

**Minutes of Osmaston and Yeldersley Parish Council held on
Tuesday 21st May 2019, 8:15pm, in The Shoulder of Mutton, Osmaston**

30/19 In attendance & apologies & absent

In attendance: Cllr Cranstone, Cllr Hall, Cllr Naylor, Cllr Wright

Absent: Cllr Woodrow

31/19 Declarations of Interest

None

32/19 To consider for approval - draft Minutes of Tuesday 19th March

Cllrs approved the draft minutes for Tuesday 19th March 2019 as an accurate record.

The Minutes were signed off by the Chair, Cllr Hall.

The Minutes of Thursday 15th January 2019 were re-presented, with an amended Item 09/19 Sign Off Precept 2019 – 2020, £1,650.00 was changed to £2,300.00. Cllrs approved the amendment which was signed off by the Chair, Cllr Hall.

33/19 Public Participation

None

34/19 County Cllr & District Cllr Updates

Cllr Andrew Shirley, Derbyshire Dales District Council was not in attendance.

Cllr Steve Bull, Derbyshire County Council was in attendance. Cllr Bull reported on the DCC planning meeting for the A52 / airfield roundabout planning application. The application was passed. Cllr Bull supported Osmaston and Yeldersley Parish Council's submitted comments. The roundabout could take up 18 months to build, starting on the airfield site. Cllrs asked about the possibility of traffic delays on the A52 during construction. Cllr Bull confirmed that there is the potential for delays but there is no concrete information at the moment. Cllrs raised concerns about the culvert being covered up. The Digital Derbyshire project is behind schedule, due to changes made by central Government. Cllr Hall asked about the broadband connection for Wyaston Road. Cllr Bull said he would follow up on this, but confirmed that the new housing developments and businesses are prioritised over existing properties. Cllr Hall thanked Cllr Bull for attending. Cllr Hall asked if there were any questions for Cllr Shirley. There were none.

35/19 Police Update / Neighbourhood Watch Update

There was no update on the Neighbourhood Watch.

Cllr Hall reported that there had been break ins at the Church and the School but the criminals had been caught. There were no issues to report to the Police.

36/19 Update - Vital Earth

Cllr Naylor reported that tonnage was down again. Everything appeared to be in order. The lights on site have been changed to LEDs and lighting is therefore brighter – this is needed to support 24hr working and also for security. There have been no complaints about smells this year to date. Vital Earth said that there is a pile of agricultural waste on the runway which farmers are welcome to help themselves to. The next meeting will be in October.

37/19 Highways / Rights of Way

Update on jobs reported to Highways

Cllr Hall reported that the bus stop outside the school had been reinstated as requested by the Parish Council. There were no other jobs in the system.

Items for reporting to Highways

None

Items for reporting Rights of Way

Cllr Cranstone reported that the fingerpost for FP 10 is rotten. The Clerk said that this could be replaced under the Minor Maintenance Agreement – Osmaston and Yeldersley have been allocated £430.00. Cllrs asked if the fingerpost could be replaced by Rights of Way.

Action: Clerk to ask Rights of Way to replace the fingerpost in the first instance

Action: Clerk to write to Rights of Way confirming participation in the Minor Maintenance Agreement

Cllrs asked about the reinstatement of FP 1 (Yeldersley) and FP2 (Yeldersley) / FP 8 (Osmaston).

Action: Cllr Naylor to check if this has been completed

*Gavin Hall
10/7/19*

38/19 Finance

The current account bank balance at 21st May 2019 was £4,501.07.

The precept for 2019 – 2020 was received on 30th April £2,300.00.

Cllrs received copies of Income & Expenditure for 2019 – 2020 to date, there were no questions.

Invoices for payment

000187 - £259.73 (Clerk's salary – March & April, Expenses - £20.28)

000188 - £ 85.35 (G Turner – Internal Audit)

000189 - £300.96 (Insurance Brokers – Norris & Fisher – annual insurance renewal)

000190 - £ 36.00 (Parish Online – Parish Mapping Services – Geo Xphere Ltd)

Bank Account signatories

Cllr Wright to be added as a signatory.

Action: Clerk to follow up with Lloyds re signatories for online banking and set up Cllr Wright as a signatory

39/19 Parish Projects

Information Board

Clerk passed amended Version 6 for comment. Cllrs need to decide what goes on the Information Board legend – it was decided that this should show Rights of Way and to use the OS legend.

Action: Clerk to contact Acres for a final amend to include the OS legend

Cllr Cranstone said that the History Group were interested in putting up their own board and had suggested that it be sited alongside the Parish Council's Information Board. Cllrs thought that the History Group board would be better placed at another location in the parish.

Action: Cllr Cranstone to follow up with History Group

CCTV

Cllr Cranstone and Cllr Hall apologised that the meeting with Mytec (suppliers of CCTV) did not take place.

Action: Clerk to apologies on behalf of Cllrs and ask the Mytec representative to contact Cllr Hall with dates / times for a meeting

Parish Council Noticeboard for Yeldersley

The noticeboard has been delivered to the Clerk.

Action: Clerk to arrange collection with Graham

40/19 Planning

Applications:

DCC Regulatory Planning Committee held on Monday 20th May 2019 – installation of a roundabout on the A52. See Item 34/19.

Decisions

None

Tree Preservation Order

Derbyshire Dales has created a digital map of all the trees in the Dales with Tree Protection Orders and emailed it to Clerks for presentation to Cllrs. Comments were welcomed.

Cllrs noted that there did not appear to be any TPOs in Osmaston or Yeldersley or any trees that could be perceived as being in need of one.

41/19 Correspondence

One Expression of Interest was received for the Parish Council vacancy. Cllrs discussed and voted in favour of the co-option of Yvonne Moseley.

Action: Clerk to contact Yvonne

All email correspondence was sent round via email prior to the meeting.

42/19 Items for next Agenda

None.

43/19 Next Meeting: Tuesday 16th July 2019 – 7:30pm

The meeting ended at 9:33pm

T. John Hall
10/7/19