ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

**Derbyshire Association of Councils: Council of the year 2022**

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| --- | --- |
| To:  Chairman and Members of Rosliston Parish Council  Ward Members - South Derbyshire District Council and Derbyshire County Council | Email: clerk@roslistonparishcouncil.org.uk  [www.roslistonparishcouncil.org.uk](http://www.roslistonparishcouncil.org.uk)  14th May 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 7pm, on Monday 20th May 2024. **This will be the Annual**

**Parish Council meeting and will be preceded by the Annual Parish meeting at 6.45pm.**

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. **Election of Chair for Civic Year 2024/25**

To elect a Chair for the Civic Year 2024/25

1. **Declaration of acceptance of Office (Chair)**

**3 Apologies**

To note or accept any apologies for absence

**4 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.

**5 Election of Vice Chair for Civic Year 2024/25**

To elect a Vice Chair for the Civic Year 2024/25

**6 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)

**PC Shaun Murray**

**7** **County Council**

To consider any matters to be put before the County Council and receive any

reports from the Councillor

**8 District Council**

To consider any matters to be put before the District Council and receive any

reports from the Councillor

**9 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.

April 2024: 1 harassment

**10 Minutes**

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

15th April 2024.

**11 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

**12** **Chairs announcements**

**13 Clerks repor****t**

To receive the clerks report

**14** **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**  **£** |
| **Unity Bank** |
| Payroll | April salary & homeworking (5 wks to 26/04)  Travel for meeting | 553.40  2.70 | 0.00  0.00  **Payable** | 553.40  2.70  **£556.10** |
| HMRC | Income tax | 73.20 | 0.00 | 73.20 |
| Les Hubbard | Invoice (to be received) |  | 0.00 |  |
| Emma Windess | Litter picks x 2 | 70.00 | 0.00 | 70.00 |
| Cuttlefish | Annual website & email fee 1/7/24-30/6/25 | 310.00 | 62.00 | 372.00 |
| P Marbrow | Reimburse for travel to/from DCC Liaison meeting | 35.10 | 0.00 | 35.10 |
| Source for Business | Water bill for Pavilion (1/10/23-26/03/24) Invoiced football team and scouts, each for £21.23, sent 22/4, chased 14/5) | 63.67 | 6.63 | 70.30 |
| S Marbrow | Reimburse for printer paper, printer ink and room hire (£12.50) | 66.48 | 0.00 | 66.48 |
|  | **TOTAL** |  |  | **£1243.18** |

1. Internal audit report, to receive and note completion and comments
2. AGAR section 1 for completion and signing by Chairperson
3. AGAR section 2 for approval and signing by Chairperson

**15** **Planning**

No new applications

**16 Outside meetings and training**

To receive reports from any members who have attended meetings/training

since the last Parish Council meeting

**17 Correspondence**

Clerk to report on any items of correspondence not dealt with elsewhere on

the agenda

**18 Items for Discussion/ Decision**

a Update on Pavilion, lease and funding

b Village hall play equipment agreement, annual review

c Consider Equal opportunities policy

d Update on crossroads

e Update on drains, culverts and flooding

f Items for next agenda: SDDC Draft Cycle Network Planning Document

**19 Items for information only**

The next meeting of the Parish Council will be held on **Monday 17th June 2024**

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