

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 29th April 2014

Present: Councillors Lillian Clark, Eric Goodwin, Andrew McCloy, Has Oldham (Vice-Chair), Sarah Shimwell and John Wragg

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

1842 To receive apologies for absence

Apologies were received from Councillors Graham Elliott, Glenys Moore and Brian Wardle. Cllr Mitch Blythe has only attended 3 meetings this year and now missed six months of meetings consecutively. In accordance with the Local Government rules (as stated in the Good Councillor Guide), he is hereby disqualified from office and the clerk was instructed to write and thank him and to advertise the vacancy.

Councillor Has Oldham has moved out of the area and can only continue as a councillor whilst he remains on the electoral role. The current role expires on 30th November 2014. Councillor Oldham announced to the meeting that tonight's would be his last meeting. All present agreed that he would be missed and thanked him for his valuable contribution to the council.

1843 Variation of order of business and Clerk's request for time constrained items

No variations required. The Clerk asked permission to include the planning items below due to time constraints.

1844 Declaration of Members Interests

No declarations were required.

1845 Public Speaking

County Councillor Simon Spencer and District Councillor David Fredrickson sent their apologies.

1846 To confirm the Non-exempt minutes of the meeting held on 25th March 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 25th March 2014. The minutes were signed by the Chair subject to amendment

1847 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1848 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: none

Comments returned: NP/DDD/0214/0215 – 7 Mawstone Lane Single storey extension to rear of dwelling – No objections

Applications for discussion:

NP/DDD/0414/0399 Farmyard Inn's 9 advertising signs

Resolved to support this replacement of signs that appear to be in keeping with the building and its surroundings.

NP/DDD/0414/0421 - Honeysuckle Cottage, Main St - alterations to dwelling

Resolved to defer to May meeting to allow time for consideration.

NP/DDD/0414/0419 - The Chase, Coldwell End - Single Earth sheltered dwelling on derelict agricultural land to the West of Youlgrave

Resolved to defer to the May meeting to allow time for consideration.

1849 Footpaths and Highways and related issues

Clerk to report to DCC: now the new financial year has started reminders for churchyard public footpath 17 lower handrail SBS903179, resurfacing at Bankside and Grove Place to Westcroft footpath and the 24 hour no stopping opposite New Road on Alport Lane sign will be chased with our County Councillor.

The footpaths grant is to be used on materials to fill public footpath holes and subsidence. The clerk was delegated to purchase materials within the budget limits in liaison with our volunteer labour.

1850 Reports from Village Organisations –

S&C Hall – The Full Governors meeting is to be called after 20th May.

Village Hall – a letter is awaited from the Village Hall regarding placing their defibrillator in a box outside. A new Chairman Mike Baitup has been appointed.

Reading Room – nothing to report.

CLT – nothing to report.

Water Board – is carrying out works as funds dictate. Ideas on fundraising would be gratefully received.

1851 Report of the Clerk on: -

a) Playing Field and asset matters –

The MUGA is complete and final payment sent to Wickstead.

Pavilion Door quote was agreed too expensive and the clerk is to approach other local tradesmen for prices.

Hire of Cricket Pavilion for a childrens party on 10th May between noon and 4pm. Council agreed a hire fee of £ 35.00 (inc water and electric) and asked that copy of the Bouncy Castle PL insurance be provided with confirmation of its own generator.

Young mothers have requested that a picnic table be provided near the play area. Council agreed to move the table from the entrance to the Wildflower area to a spot next to both play areas. If this proves popular – or the original location has complaints for its loss then the purchase of a second table will be considered.

The issue of dogs on the playing fields on leads was raised. Councillors agreed that the current policy of no dogs should continue to be enforced as the risks outweigh the problems a partial ban would bring and there is a wealth of countryside around obviating the need to bring dogs to the playing fields.

Noticeboard – a quote has been received to move the bench and break out the plinth to take the noticeboard and build a new plinth. Council agreed that the sockets could be core drilled and will seek a further price.

Holywell Lane Toilet Block – Honesty Box needs installing as we now have the sign. Only one quote has been received for the toilet block repairs and it was agreed a specification needs writing to ensure all are quoting on the same basis.

b) Allotments – all allotments are allocated and paid. There are 4 parishioners on the waiting list. Complaints have been received that camper vans are overnight parking on the allotment car park. Council authorised the clerk to order a sign stating “Car Park for

Allotment Holders Only" to place near the entrance.

c) Website – this is now live and the administrator password has been given to the clerk to issue editor access and a limit access calendar update which can be given to the venues. A meeting of the committee will take place as soon as can be arranged. The site commences its 30 days free support as of 1st May.

d) Defibrillators

The sponsored swim raised £470 and 60s Band £587.

The Bradford box has been placed at 25 Mawstone Lane with signs pointing to its location from the dale. The Farmyard has the go ahead from the brewery to install its box. Agreements will be supplied to both locations.

The first training session saw 31 attendees and was a success. The second is on 27th May at 7.30pm in the Village Hall. Further sessions will be arranged as required. Councillor McCloy will host the next session (the clerk has another Parish to attend to).

1852 Derbyshire Association of Local Councils & Correspondence

DALC 8, PDNPA parish bulletin 6, FIT Impact report, CLT invite,
Next DCC forum Thursday 1 May 2014 6pm – 8pm, County Hall, Matlock, DE4 3AG

1853 Finance

(a) Accounts for Payment

Cheque No	Payee	
500874	HM Lovell (April)	£512.11
500875	HM Lovell (expenses)	£41.08
500876	Torne Valley	£26.76
500877	E Lowe	£200.00
500878	Haddon Landscapes	£340.00
500879	Youlgrave Waterworks Ltd (37)	£28.59
500880	EON	£66.92

Total £1215.46

Income

Interest April	£4.17
Defibrillator Fund	£113.40 + £470 = £583.40
Allotments	£645.75
Precept	£17523.00
LGA Grant	£1259.00
Total	£20015.32

(b) Budget Appraisal/Risk Assessment

Current account Balance after above £37100.92

(c) Draft Accounts were presented. A Finance meeting will be called on Tuesday 6th May to ratify these before audit.

1854 Date of next meeting – 20th May – Annual Parish Council Meeting

PART II Exclusion of the Public –

1855 Holywell Lane Toilet Block repairs

Deferred – only one quote has been received to date

There being no further business the meeting closed at 9:30 pm