

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

To:

Chairman and Members of Rosliston Parish Council
Ward Members - South Derbyshire District Council,
Derbyshire County Council
and Derbyshire Constabulary representatives

Mrs Lynn Sullivan – Clerk
The Cottage
Sandy Lane
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Derbyshire
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12 October 2016

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at 7.00pm on **Monday, 17 October 2016** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

I should be grateful to receive any apologies.

Yours faithfully

Lynn

Lynn Sullivan
Clerk

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**A G E N D A**

1. **Apologies**
2. **Minutes of the Ordinary Meeting held on 19 September 2016**
3. **Exempt Items**
4. **Chairman's Announcements**
  - Report on attendance at Member & Parish Briefing on Planning & Enforcement on Wednesday, 5 October 2016
5. **Declarations of Interest**
6. **Public Session**
7. **Police Matters**
  - September 2016 Area 6 Neighbourhood Report
  - SNT Weekly Crime Updates
  - Relaunch of Derbyshire Alert

**8. South Derbyshire District Council Matters**

**9. Derbyshire County Council Matters**

**10. Matters Arising from the Meeting held on 18 July 2016**

- Parking in the Vicinity of the School (Minutes 71.1, 107.2, 108.1, 127.1, 145.1 and 163.1 of 2015/16 and 10.1, 25.1, 41.1 and 77.1.16/17 refer)
- Community Asset Registration (Minutes 26.6, 42.5, 60.3 and 77.3 of .2016/17 refer)
- Litter Picker (Minute 31.2 and 49 and 60.4.2016/17 refer) – Update on appointment
- Painting of Village Planters (Minutes 65.2 and 77.7 of 2016/17 refer)
- Complaint from Strawberry Lane Residents and Scouts' Request for Funding (Minute 82.4 of 2016/17 refers)

**11. Planning**

- Applications for Planning Permission
  - Planning Application Ref. 9 2016 1011 – Change of use with alterations and extensions to agricultural barn to form a dwellinghouse along with change of use of land to create garden at 88 Main Street, Rosliston
- Other

**12. Correspondence**

- SDDC – Press Releases
- SDDC – Playground Inspection Summary Report (attached)
- Rosliston & Cauldwell Village Hall – Nomination of Parish Council Representatives
- Pensions Regulator – Requirements for Compliance and current situation
- Rosliston Forestry Centre Community Group – Draft Minutes of September 201 Meeting (attached)
- Grant Thornton UK LLP – Annual Audit 2016/17

**13. DALC**

- Circular 15/2016 (attached)
- DALC Annual Report (attached)

**14. Finance**

- Payments

| Payee                 | In respect of                                                          | Amount<br>£            |
|-----------------------|------------------------------------------------------------------------|------------------------|
| Mrs L Sullivan        | Clerk's salary                                                         | 383.80                 |
|                       | Standing Expenses                                                      | 25.00                  |
|                       | Payment for 20 hours to set up website                                 | 182.40                 |
|                       | Payment for 2 hours per month on website-<br>September and October     | <u>36.48</u><br>627.68 |
| Royal British Legion  | Donation in lieu of poppy wreath – amount to be decided at the meeting |                        |
| 2commune              | Outstanding payment from invoice                                       | 5.00                   |
| Grant Thornton UK LLP | Fee in respect of 2016 Annual Return                                   | 150.00                 |
| Mr L Hubbard          | Lengthsman Work – invoices to be presented at the meeting              |                        |

- Receipts

NIL

- Bank Account Balances – as at 11 October 2016

Community Account - £5,737.33

BMM Account - £5,123.55

- Website Expenditure

| <b>Expenditure</b>                                                                                                  | <b>Date</b> | <b>Amount<br/>£</b> | <b>Balance<br/>£</b> |
|---------------------------------------------------------------------------------------------------------------------|-------------|---------------------|----------------------|
| Initial grant from NALC                                                                                             | May 2016    |                     | 1,212.00             |
| 2Commune initial set up & first year's licence                                                                      | August 2016 | 600.00              | 612.00               |
| Clerk - transfer of documents/set up website<br>20 hours @ £9.12 per hour                                           | Oct 2016    | 182.40              | 429.60               |
| 2commune - email cost for first year                                                                                | Oct 2016    | 25.00               | 404.60               |
| Website maintenance September/October                                                                               | Oct 2016    | 36.48               | 368.12               |
| <b>To be Paid</b>                                                                                                   |             |                     |                      |
| Printer (£99.00 allocated)                                                                                          |             |                     |                      |
| Website maintenance – payment to Clerk 2<br>hours per month for 12 months. -2 hours per<br>month.<br>24 hrs x £9.12 |             |                     |                      |

**15. Village Items**

- Flag Flying Days – Next dates are Thursday, 11 November for Armistice Day, Sunday, 13 November for Remembrance Day and Wednesday 30 November for St Andrew's Day. Nomination of person to raise the flag to be addressed Phoenix Rangers Juniors FC – Theft from Strawberry Lane Pavilion
- Damage to Bus Shelter, Main Street

**16. Parish Council Business**

**17. Date of Next Meeting**

- Monday, 21 November 2016 at 7.00pm