

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 20th May 2014

Present: Councillors Lillian Clark, Graham Elliott, Eric Goodwin, Andrew McCloy, Glenys Moore, Sarah Shimwell, Brian Wardle and John Wragg

In attendance: Matthew Lovell – Clerk + 6 members of the public

1856 Election of Chair

Councillor Brian Wardle was elected Chair and signed the declaration of acceptance.

1857 Election of Vice-Chair

Councillor Graham Elliott was elected Vice-Chair and signed the declaration of acceptance.

1858 To receive apologies for absence

Apologies were received from Councillor Clark for late arrival part way through 1861

1859 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.

1860 Declaration of Members Interests

Declarations were made by Cllr Wragg for the planning application for Honeysuckle Cottage due to a family property adjacent and by Cllr McCloy for the planning application for The Chase due to the perception of interest. The councillors did not take part in the respective items as declared.

1861 Public Speaking

County Councillor Simon Spencer and PC Hyde sent their apologies.

District Councillor David Fredrickson noted the cold climate for local government with services being curtailed. He is trying to establish what the schedule is for the new roadsweeping policy as DDDC are still working on an ask and receive basis.

1862 To confirm the Non-exempt minutes of the meeting held on 29th April 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 29th April 2014. The minutes were signed by the Chair subject to clarification that – 1842 the year refers to the Council year from May 2013 to April 2014.

1863 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

1864 Dates of Meetings, Deeds and Documents and Standing Orders amendments

No Standing Orders require amendment. Deeds and documents are available for inspection at the Clerk's address during the audit inspection period from 17th May to 14th June (9am to noon Monday to Friday).

Dates for the year are: 24th June, 15th July, 30th September, 21st October, 25th November,

27th January (Reading Room), 24th February, 24th March, 28th April (APM), 19th May 2015

1865 Committee terms and reference, Nomination of Representatives

Terms of reference remain as for 2013.

Nomination of Representatives to committees:

Finance & Personnel – Cllr A McCloy, Cllr G Elliott, E Goodwin, Cllr G Moore and Cllr B Wardle

Carnival Committee – Cllr S Shimwell

Website editorial committee – Cllr A McCloy, Cllr G Elliott

Well Dressing Committee – Cllr G Elliott

Nomination of Representatives to Village Organisations:

Village Hall – Cllr L Clark

Reading Room – Cllr G Moore

Scout and Community Hall – Cllr Wardle as Governor until the terms are revised.

Community Land Trust – Cllr G Moore

Water Board – Cllr E Goodwin

1866 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: none

Comments returned: none

Applications for discussion:

NP/DDD/0414/0421 - Honeysuckle Cottage, Main St - alterations to dwelling
Resolved to approve of this application as an obvious improvement to the building.

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

By a majority of Four votes for, Two against and One abstention Youlgrave Parish Council supports wholeheartedly this application.

Council agreed that this was a groundbreaking, innovative and imaginative design that will tidy up the eyesore at this entrance to the village and provide a dwelling for a local family.

A motion to refuse on the grounds that the site lies outside the planning line was defeated by a vote of Two votes for, Four against and One abstention.

A request to record the voting had been received at the commencement of this item and those for the motion were Cllrs Clark, Goodwin Moore and Shimwell, against Cllrs Elliott and Wragg and abstention Cllr Wardle.

1867 Footpaths and Highways and related issues

Clerk to report to DCC: again -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. The problem of traffic parking up to the corner of Bradford / Brassington Close junction is causing cars to pull to the middle of the road for line of sight. Highways are to be invited to visit to see if a workable solution can be found. Ruts in the road down Bradford are worsening causing pedestrian hazards. Wednesday morning is becoming a regular parking infringement problem at Alport Lane Playing Fields.

1868 Reports from Village Organisations –

S&C Hall – nothing to report

Village Hall – nothing to report

Reading Room – The Folk Club has moved from the Bulls Head owing to the uncertainties of another landlord departing to find a Friday home – the first event proved very successful.

CLT – the committee have been receiving name suggestions for the new road.

Water Board – has moved to the Reading Room for its meetings. The subject of converted buildings on existing properties becoming holiday cottages is being investigated as they should be charged as a separate unit.

1869 Report of the Clerk on: -

a) Playing Field and asset matters –

Pavilion Door quote was agreed too expensive and the clerk awaiting other quotes. He door has been freed off for now by the cricket club joiner who has also rehanged the toilet door temporarily.

Following a request for a picnic bench by the toddler/junior area Council is to relocate the existing table by the wildflower area. Clerk to check with Ian Weatherly that current usage is minimal where sited.

The Royal Oak is now being looked after by Councillor Elliott.

Noticeboard – the notice is up and if no complaints are received permission will be granted in early June. A 7" core bit will need to be hired to insert the post holders into the concrete.

Holywell Lane Toilet Block – The plumber reports rot in the roof and the water meter is now installed. The clerk and Councillor Goodwin will investigate while working out a Spec for repairs.

b) Allotments – The annual skip will be booked for the weekend of 6th June.

c) Website – our editors are now accessing the site and passwords issued to allow halls to enter diary items. An article will be placed in the Bugle to inform parishioners who the editors are and who to contact with details / articles etc.

d) Defibrillators

The WI have donated £260. It was agreed that a thank you article naming all non-anonymous donations be placed in the Bugle as soon as the Farmyard box is live.

The second is on 27th May at 7.30pm in the Village Hall. Further sessions will be arranged as required.

It was agreed to call a photo shoot at the Alport Kiosk at 10am tomorrow to publicise the four units further afield.

1870 Derbyshire Association of Local Councils & Correspondence

CPRE Annual Report, FiT Impact report, DALC 8,9, DCC Probation trust, Came & Co Spring matters Clerks and Councils Direct – it was noted that our MUGA appears in the FiT Report

Bowls Club – bank reinforcement is progressing

DDDC Community Forums – village venues are being sought – Clerk to respond welcoming one here.

1871 Finance

(a) Statement of Accounts and Governance

The internally audited accounts were presented to the meeting and the governance statement approved for signature.

(b) Accounts for Payment

Cheque No	Payee	
500881	HM Lovell (May)	£597.12
500882	HM Lovell (expenses)	£31.23
500883	E Lowe	£144.00

500884 Haddon Landscapes	£340.00
500885 B Wood (Internal Audit)	£40.50
500886 Birchover Landscapes	£120.00
500887 Howson Signs	£60.00
Total	£1632.85

Income	
Interest May	£2.80
Reimbursables	£3775.00
Defibrillator Fund	£487.00+£860.00
Pavilion /field hire	£35.00
Honesty Box	£335.86+429.31;
Total	£4875.66

(C) Budget Appraisal/Risk Assessment
Current account Balance after above £40892.61

1872 Date of next meeting – 24th June

PART II Exclusion of the Public –

1873 Holywell Lane Toilet Block repairs

Deferred – only one quote has been received to date and a fuller investigation is being carried out as to what is needed.

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