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

**Tuesday 16th May 2017 in The Shoulder of Mutton, Osmaston**

**17/30 To consider for approval – draft Minutes of Tuesday 21st March 2017**

Cllrs welcomed to the meeting.

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

Cllr Hall.

**17/31 In attendance & apologies**

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

Apologies: Cllr Wright

**17/32** **Declarations of Interest**

None

**17/33** **Public Participation**

Tim Foster, John Foster, Jeremy Fryer in support of Item 17/40 – proposed planning

application.

**17/34 County Cllr & District Cllr reports**

County Cllr Steve Bull was in attendance.

Cllr Hall congratulated Cllr Bull on being re-elected as County Cllr. Cllr Bull reminded Cllrs that the charges for taking building rubble etc. to the recycling centre has been rescinded. Details about the Local Plan will appear in the local newspapers shortly. Cllr Bull has been appointed Chair of the Improvement and Scrutiny Committee - Places.

Traffic Turning Indication Device at crossroads - Cllr Bull requested a site visit but to no avail. Cllr Woodrow said someone was checking it earlier on the 16th May 2017. Cllr Moseley suggested that the Parish Council ask Highways how the sign is supposed to work as Cllrs think it should light up if someone is waiting to pull out onto the crossroads, but it flashes when no-one is waiting.

*Action: Clerk to contact Highways and cc Cllr Spencer*

**17/35 Police Liaison**

PCSO Seabridge was off duty until 3rd June so there was no update.

**17/36 Update – Vital Earth**

Cllrs Naylor and Woodrow attend a meeting on 5th April at Vital Earth. They said that Vital

Earth was managing well. Cllrs had no problems to report.

**17/37 Highways / Rights of Way**

**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 Naylor asked who cleared road gullies. Cllr Bull said that DDDC clear gullies and any

enquiries should be sent to DDDC Cllr Shirley.

**Rights of Way**

**17/38 Finance**

The bank balance at 16th May 2017 was £4,826.41

**Invoices for payment**

000151 - £218.77 F Raistrick (salary – March & April / Printing - £1.60)

000152 - £32.20 B Wood (internal audit fee)

000153 - £264.59 Norris & Fisher (annual insurance)

000154 - £375.00 D Wallace (maintenance)

000155 - £50.00 A Barbour (Charity bike ride)

**Credits Received**

£2,300.00 precept from DDDC

**17/39 Expenditure of Parish capital / reserves**

**Defibrillator**

Update – Defibrillator – the Clerk has ordered the defibrillator and the cabinet.

Cllr Cranstone will wait for the defibrillator to arrive before ordering a sign.

**Interpretation Boards**

**QR Codes**

The Clerk advised that QR codes were of no real benefit and that putting the website details

on the Board would be sufficient as any QR code would take users to the website anyway.

However, Cllr Hall is still keen on the idea and will do his own research.

Cllr Hall has approached local designers for quotes to design the map but to no avail. Cllr

Naylor suggested the artist who created the Ashbourne maps.

*Action: Clerk to contact Planning re permission to site the board*

*Action: Cllr Hall to contact designers*

**17/40 Planning**

There were no planning applications for comment.

Tim Foster attended the meeting as he has submitted a planning application to DDDC to

build a bungalow on Rough Lane for his father, John. Jeremey Fryer spoke on behalf of

Tim and John - and talked Cllrs through the plans, including the design and access

statement. Tim and John explained that the government are encouraging retirement homes

in rural locations. John has lived in and around Rough Lane for most of his life.

Cllr Hall asked for comments / questions.

Cllr Moseley asked how long they’d owned the plot? Tim said they had owned it for some time. Cllr Woodrow asked how many bedrooms there were and if the house was eco-friendly? There will be two bedrooms. Tim said that the garden needed to be low maintenance and was a flat plot. There are a couple of bungalows near the proposed plot.

Cllr Hall asked if Highways had been consulted. Jeremey and Tim confirmed that they had.

Cllr Hall said that the Parish Council is in favour of bungalows for elderly people / local

people, subject to seeing the actual application. Cllr Hall thanked them all for attending.

**Decision**

None

**Update – Local Plan**

Cllr Hall will attend a round table discussion about the Local Plan on 17/05/2017 regarding the airfield development. He will ask questions about sustainability, houses for local people, drainage and sewerage.

**17/41 For Information & Comment**

**17/42 Correspondence**

Clerks & Councils magazine

**17/43 Item for next Agenda**

Digital Derbyshire – Cllr Bull suggested asking Kerry Bailey to attend.

*Action: Clerk to contact Kerry*

**17/44 Next Meeting:**

Tuesday 18th July 2017, 7.30pm

The meeting ended at 9:00pm