



Matthew Lovell
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To all Parish Councillors

12th July 2017

Dear Councillor

Youlgrave Parish Council Meeting – 18th July 2017

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 18th July 2017** in **The Community Room, Youlgrave Village Hall at 7:15pm**

Yours sincerely

Matthew Lovell
Clerk to the Council

Casual Vacancy - Election to fill one vacancy for a council member – 4 candidates

Declaration of acceptance of new councillor

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of Order of Business & Clerk's request for time constrained items
3. Declaration of Members Interests

Please Note:-

- (a) Members must ensure that they make any Declarations of Disclosable Pecuniary Interest and must indicate the action to be taken (i.e. to leave the meeting prior to any consideration or determination of the item)
 - (b) Where a Member indicates that they have a Disclosable Pecuniary Interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting under item (c) of Public Speaking.
6. Public Speaking
- (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a Disclosable Pecuniary Interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made in writing under item (c) below. (If the item to which representations were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
 - (b) If the Police Liaison Officer, a County Council, Peak Park Authority or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring a Disclosable Pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items must present a written statement to the clerk to be read out and withdraw from the meeting.

- 7 To confirm the Non-Confidential Minutes of the Meeting held on 20th June 2017 (already circulated)
- 8 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

9 Planning decisions/applications received since last meeting and planning related matters

Decisions received: none

Comments returned: None

Planning Applications for discussion:

NP/DDD/0617/0660 – Beech Cottage Church Street – Listed consent to removed timer stud partition to first floor rear room

NP/DDD/0717/0691 – Low Farm Long Rake – Proposed agricultural workers Dwelling and Lean-to Extension to existing agricultural building

Council may include applications which arrive between the agenda and meeting date to meet the 28 day return deadline if the next meeting falls outside this period.

10 Footpaths and Highways and related issues – Bleakley Dyke DCC grant

11 Reports from Village Organisations –Village Hall, Reading Room, CLT, Waterworks, S&C Hall, 1914-18 Commemorative Committee, Well Dressing

12 Report of the Clerk / update on: -

- (a) Charity 520537: Playing Field and asset matters – ALPF inspection propose 24th or 26th
- (b) CE Car park/field, Allotments and other assets
- (c) projects - allotment car park wall, CE Store/Car Park

13 CE goal posts and ALPF Royal oak protection projects approval

14 the future of Bradford Dale

15 Waterloo Housing issues

16 Allotment agreement changes

17 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 8, Clerks and Councils Direct, NHS consultations: NHS Joined up Care – Public meeting 24th July 7pm County Hall, Better Health Starts at Home – consultation ends 1st September www.northderbyshireccg.nhs.uk; DCC Town and Parish liaison meeting County Hall 21st September,

18 Finance

(a) Accounts for Payment

Cheque No	Payee	
ubdd	HM Lovell (July)	£510.87
ddr	NEST	£41.98
ubdd	EON (pavilion)	£86.67
ubdd	HM Lovell (expenses)	£17.65
ubdd	E Lowe July	£180.00
ubdd	The Sign Shed	£21.90
ubdd	Peak Metalwork (benches inc new)	£1755.00
ubdd	Birchover Landscapes	£180.00
ubdd	Haddon Landscapes	£385.00
ubdd	HM Lovell (August)	£510.87
ubdd	NEST	£41.98
ubdd	E Lowe August	£144.00
ubdd	DDDC Premises Licence	£70.00

Income

YUFC (utilities)	£111.87
Allotments	£18.75

(b) Budget Appraisal/Risk Assessment

Balance after above	- CoOp	£39483.29
	Unity	£34895.81

19 Date of next meeting – 19th September 2017 – 7:15pm

Remaining dates:, 17th October, 21st November

2018: 23rd January, 27th February, 20th March, 24th April (APM), 15th May (AM)

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."