

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall Committee Room on 22nd September 2015

Present: Councillors Graham Elliott, Nicola Humphreys, Andrew McCloy, Richard Roper, Brian Wardle, Ralph Wilson and John Wragg
In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2083 To receive apologies for absence
Cllrs Rob Scott and Glenys Moore sent apologies.
- 2084 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2085 Declaration of Members Interests
None required for this meeting
- 2086 Public Speaking
County Councillor Simon Spencer and PC Hyde sent their apologies.
a) No public
b) The District Councillor reported that the waste review will be completed by the end of the year which should be noted for item 2092d
b) The PDNPA Member encouraged other councillors to join him at Parishes Day where the main topic is to be on tourism: highlighting village issues especially with the increasingly popular cycling events – item 2092c
- 2087 To confirm the Non-exempt minutes of the meeting held on 21st July 2015
RESOLVED to confirm as a correct record the minutes of the meeting held on 21st July 2015. The minutes were signed by the Chair.
- 2088 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – clerks pension
- 2089 Planning decisions/applications received since last meeting. Planning related matters
Decisions received: NP/DDD/0415/0374 – the Chase – amendments to approved plans - Granted
Applications for discussion:
NP/DDD/0615/0523 – 3 Church Street – renew replace fencing and fitting new fence along boundary line in rear garden
Council supports this application to improve the boundary fence.
NP/DDD/0815/0744 – Brambleside Brookleton – erect a first floor extension to the rear of the property
Council notes that this extension is out of sight from the road and a distance downhill from neighbours but have concerns that the design should conform to the character of the Conservation Area so would prefer to see more appropriate materials and sympathetic design than appears on the drawings.
- 2090 Footpaths and Highways and related issues
Church handrail – a design was circulated and DCC have set out a timetable to get it approved and installed by next spring. Council hopes planning can be sorted to get it in by winter.

The post mounted rubbish bin at the entrance to the Grove is being replaced by a floor standing bin this week.

Bankside has been re-tarmaced down to the seat on the corner and Council expressed a desire to see the remainder brought up to this standard.

A damaged kerbstone outside Granby House tips dangerously and will be reported to highways.

King Street lower section at the entrance to the reinstated path to the Dale needs repairing and the possibility of a hand rail along the stone flagged section raised.

The footpath all along Bradford Dale from the Coach Road to the parish boundary needs repairs and the gate digging out to bring it back to wheelchair standard.

2091 Reports from Village Organisations –

S&C Hall – the governors are due to meet shortly.

Village Hall – no report

Reading Room – no report

CLT – no report

Waterworks – the increase in illegal HGVs is causing concerns for shortening of the life expectancy of the cast iron main at the top of Holywell.

The Environment Agency tested the water using the Holywell Toilet Block and discovered a bacterial infection. This is not a supply issue but a sign that the taps need more regular cleaning unless council invests in sensor taps. An anti-bacterial solution must be used to clean the taps and the Waterworks will be ensuring non-return valves are installed on all public toilets and “Not Drinking Water” signs marked up as a matter of urgency. Council agreed the sink in the toilets at the pavilion also needs a sign.

2092 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – the path is awaiting a fine material layer and the cycle track is progressing. The toddler swings have been installed. The memorial tree planting is to take place shortly with a request to install a ground mounted plaque agreed to. The toddler tower new steps and platform have arrived and will be installed shortly. CE play area fencing has been replaced by the clerk.

