

**Minutes of Osmaston and Yeldersley Parish Council held on  
Tuesday 21<sup>st</sup> July 2020, 7:30pm, on Zoom**

Present: Cllr Cranstone, Cllr Hall, Cllr Millward, Cllr Naylor

Apologies: Cllr Wright

Absent: Cllr Moseley

Minutes taken by the Clerk: Fiona Raistrick

**40/20 Declarations of Interest**

None

**41/20 To consider for approval - draft Minutes of extraordinary meetings held on Tuesday 2<sup>nd</sup> June 2020 and Tuesday 7<sup>th</sup> July 2020**

Cllrs approved the draft Minutes of the extraordinary Parish Council meeting held on Tuesday 2<sup>nd</sup> June 2020 as a true and accurate record of the meeting.

Cllrs approved the draft Minutes of the extraordinary Parish Council meeting held on Tuesday 7<sup>th</sup> July 2020 as a true and accurate record of the meeting.

The Minutes will be sent as hard copy to the Chair, signed off by the Chair, and returned to the Clerk.

*Action: Clerk to send copy of Minutes to Chair*

**42/20 Public Participation**

The Clerk did not receive any requests to attend the meeting.

**43/20 County Cllr & District Cllr Updates**

The Clerk gave their apologies as they forgot to send the Agenda to Cllrs Bull and Shirley.

**44/20 Highways / Rights of Way**

**Update on jobs reported to Highways**

There were no updates.

**A52 – roundabout and airfield**

There has been no update from Highways regarding the planned work. Cllrs reported that a new fence has been put up and diggers have started work on the airfield. Cllr Naylor said there have been no complaints from parishioners re noise or dust.

**Jobs for reporting to Highways**

No jobs reported by Cllrs.

**Items for reporting to Rights of Way**

No jobs reported by Cllrs.

**45/20 Update - Vital Earth**

Cllr Naylor said that nothing has happened regarding the lights (as per the May 2020 Minutes).

*Action: Cllr Naylor to follow up with Vital Earth*

**46/20 Finance**

The current account bank balance at 21<sup>st</sup> July 2020 was £3,768.83.

**47/20 Invoices for payment**

Supplier	Detail	Amount	Approved by & date
Fiona Raistrick	Salary (June)	£130.84	25/06/2020 Cllr Wright, Clerk Fiona Raistrick
Fiona Raistrick	Salary (July)	£116.74	21/07/2020
Fiona Raistrick	Monthly Zoom membership - £14.39 / Posters - £4.60 (colour printing & laminating x 2, take litter home) / Information Commissioners Office – renewal fee - £40.00	£58.99	21/07/2020
Enkidu Software Consulting	Annual Renewal	£58.80	21/07/2020
G Turner	Internal Audit	£75.00	21/07/2020

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T. John Hall  
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Cllrs approved payment of the invoices by BACs, and authorised the Clerk and Cllr Wright to make the payments.

**48/20 2019- 2020 - Certificate of Exemption, Annual Return**

Cllrs approved the signing of the Certificate of Exemption. The Chair, Cllr Hall, and the Clerk signed off the Certificate of Exemption

**49/20 2019 - 2020 - Section 1 - Annual Governance Statement, Annual Return**

Cllr Hall read through the Annual Governance Statement and Cllrs approved the signing of Section 1. The Chair, Cllr Hall, and the Clerk signed off Section 1.

**50/20 2019 - 2020 - Section 2 Accounting Statements, Annual Return**

Cllrs approved the signing of Section 2. The Chair, Cllr Hall, and the Clerk signed off Section 2.

*Action: Cllr Hall to sign the Annual Return*

*Action: Clerk to collect the Annual Return, sign, scan and send off the "wet" copy to the Auditors before the end of July*

**51/20 Parish Projects**

**Information Board**

Cllrs agreed that the Information Board, subject to planning permission, should be sited on the grass verge, by the telephone box and opposite The Shoulder of Mutton PH. The Clerk said that Martyn from Acres Graphics had suggested a site meeting. Cllrs agreed.

*Action: Clerk to arrange a meeting*

The Clerk was waiting to hear from DDDC Planning if planning permission was required. Cllr Hall asked if Cllrs are were in agreement that, should a planning application be required, and subject to the site meeting with Martyn, the Clerk should go ahead once DDDC has been in contact. Cllrs agreed.

**CCTV**

The Clerk received an email from Mrs Hart, Headteacher at Osmaston CE (VC) Primary School, regarding the PC's proposal to site CCTV at the school, which was sent round to Cllrs prior to the meeting.

The Board of Governors of the school had met and agreed that they did not want CCTV on either school building or in the grounds. Cllr Hall proposed writing to the school to arrange a meeting, either via Zoom or face to face to discuss the matter further. Cllrs agreed.

*Action: Clerk to write to the school*

**52/20 Planning & Decisions**

There were no applications to comment on.

**53/20 Correspondence**

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


**54/20 Items for next Agenda**

Cllr Naylor proposed adding the airfield development as a regular Agenda item. Cllrs approved.

*Action: Clerk to include the item "Airfield Development Progress"*

**55/20 Next Meeting(s): Tuesday 15<sup>th</sup> September 2020**

The meeting ended at 8:40pm

  
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