

**Minutes of Osmaston and Yeldersley Parish Council held on
Tuesday 19th November 2019, 7:30pm, in The Shoulder of Mutton, Osmaston**

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

Apologies: Cllr T J Hall

Cllr Wright was in the Chair and on behalf of the Parish Council wished Cllr Hall a speedy recovery.

Minutes taken by the Clerk: Fiona Raistrick

82/19 Declarations of Interest

None

83/19 To consider for approval - draft Minutes of Tuesday 24th September 2019

Cllrs approved the draft minutes of the Parish Council meeting held on Tuesday 24th September 2019 as an accurate record. The Minutes were signed off by the Vice Chair, Cllr Wright.

84/19 Public Participation

None.

85/19 County Cllr & District Cllr Updates

Cllr Bull sent apologies.

Action: Clerk to follow up in early December on email sent to Cllr Bull re airfield

Cllr Shirley sent apologies.

86/19 Police Update

No response.

Neighbourhood Watch

The Clerk provided a Neighbourhood Watch sign for consideration by Cllrs. Cllr Cranstone kept the sign to show the Village Hall Committee.

Action: Cllr Cranstone to suggest suitable locations in the parish for the signs at the Village Hall Committee meeting w/c 25/11/2019, where Estate reps will be present

Action: Cllr Cranstone to let Clerk know agreed locations

Action: Clerk to order 8 signs and to ask how much it would cost for No Dog Fouling signs

Keyless Vehicle Theft

The Clerk and Cllr Hall provided prices for Faraday bags / RFID wallets. Cllrs agreed not to pursue this matter further and to remove this item from the Agenda.

Action: Cllr Cranstone to provide information about keyless vehicle theft and preventative measures in the Village Committee email

87/19 Update - Vital Earth

Nothing to report.

88/19 Highways / Rights of Way

Update on jobs reported to Highways

Ref: F608746 - Road markings missing by the cattle grid on Ladyhole Lane.

Cllr Naylor reported that the markings still hadn't been replaced.

Action: Clerk to follow up

Items for reporting to Highways

Cllrs reported that the land had been dug up, by DCC looking for services, by the bus stop on the A52, near Church Lane / Ladyhole Lane and was dangerous for people getting on / off the bus.

Action: Clerk to request that DCC Highways replace land and make good

Cllrs reported that there was a deep pothole on the crossroads, A52, near the Vehicle Activated sign. It's thought that the pothole is caused by the cable for the light.

Action: Clerk to report to DCC Highways

Items for reporting to Rights of Way

None

T J Hall
28/1/2020

**Items reported to Rights of Way
F5848809 - Osmaston FP 10**

The Clerk confirmed that repairing the fingerpost is on DCC's job list.

Yeldersley Bridleway 3, nr War Farm, Bradley

The Clerk said that there was no set requirement for the width of bridle paths or any obligation to provide enough space for a horse and carriage to access a bridle path.

89/19 Finance

The current account bank balance at 19th November 2019 was £2,911.27

Invoices for payment

000197 £243.40 Clerk's salary – October & November
000198 £ 34.90 Clerk's expenses – hard drive
000199 £ 50.00 Ashbourne Royal British Legion – wreaths and donation

90/19 Budget preparation for 2020 – 2021 precept

The Clerk provided a draft budget for consideration by Cllrs in advance of the January precept request. Cllr Cranstone proposed that the precept should be increased by £300.00. All Cllrs were in favour and the proposal was passed.

Cllrs agreed to allocate £250.00 for VE75.

Action: Clerk to amend draft budget and present at January meeting

91/19 Parish Projects

Information Board

There was no update.

CCTV

At the time of the meeting the Clerk was still waiting to hear from DDDC if planning permission would be required.

The Clerk had followed up with Mytec who said that a camera on the telephone box would require wifi, which isn't currently available. It was suggested that a CCTV camera should be installed on the pub instead. This was put on hold.

Cllr Cranstone proposed that the Parish Council should consider buying one camera to begin with, and that this camera should be installed on the school.

Action: Cllr Hall to contact the school and ask for their views

Action: Clerk to contact Mytec and ask for the cost of one PTZ (moving camera) and if it could identify vehicle number plates and work up a full quote to include any planning application costs

Action: Clerk to find out any costs from DDDC CCTV / Police for monitoring

VE75

Cllr Hall has been talking to village groups about VE75. Cllr Cranstone is hoping to have a meeting soon with interested people / groups in the parish. Cllr Millward offered to help.

Action: Cllr Hall and Cllr Cranstone to provide an update at the January Parish Council Meeting

92/19 Planning & Decisions

Applications: No new applications for discussion

Decisions: None

93/19 Correspondence

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

Digital Derbyshire provided an update on superfast fibre broadband, Cllr Cranstone reported that they were receiving faster broadband but not the superfast as stated by Digital Derbyshire. The Clerk has invited a Digital Derbyshire representative to the January meeting.

94/19 Items for next Agenda

Precept 2020 - 2021

VE 75

95/19 Next Meeting: Tuesday 21st January 2020 – 7:30pm

The meeting ended at 21:00pm

*T. John Hall
28/1/2020*