Minutes of Osmaston and Yeldersley Parish Council held on Tuesday 17th May 2022, 7:50pm, in The Shoulder of Mutton PH, Osmaston

Present: Cllr Cranstone, Cllr Hall, Cllr Millward, Cllr Moseley, Cllr Naylor, Cllr Wright (Chair), Cllr Bull arrived at 8:20pm, (DCC), Cllr Shirley (DDDC)

Minutes taken by the Clerk: Fiona Raistrick

Cllr Wright welcomed Cllrs to the meeting. Cllr Millward submitted their resignation to take effect from 18th May 2022.

Action: Clerk to contact DDDC with a casual vacancy

30/22 Declarations of Interest

None

31/22 To consider for approval - draft Minutes of the Parish Council meeting held on Tuesday 22nd March 2022

Cllr Hall moved that the draft Minutes of the Parish Council meeting, held on Tuesday 22nd March 2022, be accepted as a true and accurate record of the meeting. Cllr Cranstone seconded and all other Cllrs agreed. The Minutes were signed off by the Chair, Cllr Wright.

32/22 Public Participation

There were no members of the public in attendance.

33/22 County Cllr & District Cllr Updates

Derbyshire Dales District Council (DDDC) – Cllr Andrew Shirley was in attendance and reported as follows: they said that the revised Local Plan would be out for consultation in a couple of months. In response to Cllr Hall who asked if the Consultation was a genuine request for feedback Cllr Shirley said yes – there is a need to decide whether to promote economic growth in the Derbyshire Dales or house building. DDDC is still looking for landowners to volunteers sites for use by Travellers. DDDC is still having problems with SERCO and is looking at the costs involved in continuing the contract for waste disposal versus taking waste disposal back in – house. The recent closure of Vital Earth, who used to take green waste for DDDC, has meant that Serco has to take green waste elsewhere at greater expense. Cllr Shirley said they have £900.00 to provide grants to groups and projects, throughout their five parishes, from DDDC's Cllrs Local Projects Fund.

Derbyshire County Council (DCC) – Cllr Bull was in attendance from 8:20pm. Cllr Bull had nothing to report.

34/22 Highways / Rights of Way

Update on jobs reported to Highways

Requested Bus Stop - Yeldersley – The bus stop has been installed and is now waiting for Trent Barton to install the bus stop signage.

Jobs for reporting to Highways

Cllr Cranstone reported that there were crumbling kerb edges throughout the village. A visitor to the parish was injured when they caught their foot on a crumbling kerb and had to go to hospital.

Action: Cllr Cranstone to send photos to Clerk

Action: Clerk to report to DCC Highways and Cllr Bull

Cllr Naylor reported that a section of the A52, before the flashing sign, was crumbling away.

Action: Clerk to report surface deterioration to DCC Highways

19/07/2

Update on jobs reported to Rights of Way Damaged gate, Yeldersley FP2

This item is now on DCC's programme of repairs.

Jobs for reporting to RoW

There were no new jobs to report.

Action: Clerk to ask RoW Inspector if there is a standard width for a RoW

Trial of Speed Indicator Devices (SIDs)

The Clerk reported back on the cost of devices and the need for supporting evidence from CREST and the police in order to be considered for the PCC SID grant. Cllr Hall and Cllr Cranstone proposed scraping the project as it would cost too much and the Parish Council wouldn't be eligible for any match funding by the PCC. Cllrs agreed.

35/22 Police Matters

Village Parking

Clerk sent the parishioner's report on antisocial parking to James Adams at DCC and is awaiting a response.

36/22 Airfield Development Progress Street Naming

The Clerk has not received a response to their email to Chris Whitmore, Principal Planning Officer at DDDC.

Action: Clerk to send email to Cllr Shirley, DDDC

37/22 Defibrillator

The Clerk reported back on the cost to purchase a new defibrillator – SADS UK is able to provide a IPAD SP1 at a cost of £1,029.60 (VAT inclusive). Cllr Wright proposed going ahead with the purchase. Cllrs agreed. Cllr Cranstone proposed buying new batteries and pads for the current defibrillator (there is a six month wait) and that this could then be used by the Polo Ground. Cllrs agreed.

Action: Clerk to arrange purchase of a new defibrillator / new batteries and pads

38/22 Finance

The current account bank balance at 17/05/2022 was £4,228.28 Income & Expenditure - April — May 2022

Cllrs received a copy of I&E to date. The precept of £2,600.00 was received on 29/04/2022 and the Platinum Jubilee Grant for the Village Committee was received on 10/05/2022.

Invoices for payment

Supplier	Detail	Amount
F Raistrick	Salary (end April, paid in May)	£ 122.10
F Raistrick	Expenses (Ashbourne Library, printing A3 copies of Information Board design)	£ 0.30
Osmaston Village Committee	Transfer of grant for £500.00 from DDDC to Committee for Platinum Jubilee Celebration	£ 500.00
Gill Turner	Internal Audit	£ 87.50
BHIB Insurance	Annual Public Liability Insurance	£ 258.80

Cllr Wright and Cllr Cranstone checked the invoices and proposed payment of invoices. Cllrs agreed.

Action: Clerk to set up payments for authorisation by the Clerk and Cllr Wright

19/07/22

Replacement Laptop

The Clerk asked if they could purchase a new laptop as the current one did not have enough memory.

Action: Clerk to research and supply quotes at the July meeting

Action: Clerk to revise the 2022 – 2023 budget to reflect expenditure on defibrillator

and laptop

39/22 Parish Projects Information Board

Cllr Cranstone displayed the draft Information Board design in The Shoulder of Mutton. No comments were received from parishioners. Cllr Wright asked if Cllrs wished to proceed with the current design or to enlist the services of a designer. Cllrs discussed the matter and agreed on amends to Cllr Hall's design. It was then approved for submission to Acres Graphics with a view to signing off the design by the end of June. Action: Clerk to send to Acres and ask for a draft to email round to Cllrs

40/22 Planning & Decisions

Planning applications: Single storey side extension and garage, and external insulation and render to existing house - resubmission of application ref. 21/01546/FUL at Raven Cottage, Rough Lane, Yeldersley Ashbourne Derbyshire Clirs had no objections to the Planning Application.

Action: Clerk to contact DDDC

Decisions: None

41/22 Correspondence

All email correspondence was sent round via email prior to the meeting and any items for discussion were included on the Agenda.

42/22 Items for next Agenda

None

43/22 Next Meeting: Tuesday 19th July 2022, 7:30pm, The Shoulder of Mutton PH

Cllr Wright thanked Cllr Millward for their service and Cllrs wished them well.

The meeting ended at 9:00pm

DLUM 14/04/22