

# YOULGRAVE PARISH COUNCIL

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## Minutes of the Parish Council Meeting held in the Committee Room on 17<sup>th</sup> May 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 + 4 members of the public

- 2193 To elect the Chair  
Councillor Brian Wardle was elected Chair and signed the declaration of office
- 2194 To elect the Vice-Chair  
Councillor Graham Elliott was elected Vice-Chair and signed the declaration of office
- 2195 To receive apologies for absence  
No apologies necessary.
- 2196 Variation of order of business and Clerk's request for time constrained items  
No variations required.
- 2197 Declaration of Members Interests  
None required for this meeting
- 2198 Public Speaking  
PCSO Grundy sent her apologies.  
a) Public – none  
  
b) County Councillor Simon Spencer noted the lack of support essential services for rural communities by the County Council and was pleased to report a deferment in the decision on Community Transport subsidy abolition until July 2017 (after the next County Council elections) and buses are now being looked at to combine DCC/University and Community Transport provision more effectively. The broadband rollout has not been done according to community needs but to rather to BT's postcode basis and he is pursuing installation of further boxes to meet community needs. He urged parishioners to keep reporting HGV infringements to Trading Standards to build evidence and continues to chase Highways to move the 7.5T signs. The church handrail is an ever present thorn in everyone's side and councillors asked him again to press their frustration on this. The practical actions of installation and moving signage are a simple fix but he noted that Winster took Highways 7 years to achieve their alterations.
- 2199 To confirm the Non-exempt minutes of the meeting held on 19<sup>th</sup> April 2016  
RESOLVED to confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> April 2016. The minutes were signed by the Chair.
- 2200 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2201 Dates of meetings, deeds and documents and Standing Orders amendments  
21<sup>st</sup> June, 19<sup>th</sup> July, 20<sup>th</sup> September, 18<sup>th</sup> October, 22<sup>nd</sup> November, 24<sup>th</sup> January, 21<sup>st</sup> February, 21<sup>st</sup> March, 25<sup>th</sup> April (APM), 18<sup>th</sup> May (AM)  
  
Standing orders and Financial Regulations were amended to reflect EU Directives on tendering for projects over £25000 and the Financial Risk Assessment adopted. The clerk noted due to the leaning towards future forensic auditing, the Internal Auditor had advised we obtain Local Council Risk System Software and council agreed to its purchase.

2202 Committee terms and reference.

It was reaffirmed that the committees are advisory and only make decisions where a specific delegation has been granted by a full council meeting. The Carnival and Well Dressing committee council representatives have a duty to report to council any concerns over insurance matters and can veto unsafe activities on those committees. All representatives are on committees to promote a good liaison, report on activities and bring to council any requests for assistance by those bodies.

Nomination of Representatives - Finance & Personnel Committee – Councillors Graham Elliott, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott and Brian Wardle

Carnival Committee – Cllr Nicola Humphreys

Well Dressing Committee – Cllr Rob Scott (road closure notices Cllrs Scott and Wragg)

Nomination of Representatives to VOs - S&C Hall – the Chair is still currently the postholder,

Village Hall – Cllr Lillian Clark, Reading Room – Cllr Glenys Moore ,CLT – Cllrs Clark & Moore,

Waterworks – Cllr Richard Roper

Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered under Charity regn 530537. Councillors Clark, Elliott, McCloy, Moore and Wilson are current trustees

2203 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:** None

**Comments returned due to deadlines:** none

**Applications for discussion:**

**NP/DDD/0416/0353 – 2 Ellerslie Villa, 2 New Road – alterations to garage**

Council supports this application which will replace the existing structure with one using more fitting materials and improve its design and appearance.

**NP/DDD/0416/0364 – Netherfield, Conksbury Lane – replacement extension, porch and rendering**

Council supports this application which will improve the overall design and appearance of the structure.

**NP/DDD/0516/0396 – Laburnum Cottage Stoneyside – demolition and rebuild- extension, roof & garage**

Council supports this application which enhances the overall design and appearance of the structure and outbuildings.

2204 Footpaths and Highways and related issues

Council noted the thorough job done during the road closure to Alport Lane and hope all the alternative routes to the village can now be sorted during the coming summer months.

