**Minutes of Rodsley and Yeaveley Parish Council Meeting**

Held at 7.30 at Wyaston Village Hall

 **Wednesday 10th January 2018**

**Present Councillors**

 R Nuttall (Chair)

 J Bates (Vice Chair)

 L Schroeter

 J Fitzakerley

 F Sills

 Clerk, J Bailey

 County Councillor, S Bull

 Member of the public, Mr and Mrs Sharp, Mr Dias

**Apologies:** District Cllr. A Morley, PCSO David Seabridge, Cllr Watson

**Declaration of Members’ Interests.** There were none

**Public Participation.** The Chair explained that this is the time when members of the public can state their reason for attendance and air their views on any item on the agenda, or, ask for an item to be placed on the agenda of the next meeting.The time allotted to public participation is 30 minutes and no one person may speak for more than 5 minutes and that once the meeting is underway members of the public must not interrupt.

Cllr Bates said that it had been brought to his notice that the permission granted for the temporary mobile home at Honeysuckle Farm, Rodsley, was now out of the time allocated.

It was agreed that the Clerk should inform the Enforcement Officer and the item be included at the next meeting.

**1/18 Minutes of the extraordinary meeting on 13th November** were ratified and signed by the Chair. This was proposed by Cllr Bates and seconded by Cllr Fitzakerley. The minutes of the meeting held on 6th November were ratified and signed by the Chair. This was proposed by Cllr Bates and seconded by Cllr Sills.

**2/18 Neighbourhood Watch** PCSO couldn’t attend but sent the following information. In November a burglary took place at Pear Tree Cottage, Leapley Lane, Yeaveley when thieves broke in through the patio doors. Enquiries are ongoing. There was also aluminium cable taken from a solar farm, vehicle abandoned at scene and seized by police for forensics. Enquiries are ongoing. A suspicious vehicle has been seen in the area which has previously been involved in poaching game birds from the Osmaston Estate.

**3/18 Planning Application, Formation of New Access and Track – Land North East of Rodsley Lane, Rodsley. (Also Item 99/17).** An Extraordinary Meeting was held on November 6th to discuss this application. It was unanimously agreed that there were no objections. Permission has now been granted on condition it is begun within the next three years. The access must be constructed with 2.4m and 84m visibility splays in both directions. By December 2018 the site must be developed in accordance with the details of a Management and Enhancement Plan which has been approved by the Authority. **This item is closed.**

**4/18 Planning Application, Demolition of Outbuildings and Erection of Two Storey Extension, Swallowtail Farm, Yeaveley.** Plans for this application were circulated to the councillors and as there were no objection the Clerk was able to inform the Authority. No decision to date.

**5/18 Planning Application, Tulubardine, Rodsley Lane, Yeaveley. (Also Item 87/17).** Permission was granted on condition it was begun within three years and that materials used were similar to those of the existing building. **This item is closed.**

**6/18 Planning Application, Southleigh, 6, Rodsley Lane, Yeaveley. (Also Item 88/17)**This application was refused because it involved the removal of a roadside hedge and extensive excavation at the front of the property which would be detrimental to the appearance of the village. **This item is closed.**

**7/18 Planning Application, Stydd Hall Farm, Darley Moor. (Also Item 89/17)**There has been no decision as yet.

**8/18 Footpath Issues. (Also Item 90/17).**The replacement footpath sign has not yet been erected at the bottom of the drive to Boothay. Cllr Bull asked that the Clerk mail him the details and he would chase it up.

**9/18 Highways Issues (Also Item 91/17)** Resident has reported deep pot hole near Rose Cottage on Park Lane Rodsley and there are also two other issues in Rodsley. One is between the Old Chapel and the cross roads and the other is on the bend near the bottom of the drive leading to Rodsleywood Farm. Once again Cllr Bull asked that these details were emailed to him.

**10/18 Flooding Issues (Also Item 92/17).** Cllr Sills said that there is still a problem on the road between Yeaveley and Rodsley. Historically this has always been a problem area. Cllr Bull asked for photos of the flooding be sent to him so that he could ascertain whether it should be District or County who dealt with this. The Clerk will action all of the above requests.

**11/18 Precept for 2018/2019. (Also Item 96/17)** It was agreed at the last meeting that when the paperwork for the precept arrived the Clerk would request a precept of £2,900. This has been actioned. **This item is closed.**

**12/18 Clerk’s Report. (Also Item 97/17)** A message has been received from Nalc via Dalc that Parish Councils and meetings are required, under the General Data Protection Regulation to appoint a Data Protection Officer. Following discussion, the meeting that more information was required on this subject, so would defer making a decision.

**13/18 Financial Matters. (Also Item 98/17)** The Chair said that a new battery is required for the defibrillator and would cost about £100. Cllr Bull asked the Clerk to apply to him for a grant to cover the cost of this. Cheque number000348 was signed at the end of December – value of £94.20 – payable to HMRC in connection with Clerk’s salary for October, November and December. Statement of Accounts to the end of December, as shown on the next page, were circulated and signed by non-signatory. Bank statements were circulated and signed by non-signatory.

**Summary of Accounts to end of December 2017**

Receipts

 Precept £2,900

 VAT Refund £ 48.76

 Interest 1.45p

 Grant from DDC for notice board £ 600.00

 **£3,550.21**

Payments

 DALC Subs. £ 248.08

 Insurance £ 168.00

 Clerk Salary December £1,130.67

 Petty Cash 49.96

 Office Exp. 2016/2017 £ 95.00

 Office Expenses 2017/2018 £ 95.00

 PAT Testing £ 40.00

 Notice Board £ 868.80

 Install Notice Board £ 255.00

 Website Fee £ 111.75

 HMRC to end Dec £ 282.60

Rodsley Flowers X roads £ 149.50

Norton Security £ 24.99

 **£ 3,519.35**

Excess of receipts over payments **£ 30.86**

Funds in Hand1st April 2017 **£ 5,590.40**

 **£5,621.26**

Funds in Account 00117946 £1,716.60

Funds in Account 00054278 £3,867.74

Petty Cash £ 36.92

 **£5,621.26**

**Signed…………………………………………………………………………………………………Date………………………………….**

**Date of the Next Meeting is Monday 12th March and will be held in The Yeaveley Arms.** The Clerk will inform the Dixons of this.

**There being no further business the meeting closed at 8pm**

**Signed……………………………………………………………………………………………………Date………………………………**