



Matthew Lovell
Clerk to Youlgrave Parish Council
Christmas Cottage
Church Street
Youlgrave, Derbyshire
DE45 1WL

Tel: 01629 636151
Email: youlgraveclerk@youlgrave.org.uk

To all Parish Councillors

12th September 2017

Dear Councillor

Youlgrave Parish Council Meeting – 19th September 2017

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 19th September 2017** in **The Community Room, Youlgrave Village Hall at 7:15pm**

Yours sincerely

Matthew Lovell
Clerk to the Council

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 18th July 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: NP/GDO/0717/0782 GDPO - Notification – Aniscroft Farm – Mobile Mast – Council pre- notification comments of our June meeting submitted by Clark Telecom with application of 26/7/17

Planning Applications for discussion:

NP/DDD/0817/0873 – 22 New Road – proposed side and rear extensions

NP/DDD/0717/0764 – 28 New Road – Demolish conservatory – build new garden room + demolish hip roof and replace with flat roof over kitchen and garden room

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

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

12 Report of the Clerk / update on: -

- (a) Charity 520537: Playing Field and asset matters
- (b) CE Car park/field, Allotments and other assets – allotment contract consultation
- (c) projects - allotment car park wall, CE Store/Car Park, CE Goal and oak protection

13 Letter re: traffic management issues

14 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 9&10, Clerks and Councils Direct, DCC Town and Parish liaison meeting County Hall 21st September, DDDC Parish conference 20th September ABC, Parishes Day PDNPA 30th September

15 Finance

(a) Accounts for Payment

Cheque No	Payee	
UBdd	SSE (HLTB)	£47.33
Ubdd	T Bacon (HLTB roof)	£431.00
Ubdd	Birchover Landscapes (June)	£180.00
Ubdd	Haddon Landscapes (Aug)	£670.00
Ubdd	Torne Valley (Oak)	£138.91
ubdd	HM Lovell (September)	£510.67
ddr	NEST	£41.98
ubdd	HMRC	£169.40
ubdd	DALC training	£80.00
ubdd	HM Lovell (expenses)	£42.08
ubdd	Torne Valley	£14.40
ubdd	Came and Company	£1221.05
ubdd	E Lowe September	£180.00
ubdd	Peak Weld (goal posts)	£350.00
ubdd	Haddon Landscapes	£

Income

Pavilion Hire £20.00
DDDC Grant £475.00
Defib donations £6.70

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39489.99
Unity £33429.50

Completion of audit

16 Date of next meeting – 17th October 2017 – 7:15pm

Remaining dates: 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."

17. Contract for CE Toilet block