

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Social Room, Youlgrave Village Hall on 25th April 2017

Present: Councillors Lillian Clark, Graham Elliott (Vice-Chair), Nicola Humphreys, Andrew McCloy, Richard Roper, Rob Scott, and John Wragg

In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2338 To receive apologies for absence
Cllrs Brian Wardle and Ralph Wilson sent apologies
- 2339 Variation of order of business and Clerk's request for time constrained items
No variations
- 2340 Declaration of Members Interests
None required for this meeting
- 2341 Public Speaking
a) Public – no matters
- b) County Councillor Simon Spencer had attended the APM prior, as had the District Councillor, and neither had anything to add to their reports.
- 2342 To confirm the Non-exempt minutes of the meeting held on 21st March 2017
RESOLVED to confirm as a correct record the minutes of the meeting held on 21st March 2017. The minutes were signed by the Chair.
- 2343 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2344 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: none

Comments returned due to deadlines: none

Applications for discussion: NP/DDD/0317/0259 Mawstone Farm, Mawstone lane
Conversion of stables and store to garage and conversion of store room to further accommodation to main dwelling

Council supports this application which appears sympathetic in design and is not visible to the public.

NP/DDD/0417/0360 Glen Cottage Conksbury Lane – 2 storey rear extension

Council supports this application which consolidates the existing into a more functional space.

NP/DDD/0417/0343 Top House Moor Lane - S73 application for the variation or removal of condition 3 from planning consent NP/DDD/0414/0451

Council supports this application as a practical solution to materials in areas not visible due to the landscape.

2345 Footpaths and Highways and related issues

Update on B5056- the closure from today to Friday 28th April is promised to be the last with the remaining works under traffic lights if needed.

The churchyard handrail will be chased again as soon as the DCC elections are over.

PDNPA Ranger is to return to add wooden steps and will commence Bleakley Dike shortly.

2346 Reports from Village Organisations –

S&C Hall – the new trustees have elected Edwina Edwards as Chair and will rotate the chair on an annual basis. They are looking at repairs to the flooring and maintenance to the grounds surrounding the building.

Village Hall – meeting scheduled for the same time as ours for the third consecutive month.

Reading Room – no report.

CLT –AGM March 28th – no report, the orchard has had one commemorative tree die but this is being replaced by the nursery foc.

Waterworks – the leak on Bradford has been found and repaired but it was noted that water had been seen on Mawstone Lane beyond the houses and this will be investigated.

1914-18 Commemorative Committee – no report

2347 Report of the Clerk / update on: -

a) Charity 520537: Alport Lane Playing Field and HLTB matters

Playing Fields – the swing seats have now been replaced by DDDC. Invoicing is underway.

HLTB – site fencing needs organising for the contractor who intends to start on 15th May – 5 day duration of works. Councillors had discovered an ill homeless person overnighing in the block during Easter and assisted in getting him taken into hospital for proper care.

b) CE Car Park/Allotments/assets –

Allotment renewals have two plots still unpaid. Two vacant half plots are being offered currently. The annual skip will be ordered for weekend of 20th May.

c) Projects

Allotment Car Park walling improvements – a further quote and re-established communication with the original contractor has resulted in the contractor being asked to carry out the works as soon as possible with a completion before the end of August 2017.

CE Store and Toilets – the end of public consultation is Thursday 27th April and the only response to date is from Highways who have no objections. It was noted that the topsoil could be used to complete the bowls club boundary.

2348 Deterioration of Bradford Dale

Letter sent but no response received in time for this meeting.

2349 Governance Statement

Council approved the governance statement which follows the councillor audit carried out at the finance meeting of 4th April.

2350 Year End Accounts

Council approved the accounts for submission to the external auditor on completion of the internal audit which is being carried out on 2nd May by Brian Wood.

2351 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 5; CPRE; Waterplus

2352 Finance

(a) Accounts for Payment

Cheque/online	Payee	NET	VAT
Ubdd	Longrake Spar (grit)	£266.88	
ubdd	HM Lovell (April)	£510.87	
ddr	NEST	£41.98	
ubdd	E Lowe	£164.00	
ubdd	HM Lovell (expenses)	£19.88	
ubdd	EON	£44.51	2.23
ubdd	Haddon Landscapes	£505.00	
ubdd	Richard Mundy Building Design	£526.00	105.20

Income

Allotments £577.00
 CoOp interest £6.15 (pre yr end)
 Honesty Box ALPF £35.87 HLTB £111.48 CE £576.89
 Defibrillator HB £2.07 (CoOp)
 YUFC £175.00

(b) Budget Appraisal/Risk Assessment

Balance before above - CoOp £39485.55 after £39493.77
 Unity £25226.66 after £24251.22

2353 Date of next meeting – 16th May Annual Council Meeting in the Community Room, Youlgrave Village Hall

There being no further business the meeting closed at 9: 35 pm