

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room, Youlgrave on 21st February 2017

Present: Councillors Graham Elliott, Nicola Humphreys, Glenys Moore, Richard Roper, Brian Wardle (Chair), Ralph Wilson and John Wragg

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

- 2304 To receive apologies for absence
Cllrs Lillian Clark, Rob Scott, and Andrew McCloy sent apologies
- 2305 Variation of order of business and Clerk's request for time constrained items
Clerk asked for the inclusion of
- 2306 Declaration of Members Interests
None required for this meeting
- 2307 Public Speaking
- a) Public – a discussion about the increase in dog fouling along Church street and Alport Lane noted measures being taken to identify owners, the DDDC online reporting system and incentive schemes in other areas. More signs will be put up on Church Street.
 - b) County Councillor Simon Spencer and PCSO Anthony Boswell 4510 sent apologies
The District Councillor had nothing to report.
- 2308 To confirm the Non-exempt minutes of the meeting held on 24th January 2017
RESOLVED to confirm as a correct record the minutes of the meeting held on 24th January 2017. The minutes were signed by the Chair.
- 2309 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2310 Planning decisions/applications received since last meeting. Planning related matters
- Decisions received:** none
- Comments returned due to deadlines:** none
- Applications for discussion:** none
- 2311 Footpaths and Highways and related issues
The letter from Highways was noted as a paper exercise with no suggestions for practical resolution and the lining already agreed and awaited was ignored. Council agreed to write to our MP to outline the problems and see what advice an ex Minister of Transport can provide.
- The PDNPA Ranger has replaced 2/3 gates on footpaths 27 and 34 and is repairing Braemar tomorrow using stone supplied by council under the DCC scheme. Thanks were expressed to Pete Bush and his team of volunteers for their continued assistance with the parish footpaths.
- 2312 Reports from Village Organisations –
- S&C Hall – the new trustees will be holding their first meeting on 22nd March.
- Village Hall – their meeting clashes with ours this evening.

Reading Room –a commemorative tribute to Eddie Oldfield with a Pie and Pea supper and entertainment is confirmed as 23rd March

CLT –next members meeting will be the AGM.

Waterworks – is in a good financial state and does not expect to raise rates. There is one leak on the system not yet fully traced and parishioners are asked to be vigilant. An idea for a drinking water tap at the fountain and water feature was raised with council but would need consultation with the historic conservation team at the Peak Park

1914-18 Commemorative Committee – the design a stained glass commemoration is now up and running.

2313 Report of the Clerk / update on: -

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

Playing Fields – the changing room door was planned to fit by a volunteer who is happy to paint it when the weather allows.

HLTB – a second quote has been received and Council agreed to place the work with LT Birds.

b) CE Car Park/Allotments/assets –

Allotment renewals are being received. Two half plots have come free and the clerk will chase a third believed to be vacant as the holder has left the village.

c) Projects

Allotment Car Park improvements – no response to our enquiry and council instructed the clerk to withdraw the contract and seek new quotes.

CE Store and Toilets – the designer

With the works due to commence under traffic lights for the Chase water supply, council agreed that the opportunity to get two ducts across the road under the same traffic flow licence would cause less disruption to the village and save costs. The revised drawings were presented to the meeting and council resolved to submit the planning application.

d) Parish Handyman

Additional interest was received from a plasterer and an individual who volunteered their services for occasional unpaid minor works and has dealt with the swollen pavilion door.

2314 Meeting venue – proposal to move to the Reading Room

Council agreed to defer this item.

2315 DALC subscription and CPRE renewal

Agreed to pay the lower rate for DALC and renew the CPRE subscription.

2316 DDDC Public spaces order review

Resolved to leave the dog exclusion orders as existing.

2317 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 2&3; DDDC Great British Spring Clean, DCC B5056 closure

2318 Finance

(a) Accounts for Payment

Cheque/online	Payee	NET	VAT
ubdd	HM Lovell (February)	£498.85	
ddr	NEST	£41.57	
ubdd	HM Lovell (expenses)	£22.93	
ubdd	E Lowe	£80.00	
300094	B Tabbenor (stone)	£370.00	74.00
300095	CPRE subscription	£36.00	

Income

Grit sales £13.70
Honesty Box Alpf £12.97; HLTB £52.88; CE £202.31

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39483.29
Unity £21742.43

Council is now registered with the Pensions Regulator

2319 Date of next meeting – 21st March 2017 in the Community Room, YVH

Exempt Items –

2320 Bench Maintenance Contract

Resolved to place with Peak Metal Work subject to checking repair works notified

There being no further business the meeting closed at 9:25 pm