**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 March 2024**

**Present:** Cllrs Mrs S Marbrow (Chairperson), 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, District Cllr A Wheelton

**141.23** **Apologies**

Mrs C Davoll

**142.23 Declaration of Members Interests**

None

**143.23 County Council**

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

Proposed New Walton on Trent Bridge: Following the recent amendment in planning permission granted by SDDC, Countryside Partnerships state they believe they have made progress in the design and will submit these before the end of April. Work is expected to start in the summer and complete by the end of 2025.

New Mayor and East Midlands Combined County Authority: The final go ahead has been given. Elections will take place on 2nd May.

Potholes Update: Cabinet Member & Director of Highways, 25 reactive teams have been filling over 2000 potholes a week since the start of the year, DCC have got as many teams as possible out 7 days a week.

 DCC has received several reports of attempts by scammers to con Derbyshire residents out of money – coinciding with the appointment of a new provider for the Council’s telecare service. Neither DCC, nor any of its representatives, would ever ask for bank details or payment over the telephone or come unannounced to the door. Anyone who is unsure about the legitimacy of a call is urged to hang up and contact their community alarm provider either by phone or by pressing their pendant.

 Significant Increase in HGVs Using the A444 at Night. Concerns have been raised by many residents. Cllr Swann has raised the issue with Public Health to ascertain if they are able to provide any input. He has also engaged with the deputy Police and Crime Commissioner about the possibility of further speed cameras. Cllr Swann believes the impact on the residential amenity of Overseal residents living along the A444 was not considered at all by the Planning Committee because SDDC had not received any representations from affected residents.

**144.23 Public Speaking**

District Cllr Wheelton updated council on local matters, including the proposed Oaklands Solar farm and the draft Statement of Community Involvement from SDDC.

**145.23 District Council**

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

Green Bank and Etwall Leisure Centres will be managed by Everyone Active

following a decision made by SDDC. Sports and Leisure Management Ltd (who operate under the name Everyone Active) to take over the management and operation of Green Bank and Etwall Leisure Centres from 1 April 2024.

On Thursday 2 May 2024, residents in South Derbyshire, the rest of Derbyshire,

Nottinghamshire, Derby and Nottingham will vote for the first ever Mayor for

the East Midlands Combined County Authority (EMCCA).

More information about the Combined County Authority, the role of the Mayor,

and the upcoming elections can be found at [**www.eastmidlandsdevolution.co.uk**](http://www.eastmidlandsdevolution.co.uk)**.**

**146.23 Police**

February: 1 assault, 1 attempted burglary, 1 harassment

**147.23 Minutes**

Council approved as a correct record the minutes of the council meeting held on 19th February 2024.

**148.23 Chairpersons Announcements**

Our Chair lady had no announcements today

**149.23 Clerks Report**

Play equipment village hall: Februarys report received, no new issues

Culverts: Update requested from Emma Price who advised Richard Ward will update council

(27/2). Cllr Swann advised officers will be attending asap and capital works are planned for

this year. Clerk to arrange for Emma Price to meet Cllr P Marbrow

Blocked Drains: Clerk to report all outstanding drains again.

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

Potholes: 101 Main St, Walton Corner reported to DCC, clerk to report them again. Add Village green potholes to next agenda.

Allotments: Invoices sent for 24/25 at £30 per plot. Council considered the contract to remain the same for 25/26, plot rent to be increased to £35 per year, £15 for the raised beds (1,2,3).

Flag flying: 9 April, His Majesty the King’s wedding anniversary. 23 April, St Georges Day

**150.23 Finance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Payroll | Feb salary & homeworking (4 wks to 26/01) Travel for meeting |  480.28  2.70 | 0.000.00**Payable** | 480.282.70 **£482.98** |
| HMRC | Income tax  | 26.20 | 0.00 | 26.20 |
| Les Hubbard | Invoice 76. Village lawns, recreation ground, strimming, Jubilee gardens | 245.00 | 0.00 | 245.00 |
| Emma Windess | Litter picks x 1 (Feb) | 35.00 | 0.00 | 35.00 |
| DALC | Annual Membership | 284.84 | 0.00 | 284.84 |
| Hardy Signs | Safety signs | 124.95 | 24.99 | 149.94 |
| SDDC | Service Strawberry Lane bin | 27.24 | 5.45 | 32.69 |
| C2C Consulting | Structural advice | 450.00 | 90.00 | 540.00 |
| S Marbrow | Reimburse r.hire (£25.00) and warm hubs x 5 (£158.00) | 183.00 | 0.00 | 183.00 |
| **Lowe Architects** | **Design fees** | **1950.00** | 0.00 | **1950.00** |
| **D Wright** | **Fence painting** | **1100.00** | 0.00 | **1100.00** |
|  | **TOTAL**  |  |  | **£5029.65** |

**151.23 Planning**

**DMPA/2024/0337. Erection of a garden building at Cinderlands, Linton Road, Cauldwell**

Council **RESOLVED** not to comment on this application.

**152.23 Outside meetings and training**

Cllrs S and P Marbrow attended the recent area forum, where there was a lot of concern

over the increase in HGV traffic on A444, particularly throughout the night and the severe

negative impact this is having on residents.

Cllrs S and P Marbrow also attended a recent meeting hosted by Catton events and the

festival organisers who shared their traffic plans for the events.

**153.23 Correspondence**

The correspondence report was noted. Clerk to confirm for the next meeting the cost via

Cuttlefish of taking a .gov.uk site and costs associated with having individual councillor emails.

**154.23** **Items for Discussion/decision**

**a** Play equipment inspections

It was **RESOLVED** that from 1st April 2024, inspections would be conducted and recorded on a monthly basis. For the recreation ground by a councillor and for the village hall by the pre school group. Cllr Matkin also advised that the hire agreement for the village hall had been amended to state that the hirer should conduct a visual check of the equipment before allowing it to be used.

**b** Update on Pavilion, planning and funding

Cllr P Marbrow shared the plans from the architects and confirmed contractors had been asked to quote for the works. Our Chair lady advised SDDC have increased their offer towards the costs (which are expected to be in the region of £100,000) to £10,000. contribution. Other possible funding opportunities were discussed as well as working with the football team to bid with the Football Foundation.

**c** Newsletter distribution

Our Chairlady will put together a map, colour coded with the distribution areas for each councillor

**d** Culvert works and recent flooding

Covered in clerks report

**e**  Items for next agenda: Annual meeting date. Parish Council walkabout. Annual Litter pick.

**155.23** The next meeting of the Parish Council will be held on **Monday 20th May, 7pm**, at the **meeting room,** **Bulls Head, Rosliston.**

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

 Date ……………………………………….