

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 21st October 2014

Present: Councillors Lillian Clark, Graham Elliott, Eric Goodwin, Nicola Humphreys, Andrew McCloy, Glenys Moore, Rob Scott, Brian Wardle and John Wragg

In attendance: Matthew Lovell – Clerk + 1 member of the public

1925 To receive apologies for absence

Apologies were received from Councillor Moore who arrived for item 1929 onwards

1926 Variation of order of business and Clerk's request for time constrained items

No variations required. The Clerk asked permission to include the planning item for Rose Cottage due to time constraints.

1927 Declaration of Members Interests

No declarations were required.

1928 Public Speaking

County Councillor Simon Spencer, District Councillor David Fredrickson and PC Hyde sent their apologies. PCSO Grundy has postponed the Operation Illuminate visit due to the bad weather today.

On behalf of the 1914-18 Community Group, Mr Cooper informed Council that their small committee was co-ordinating events over the next four years with assistance from other groups. Following on from the 8th August service, there is a manned exhibition – prepared in conjunction with the school, that will run from 8th to 11th November in Church that will illustrate not just those who served in the forces but cover the efforts of those who locally assisted – the Timber Corps, women's roles etc. It has been discovered that the church has some loose Ypres glass that is acknowledged by the Belgian Government and a project to create a design with some returning to Ypres is being considered. Other groups are holding events across the four years and the Croft is to see a football match to commemorate the first Christmas and the 11 o'clock on 11th service is to be reinstated. There is a fledgling idea for a trip to be organised to visit the battlefields.

1929 To confirm the Non-exempt minutes of the meeting held on 30th September 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 30th September 2014. The minutes were signed by the Chair.

A query was received re minute 1860 – clerk's wording stated "perceived interest" rather than "prejudicial" – this matter was raised for clarification after the May meeting with the Monitoring Officer. DDDC Solicitor stated that there exists case law to show this was not a pecuniary interest and therefore not prejudicial.

1930 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1931 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0714/0702 – S73 application – highways and materials detail - GRANTED
NP/DDD/0814/0922 – Old Hall Farm Moor Lane – Listed consent log burner and metal flue - GRANTED

Applications for discussion: none

1932 Footpaths and Highways and related issues

Church handrail – the County Councillor has chased this again today but with no news yet.

Bankside – Footpath towards Wildlife Garden- request for resurfacing of the tarmac will be passed on to County. The sign for the 24 hour bus bay will be chased again. A stone bench has appeared in the

highway on Bradford and is to be reported to Highways. It was noted that it would be sensible for County to repair the wall on the sharp bend outside Alport while the road is closed to save further disruption when it collapses. The public footpath signs are to be erected on King St and by the river to complete this project. Clerk to investigate which dog bins we owned that have now been removed.

1933 Reports from Village Organisations –

S&C Hall – nothing to report since the governors meeting. Our chair is smoothing the path between the factions of the Management Committee to keep things running whilst the long term solution is worked out.

Village Hall – nothing to report.

Reading Room – running smoothly.

CLT – two meetings next month – the Board meeting and a meeting to discuss the Lathkill River and Magpie mine changes. The CLT is also looking at the plans for the orchard on the new development. It was confirmed that this body is a grant based organisation that will provide the conduit for raising finance to spend on village projects.

Water Board – is still at loggerheads with the Environment Agency and cannot supply water to the new houses as a result.

1934 Report of the Clerk on: -

a) Playing Field and Village asset matters

Noticeboard – labour or realistic quotes are still being sought.

Playing Field path behind the goal posts is report as in need of attention due to breaking up and a section of edging has moved. The clerk is still unable to find anyone to quote for the extension work.

The quote for repair to Three smashed slates and gutter repair on the toilet block for £95 was accepted by council. The block will be drained and locked on 3rd November.

Allotments – nothing to report.

Holywell Lane Phone Kiosk has been registered to ensure Council takes possession if the phone is removed.

b) Website – the beekeeping group has been added. The halls are being encouraged to add dates and more groups are welcome to add their details.

c) Claim to add a Byway Open to all traffic from Over Haddon to Conksbury

A well-attended open meeting was held at Over Haddon last Thursday evening, copies of the evidence form were distributed to councillors and the Bugle will remind residents to submit evidenced to DCC by 7th November.

d) Parishes Day Report – Cllr McCloy attended on behalf of Council and reported it a good event for communication between the 50 councillors who attended. The topic Vibrant Villages showed that problems are the same all over the park and the case for self-help is more evident. Hartington and Bamford community pub/post office/ shop schemes were a good example for future schemes.

1935 Toddler Play Area swings

Options – 2 in warranty legs will cost 8.33 for bolts and 121.50 delivery.

Sovereign repair 1621.10 inc materials. New swing from Sovereign inc removal 2573.93

Council resolved to replace the equipment and instructed the clerk to obtain other quotes and look at more durable materials and bring prices to the next meeting.

1936 Alport Lane Playing Fields Cycle trail

The school children's designs are being shortlisted and the best ideas will be incorporated. It was agreed that the simplest route once the ground hardens off next year will be to bring in soil and a JCB and re-landscape the tracks to include a berm and jumps.

1937 Holywell Lane Toilet Block Repairs

The working party has noted the light sensor still needs attention, and plastering in certain areas is needed. The tile floor is to be steam cleaned and an industrial compound used to bring back the tiles to their former glory. The main work is to be the removal of all wall fittings and the coating of the walls with a resin based compound that a quote for £2500 has been received for. On completion new sinks and fittings will be installed. The work will take a week in total. Council resolved to carry this out as soon as practical. The roof is to have the moss brushed off and then a algae/moss paint applied. The outside path and rails will be looked at once these works have been completed. Metal barriers are available prefabricated which will cut down the costs for their supply and installation.

1938 WW1 Project support

Council resolved to give support to the 1914-18 Community Group and to delegate to the clerk to supply written support for any grant applications sought.

1939 Standing orders

It was resolved to move all meetings from May 2015 to the penultimate Tuesday to ensure copy for the Bugle print deadline and to give more chance for actions from the previous meeting to have received a response which the varying dates inhibits.

1940 Derbyshire Association of Local Councils & Correspondence

DALC 20, 21, 22

PDNPA Parishes Bulletin 8

1941 Finance

(a) Accounts for Payment

Cheque No	Payee	
500922	HM Lovell	£511.94
500923	E Lowe	£144.00
500924	HM Lovell expenses	£35.28
500925	Haddon Landscapes	£610.00
500926	Birchover Landscapes	£165.00
500927	EON	£101.70
500928	YPO	£35.88
	Total	£1603.80

Income

Interest October	£5.73
Water trough	£21.00
Wayleave	£0.75
Honesty Box HLTB	£15.80
CE	£195.40
Total	£238.68

(C) Budget Appraisal/Risk Assessment

Current account Balance after above £34032.66

1942 Date of next meeting – 25th November

Date of Finance meeting – Wed 12th November 8pm

PART II Exclusion of the Public – no items

There being no further business the meeting closed at 9:15 pm