

**Minutes of Osmaston and Yeldersley Parish Council held on
Thursday 16th November 2023, 7:30pm
The Shoulder of Mutton PH, Osmaston**

Present: Chair - Cllr Wright, Cllr Cranstone, Cllr Hall, Cllr Naylor, Clerk - Fiona Raistrick
DDDC – Cllr Bates, Cllr Wilton
Apologies: Cllr Bull (DCC), Cllr Archer (DDDC)

76/23 Declarations of Interest
None

77/23 To consider for approval the draft Minutes of the Parish Council meeting held on Thursday 28th September 2023 Cllr Wright moved that the draft Minutes of the Parish Council meeting, held on Thursday 28th September 2023, be accepted as a true and accurate record of the meeting. Cllrs agreed and Cllr Wright signed off the Minutes.

78/23 Public Participation
There were no members of the public in attendance.

79/23 Parish Updates
None

80/23 Updates from County and District Cllrs' Reports
There was no update from Cllr Bull.
District Cllrs Bates and Wilton attended and asked Cllrs to report any issues to them.

81/23 Highways
Update on jobs reported
There are no jobs awaiting an update.

Items for Reporting to Highways
There were no jobs to report.

82/23 Rights of Way
Update on jobs or queries reported
*Thanks for your enquiry regarding slurry spreading on public footpaths on agricultural land. This is not an issue that we have any control over as it is regarded as part of the normal agricultural cycle. If the slurry contains residues of deceased livestock that might present a health issue to pets or people then this should be reported to the DD District Council public health dept.
Public Rights of Way, Network Planning - Highways Place, Derbyshire County Council*

Items for reporting to Rights of Way
There were no jobs to report.

83/23 Police Matters
No updates from the police.

Cllrs raised concerns about vehicles parked on the corner of the A52 and Moor Lane.
Action: Clerk to follow up with Highways

84/23 Airfield Development & Housing Planning Applications
There were no updates on the development.

85/23 Finance

The bank balance at Thursday 16th November was £1,293.25.

The Clerk presented the Income & Expenditure for April - November 2023 and the budget comparison against the precept budget for July - September to the Cllrs.

There were no queries and Cllrs approved expenditure and the budget comparison.

Invoices for payment

Supplier	Detail	Amount	Chq No
F Raistrick	October salary	£ 132.10	BACs
	November salary - £142.10 (hourly rate has increased from £13.21 to £14.21) + pay rise backdated to 1 st April 2023 – 77.5 x £1.00 - £77.50	£ 219.60	Chq No 205
F Raistrick	Expenses – 2 x Poppy Wreaths	£ 40.00	Chq No 206
	TOTAL	£ 391.70	

Cllrs approved payments and authorised signature of cheques by Cllr Wright and Cllr Hall.

Draft Budget for 2024 – 2025

Cllrs considered the draft budget presented by the Clerk. The Cllrs will make a decision about the precept claim at the January meeting.

86/23 Parish Council Admin Insurance Cover

Zurich Insurance confirmed, as per Cllr Halls's query at the September meeting, "[would] the insurance policy ... cover a volunteer, strimming the grass at the crossroads, should a stone fly up from the grass verge and hit a car?"

Zurich Insurance responded as follows: *Yes, this would be covered under your Public Liability cover, as it would cover your volunteers for any third-party property damage. Obviously you would have done all the necessary Risk Assessments (where applicable) to help reduce risks, but sometimes an incident does happen that cannot be mitigated.*

Action: Clerk to undertake the Risk Assessment

Maintenance of Parish Council Assets

A parishioner had contacted the Clerk about maintenance of the memorial bench, for Cllr Alfred Hill, which situated in front of the village hall. The Clerk confirmed that the bench is on the Parish Council Asset Register and is covered under the PC insurance policy. Cllrs agreed that the bench needs repainting and that it would be done in the spring / summer when the weather is appropriate.

Action: Clerk to follow up with parishioner

Mill Dam Farm

The Clerk asked for feedback on the draft letters to Highways and Planning, Cllrs agreed that the draft letters were acceptable and should be sent.

Action: Clerk to send letters to DCC and DDDC



18/01/24.

87/23 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.

88/23 Correspondence

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

89/23 Items for next Agenda

Precept Claim 2024 – 2025
Hawford Charity – Cllr Naylor

90/23 Next Meeting: Thursday 18th January 2024, 7:30pm, The Shoulder of Mutton PH.

The meeting ended at 8:30pm

DMS
18/01/24