

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 24th February 2015

Present: Councillors Lillian Clark, Graham Elliott, Eric Goodwin, Nicola Humphreys, Andrew McCloy, Glenys Moore, Rob Scott, Brian Wardle (Chair) and John Wragg
In attendance: Matthew Lovell – Clerk + 1 member of the public

1982 To receive apologies for absence
Cllr Sarah Shimwell sent her apologies.

1983 Variation of order of business and Clerk's request for time constrained items
No variations required.

1984 Declaration of Members Interests
None required

1985 Public Speaking
County Councillor Simon Spencer, PCSO Grundy and PC Hyde sent their apologies.
District Councillor David Fredrickson is chasing on our behalf the black bin situation on Bankside, a larger bin for Moor Lane and more regular emptying of the Bradford bins in the summer months.

1986 To confirm the Non-exempt minutes of the meeting held on 27th January 2015
RESOLVED to confirm as a correct record the minutes of the meeting held on 27th January 2015. The minutes were signed by the Chair.

1987 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1988 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/1214/1283 – Proposed agricultural building on land off Mawstone Lane - Granted

Applications for discussion:

NP/DDD/0215/0077 – George Hotel – advertising consent for illuminated (&non) signs

Youlgrave Parish Council supports this application which appears to be a tasteful improvement to the existing signage.

NP/DDD/1114/1221 – 3 Rose Cottage – listed building consent – Velux and internals

Youlgrave Parish Council supports this application. The proposals are in keeping with its listed status.

1989 Footpaths and Highways and related issues

Church handrail is still being chased by our County Councillor to ensure installation early in the new financial year.

Severn Trent are closing the road outside the Bulls Head this weekend and keeping the clerk informed of progress. A warning has been posted on the village website.

Bankside black bags – the clerk has copied in the District Councillor on the lack of progress who is liaising with DDDC Officers who are correspondence with one of the residents and writing to the holiday cottages direct. Council agreed to monitor the situation and go forward with ideas presented to the meeting if DDDC's steps fail.

Clerk to contact DDDC to ask for the bin to be placed on Moor Lane rather than at its existing location.

The DCC Highways Engineer has visited and spoke to the residents on Bradford directly, inspected the bottleneck outside Playschool and the area outside the George and has agreed to put the white line needed on Church Corner and a line from the bus stop to the garage.

Council agreed to purchase materials and equipment to repair the riverside section of the King Street footpath (32) ensuring that bills are presented to the clerk before the next meeting to ensure we claim back in this financial year's footpath grant.

1990 Reports from Village Organisations –

S&C Hall – is awaiting a reply from the Charity Commission.

Village Hall – the pantomime has had the best year's takings partly due to good sponsorship. Expenditure is being incurred on upgrading electrics. Hire charges are set to increase.

Reading Room – are holding a Sale to support funds in two weeks.

CLT – the new Community Orchard has sought sponsorship for fruit trees. The housing is now being advertised on the Dales Housing website – Home Options Scheme. As a private company the AGM on 23rd March is only open to shareholders but membership can be taken out before the start of the meeting for £1. The official handover is on 10th April – exactly a year after the Sod Turning ceremony.

Water Board – everything going "tickety boo".

1991 Report of the Clerk on: -

a) Playing Field and Village asset matters

The Swings order has to be placed to ensure it's ready for fitting when the new season arrives.

The DDDC dog order is going through committee this Thursday and for Youlgrave it is proposed that CE play area, the allotments and QEII Alport Lane playing fields are included for exclusion and the offence of dog fouling with a proposed £100 fine. If passed it will become law on 1st April. The clerk will investigate purchasing official notices.

Allotments – renewals are being sent out next week.

The permanent Christmas tree has permission from the PCC for planting – they would like the largest possible to minimise the years of waiting.

The noticeboard needs an affordable installation price and preferably installing by the end of March ready for the election notices. The Holywell Lane position appears to be the only option.

b) Grit refills and bag sales

Stock is moving, no further refills are yet necessary.

c) Holywell Lane Toilet Block repairs

The works are nearing completion. The Painting done and electrics refitted. Parts have arrived today for the plumbing and wall dispensers (one roll holder on back order to follow). Cllr Moore was congratulated on her sterling efforts in coordinating and carrying out preparation works and her band of helpers were thanked for their volunteer assistance with the painting and refit. It was agreed that the tiling should be carried out before reopening. Council are to inspect the works immediately after the meeting. Once the inside is complete the works to the path and rails will be carried out.

An article will be placed with a photo of the volunteers in the April Bugle.

1992 Alport Lane Playing Fields Cycle Trail/ footpath extension / shelter earthworks

Prices for all the earthworks are being sourced from a village contractor with all materials excavated to be used to create the ramps for the bike trail. The footpath ideally is to be extended down to the muga. The mowing contract is to be extended to keep areas of the cycle trail other than the wildflower section in check.

1993 Term deposit account investment

The CoOp account matures on 5th March. The best rate found is still with the CoOp for 1.5% Council agreed to place £35000.00 on deposit for one year and signed the transfer forms.

1994 Derbyshire Association of Local Councils & Correspondence

Dalc 3/4/5,

Minibuses 17-19 April request – Council agreed that the school visiting the YHA be allowed to park at ALPF for the three days to avoid on road congestion.

1995 Finance

(a) Accounts for Payment

Cheque No Payee

ddr	HM Lovell (Feb)	£524.88
ddr	LongRake Spar	£121.20
500954	HM Lovell expenses	£9.31
500955	E Lowe (February)	£80.00
500956	CPRE membership	£36.00
HLTB refurbishment		
500957	Philip Andrews	£100.00
500958	Simpson Electrical	£250.00
500959	PPS (HLTB materials)	£673.55
500961	Youlgrave Waterworks Ltd	£108.52

Total £1121.39

Income

Grit Sales £19.80

HLTB HB £15.59

CE HB £155.16

Defib Fund £0.27

Interest February £3.15

Total £193.97

Cllr Clark is to chase up the outstanding balance of Tennis Club funds promised for maintenance of that area.

(C) Budget Appraisal/Risk Assessment

Co Op Current account Balance after above £19748.81

Unity Account opening balance £19032.35

1996 Date of next meeting – 24th March 2015 – Committee Room

Date of Finance Meeting –21st April 2015 - 8pm

Exempt Items - None

There being no further business the meeting closed at 8:50 pm