  |  |  | **£2951.22** |

**b** Council reviewed the report from PKF, noting section 1, assertion 4 and 7, which will be recorded on the next AGAR in April 2024. To ensure proper provision is made to the public in future, the exercise of public rights and AGAR will remain on the website indefinitely.

**61.23 Planning**

No new applications

**62.23 Outside meetings and training**

Cllr Matkin confirmed the Village Hall Committee have set a date for the Christmas Fair and

lights switch on of 2nd December. Cllr Evans confirmed the Forestry Centre will next hold

their meeting in October. Our Chairperson confirmed she attended a DALC board meeting

recently.

**63.23 Correspondence**

The correspondence report was noted.

**64.23** **Items for Discussion/decision**

a Update on the path up to the pavilion and the pavilion

Cllr P Marbrow will soon be meeting with a contractor to review the current quote for the planned path to the allotments. Although the council is in receipt of some funding towards this project, with costs rising, the works will need to be reduced. Council **RESOLVED** to commit up to £5k of its funds to the funding already received to ensure completion of the path. Cllrs Mrs S Marbrow and Cllr P Marbrow will meet next week with an architect to review plans for the Pavilion, Nick from Swadlincote Girls was also invited to attend.

b Update on the bank details

The new bank mandate to remove past councillors, was signed

c Review 5-year plan

Our Chairperson took council through the 5-year plan, which was updated to reflect current projects. The clerk was instructed to write to the landowner of the raised verge by the play equipment at the recreation ground to ask if they would consent to the council smoothing this to allow easier access for people.

d Items for next agenda

Budget 2024-2025

**65.23** The next meeting of the Parish Council will be held on **Monday 16th October**

**2023, 7pm**, at the **meeting room,** **Bulls Head, Rosliston. Please note there is no meeting in August.**

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

 Date ……………………………………….