

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Committee Room on 25th February 2014

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

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

1812 To receive apologies for absence

Apologies were received from Councillors Mitch Blythe and Brian Wardle. Council sent their best wishes to Cllr Wardle who is due home from hospital later this week.

1813 Variation of order of business and Clerk's request for time constrained items

No variations required or time constrained items.

1814 Declaration of Members Interests

No declarations were required.

1815 Public Speaking

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

1816 To confirm the Non-exempt minutes of the meeting held on 28th January 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 28th January 2014. The minutes were signed by the Chair.

1817 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1818 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/1113/1039 – Top House Moor Lane – alterations and extension – REFUSED

NP/DDD/1113/1002- 3 laburnum Cottages – construction of rear utility extension - GRANTED

NP/DDD/1213/1095 – Church Farm – extension to existing agricultural barn - GRANTED

Applications for discussion: none

1819 Footpaths and Highways and related issues

The churchyard public footpath 17 lower handrail SBS903179 - no news

Clerk to report to DCC: hanks for temporary fill to Church Corner and Bradford but to note the 4 bad potholes along Conksbury. The Bugle is to remind residents of the DCC direct reporting system.

Footpath 32 (King Street) – The Ranger led volunteers will be returning on 18th and 19th March to complete the footpath. Council reiterated its thanks to the willing team of volunteers who support the Ranger.

A sink hole has reappeared near footpath 24 generating a lot of interest. The area has been fenced off.

1820 Reports from Village Organisations –

S&C Hall – nothing to report.

Village Hall – the new enthusiastic committee members are keeping the hall thriving. New fire doors, extra radiators and showers are being fitted.

Reading Room – a major fund raiser for a roof repair fund is to take place on 14th 15th and 16th March.

CLT – nothing new to report

Water Board – nothing new to report

1821 Report of the Clerk on: -

a) Playing Field matters –

The MUGA is scheduled for the week commencing 10th March for moving the goal and lining. Wicksteed have requested further monies paying. Council agreed to pay a further £5000 on commencement on site and the final £4920 on satisfactory completion.

Repairs to the alpf toilets need carrying out before reopening.

CE Store – the door is almost totally swelled shut.

The gate post to the toddler are needs replacing and the opportunity used to fix the gate so it cannot be lifted off obviating the need for padlocks.

Clerk to write to Raenstor regarding sections of collapsed wall behind the toilets and on the corner.

b) Allotments – renewal notices were distributed between councillors at the meeting to deliver around the village. We have enough vacancies to use up the waiting list and the clerk will remind parishioners in the Bugle to apply.

c) Noticeboard position – the clerk has applied for a licence for this location. The damaged bench is to be removed shortly. A price will be sought for the relocation.

d) Grit – no snow yet. All bins still full. We still have approx. 15 bags left in the sales stock.

e) Website – complications with transferring the .com name have led to the site being located on youlgrave.org.uk. The other names will redirect enquiries to this site. There are 2 dedicated email addresses in use "info@" for website contacts and "youlgraveclerk@" and 8 more are available.

Councillors approved of the initial stages and the steering group will organise a meeting in the near future for their comment and further input.

f) Defibrillator

Reminder of the fund raising soup and pudding lunch being held in the Village Hall from noon on 7th March (£5 per ticket). The organisers will be pleased if some councillors can attend.

The Defibrillator at the garage is installed and registered. A sign at the entrance to the playing fields notes where its location.

The free paint has been received and the box rubbed down and painted by the team of volunteers. BT have agreed to take over the charges for the electricity to show their support for this initiative. BT's responsibility ceases at the incomer for the box and its contents. Sticky back Signs are being sourced by the clerk to cover the telephone etched windows

Training is to be sorted out to find out who will carry it out, how many can attend and how many courses we are entitled to.

A meeting tomorrow morning at 10am will look at the proposed location. The clerk was delegated to agree expenditure as necessary and will provide draft agreements for the owner to peruse.

g) Christmas Tree Lights – deferred to next meeting.

1822 PDNPA consultation on Wider Peak District Cycle Strategy

Council endorsed the proposals and welcomes the bikeability initiative that has meant that our primary school children have received their first professional training. It is hoped that funding can be found to continue this. On a broader basis the Strategy needs to encourage local usage and improve local access and not just concentrate on the provision for visiting tourists.

1823 Holywell Lane Toilet Block

This is now being cleaned by our cleaner following the keys hand over and meter reading.

The wording of the honesty box notice was agreed as " Youlgrave Parish Council took over running this block from February 2014 to save it from closure. All donations will be used for the upkeep of these toilets"

A working party met on site and agreed lighting economies are an immediate requirement and access repairs. The clerk has met an electrician this evening and Council agreed to delegate a budget of up to £500 to replace the gents loo lights with led, provide sensors to each side and a rear mounted dusk/dawn sensor. It was agreed to keep the old fittings as these may fit the telephone kiosk and to discuss a flush system with a plumber to minimise water use in the urinals.

1824 Adoption of new Standing Orders

Council agreed to adopt the Standing Orders as per the draft already circulated.

1825 Derbyshire Association of Local Councils & Correspondence

DALC 3,4,5 PDNPA Bulletin 5
Citizens Advice

1826 Finance

(a) Accounts for Payment

Cheque No	Payee	
500858	HM Lovell (February)	£574.01
500859	HM Lovell (expenses)	£41.58
500860	Torne Valley Ltd	£56.51
500861	CPRE Membership	£29.00
500862	Wicksteed Leisure Ltd	£5000.00
	Total	£701.10

Income

Interest February	£5.65
Defibrillator Fund	£323.82
Grit Sales	£12.00
Honesty Box	£94.70
Waterworks rent	£0.75
Total	£436.92

(b) Budget Appraisal/Risk Assessment

Current account Balance after above £23472.34

1827 Date of next meeting – 25th March, Committee Room at 7.15pm

Remaining Dates for 2013/14: 29th April (Annual Parish Meeting precedes Council at 7pm and will be attended by John Scott, Head of Planning at the Peak District National Park)

2014/15: 20th May – Annual Parish Council Meeting

PART II Exclusion of the Public –

No items

There being no further business the meeting closed at 8:35 pm