

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room on 16th May 2017

Present: Councillors Lillian Clark, Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle and Ralph Wilson
In attendance: Matthew Lovell – Clerk + 0 members of the public

Councillors warmly gave their appreciation and thanks to Councillor Lillian Clark who retires from council at the end of this meeting after 30 years + 1 meeting.

- 2354 To elect the Chair
Councillor Graham Elliott was elected Chair and signed the declaration of office
Councillor Elliott expressed thanks on behalf of Councillors to Brian Wardle for his chairmanship over the last four years.
- 2355 To elect the Vice-Chair
Councillor Richard Roper was elected Vice-Chair and signed the declaration of office
- 2356 To receive apologies for absence
Cllr John Wragg sent his apologies.
- 2357 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2358 Declaration of Members Interests
None required for this meeting
- 2359 Public Speaking
PCSO Boswell and County Councillor Simon Spencer sent their apologies.
a) Public – none
b) District and PDNPA representatives – no report
- 2360 To confirm the Non-exempt minutes of the meeting held on 19th April 2017
RESOLVED to confirm as a correct record the minutes of the meeting held on 19th April 2017. The minutes were signed by the Chair.
- 2361 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2362 Dates of meetings, deeds and documents and Standing Order/Finance Regulation/ policy/risk amendments
20th June, 18th July, 19th September, 17th October, 21st November, 23rd January, 27th February, 20th March, 24th April (APM), 15th May (AM)
The Equalities Policy and Complaints code were ratified by Council. No other amendments were necessary.
- 2363 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 – vacant as there is no carnival this year.

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

Nomination of Representatives to VOs

Village Hall – Cllr Ralph Wilson, Reading Room – Cllr Glenys Moore ,CLT – Cllr Glenys Moore,
Waterworks – Cllr Richard Roper, 1914-18 Community Group – Cllr Brian Wardle
Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered under Charity regn 530537. The charity information is to be amended as the Parish Council is the sole trustee as an entity and councillors do not need to be named.

Nicola Humphreys remains the parish trustee for the Scout and Community Youth Hall.

2364 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0317/0259 Mawstone Farm, Mawstone lane
Conversion of stables and store to garage and conversion of store room to further accommodation to main dwelling - Granted
NP/DDD/0117/0014 26 Church Street – general refurbishment, new tea rooms, change to village stores – Granted
NP/DDD/0217/0180 Calin Low Cottage – extensions to dwelling – Granted
NP/DDD/0317/0241 Sunny Dene Coldwell End – alteration to garage - Granted
Comments returned due to deadlines: none
Applications for discussion: none
Permitted development: no material comments for 16 New Road raised.

A query for large garden structures being erected in the Conservation Area was raised. The PDNPA will investigate such structures if requested to by any parishioner or council.

2365 Footpaths and Highways and related issues

Council was informed by DCC that the churchyard handrail is finally being manufactured and will be installed shortly. It was agreed to invite our County Councillor who is Cabinet member for Highways to discuss the continuing problems with HGVs, Sat Nav road repairs.

2366 Reports from Village Organisations –

S&C Hall – report for next meeting

Village Hall – date of AGM 12th June 7pm

Reading Room – is “doing ok”

CLT – no meeting

Waterworks – considerably in funds partly thanks to a reduction in bad debtors from £4000 down to £820 by using a debt collection agency but also due to leak reductions. The issue of succession planning is uppermost with a replacement Company Secretary currently advertised for and a Hands on Manager to be looked for next with the plan to job shadow before handover to ensure continuity.

Carnival – has been cancelled due to not enough committee members to run.

1914-18 Community Group – the Stain Glass workshop is now active and the deadline for suggestions for designs is still open. Council has written a letter of support for evidence for a grant application.

2367 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – ALPF - the stockpile is to be used shortly to repair the well-used BMX trail.

b) Allotments – 2 unpaid plots : a final demand for 30th May and

Allotment inspection 6th June 7pm The annual skip has been ordered for next weekend
Projects

Holywell Lane Toilet Block – fencing purchased and works underway this week.

Coldwell End Toilet Block – no news on the planning application yet. Clerk to seek grants to assist with the costs.

Allotment Car Park improvements – wall order placed for completion by end of August.

2368 the future of Bradford Dale

No response received for this meeting.

2369 Weeding and clearance of village street edges

No sign of this being carried out

2370 MP P McLoughlin response on Highways

It was resolved to forward the letter to our County Councillor – who is now Cabinet Member for Highways to ask what all the options available are.

2371 Derbyshire Association of Local Councils & Correspondence

Dalc 05,06, Clerks and Councils Direct, CPRE

2372 Finance

(a) Accounts for Payment

Cheque/online	Payee	NET	VAT
ubdd	HM Lovell (May)	£510.87	
ddr	NEST	£41.98	
ubdd	Temp Fence	£483.50	96.70
ubdd	B Wood – internal audit	£39.90	
ubdd	HM Lovell (expenses)	£21.47	
ubdd	E Lowe	£180.00	
ubdd	Yorkshire Purchasing	£141.48	28.30
ubdd	SSE HLTB	£57.62	2.88
ubdd	Birchover Landscapes April	£150.00	30.00
300096	G Moore (Chair all Retr)	£67.49	
300097	Wirksworth Skip Hire	£116.67	23.33

Income

Precept	£17993.00
Allotments	£37.50
HB – CE 421.74 + ALPF £52.25 + HLTB £81.06	

(b) Budget Appraisal/Risk Assessment

Balance after above	- CoOp	£39483.29
	Unity	£40832.06

The internal auditors report has been received and is available to councillors. The internally audited accounts are on display on the website.

2373 Date of next meeting – **20th June 2017** – in Youlgrave Village Hall Community Room commencing at **7:15pm**

Exempt Items – none

There being no further business the meeting closed at 9:10 pm