

YOULGRAVE PARISH COUNCIL

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

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

In attendance: Matthew Lovell – Clerk + 0 members of the public

1828 To receive apologies for absence

Apologies were received from Councillors Sarah Shimwell and Brian Wardle. Council sends their continued best wishes to Cllr Wardle for a speedy recovery.

1829 Variation of order of business and Clerk's request for time constrained items

No variations required or time constrained items.

1830 Declaration of Members Interests

No declarations were required.

1831 Public Speaking

County Councillor Simon Spencer and District Councillor David Fredrickson sent their apologies. Two requests have been received for commemorations for the Great War – a concert and a walk to Friden – as many of the village women worked there when the men were called up and had to walk to arrive at 8am. Council is to pass this to the British Legion and ask what support it can give to any of the commemoration events.

1832 To confirm the Non-exempt minutes of the meeting held on 25th February 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 25th February 2014. The minutes were signed by the Chair subject to amendment to the village hall report to deleted "new showers".

1833 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1834 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/1213/1166 - Fountain Cottage – Garden Building - GRANTED

Applications for discussion: NP/DDD/0314/0281 – Whytecote, Church Street – garage conversion

Resolved to have no objections to this application.

1835 Footpaths and Highways and related issues

The churchyard public footpath 17 lower handrail SBS903179 - still no news – the new financial year is upon us so a date for installation is to be sought.

Clerk to report to DCC: reminders for resurfacing at Bankside and Grove Place. A query has been received as to whether the Lane by the Methodist Church is Public Highway.

Footpath 32 (King Street) – The Ranger led volunteers returned on 18th and 19th March and completed the footpath. The clerk will write to Pete Bush to thank the team. Access is now open from the clapper bridge to King Street. The signs will be installed shortly.

1836 Reports from Village Organisations –

S&C Hall – A Full Governors meeting has been called for 9th April however the clerk is to request this be put off until after 20th May due to the legal complications of Post Holder being “the Chairman of the Parish Council” and uncertainties this might cause if another Councillor deputises. The Management Committee has requested that it present a report to us at that meeting and Council agreed to give additional time in Public Speaking to listen to the report.

Village Hall – were down on numbers at the pantomime seeing reduced profits consequently although funds are secure. The new Health and Safety Officer Mike Baltup is upgrading the building to meet modern regulations. An attic sale is to be held on 12th April at 10am.

Reading Room – the fund raiser was extremely well attended throughout the three days raising monies towards the roof fund.

CLT – the official start to the housing development is on 11th April.

Water Board – nothing new to report

1837 Report of the Clerk on: -

a) Playing Field matters –

The MUGA is being lined currently and the goal was moved yesterday.

Repairs to the alpf toilets still need carrying out before reopening.

CE Store – the door has shrunk back to free opening by itself and needs painting.

The gate post to the toddler area urgently needs replacing and replacement posts are being sought for the toddler swings.

Clerk wrote to Raenstor who are repairing their boundary walls currently.

Youlgrave Lodge has liaised with the football team as the weekend of 5th/6th April is a Nat West Sponsored National Cricket Force Weekend to prepare the pavilion for the season to which they have asked all their members to attend and help.

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. Charlie Bacon's niece has handed back the plot and is to provide us with a memorial bench at the top of Spring Lane to replace the stolen one.

c) Noticeboard position – the Peak Park are happy for us to erect a board on Holywell Lane and the DCC licence for this location has been applied for. Thanks were expressed for the removal of the damaged bench. A price will be sought for the relocation of the board as soon as we have permission.

d) Website – this is almost ready for handover to the committee. The Working Party last Tuesday provided comment on progress to date and a manual is being prepared by the designer to enable us to add and amend ourselves. The calendar is starting to be populated.

e) Defibrillator

The fund raising soup and pudding lunch raised £503.75 and further events are still planned.

The Defibrillator at Alport Kiosk is installed and registered. The Bradford box is to be 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.

Two training dates have been allocated – 15th April and 27th May at 7.30pm in the Village Hall. The trainer (Secretary of the Heartbeat Trust) has an upper limit of 40 persons to attend. An article in the bugle will advertise this with sign up forms placed in the Post Office. The clerk is away for the first date and Councillor Elliott will co-ordinate that evening. Further

sessions will be arranged as required.

f) Holywell Lane Toilet Block

The LED lights have been installed with dusk to dawn sensors and 5 minute on duration inside. The stolen loo roll holder has been replaced with a plastic one from stock. The sign is on order for the honesty box.

1838 Derbyshire Association of Local Councils & Correspondence

DALC 6.7 Clerks and Councils Direct CPRE Youlgrave Wildlife Area PPPF Winter news
Community Right to Bid – Scout and Community Hall
Next DCC forum Thursday 1 May 2014 6pm – 8pm, County Hall, Matlock, DE4 3AG

1839 Finance

(a) Accounts for Payment

Cheque No	Payee	
500863	HM Lovell (March)	£575.83
500864	HMRC	£165.20
500865	HM Lovell (expenses)	£68.08
500866	Howsons signs	£66.00
500867	Wickstead Leisure Ltd	£4920.00
500868	DALC (1/4/14)	£231.74
500869	Peak Park Parishes Forum (1/4/14)	£24.00
500870	Swift (Electrician)	£475.00
500871	E Lowe (HLTB)	£140.00
500873	EoN FINAL phone box	£14.58
	Total	£6680.43

Income

Interest March	£4.18
Term interest	£406.25
Defibrillator Fund	£617.05
Grit Sales	£4.00
Honesty Box	£221.83
Total	£1253.31

(b) Budget Appraisal/Risk Assessment

Current account Balance after above £19847.75

(c) A Finance meeting will be called before the next PC meeting

1840 Date of next meeting – 29th April (Annual Parish Meeting precedes Council at 7pm in the Village Hall 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 –

1841 Holywell Lane Toilet Block repairs

Deferred - Quotes not received for the meeting

There being no further business the meeting closed at 8:39 pm