

**Minutes of Osmaston and Yeldersley Parish Council held on  
Tuesday 16<sup>th</sup> July 2019, 7:30pm, in The Shoulder of Mutton, Osmaston**

**44/19 In attendance & apologies & absent**

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

**45/19 Declarations of Interest**

None

**46/19 To consider for approval - draft Minutes - Tuesday 21<sup>st</sup> May 2019**

Cllrs approved the draft minutes of the Parish Council meeting held on Tuesday 21<sup>st</sup> May 2019 as an accurate record. The Minutes were signed off by the Chair, Cllr Hall.

Cllrs approved the draft minutes of the Annual Meeting of the Parish Council held on Tuesday 21<sup>st</sup> May 2019.

**47/19 Casual Vacancy for Yeldersley**

A casual vacancy has arisen as a Cllr elected uncontested did not attend the May meeting(s) and therefore did not sign off their acceptance of office. These documents have to be signed off at the first meeting of the Parish Council after the election. The casual vacancy has been advertised on the Osmaston and Yeldersley noticeboards. The closing date for expressions of interest is 31<sup>st</sup> July 2019.

**48/19 Public Participation**

None

**49/19 County Cllr & District Cllr Updates**

Cllr Bull sent apologies. There was no response from Cllr Shirley.

**50/19 Police Update**

The Clerk had requested an update from Ashbourne Police but none was received.

**Keyless Vehicle Theft**

Cllr Cranstone raised this matter to remind Cllrs and parishioners to be mindful about where they leave their fobs/keys for vehicles, and to also consider keeping contactless cards in RFID wallets or sleeves. Cllr Cranstone suggested that the Parish Council consider buying a number of Faraday bags and RFID wallets/sleeves to give out to parishioners. Cllr Hall asked that this be an Agenda item for discussion at the September meeting.

*Action: Cllr Hall to research costs of faraday bags and RFID wallets/sleeve*

**51/19 Update - Vital Earth**

Cllr Naylor said there had been no noxious smells and there was nothing to report.

**52/19 Highways / Rights of Way**

**Update on jobs reported to Highways**

There are no jobs awaiting response. Cllrs asked if there was any indication when the 30mph signs would be installed. Cllrs agreed to wait until September before taking further action.

**Items for reporting to Highways**

None

**Items for reporting Rights of Way**

The Clerk has requested that the fingerpost for FP 10 be replaced, the reference number is F584809.

**53/19 Finance**

The current account bank balance at 16<sup>th</sup> July 2019 was £3,819.03.

Cllrs received copies of the first quarter Income & Expenditure April – June 2019 against the budget for 2019 – 2020. There were no queries.

**Invoices for payment**

000191 - £220.88	Clerk's salary – May & June, Expenses - £13.82
000192 - £170.00	Graham Woodhouse – installation of noticeboard at Yeldersley
000193 - £ 57.60	Enkidu Software Consulting – renewal of website
000194 - £ 40.00	Information Commissioner Office annual fee - GDPR

**Section 137**

Cllr Hall has been in discussion with village groups about celebrations for VE75 in 2020, and asked if Cllrs supported the idea of VE75 and the Parish Council supporting village events for the day through Section 137 monies. The early May bank holiday has been moved from the first Monday in May to Friday 8<sup>th</sup> May 2020. Cllrs agreed to make available

up to £500.00 maximum to assist with event(s).

*Action: Clerk to amend 2019 – 2020 budget*

*Action: Cllr Hall to follow up with village groups*

#### **54/19 Parish Projects**

##### **Information Board**

The Estate has given feedback on the artwork for the Information Board. Cllrs discussed the feedback. The Estate has suggested the that location should be changed from near the duck pond to by the telephone box.

*Action: Cllr Hall to follow up with Sir Andrew Walker-Okeover*

Cllrs agreed that additional photos were needed.

*Action: Cllr Hall to follow up with photographer*

Cllrs agreed that if the location is agreed with the Estate that the Clerk can apply for planning permission.

*Action: Cllr Hall to let Clerk know decision*

##### **CCTV**

Cllr Hall met with Mytec to discuss options for CCTV in Osmaston. Mytec supplied the Clerk with quotes for the various options. Cllrs discussed the options. One of which was to place cameras on the school-which would pick up traffic on the Moor Lane and Church Lane. A quote was also provided for CCTV cameras to view the Polo Field. Several questions arose as a result. In addition, the Clerk said that parishioners would need to be consulted.

*Action: Cllr Hall to follow up with Head teacher of school*

*Action: Clerk to check on the responsibilities of the Parish Council, including GDPR regulations and insurance*

*Action: Clerk to check running costs e.g. annual service charge and maintenance with Mytec and if the police could take over any system which might be installed*

*Action: Clerk to follow up with the Police and ask for advice, and for them to attend the September meeting*

*Action: Clerk to check if planning permission is required for CCTV cameras on a listed building in a conservation area*

##### **Parish Council Noticeboard for Yeldersley**

The noticeboard has been installed.

#### **55/19 Planning**

**Applications:** No applications for discussion

**Decisions:** None

#### **56/19 Correspondence**

**University of Derby Civic University Agreement consultation** – Cllrs decided there was no need to respond.

**Derbyshire Dales District Council - Electoral Review** – no comments at meeting.

Cllr Naylor will attend the meeting on 25<sup>th</sup> July.

**Police & Crime Commissioner Report** – Cllrs decided there was no need to respond.

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

#### **57/19 Items for next Agenda**

**Police Update – CTTV**

**Keyless Vehicle Theft - Faraday bag/RFID wallet/sleeve**

#### **58/19 Next Meeting: Tuesday 24<sup>th</sup> September 2019 – 7:30pm**

**The meeting ended at 8:50pm**

*John Hall 24/9/19*