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

**Wednesday 21st March 2017 in The Shoulder of Mutton, Osmaston**

**17/15 To consider for approval – draft Minutes of Tuesday 17th January 2017**

Cllrs welcomed to the meeting.

Cllrs approved the draft minutes as an accurate record. The Minutes were signed off by Cllr Hall.

**17/16 In attendance & apologies**

Cllrs: Hall, Naylor, Wright, Cranstone, Woodrow & County Cllr Steve Bull

Apologies – Cllr Moseley / PCSO Seabridge

**17/17** **Declarations of Interest**

Cllr Wright declared an interest in Item 10 - Planning App: 17/00115/FUL - Change of use of land to domestic curtilage - The Old Kennels, Main Road, Wyaston.

**17/18** **Public Participation**

None

**17/19 County Cllr & District Cllr reports**

County Cllr Steve Bull was in attendance.

Cllr Hall thanked Cllr Bull for the £60.00 grant (increased from £400.00 to £600.00) on behalf of the Parish Council. At the January Parish Council meeting Cllr Naylor asked how much had been budgeted for Highways works. Cllr Bull said that £2.5 million had been budgeted for Highways. However, this is liable to change. A lot of work has been done to street lighting, changing to LEDs, under this budget, but there is still an 18 month backlog. Cllr Bull said that due to the upcoming

County Council elections on 4th May all Committees were cancelled from 27/03/2017. Cllr Bull asked if PCSO visits were happening. Cllrs confirmed that PCSO Seabridge attends when available.

**17/20 Police Liaison**

PCSO Seabridge sent an update by email – he has reviewed the crimes and there have been none

reported for Osmaston or the surrounding area in January or February. Cllr Cranstone

reported that there had been an attempted theft from a farm at Wyaston in early March, by individual(s) in a red and white transit, plus trailer. Cllr Hall has met with Police Commissioners etc.

on behalf of the NFU. Cllr Hall reported that there have been 2 cases of fly tipping on Quilow Lane. These were reported and removed within the day.

**17/21 Update – Vital Earth**

Cllr Naylor said there is a meeting on 5th April at 10.30 and he will attend.

Cllrs Woodrow and Naylor reported no problems recently with Vital Earth.

**17/22 Highways / Rights of Way**

 **Traffic Sign at crossroads**

DCC are sending an engineer out to check on the signs (17/02/2017 email).

*Action: Cllr Bull to request a site visit to explain how the sign works, and for an inspector to check*

*That it’s working properly. Cllr Naylor will attend.*

**Parking near School**

Cllr Hall updated Cllrs re email correspondence with Police and Highways. Cllrs to monitor.

Cllr Cranstone reported that weight limit signs at crossroad will not be replaced.

**Any items for reporting to Highways**

Report – cattle grid. Ladyhole Lane. Grid was repaired but one of the plates across the top of the grid is broken again (plates were welded on).

*Action: Clerk to report*

Cllr Cranstone had contacted DDDC regarding Public Space Protection Orders. Since the PSPO

was put in place on Ashbourne Recreation Grounds, dog walkers from Ashbourne have been

coming up to the Polo Ground – the grounds are being recommended on Facebook as a place to

walk dogs. Whilst the Polo Ground is private land and therefore wouldn’t usually be affected by a PSPO Cllr Cranstone has asked DDDC for advice. Cllr Hall, on behalf of the Parish Council, gave support to the request. Cllr Bull suggested Cllr Cranstone contact Cllr Shirley for advice.

*Action: Cllr Cranstone to follow up*

**Rights of Way**

The Clerk confirmed that the Minor Maintenance claim had been sent off. Amount claimed –

£375.00. This is the last year that the Parish Council can claim the grant.

**17/23 Finance**

The bank balance at 21st March 2017 was £1,940.40

Reserve account - £2,854.81 Leek United

 Leek United 1 year bond - £3,249.58

**Invoices for payment**

F Raistrick - 000146 - £261.37 (Salary – January / February, Annual Stipend)

DALC 000147 - £27.62 (post dated April 2017)

Physio Control - 000149 - £780.00 (post dated April 2017) (defibrillator)

SADs UK - 00150 - £335.00 (cabinet for defibrillator)

**Credits Received**

£600.00 grant received from Cllr Bull for the interpretation board.

**County Council Elections**

Cllrs asked for election costs to be included in the cash flow for 2017 – 2018. The Clerk queried this as the Parish Council shouldn’t be charged for County council elections.

*Action: Clerk to follow up*

**17/24 Expenditure of Parish capital / reserves**

Update – Defibrillator

Clerk provide a quote for the defibrillator and cabinet. Defibrillator to be placed on end of Post

Office. Cllrs agreed to purchase the defibrillator and the cabinet.

*Action: Clerk to order*

Cllr Cranstone asked if signs should be made, pointing out where the defibrillator is available.

*Action: Cllr Cranstone to contact ACRE signs for a quote*

Cllr Cranstone asked if the Parish Council would consider making a donation to On Your Bike 2017. Cllrs proposed £50.00.

*Action: Cllr Cranstone to check when monies are required*

**Interpretation Boards**

Cllrs discussed the siting and design of the board. Cllrs agreed that the sign should be sited not at

the duck pond, or opposite the Post Office, but at the fork between the two footpaths, the one into

the Osmaston park and the one to Shirley.

*Action: Clerk to contact the Estate*

Cllrs discussed the map for the interpretation board. They agreed that it should include principal

buildings and Rights of Way and bridleways, and any strategic points. Cllrs also thought there

should be an official ceremony once the board is in place.

*Action: Clerk to research QR codes*

*Action: Cllr Hall to produce a mock-up of the proposed map for the May meeting*

**17/25 Planning**

**Applications:**

17/00115/FUL - Change of use of land to domestic curtilage - The Old Kennels, Main Road, Wyaston. Cllrs discussed the application and had no objections.

*Action: Clerk to contact DDDC*

**Decision**

14/00074/OUT – Harrisons Commercials Ltd

Cllr Hall confirmed that the application was passed and that work has already begun. There were concerns about the fact that a hedge had been ripped out – this is because government guidance stipulates that hedges should not be cut between 1st March and 1st September 2017.

**Update – Local Plan**

Cllr Hall has booked a place for the Examination of the Derbyshire Dales Local Plan Hearing, on Tuesday 9th May 2017 at Matlock Town Hall.

**17/26 For Information & Comment**

**17/27 Correspondence**

Request for a donation from the Derbyshire Children’s Holiday Centre – Cllrs declined

**17/28 Item for next Agenda**

**17/29 Tuesday 16th May 2017**

Annual meeting of the Parish Council - 7,30

Parish Council Meeting - 7;45

Annual Meeting of the Parish - 8:30

The meeting ended at 8:45pm