2205 Reports from Village Organisations –

S&C Hall – The governors are meeting on 24<sup>th</sup> May to consider the comments of the second consultation and submit the scheme to the Charity Commission. Council accepted the proposals from the governors and instructed the clerk to write expressing their full support.

Village Hall – the success of the St George's Day sale, improvements to the committee and sowing rooms and increases in bookings were welcomed however council is unhappy that no

further comment could be received and instructed the clerk to write to express that barring commercially confidentiality, the parish representative should be free to report on all matters concerning the biggest asset of our community.

Reading Room – the next meeting is tomorrow with an all-day Big Sale on 4th June.

CLT – No meeting has occurred since the last report.

Waterworks – significant progress on the new treatment plant should see connection on a Wednesday in June and once in circuit the old building will be emptied and handed back. A request for reminders when unintentional bad debts occur when 2<sup>nd</sup> half payers forget the due date will be placed in the September Bugle issue annually.

Carnival – is seeking individual permissions of properties to install permanent brackets for the bunting high over the route.

Welldressings – no report – the next Council meeting falls before the event this year.

#### 2206 Report of the Clerk / update on: -

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

Playing Fields – Fields in Trust current policy is to allow local managers freedom in setting charges. A secure location for an honesty box needs sorting out near the entrance. No dog signs will be put on the far barrier as visitors are pretending the paths do not form part of the playing fields despite the fixing of signs to the outside boundaries. The Royal Oak is in full leaf and the grass around will be hand cut shortly – all agreed that a plaque commemorating the event needs to be installed at its base.

b) Allotments – 2 vacant half plots are being allocated currently. Allotment inspection 7<sup>th</sup> June – Clerk was given permission to order annual skip for Friday 3<sup>rd</sup> June.

##### c) Projects

Fitness trail – the delegated meeting approved the preferred company as supplying the most equipment for the budget and the grant application is imminent.

Coldwell End Toilet Block – meeting onsite at 6:30pm on 7<sup>th</sup> June.

Allotment Car Park improvements – 2<sup>nd</sup> quote still awaited.

#### 2207 Mobile Phone reception

A letter asking if Council will request better signal from offcom was discussed with most noting the thick walls of properties as a major deterioration factor. Some councillors are aware of negotiations between the PCC and the mobile companies to install a mast inside the church tower and it was agreed that if successful a resolution might be imminent.

#### 2208 HGV issues and CCTV

The responses from Dalc and other councillors are still being circulated for council and the Risk Assessment package being purchased also provides guidance. It was felt that resolving the 7.5T issue might obviate the necessity and the item was deferred to the next meeting.

#### 2209 Derbyshire Association of Local Councils & Correspondence

Dalc 08, Clerks and Councils Direct,

A letter has been sent to MacDonalds and the PDNPA representative informed Council that you can now listen online to planning and other committee meetings on the Peak Park website live.

2210 Finance

(a) Accounts for Payment

Cheque/online	Payee	NET	VAT
ubddr	HM Lovell (May)	£494.29	
ddr	NEST	£41.16	
ubddr	HM Lovell (expenses)	£38.15	
ubddr	E Lowe	£180.00	
ubddr	Haddon Landscapes	£ 355.00	
	300078 B Wood (internal audit)	£40.50	
	300079 EON (Post Office Ltd)	£45.06	£2.25
		Total £1196.41	

Income

Allotments		£68.75
HBox – CE 269.31	HB 40.62	£309.93
Precept		£17523.00
Govt top up grant		£420.00
Reimbursables		£4185.00
Co-Op interest		£1.62

(b) Budget Appraisal/Risk Assessment

Council agreed that the Unity Bank charge of £6 per month will be suffered due to the secure online authorisation system that they uniquely provide. The internal auditors report has been received and is available to councillors. The unaudited accounts are on display on the website.

Balance after above – CoOp (Defib)	£3414.94
Co-Op	£35957.13
Unity Current	£36090.01

2211 Date of next meeting – **21<sup>st</sup> June 2016** – in Youlgrave Village Hall Community Room commencing at **7:15pm**

Exempt Items – none

There being no further business the meeting closed at 9:12 pm