

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room on 22nd March 2016

Present: Councillors Lillian Clark, Graham Elliott, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle (Chair), Ralph Wilson and John Wragg
In attendance: Matthew Lovell – Clerk + members of the public

- 2162 To receive apologies for absence
Cllr Nicola Humphreys sent her apologies.
- 2163 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2164 Declaration of Members Interests
None required for this meeting
- 2165 Public Speaking
County Councillor Simon Spencer and PCSO Grundy sent their apologies.
a) Public – The waste bin outside the Bulls Head has not been emptied for 2 weeks. There is an increase in dog mess especially on the main street routes to school. An article will be placed in the Bugle and a proposal for a Live Cam street camera was made.

b) The District Councillor will chase the non-collection of waste
- 2166 To confirm the Non-exempt minutes of the meeting held on 23rd February 2016
RESOLVED to confirm as a correct record the minutes of the meeting held on 23rd February 2016 subject to amendment of CHT donation from £130 to £150. The minutes were signed by the Chair.
- 2167 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2168 Planning decisions/applications received since last meeting. Planning related matters
Decisions received: None
Comments returned due to deadlines: none
Applications for discussion: none
- 2169 Footpaths and Highways and related issues
DCC is closing Alport Lane from 11th April to effect repairs. Clerk to request the potholes be dealt with at the grates and manholes at the same time and 7.5T zone signs moved. Potholes on Conksbury and over Harthill need filling before the road closure to maintain the alternative routes.
It was noted on recent walks along the closure stretch that the majority of waste is McDonalds wrappers and it was felt in order that the clerk write to the company to highlight this and suggest a contribution be made to the bi-annual litter pick carried out.
The clerk is to remind Highways that the church steps handrail should have passed Diocese now and be ready for fitting. The request for a grit bin at the far end of Westcroft will also be chased.

2170 Reports from Village Organisations –

S&C Hall – the amended proposals following the public consultation have been submitted to the Charity Commission for their feasibility and guidance.

Village Hall – new childrens dance groups are a welcome addition to the expanding hire of the hall. The response from the Chair to our query on when the memorabilia and map are to be refixed is that the Community Room is to have no permanent contents – our filing cabinet is held as a gesture of goodwill and brought in for the duration of our meetings and removed afterwards, this makes the room more flexible for rental. The whereabouts of the Council's map and roll of honour needs resolving and returning to council by the next meeting.

Reading Room – had a successful pie and pea entertainment evening.

CLT – the sink hole has been capped. The CLT discussion in the public session of the last meeting has been superseded by the sale of Hollands and the questionnaire on village needs is on hold currently.

Waterworks – the treatment plant is ready to be connected and if sufficient funds remain the water pipe under the road on Church Corner will be diverted under the hardstanding outside the George to protect it from HGVs soon after – the shortened life of the cast iron main means this will be a necessity within the next two years. The recent tests show very good water quality and Council noted its appreciation of the strengthening business of our village water company.

2171 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – the toilet blocks are all open with “not drinking water” signs at all sinks. The abuse of the user parking at ALPF by walkers avoiding the Honesty Box and residents is worsening and Council resolved that an Honesty Box be placed to deter the abusers and the “P” sign returned to indicate the top of village car park.

b) Allotments – renewal letters have been sent out. There is a small waiting list for one vacancy currently known.

c) Projects

Fitness trail – preparations for a grant bid are ongoing.

The second picnic bench is to be ordered from Marmax for £349.00+£45 delivery as soon as possible.

Muga surface/lighting – Dalc 4 indicates sports grants are available to council. The clerk has contacted the football club for advice and prices for lighting.

Pavilion door and railings – due to their rotten condition the Cricket Club have been authorised to replace these with Council paying for the materials.

2172 DCC proposed cuts to funding for local bus and community transport

The survey is aimed at users and individuals and needs completing by as many parishioners as can do so. It was noted that the most needy are the group not familiar with online response or internet shopping and are likely to be an

unheard voice.

2173 Fountain Square parking issues

The blockage suffered by our new bench has not reoccurred and Council will keep a watching brief on this matter for now.

2174 Coldwell End Toilet Block

It was resolved to commence preparations for an application. Council is agreed that the block should be moved but there are several ideas on how to achieve this and it was agreed that a meeting of all interested councillors and the clerk take place once the evenings get lighter.

2175 Allotment Car Park improvements

It was resolved to rebuild the dry stone wall along the boundary and acquire stone gate stoops to smarten up this gateway to the village and then gravel the car park. A barrier will be considered if parking is abused in this area.

2176 Derbyshire Association of Local Councils & Correspondence

Dalc subscription, Dalc 04/05/06, Clerks and Councils Direct

HGVs through the village – Council noted the letter and offer to install CCTV to catch offending HGVs and is talking to Trading Standards and the police about the options to best achieve this.

Councillor Wilson informed the meeting of the highlights of his first DALC Executive meeting

2177 Finance

(a) Accounts for Payment

| Cheque/online | Payee | NET | VAT |
|---------------|-------------------------------|----------|-----|
| | 300074 T bacon – bench | £400.00 | |
| Ubds | Birchover Landscapes | £240.00 | |
| Ubds | HM Lovell | £590.82 | |
| Ubds | HMRC | £149.60 | |
| Ubds | EM Lowe | £112.00 | |
| Ubds | HM Lovell expenses | £46.22 | |
| DDR | NEST | £47.43 | |
| DDR | NEST (11y6m annuity) | £2049.60 | |
| | 300075 PPPF | £24.00 | |
| Ubds | Youlgrave Village Hall | £15.00 | |
| | 300076 Youlgrave Reading Room | £30.00 | |
| Ubds | DALC – Spring seminar | £40.00 | |

Income

| | | |
|--------------------|---------|---------|
| HLTB | 61.35 | |
| CE | 303.40 | £364.75 |
| Interest | | £7.16 |
| DCC footpath grant | £430.00 | |

(b) Budget Appraisal/Risk Assessment

| | |
|-------------------------|-----------|
| Balance after above – | |
| CoOp Deposit March 2016 | £35930.51 |
| CoOp (Defib) | £3414.94 |
| Unity Current | £16111.84 |

2178 Date of next meeting – **19th April 2016** – in Youlgrave Village Hall Social Room commencing at the end of the Annual Parish Meeting starting at **7:00pm**

Finance Committee – 12th April 2016 at 8pm

Exempt Items - none

There being no further business the meeting closed at 9:05 pm