

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 15th April 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 Tilley6

156.23 Apologies

Cllr Mrs C Davoll

157.23 Declaration of Members Interests

None

158.23 County Council

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

New Walton on Trent Bypass & Bridge: Matters progressing, completion planned for December 2025.

Potholes: roads continue to be worked on and repaired.

Council asked Cllr Swann about the candidates for the new Mayor post. No one has received much information to date.

Regarding the remaining works to the culverts, clerk to send emails sent to DCC to Cllr Swann, to enable him to chase for a meeting in person and report on progress.

159.23 Public Speaking

No public in attendance

160.23 District Council

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

Rosliston Forestry Centre road flooding: DCC Highways are dealing with this. An exposed culvert within the Forestry Centre has been reported to DCC.

SDDCs Strategic Director will investigate the recent incident at Strawberry Lane and respond via the clerk.

There has been a recent spate of cable thefts in the area, any incidents should be reported to 101.

161.23 Police

March: 1 assault, 1 attempted burglary, 1 harassment.

PC S Murray to attend the May meeting.

162.23 Minutes

Council approved as a correct record the minutes of the council meeting held on 18th March 2024.

163.23 Chairpersons Announcements

Our Chair lady advised council that she has recently completed the clerks review with her. She also advised that the warm hubs have now ceased and funding has ended. She asked for support from other councillors to install the new signage at the recreation ground, Strawberry Lane and play area at the village hall.

164.23 Clerks Report

Play equipment village hall: March report not yet received, chased

Blocked Drains: Still outstanding, previously reported to DCC

Speed Indicator: Cllr Marbrow to download data when possible

Play equipment Recreation Ground: Path work completed. Invoice to be sent from PC to resident who has offered to cover the cost

Potholes: All reported, still to be repaired

Allotments: All invoiced, only one payment outstanding

Newsletter: Distributed and shared online. Options were discussed around future delivery or leaving the newsletters in strategic locations.

Website provider. Council to go ahead with the free new design and Gov.uk domain (free for the first 2 years)

Strawberry Lane wildlife area: Clerk to obtain quotes for flail mowing ¾ acre at Strawberry Lane

Flag flying: 23 April St Georges Day. 6 May: Coronation Day

165.23 Finance

a Payments were approved as below

Payee	Detail	Net Amount £	VAT £	Total £
Payroll	March salary & homeworking (5 wks to 29/03)	553.60	0.00	553.60
	Travel for meeting	2.70	0.00	2.70
			Payable	£556.30
HMRC	Income tax	73.00	0.00	73.00
Les Hubbard	Grounds maintenance	390.00	0.00	390.00
Emma Windess	Litter picks x 2 (March)	70.00	0.00	70.00
S Marbrow	Reimburse for 4 warm hubs £130 and meeting room hire £15.50	145.50	0.00	145.50
RA Pickering	Path at recreation ground	835.00	0.00	835.00
	TOTAL			£2069.80

b The bank reconciliation and budget review were presented and approved as below

4th quarter bank rec

Opening Balance at 01/01/2024	28448
Receipts (01/01/2024-31/03/2024)	5757
Payments (01/01/2024-31/03/2024)	9920
Closing balance at 31/03/2024	24285
Bank balance at 31/03/2024	24285

Income	Budget	Actual
Grants	0	11734
VAT Refund	4500	4648
Contribution towards costs	0	303
Sport field hire	1200	1100
SDDC Precept	12500	12500
Minor Maintenance	315	90
Concurrent Expense Claim	5234	5234
Rent of Land to rear of 31 Linton Road	20	0
Allotment rent	1100	540
106 monies for play equip	270	0
Total income	25139	36150

Expenditure

Parks & open spaces

Village lawns & strimming	6700	7579
Litter picker	700	630
Strawberry Field Lease	1	1
Clerk's salary & expenses	6100	6685

General Administration

Meeting room hire	200	114.5
Audit fee	350	407
Insurance	650	693
DALC subs & training	200	485
Admin Inc phone, bank fees/travel	200	249
Donations (547 electors)	300	0
Minor maintenance	315	135
Website	310	310
Warm hubs	0	920
Flood team	0	0
VAT subject to claim	500	477
Events/ Improvements	500	496
Allotments	5800	17
SID	0	105
Pavilion	1000	5435
Electricity Bills (Strawberry Lane)	1000	0
Total expenditure	25161	24739

166.23 Planning

No new applications

167.23 Outside meetings and training

Our Chair lady attended a DALC directors meeting, NALC have produced a new model contract for Clerks, circulated guidance to Churches re levelling up and are advising Councils have enhanced duty re biodiversity in line with the Environment Act 2021. DALC Directors have produced a Code of Conduct for themselves and are taking on certain roles (thus relieving the Chief Officer of the burden). A new survey for all town/parish councils is being produced.

Cllr Evans asked if Cllrs have any issues to raise at the next Forestry Centre meeting. It was agreed to add information from the Forestry Centre events in the next newsletter.

Cllr Matkin advised there are tree works which the church is currently seeking funding for.

168.23 Correspondence

The correspondence report was noted.

169.23 Items for Discussion/decision

a SDDC Draft Statement of Community Engagement consultation response

Council agreed with the suggestions from the clerk who will respond to the SDDC consultation

b Strawberry Lane lease with SDDC

It was **RESOLVED** to request 2 amendments to the lease drafted by SDDC (points 7.1 and 7.4)

Council also discussed funding opportunities for the pavilion project, which is proving difficult. 2 quotes for the works are both over £100k. Cllr Elliott advised council that she has looked into funding for solar panels, but this is also proving difficult. One suggestion was to raise some funding via Crowd funding.

c Village Green potholes

This item was deferred until after the annual walkabout.

d Annual meeting date

The date for the Annual Parish and Annual Parish Council meeting was agreed for Monday 20th May.

e Parish Council walkabout

It was agreed to complete this on Monday 3rd June.

f Annual litter pick

This will take place on Monday 1st July. Clerk to arrange equipment from SDDC.

170.23 The next meeting of the Parish Council will be held on **Monday 20th May, 7pm**, at the **meeting room, Bulls Head, Rosliston. This will be the Annual Parish Council meeting and will be preceded by the Annual Parish meeting at 6.45pm.**

Signed (Chairperson)

Date