**Osmaston and Yeldersley Parish Council**

**Minutes of Meeting**

**held on Tuesday 26th November 2024, 7:30pm in The Shoulder of Mutton PH, Osmaston**

**73/24 Present:**

Chair - Cllr Wright, Cllr Cranstone, Cllr Hall, Cllr Naylor, Clerk - Fiona Raistrick

Cllr Bates & Cllr Wilton (DDDC)

 Apologies - Cllr Bull (DCC), Cllr Archer (DDDC)

Cllr Wright welcomed all to the meeting.

**74/24 Declarations of Interest**

None

**75/24 To consider for approval the draft Minutes of the Parish Council meeting held on Thursday 3rd October 2024** Cllr Hall moved that the draft Minutes be accepted as a true and accurate record of the meeting.

 Cllr Wright seconded and as Chair signed off the Minutes.

**76/24 Public Participation**

No public in attendance.

**77/24 Updates from County and District Cllrs’ Reports**

. Cllr Bates has raised the issue of the glamping pod in Shirley Parish with Cllr Sue Bull,

 DDDC.

**78/24Highways**

 **Update on jobs reported**

The Clerk reported that the gully cleaning request has been updated to read job

 completed/enquiry closed. Cllrs are unsure if the gullies have actually been cleared.

 *Action: Clerk to follow up*

**Village Pond**

 *Action: Clerk to check with Land Registry re ownership of the land around the pond*

 **Grit Bin**

 *Action: Clerk to follow up re provision of grit bin*

 **Jobs for reporting to Highways**

Cllr Cranstone reported that the Give Way sign on Church Lane has fallen down, and

 that the Yeldersley sign at Shirley Hollow has fallen down.

*Action: Clerk to report to Highways*

 **Rights of Way**

 **Update on jobs or queries reported**

 There are no updates.

 **Items for reporting to Rights of Way**

 There were no jobs to report.

**79/24 Parish Updates**

**Parish Council Benches**

*Action: Cllr Wright to follow up re quote*

**80/24 Police Matters**

 Nothing to report.

**81/24 Airfield Development – Update from DDDC & DBP Stakeholder Meeting**

 Cllr Bates and Cllr Wilton (DDDC) reported that the planning application will be

 considered at the Planning Committee meeting in December, to be followed by the

 submission of the masterplan.

**82/24 Finance**

 The bank balance at 20/11/2024 was £1,633.78.

The Clerk reported that the VAT refund of £278.62 was received on 11/10/2024 and that the £25.00 raised by Cllr Cranstone from the sale of the Jubilee mugs has been banked.

 Cllrs received a copy of the I&E for April to November 2024. There were no comments.

 The Clerk reported that Lloyds Bank will be changing the bank account from a Treasurer’s Account to a Community Account from 14th January 2025 and will start

 charging a £4.25 account maintenance fee. The Clerk researched other bank

 accounts but the fees were higher. Cllrs Hall proposed continuing with Lloyds for the

 time being. Cllrs agreed.

 **Invoices for payment**

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

 the Clerk.

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| **Supplier** | **Detail** | **Amount** |
| F Raistrick | November payslip | £ 148.40 |
| F Raistrick | October payslip – includes local government pay rise backdated to 1st April 2024 – hourly rate increased from £14.21 to £14.84 | £ 186.20 |
| Land Registry | Plans/maps of Osmaston pond | £ 14.00 |

 **Draft Budget for 2025 – 2026 Precept**

The Clerk presented the draft budget for the 2025 -2026 precept claim.

 Cllr Cranstone proposed increasing the precept by £100.00 to £3,000.00. Cllr Hall

 seconded. Cllrs Hall and Wright were in agreement.

 The following amends were agreed by Cllrs: to increase the maintenance amount to

 £200.00 to cover painting the Memorial Hall bench, tidying up around Yeldersley noticeboard and to add in the bank account maintenance fee of £51.00 (annual cost)

 from January 2025.

 *Action: Clerk to update the draft budget for the January meeting*

**83/24 Planning Applications for Comment & Decisions**

 **Planning Decisions / Updates**

There were no applications for discussion or updates on decisions.

**84/24 Parish Council Administration**

 **Clerk’s Appraisal**

*Action: Clerk to complete form where required and bring to January meeting*

**85/24 Correspondence**

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

 for discussion were included on the agenda.

**86/24 Items for next Agenda**

Approve budget 2025 – 2026 and sign off precept claim.

**87/24 Next Meeting**: Thursday 16th January 2025, 7:30pm, The Shoulder of Mutton PH,

 Osmaston

 **The meeting ended at 8:25pm**