

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 17th June 2024

Present: Cllrs Mrs S Marbrow (Chairperson), Mrs C Davoll, Mrs B Evans, B Matkin, Mrs J Elliott

Officers: S Lloyd (Clerk & RFO)

Also Present: County Cllr S Swann, Jayne Parker, Steven Price

21.24 Apologies

District Cllr A Tilley, Cllr P Marbrow

22.24 Declaration of Members Interests

None declared

23.24 Election of Vice Chair for Civic Year 2024/5

Council voted and Cllr Mrs C Davoll accepted the office of Vice Chair for 2024/2025. Cllr Davoll signed the declaration of office.

24.24 Public Speaking

Jayne Parker: Asked what is planned for the land at Strawberry Lane. Our Chair lady explained the land is owned by SDDC and leased from them by the Parish Council. SDDC is ultimately responsible as the landowner. The Parish Council has shared plans through the village newsletters, delivered by hand and shared on the councils website and Facebook page. The plan to have a wildflower area with fruit trees and picnic tables was explained to encourage use of the public space. It was explained that grants have been applied for to bring the Pavilion in line with equality legislation. Clerk to email Ms Parker the SDDC contact and look if a plan document is available to share. Mrs Parker stated she had received details of the planning application from SDDC.

Steven Price: Asked about any plan to have a speed indicator at the Linton Road entrance to the village. Our Chair lady explained there is a plan to review this in February 2025, depending on available council funds. Cllr Swann explained there is evidence to suggest moving the SIDs works well, rather than adding more. All sites to host a SID must be approved by County Council Highways and there are related costs to the professional moving of the SID, including new post/structural integrity of a current post. It was agreed the clerk should contact our local PCSO to ask for a speed monitoring session at Linton Road. The voluntary speed group was also discussed, which has been shared with parishioners in previous newsletters.

25.24 County Council

Cllr Swann emailed his report in advance of tonight's meeting, summarised below.

Proposed bridge at Walton on Trent: Countryside Partnerships expect to confirm the contractor early August and for work to commence this summer.

Cllr Swann also updated Council on DCC services including the dementia Information and support sessions.

Further potholes were discussed, clerk to report online to DCC and share the references with Cllr Swann.

26.24 District Council

Cllr Tilley emailed his report in advance of tonight's meeting, summarised below.

SDDC planning enforcement have been reminded about the ramps on Linton Road.

Council was updated on the Festival of Leisure and Beat the Street events and the councils pest control service.

27.24 Police

Crime figures were reported as May 2024 crimes: 1 assault, 1 rtc, 2 public order and 1 theft of vehicle.

28.24 Minutes

Council approved as a correct record the minutes of the council meetings held on Monday 15th April and Monday 20th May 2024.

29.24 Chairpersons Announcements

No announcements

30.24 Clerks Report

Play equipment village hall: May report received. No new concerns

Play equipment recreation ground: June check completed by Cllr Matkin. No new concerns

Crossroads: Some works completed this month. DCC will approach landowners re altering the current boundary hedges by the crossroads to fencing for better visibility.

Linton Road drive ramps: Cllr Tilley reported to SDDC planning enforcement

Pavilion water leak: Football team paid their share of the water bill, scouts have not responded. Clerk to chase. Repair will be completed asap and new light fitting installed

Potholes: At the bend on Linton Road and opposite the Rosliston sign Linton Road. Faded lines to be reported on junction

Flag flying: 17 June Official Birthday of His Majesty the King, 21 June Birthday of the Prince of Wales, 29 June Armed Forces Day, 17 July Birthday of the Queen Consort

31.24 Finance

a Council approved following payments

Payroll	May salary & homeworking (5 wks to 31/05)	562.20	0.00	562.20
	Travel for meeting	2.70	0.00	2.70
			Payable	£564.90
HMRC	Income tax	64.40	0.00	64.40
Les Hubbard	Grounds maintenance (inc. £30 footpaths)	650.00	0.00	650.00
Emma Windess	Litter picks x 2 (May)	70.00	0.00	70.00
P Marbrow	Reimburse for grass seed at Strawberry Lane	147.90	0.00	147.90
K Shaw	Reimburse allotment fee overpayment	45.00	0.00	45.00
RA Pickering	2 nd invoice for roadway to Pavilion	4260.00	0.00	4260.00
	TOTAL			£5802.20

32.24 Planning

DMPA/2024/0197: Internal and external alterations to the changing facilities at Strawberry Lane

33.24 Outside meetings and training

Cllr Matkin: Village Hall Committee, the idea of a village history noticeboard has been changed to a village book swap cabinet to be sited close to the hall. The Christmas lights event will take place on 30th November.

Cllr Evans: There was a low turnout for the Beacon lighting commemorating the 80th D Day anniversary.

Cllr S Marbrow: A DALC Directors meeting will take place on 18th June. A DCC Flood warden meeting took place recently, a new flood plan is being formulated. The Parish Council now only has 6 flood wardens and will advertise for more volunteers in the next newsletter.

34.24 Correspondence

The correspondence report was noted, Oaklands Farm information on public meeting to be shared on the noticeboards, Facebook and website.

Mrs Parker and Mr Price left the meeting at this point.

35.24 Items for Discussion/decision

a Update on Pavilion, lease and funding

No updated lease agreement has been received to date from SDDC. It has been concerning that the planning application fee which the Parish Council made in February 2024, had not be aligned with the application until June 2024, delaying the application and affecting the Councils ability to complete works to the Pavilion by 31st March 2025, which is a stipulation of the community funding. Council has also been made aware that the Community funding may not be available from April 2025.

b SDDC Draft Cycle Network Planning Document comments

Council **RESOLVED** to support the Cycle Plan

c Annual review of Standing Orders, Financial Regulations, Risk register, asset register

Standing Orders were reviewed with no amendments. New NALC Financial regulations were adapted and will be updated to reflect comments made at the meeting. It was agreed the Clerk would amend the figures and the Chair would double check the NALC model policy. The risk register will be updated to include the allotments and the asset register will be updated with recent purchases. Following comments at the meeting the Chair agreed to insert an additional heading into the allotment agreement re Pest Control.

d Village history notice board

This will be considered for Strawberry Lane and will likely include information on the POW camp and local footpaths (once the works are completed)

e Review of allotments and forward plan

The allotments are going well with many plot holders continuing their plots for a further year. Fourteen of the nineteen plots are being let. Council **RESOLVED** to review the rental fee in February 2025.

f Groundsman contract and future works

Clerk to confirm when the groundsman will end his contract to enable a replacement to be sought. Agenda for the next meeting.

g Village Green potholes

Moved to Julys meeting

h Review Council walkabout

This was discussed and works allocated, Clerk to work through the issues to be reported.

i DALC Survey

Our Chairlady took the council through the DALC survey in advance of tomorrows DALC meeting.

j Strawberry Lane traffic

The road is unadopted, the Parish Council are not responsible for the road and therefore have no powers to make enforcements on it. There are signs advising drivers to keep to 5mph. The council **RESOLVED** to contact the two groups using the area to remind them to drive slowly, but agreed there is nothing further the council has the power to enforce.

k Items for next agenda

36.24 Items for Information only

The next meeting of the Parish Council will be held on **Monday 15th July 2024, 7pm**, at the **meeting room, Bulls Head, Rosliston.**

Signed (Chairperson)

Date

