

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.

78/24 Highways

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.


16/0/25

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.

Supplier	Detail	Amount
F Raistrick	November payslip	£ 148.40
F Raistrick	October payslip – includes local government pay rise backdated to 1 st 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

Drew
16/01/25

- 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

DRW
16/01/25