

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall Committee Room on 20th October 2015

Present: Councillors Lillian Clark, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle, Ralph Wilson and John Wragg
In attendance: Matthew Lovell – Clerk + 3 members of the public

- 2099 To receive apologies for absence
Cllr Graham Elliott sent his apologies.
- 2100 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2101 Declaration of Members Interests
None required for this meeting
- 2102 Public Speaking
County Councillor Simon Spencer, District Councillor G Elliott and PC Hyde sent their apologies.
- a) Members of the public discussed the urgent need to let the village know that DDDC has just put up an internet consultation online on its recycling collection points with a closing date of 9th November. It was noted that several questions had missing options and that paper copies were hard to obtain. Council was asked to fund and provide 400 copies with a cover sheet for volunteers to circulate through the village.
Council was also informed of the plight of one resident who through a clerical error had been removed from the top of the waiting list for the Conksbury Housing which is now all allocated. The local need for family requirements especially 3 bedroom is still there and there was discussion about the allocation of properties which is done through the Home options scheme in conjunction with the Housing Association (the CLT plays no part in allocation).
- b) The PDNPA member reported that Parishes Day had constructively discussed the economic and anti-social aspects of cycling. The Authority and PPPF will talk with County about Mass Events and agreed there needs to be more work and understanding by the competitors of the routes they pick with regard to local use.
- 2103 To confirm the Non-exempt minutes of the meeting held on 22nd September 2015
RESOLVED to confirm as a correct record the minutes of the meeting held on 22nd September 2015. The minutes were signed by the Chair. It was noted that Cllr Clark's apologies had been omitted by the clerk for that meeting.
- 2104 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – clerks pension
- 2105 Planning decisions/applications received since last meeting. Planning related matters
- Decisions received:** NP/DDD/0615/0523 – 3 Church Street – renew replace fencing and fitting new fence along boundary line in rear garden – Granted
NP/DDD/0815/0744 – Brambleside – 1st floor extension - refused

Applications for discussion: none

2106 Footpaths and Highways and related issues

The HGV problems continue to grow and the increased traffic is putting additional strains on the water main at the top of Holywell Lane.

The Alport Lane footpath to Hawleys Bridge has still had no work done to it, the weeds are high and sections need repair urgently. Footpath 24 at the parish boundary crosses Bleakley Dyke and the path needs repair/ steps cutting. Footpath 27 needs a stile replacing with a gate to enable easier access for all walkers. The planning notice has gone up for the handrail to the church steps. Offers to replace the slats on the bench in the churchyard outside school have the blessing of the vicar to proceed but this needs organising and potential donors matched with a price to do the work.

2107 Reports from Village Organisations –

S&C Hall – the next meeting is on Thursday and it is hoped that progress will continue.

Village Hall – the new heating system is operational and 12 tables were booked for the attic sale.

Reading Room – running smoothly

CLT – a talk by a professional on Saturday giving advice on apple trees is to be held. 25 have been donated to the new village orchard and planting will be on 27th and 28th November.

Waterworks – is currently in a good financial position. They will pass on the costs of the non-return valves to the Parish Council for the toilet blocks. The signs need ordering and fixing for “Not Drinking Water”.

2108 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – the seasonal toilet block closure will take place on Monday 9th November. Vandalism is on the increase with inappropriate items in toilet basins and the posts at CE Toddlers area being hacked by a knife.

A overgrowing rose bush and shrubs at the front of the CE Carpark will be removed by the contractor – which will improve visibility for security of the area from the road.

The fine fill and tidying works will be done prior to the official opening at ALPF.

b) Allotments –Plot 6b has been re-let. The 1/8th plot is to be let shortly.

c) MUGA and Tennis Court Surface. Dowlow have agreed to part finance this next year.

d) Future projects – proposals pre-budgeting eg: Parish Plan items, Fountain Square bench, additional Grit Bin, floodlights.

Fountain Square bench on removable posts - £360 plastic + fitting = £600 budget – the makers of the matching bench nearby have been chased for a quote.

Floodlighting for the MUGA. PDNPA require a full planning application. If we apply as a PD we can get 50% off the application but we aren't eligible for football grants. Clerk to contact the football club forwarding the PDNPA advice

and offering to assist with the application as a joint project. An electric spur would be needed and this might be an opportunity to extend power to the toilet block.

Westcroft residents have asked for a grit bin half way along. The clerk will chase DCC to provide one for free and obtain from Long Rake if none are available.

2109 6th November Tree Planting and BMX Track Opening

The ceremony will take place at 1:15pm and the clerk is to book the Reading Room to provide tea afterwards and ask Peak Feast to supply the cake. The whole school will attend with one from each year group on bikes and parents have been invited as well. Representatives from Dowlow will attend and the High Sheriff will plant the tree and cut the ribbon to open the track officially.

2110 DDDC Grant Application

Application to the District Councillor's ward grant will request a contribution towards a new removable bench in Fountain Square. It was noted that a neighbouring parish had received a £30000 grant from DDDC recently and this source needs investigation.

2111 Derbyshire Association of Local Councils & Correspondence

Dalc 23, PD Rural Housing Annual report, DDDC material guide
DCC Council Liaison Forum 23rd November 6pm-8pm County Hall

2112 Finance

(a) Accounts for Payment

| Cheque/online | Payee | NET | VAT |
|---------------|------------------------------------|----------|--------|
| ubddr | HM Lovell (October) | £609.07 | |
| ubddr | HM Lovell (expenses) | £26.73 | |
| ubddr | E Lowe (October) cleaning | £180.00 | |
| ubddr | Youlgrave Village Hall rent | £22.50 | |
| ubddr | D Shimwell (footpaths m/c hire) | £200.00 | 40.00 |
| 300056 | EON (Post Office Ltd) | £56.93 | 2.85 |
| Ubddr | Playdale Playgrounds (tower parts) | £590.80 | 118.16 |
| Ubddr | Torne Valley Ltd (soil for tree) | £42.78 | 8.56 |
| ubddr | Haddon Landscapes | £340.00 | |
| | | £2238.38 | |

Income

| | | |
|-------------------------------|-------|---------|
| Honesty Box - | HLTB | £79.10 |
| | CE | £538.91 |
| PDNPA walling grant | | £195.84 |
| Western Power Wayleave | | £4.60 |
| Youlgrave Waterworks wayleave | | £0.75 |
| Unity Interest | | £16.17 |
| Defibrillator | £3.09 | |

(b) Budget Appraisal/Risk Assessment

| | |
|------------------------------------|-----------|
| Term Deposit March 2016 | £35000.00 |
| Balance after above – CoOp (Defib) | £3523.69 |
| Unity Current | £25276.76 |

2113 Date of next meeting – **24th November 2015** – in Youlgrave Village Hall Committee Room commencing at **7:15pm**

17th November Finance committee 8:00 pm

Exempt Items - none

There being no further business the meeting closed at 8:47 pm