**Minutes of Osmaston and Yeldersley Parish Council held on**

**Thursday 28th September 2023, 7:30pm**

**The Shoulder of Mutton PH, Osmaston**

Present: Chair - Cllr Wright, Cllr Hall, Cllr Naylor, Clerk - Fiona Raistrick

Apologies: Cllr Cranstone

**61/23 Declarations of Interest**

None

**62/23 To consider for approval the draft Minutes of the Parish Council meeting held on Thursday 27th July 2023** Cllr Wright moved that the draft Minutes of the Parish Council meeting, held on Thursday 27th July 2023, be accepted as a true and accurate record of the meeting. Cllrs agreed and Cllr Wright signed off the Minutes.

**63/23 Public Participation**

There was one parishioner in attendance regarding Mill Dam Farm, Mill Dam Lane,

Yeldersley and the concerns raised at the July meeting. The parishioner expressed

concern about effluent from Mill Dam and its impact on neighbours and the public

highway. See Item 72/23 Planning. *Action: Clerk to write to Highways*

**64/23 Parish Updates**

**Parking in the Parish**

There has been no response from DDDC. DCC responded as follows: *this enquiry*

*has been logged with officers who will investigate and report back to Cllr Spencer, who will*

*then reply to you in full in due course.*

**65/23 Updates from County and District Cllrs’ Reports**

There was no update from Cllr Bull.

Cllr Archer, Cllr Bates and Cllr Wilton (DDDC) sent their apologies.

**66/23Highways**

**Update on jobs reported**

There are no jobs awaiting an update.

**Items for Reporting to Highways**

There were no jobs to report.

**67/23** **Rights of Way**

**Update on jobs**

There are no updates.

**Items for reporting to Rights of Way**

There were no jobs to report.

**68/23 Police Matters**

No updates from the police.

**69/23 Airfield Development & Housing Planning Applications**

There were no updates on the development.

**70/23 Finance**

The bank balance at Thursday 28th September was £1,293.25.

The Clerk presented the Income & Expenditure for April - September 2023to the Cllrs.

There were no queries and Cllrs approved expenditure to date.

**Invoices for payment**

|  |  |  |
| --- | --- | --- |
| **Supplier** | **Detail** | **Amount** |
| F Raistrick | July salary  August salary  September salary | £ 132.70  £ 160.11  £ 132.10 |
| F Raistrick | Expenses – Post Office Ashbourne – second class stamps x 8 | £ 6.00 |
| DDDC | Fee - Uncosted elections May 2023 – invoice received September | £ 182.00 |
|  |  | **£ 612.91** |

Cllrs approved payments and authorised payment by Cllr Wright or Cllr Hall and the

Clerk.

*Action: Clerk to set up payments for authorisation by the Clerk and Chair or Cllr Hall*

**71/23 Parish Council Admin**

**Standing Orders**

Cllrs approved the Standing Orders for 2023 - 2024.

**Financial Regulations**

Cllrs approved the Standing Orders for 2023 - 2024.

*Action: Clerk to update the website with the approved documents*

**Insurance Cover**

Zurich Insurance confirmed that the Parish Council “… *insurance policy will cover for*

*your volunteers strimming grass verges in the parish.* *This will be covered under the*

*Public Liability cover in the policy.* *Also to remind you, that for all your Parish Council’s*

*activities some sort of risk assessments should be undertaken beforehand.”*

Cllr Hill asked if the insurance policy would cover a volunteer, strimming the grass at

the crossroads, should a stone fly up from the grass verge and hit a car.

*Action: Clerk to follow up*

**72/23 Planning Applications for Comment & Decisions**

There were no applications for consideration and Cllrs receive copies of decisions

made via the weekly planning round up email from DDDC.

Further to the query raised last month about Mill Dam Farm, Bradley on behalf of

Parishioners, the Clerk contacted DDDC Planning Enforcement who are following up.

*Action: Clerk to write to DDDC in support of parishioner concerns*

**73/23 Correspondence**

All email correspondence was sent round via email prior to the meeting and any items

for discussion were included on the Agenda.

**74/23 Items for next Agenda**

Budget preparation for 2024 - 2025

**75/23 Next Meeting**: Thursday 16th November 2023, 7:30pm, The Shoulder of Mutton PH.

**The meeting ended at 8:45pm**