

# YOULGRAVE PARISH COUNCIL

## Minutes of the Parish Council Meeting held in the Committee Room on 23<sup>rd</sup> February 2016

Present: Councillors Lillian Clark, Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle (Chair), Ralph Wilson and John Wragg

In attendance: Matthew Lovell – Clerk + 3 members of the public

2145 To receive apologies for absence

None required.

2146 Variation of order of business and Clerk's request for time constrained items

No variations required.

2147 Declaration of Members Interests

None required for this meeting

2148 Public Speaking

County Councillor Simon Spencer and PCSO Grundy sent their apologies.

a) Public – Stuart Ide of the Shops Working party of Youlgrave CLT briefed council on the initial enquiries being made into the life of Youlgrave's remaining shops and visit made to Hollands in conjunction with Peak District Rural Housing and planned visit to Parkers. The CLT would like to join with Council to identify what the village wants and needs and has begun drafting a questionnaire intended to be circulated to the village, surrounding communities and visitors based on one used in Winster ten years ago for their community shop. Council agreed to place this on the next agenda and the draft will be circulated prior to the meeting for comment/ideas/amendment.

b) The District Councillor reported that DDDC is removing the recycling bins on Wednesday and the clothing bin shortly after and the door to door collection will be stepped up to ensure all additional blue bin recycling is removed.

2149 To confirm the Non-exempt minutes of the meeting held on 19<sup>th</sup> January 2016

RESOLVED to confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> January 2016 subject to clarifying that in 2139 - 4 user groups are currently represented on the village hall committee. The minutes were signed by the Chair.

2150 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

2151 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:** NP/DDD/1215/1164 – 2 Hopton Cottages – wall structure in aluminium – Granted

**Comments returned due to deadlines:** none

**Applications for discussion:** none

2152 Footpaths and Highways and related issues

DCC to be queried as to when the Alport footpath is likely to be reopened.

The Conksbury Lane sign position has been agreed for replacement and the clerk will request Natural England provide a brown sign to indicate the direction to Lathkill Dale. Complaints of blocking the white line footpath access will be raised in the Bugle

report. The recently installed steps to renovate King Street public footpath are being destroyed by cattle as is the Spring Lane footpath and Council resolved to write to Haddon Estates to ask if a restriction be placed to stop cattle being allowed to roam these areas of the dale and reinstate the public footpaths.

#### 2153 Reports from Village Organisations –

S&C Hall – the proposals are discussed below

Village Hall – the pantomime was another village (and financial) success and the rear entrance area improved for interval sales. The clerk was asked to formally write to the Chair to confirm when the map and Parish Council historical displays will be put back.

Reading Room – a pie and pea supper with entertainment is scheduled for 3<sup>rd</sup> March.

CLT – the appearance of a sink hole has been covered with a grid and engineers are assessing the situation. The orchard is not a public area under the terms of planning consent and access is by organised visit only.

Waterworks – the cast mains have been cracking due to weight of illegal HGV short cuts through the 7.5T restrictions requiring Youlgrave Waterworks to carry out 2 emergency night shifts to repair at a cost of over £3000. The clerk is to contact the County Councillor to chase the repositioning of the limit signs and enforcement by Trading Standards against those breaking the law highlighting the waterworks and noting the 45 Ton lorry stuck on Moor Lane last weekend.

#### 2154 Report of the Clerk / update on: -

##### a) Playing Field and Village asset matters

Playing Fields – the clerk plans to reopen the toilets on 21<sup>st</sup> March ready for Easter unless snow arrives. The guttering from the toilet block was found on the BMX track and has been refixed although it needs a new bracket.

##### b) Allotments – renewal letters are being sent out. There is a small waiting list for one vacancy currently known. The car park area will be discussed at the next meeting.

##### c) Project costing progress – permission from DCC has been received and the Fountain bench has been installed.

Fitness trail – Council agreed to apply to Sport England for a grant to provide pieces of outdoor fitness equipment. It is envisaged that these be grouped in threes at intervals around the edge of the field and that the project could be done in sections – though this would incur greater site establishment costs. This will be noted in the Bugle report to seek contributions.

A second picnic bench with anchors is to be priced for the next meeting.

#### 2155 DCC Highways Asset Infrastructure Management Strategy – Survey

Responses to be passed to the clerk to collate and individual comments are encouraged.

#### 2156 Dalc Executive member ratification

Council agreed to ratify Cllr Ralph Wilson's application to join the executive.

#### 2157 Churchyard bench

Carnival committee is looking to finance most of this. The clerk has sourced recycled

plastic timber from Wirksworth at a cost of £161.24 and Council agreed to delegate to the clerk to sort replacement using this material when it was noted that a contractor had been seen pricing up for a third party.

#### 2158 Scout and Community Hall consultation

The Governing Body of the Youlgrave Boy Scouts Headquarters consultation as circulated to council and published in The Bugle was welcomed as a democratic step forward and council thanked Cllr Wardle for his determination to see this through. It was resolved to respond:

“Council agreed to endorse in principle the proposals of the consultation for the Scout and Community Hall as an important building for all the community and particularly its youth. It is keen to see all users treated fairly and democratically and is happy to see its Chair replaced by a Community representative endorsed by the Parish Council noting that the individual could still be a member of the parish council or be on the parochial church council as well as from the wider community.

Council welcomed the publication of the consultation in the Bugle to gain the community's views and hopes the governors will be in a position to submit their proposals to the Charity Commission in the near future.”

#### 2159 Derbyshire Association of Local Councils & Correspondence

Dalc 02.03,

#### 2160 Finance

##### (a) Accounts for Payment

Cheque/online	Payee	NET	VAT
Ubds	HM Lovell	£591.02	
Ubds	EM Lowe	£100.00	
Ubds	HM Lovell expenses	£36.98	
Ubds	Wootton Industries (tap labels)	£10.00	£2.00
DDR	NEST	£47.43	
	300072 cpre membership	£36.00	
	Defib a/c: 500977 Community Heartbeat Trust	£130.00	

##### Income

Carnival electricity	£13.33
Honesty box CE	£56.11+83.96+108.82= £248.89
HLTB	£18.48+28.66= £47.14

(b) Budget Appraisal/Risk Assessment	
Term Deposit March 2016	£35000.00
Balance after above – CoOp (Defib)	£3393.69
Unity Current	£19451.60

##### c) Term deposit renewal instruction

Agreed to place £ 35000.00 on deposit with CoOp for a further year

2161 Date of next meeting – **22<sup>nd</sup> March 2016** – in Youlgrave Village Hall Committee Room commencing at **7:15pm**

Exempt Items - none

There being no further business the meeting closed at 21:03pm