The Royal Oak is ready to be planted out – though it will require a suitable soil to establish itself and protection and it was agreed to ask the High Sheriff of Derbyshire to plant the tree and open the BMX Trail in a ceremony involving the school and Hope Construction Materials - Dowlow Quarry who have donated all the materials.

b) Allotments – one application just received will be offered plot 6b as no work has been done on it this season. The 1/8th plot still remains available.

c) Cycling Events – The Grindleford Goat race organisers had notified Council on 4th September of their event on 12th and the clerk responded to outline the speeding and bottleneck problems. It was noted that speeding cycles were descending Moor Lane that morning. Council is very much in favour of the responsible events but considers Youlgrave is not designed for the current traffic levels let alone additional use especially for West to East travel and would prefer either a clock stop or uphill East to West use of the village where an event passes through properly marshalled.

d) CE Recycling Area finance

Council was informed that Sustainable Youlgrave's offer is for £1000 – based on the quote received Council will need to find the remaining £1870. Council was made aware that DDDC will have finalised its review by Christmas and agreed that it would be imprudent to waste parish money if their district wide review ended up removing all their facilities so whilst it is committed to resurfacing if the site is staying the order will be delayed until the result of the review is known.

e) Insurance renewal and inspections

The inspections are booked for November and the renewal came with an offer to restart the Long Term Agreement for a further £95.73 saving. However the clerk was given an indicative quote by Zurich that could save several hundred pounds next year and on querying this found that our own broker now offers two further companies and that the LTA is linked to the insurer not the broker. Council therefore agreed to let this agreement run its course and try the market next year.

2093 MUGA and Tennis Court Surface

Downlow may be prepared to donate towards the £3100 quote for sealing the courts and repainting and this will be looked at when an offer is received.

2094 Future projects – proposals pre-budgeting eg: Parish Plan items, Fountain Square bench, additional Grit Bin

Fountain Square bench on removable posts will be costed by the clerk.

The football club have queried whether slot meter lighting could be installed at the MUGA with a cut off timeswitch (eg 8:30pm) and may be able to get grants for this. The clerk will ask PDNPA what restrictions may apply before we respond.

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

2095 DALC request for Council's opinion on DALC performance:

"Are we delivering - what are we doing well?" & "What can we do for you in the future?"

They produce useful and helpful information and good training courses. Council has no problems with DALC.

2096 Derbyshire Association of Local Councils & Correspondence

Dalc 20-22, clerks and councils direct, CPRE – Countryside Voice, PDNPA Parishes Day 3rd October, DDDC Community Forum 14th October ABC

DCC online Surveys – 20mph residential street speed limit (closes 30th September)

http://www.derbyshire.gov.uk/council/have_your_say/consultation_search/allconsultations/default.asp

2097 Finance

(a) Accounts for Payment

Cheque/online	Payee	Category	NET	VAT
ubddr	HM Lovell (September)		£608.87	
ubddr	HMRC		£163.00	
ubddr	HM Lovell (expenses)		£48.46	
ubddr	E Lowe (September)		£144.00	
ubddr	Broker Network		£1822.73	
ubddr	Youlgrave Village Hall		£45.50	
300051	Youlgrave garage (paint)		£5.94	1.19
300052	M Shimwell mot 1		£367.46	73.49
Ubddr	Playdale Playgrounds		£590.80	118.16
Ubddr	Torne Valley Ltd		£7.67	1.53
Ubddr	DDDC election costs		£1314.11	
Ubddr	Birchover Landscapes		£195.00	
ubddr	Haddon Landscapes		£890.00	
300053	Bakewell Property Maintenance		£1150.00	
300054	T Bacon – swings brackets		£1525.00	
300055	B Tabbenor – path/container grdwks		£473.00	94.60
Income				
Honesty Box	-eoJ	HLTB £91.60	CE £390.84	£482.44
		HLTB £106.54	CE £699.92	£806.46
EON Wayleave			£4.00	
Defibrillator	July	£11.56 interest	£.043	

(b) Budget Appraisal/Risk Assessment

Term Deposit March 2016	£35000.00
Balance after above – CoOp (Defib)	£3520.60
Unity Current	£25970.81

2098 Date of next meeting – **20th October 2015** – in Youlgrave Village Hall Committee Room commencing at **7:15pm**

Exempt Items - none

There being no further business the meeting closed at 8:54 pm