

**Minutes of Osmaston and Yeldersley Parish Council held on
Tuesday 17th January 2023, 7:30pm, in The Shoulder of Mutton PH, Osmaston**

Present: Cllr Cranstone, Cllr Hall, Cllr Naylor

Apologies: Cllr Wright, Cllr Moseley

Cllr Naylor proposed that Cllr Hall chair the January meeting in the absence of the Chair and Deputy Chair. Cllr Cranstone seconded. Cllr Hall agreed.

01/23 Declarations of Interest

None

02/23 To consider for approval the draft Minutes of the Parish Council meeting held on Tuesday 15th November 2022 Cllr Hall moved that the draft Minutes of the meeting of the Parish Council, held on Tuesday 15th November, be accepted as a true and accurate record of the meeting. Cllr Cranstone and Cllr Naylor approved the Minutes and they were signed off by Cllr Hall.

03/23 Public Participation

Cllr Naylor, in his capacity as one of the Trustees of the William Hawford charity, said that the charity was asking for ideas on how to spend the charity's funds – the charity is for the benefit of people in Yeldersley and Wyaston.

04/23 County and District Cllrs' Reports

There was no report from Cllr Bull, Derbyshire County Council (DCC), who sent their apologies as a result of illness. There was no report from Cllr Shirley, Derbyshire Dales District Council (DDDC). Cllr Hall asked the Clerk to send best wishes to Cllr Bull on behalf of the Parish Council. *Action: Clerk to contact Cllr Bull*

05/23 Highways

Update on jobs reported

There are no jobs in system.

Cllr Cranstone reported that there had been some flooding, after heavy rain, near Tyremiles. Cllrs will monitor.

Jobs for reporting to Highways

Cllrs reported two potholes at Shirley Hollow. *Action: Clerk to report to Highways*

06/23 Rights of Way

Update on jobs

The damaged bridge supports and bank erosion on FP3 (Osmaston Pasture/Wyaston Brook) have been reported to Rights of Way – due to issues with the online reporting tool there is no reference number for this job. However, the Rights of Way Team Leader reported that: *We are aware of a leaning bridge with a scoured embankment at SK 1908 4359 and a job has been raised to reseal and realign existing timber footbridge and provide embankment protection, however I'm unable to provide a timescale for completing this work.*

Items for reporting to Rights of Way

None

07/23 Police Matters

No updates from the police.

08/23 Airfield Development & Housing Planning Applications

Cllr Naylor reported that there doesn't appear to have been any further work on the

development.

Action: Clerk to contact Chris Whitmore, DDDC Planning, for an update from the August site meeting

- 09/23 Finance** The current account bank balance at 17th January 2023 was £1,319.82. This included a credit of £600.00, from the reserve account, made on 13/01/2023, as agreed at the November Parish Council meeting. There were no queries from Cllrs.

Invoices for payment

Supplier	Detail	Amount
F Raistrick	December salary	£ 132.10
F Raistrick	Expenses - Printing – A3 proofs, Information Board	£ 0.50
	Expenses – Wreaths x 2 (Remembrance Sunday)	£ 40.00
	Payment agreed at November meeting but not made	£ 40.50

Cllrs approved payments and authorised payment by Cllr Wright and the Clerk.

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

Resolution 2023 – 2024 budget approval and precept sign off

The Clerk presented the revised budget for 2023 – 2024 which was approved by Cllrs. Cllrs confirmed that they still wished to request £2,600.00 for the precept and approved the signing of the precept request by the Clerk.

Action: Clerk to send precept claim to DDDC before 27th January 2023

Leek United Account – removal of signatories

Cllr Hall proposed that the following name be removed: Mrs Spencer. Cllr Cranstone seconded. The current signatories are Cllr Hall, Cllr Naylor, Cllr Cranstone and the Clerk, Fiona Raistrick. *Action: Clerk to follow up with the Leek United Building Society*

10/23 Parish Projects – Information Board

Action: Clerk to liaise with printers for a final proof

Coronation of King Charles III

Cllr Cranstone said that the Village Hall Committee were due to discuss the matter at the February meeting. Cllrs Naylor reported that the Parochial Church Council were also discussing the matter. Cllr Hall proposed that the Parish Council support a village / parish event for the coronation. Cllr Naylor seconded.

Yeldersley Noticeboard

Cllr Naylor reported that a bolt was missing. *Action: Cllr Naylor & Cllr Hall to repair*

11/23 Planning Applications for Comment & Decisions

There were no applications for consideration. Cllr Cranstone said that the Sports Pavilion planning application had been granted.

12/23 Correspondence


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

13/23 Items for next Agenda

William Hawford Charity Update – Cllr Naylor
Meeting Dates – May 2023

14/23 Next Meeting: Tuesday 14th March 2023

The meeting ended at 8:35pm


14/03/23