**Minutes of Osmaston and Yeldersley Parish Council held on**

**Tuesday 19th May 2020, 7:25pm, via Zoom**

Present: Cllr Cranstone, Cllr Hall, Cllr Naylor, Cllr Millward, Cllr Wright

Absent: Cllr Moseley

Minutes taken by the Clerk: Fiona Raistrick

**16/20 Declarations of Interest**

 None

**17/20 To consider for approval - draft Minutes of Tuesday 28th January 2020**

Cllrs approved the draft minutes of the Parish Council meeting held on Tuesday 28th

January 2020 as an accurate record. The Minutes will be sent as hard copy to the Chair,

signed off by the Chair, and returned to the Clerk.

*Action: Clerk to send copy of Minutes to Chair*

**18/20 Update: COVID-19 impact on PC meetings**

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local

Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

permit Parish Councils to lawfully conduct virtual meetings until May 2021. The Standing Orders have been amended to reflect these changes. Cllrs were sent a copy of the

regulations and the amended Standing Orders. Cllrs approved the Standing Orders.

**19/20** **Public Participation**

 The Clerk did not receive any requests to attend the meeting.

**20/20** **County Cllr & District Cllr Updates**

Cllr Bull sent apologies – County Cllrs are not allowed to attend Zoom meetings.

Cllr Shirley was sent an invite but was unable to log in.

**21/20 Highways / Rights of Way**

**Update on jobs reported to Highways**

**F638006 – replace 30mph sign on Church Lane**

**This job was reported in December and was on the DCC job list. The Clerk followed up**

**with Cllr Bull, as per his request for highways jobs to be sent to him, in addition to**

**Highways. As of May 2020 the report reads “investigation requested”.**

**7.5 weight limit sign**

The Clerk reported to Highways that the 7.5wt weight limit sign on Church Lane needed

repositioning. This has now been done.

 **A52 – roundabout and airfield**

 There has been no update from Highways regarding the planned work.

 **Jobs for reporting to Highways**

A parishioner wrote to request that Cllrs consider the following:

1. relocation of the 30mph sign on Church Lane to before the bend.

Cllrs agreed that the sign should be before the bend. The Clerk was asked to contact

Highways to ask if the sign could be moved, subject to the requirements of the Traffic

Regulation Order. If the answer is positive, then Cllrs will also ask for the village name

sign to be moved as well.

*Action: Clerk to contact Highways re TRO and location of 30mph zone*

1. an advisory bend warning sign to be placed on Church Lane. Cllrs agreed to consider a warning sign if DDC won’t move the 30mph sign.
2. relocate the Village name sign on Quilow Lane. Cllrs agreed.

 *Action: Clerk to request relocation of village name sign on Quilow Lane to former site*

 **Items for reporting to Rights of Way**

 None

**22/20 Finance**

The current account bank balance at 19th May 2020 was £4,478.38

The reserve account balance at 31st March 2020 was £4,667.81

Cllrs received copies of the 2019 – 2020 and 2020 – 2021 Income & Expenditure.

These were approved and there were no questions.

**Discussion – Annual Insurance Policy**

The Clerk provided three insurance quotes for consideration by Cllrs:

BHIB - £273.68 or a three year deal at £258.80, & a free Parish Online Licence

Norris & Fisher - £302.78 or a three year deal at £301.85

Hiscox - £400.27 or a three year deal at £382.76

Cllrs voted with a show of hands and all five Cllrs were in favour of the BHIB quote.

The Clerk was asked to confirm with BHIB that the defibrillator and bus shelter were

covered under street furniture. If yes, then the Clerk was to go ahead with the quote and

arrange payment.

*Action: Clerk to contact BHIB*

**Invoices for payment**

DALC annual subscription £179.40

Clerk salary £151.71

Annual Insurance Policy (BHIB) £258.80 (subject to query above)

All payments to be made by Bacs, authorised by the Clerk and Cllr Wright.

**March payments**

There was no meeting in March due to lockdown - below are the payments made in

March by Bacs, authorised by the Clerk and Cllr Wright.

Clerk’s salary £ 93.36 (authorisation not required at a PC meeting)

Clerk - dog fouling signs £ 15.78

Russ Hinton - CCTV signs £ 30.00

DALC - training, Cllr Hall £ 30.00

The latter three items of expenditure were approved at the PC meeting held on Tuesday

 28th January, see Minute Item 11/20

**23/20 Update - Vital Earth**

A parishioner sent Cllr Naylor a copy of a letter they had sent to the Ashbourne

 Telegraph regarding light pollution from the Vital Earth unit. Cllr Hall asked Cllrs for their

 views and a course of action. Cllrs proposed that the Parish Council should ask Cllr

 Naylor to raise the parishioner’s concerns. This proposal was agreed by all present with

 a show of hands.

 *Action: Cllr Naylor to contact the Vital Earth unit manager and keep the Clerk informed*

**24/20 Planning & Decisions**

 **Applications:** A planning application was received on Tuesday 19th May. Cllr Hall

 proposed a short extraordinary meeting to discuss the application. Cllrs agreed.

 *Action: Clerk to arrange a short extraordinary meeting before 8th June*

**25/20 Correspondence**

All email correspondence was sent round via email prior to the meeting and any items for

discussion were raised under the Highways and Vital Earth Agenda items.

**26/20 Items for next Agenda**

Extraordinary meeting – planning application – Osmaston House

 July meeting – discussion and sign off of Annual Return

**27/20 Next Meeting(s):** Tuesday 21st July 2020

**The meeting ended at 20:10pm**