**Osmaston and Yeldersley Parish Council**

**Minutes of Meeting**

**held on Thursday 16th January 2025, 7:30pm in The Shoulder of Mutton PH, Osmaston**

**01/25 Present:**

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

Cllr Bates (DDDC) and Cllr Bull (DCC)

 Apologies – Cllr Archer (DDDC)

Cllr Wright welcomed all to the meeting.

**02/25 Declarations of Interest**

None

**03/25 To consider for approval the draft Minutes of the Parish Council meeting held on Tuesday 26th November 2024** Cllr Hall moved that the draft Minutes be accepted as a true and accurate record of the meeting, Cllr Wright seconded.

 The Minutes were signed off by the Chair, Cllr Wright.

**04/25 Public Participation**

Cllr Naylor gave an update on the status of the William Hawford Trust. The Trustees

 agreed to close the charity and to distribute the monies amongst local charities.

**05/25 Updates from County and District Cllrs’ Reports**

. Cllr Bates reported that there would be changes to car parking charges in DDDC car

 parks.

**06/25Highways**

 **Update on jobs reported**

 **Gully Cleaning** – it is unclear if this job has been completed.

 **Yeldersley Road Name sign** - A52 - Highway’s response - location of sign could not

 be located.

**Village Pond**

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

 **Grit Bin - Osmaston**

 This is on hold.

 **Jobs for reporting to Highways**

 *Action: Clerk to report all submitted jobs to Cllr Bull for follow up - gully cleaning;*

 *Yeldersley sign on A52 & give way sign Church Lane junction with Painter’s Lane*

 **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.

**DCC Engineers’ Inspection - C Roads**

 Cllrs reported that there is damage to the roads on Wyaston Road, Quilow Lane, Moor

 Lane and Church Lane.

 *Action: Clerk to request that these roads are added to the list for inspection*

**07/25 Parish Updates**

**Parish Council Bench**

Cllr Wright supplied a quote of £180.00 inclusive of VAT for the refurbishment of the

 bench.

*Action: Cllr Wright to contact the supplier to clarify that the bench cannot removed*

 *Action: Clerk to follow up with the family*

**Planning Enforcement Training**

 *Action: Clerk to forward presentation to Cllrs when available*

**08/25 Police Matters**

 Nothing to report.

**09/25 Airfield Development**

DDDC Cllrs said the Parish Council will be responsible for the provision of grit bins on

 the airfield development if required.

**10/25 Finance**

 The bank balance at 16/01/2025 was £1,332.18.

 Cllrs received a copy of the I&E for April to January 2025. There were no comments.

 **Invoices for payment**

|  |  |  |
| --- | --- | --- |
| **Supplier** | **Detail** | **Amount** |
| F Raistrick | December salary | £ 148.40 |
| F Raistrick | January salary | £ 148.40 |

Cllr Cranstone reported that new pads were required for the defibrillator. Cllrs

 approved expenditure.

 *Action: Clerk to order*

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

 the Clerk.

 **Precept Budget for approval 2025 - 2026**

Cllr Hall proposed that Cllrs accepted the amended budget, Cllr Wright seconded. All

 Cllrs approved the budget for 2025 - 2026.

 **Precept Request 2025 - 2026**

Cllrs agreed to request a precept of £3,000.00 for 2025 – 2026 and approved sign off

 of the precept by the Chair and the Clerk.

 *Action: Clerk to send request to DDDC*

**11/25 Planning Applications for Comment & Decisions**

 **Planning Decisions / Updates**

There were no applications for discussion or updates on decisions.

**12/25 Parish Council Administration**

 **Clerk’s Appraisal**

The Clerk submitted their appraisal to the Cllrs. Cllrs agreed with the appraisal and

 the Chair thanked the Clerk for their hard work.

**13/25 Correspondence**

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

 for discussion were included on the agenda.

**14/25 Items for next Agenda**

Update – Parish Council statutory documents

**15/25 Next Meeting**: Thursday 20th March 2025, 7:30pm, The Shoulder of Mutton PH,

 Osmaston

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