

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 25th November 2014

Present: Councillors Lillian Clark, Graham Elliott (Vice Chair), Nicola Humphreys, Andrew McCloy, Glenys Moore, Rob Scott, and John Wragg

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

1943 To receive apologies for absence

Apologies were received from Councillors Goodwin, Shimwell and Wardle

1944 Variation of order of business and Clerk's request for time constrained items

No variations required. The Clerk asked permission to include the planning item for 26 new Road due to time constraints and the donations item always held at this meeting.

1945 Declaration of Members Interests

Cllrs Elliott, Humphreys and Scott declared an interest in the Perford application as near neighbours. No other declarations were required.

1946 Public Speaking

County Councillor Simon Spencer, PCSO Grundy and PC Hyde sent their apologies. District Councillor David Fredrickson noted that District Council were currently review performance and annual conduct issues and informed Council that all those who use postal votes need to reregister under the new scheme. He raised the issue of dog mess on the outfield of the cricket pitch that had needed to be cleared before summer matches and promised to bring the final report on the current dog enforcement consultation so Council can see how the ban will be policed once it is enacted with contact details for wardens. It was noted that football matches suffer from dogs being brought by spectators as well as cricket.

1947 To confirm the Non-exempt minutes of the meeting held on 21st October 2014

RESOLVED to confirm as a correct record the minutes of the meeting held on 21st October 2014. The minutes were signed by the Chair subject to amendment of minute 1933: the Lathkill & Magpie Mine Meeting was hosted by BRAG (not the CLT).

1948 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – maintenance tenders

1949 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: none

Applications for discussion: NP/DDD/1014/1109 – Perford, Conksbury Avenue

Owing to some confusion on the website this application was thought to have already closed for public consultation and the item passed over. The papers were not brought to the meeting and the clerk is to investigate this.

NP/DDD/1114/1147 – 26 New Road – proposed 1st floor extension

Council supports this application which encourages a family to stay in the village and support and use the community to the benefit of all.

1950 Footpaths and Highways and related issues

Church handrail and 24hr Bus stop are still being chased by our County Councillor.

DCC has repaired the coach road at Braymer Bridge and the Footpath sign at the top of King Street has been installed. Repairs to the bottom of Stoneyside have also been carried out.

Clerk to request a sweep on Alport Lane around the road boundary to the church and from Spring Lane to Middleton by Youlgrave. It is noted that the Long Rake road has bad verges with HGVs pushing over the farmers walls near Calling Low Farm.

1951 Reports from Village Organisations –

S&C Hall – nothing to report

Village Hall – pantomime rehearsals are progressing and the next meeting is this Friday.

Reading Room – is holding a Village Market on Saturday 13th December

CLT – meeting reported that work is 12 weeks behind schedule on the building site with expected completion in March 2015. The orchard area on the site is being assessed with a view to planting productive native trees. There are 194 members and BRAG has approached the CLT to ask if it is willing to affiliate to monitor the grants for water related projects it is to use the profits from its book for. A query was raised if members of the public can attend the AGM.

Water Board – works to the treatment plant are expected to finish in February. The EA are still refusing to move on abstraction level flexibility.

1952 Report of the Clerk on: -

a) Playing Field and Village asset matters

Noticeboard – agreed to leave on hold until Spring.

The repairs to the toilet block have been carried out and both blocks are drained and locked for winter.

Allotments – nothing to report. The seat for Spring Lane is to be installed after winter.

A request to use the gates stored in the CE shed for the entrance to the new orchard will be considered once the area is completed.

b) Grit refills and bag sales

Council agreed to supply grit bags and continue the refill scheme as set up last year. This will be advertised in the Bugle

1953 Christmas tree lights

Resolved to purchase a new LED 10x10m set of lights. The Christmas tree needs a new source unless councillors think the one growing in the churchyard is suitable and permission to use it is given. Clerk delegated to order a tree if not.

1954 Toddler Play Area swings

Council agreed to look into sourcing a galvanised steel framed set due to the limit life of the wooden ones priced to date.

1955 Alport Lane Playing Fields Cycle Trail

A list of feasible ideas was presented by Cllrs Humphreys and Moore based on the best children's designs. Log bumps, slalom, bike see saw, jump offs and sharp curves are all desired with two designs standing out that will form a basis for a scheme. It was agreed that the councillors be joined by Cllr Elliott and form a working party to discuss on site with a local contractor. It was noted that the clearance of the area for a Container Shelter would provide more materials (also from the path extensions) and a wish for a tunnel might be feasible by growing willow to create a natural interwoven structure. The project is budgeted for next financial year – and can start once the ground firms up.

1956 Holywell Lane Toilet Block repairs

Thanks were expressed to those councillors who volunteered to clear the moss and clean the floor areas – noting that two rows of tiles alongside the urinals would benefit from replacement.

Councillor Moore presented a costings sheet utilising the specialist firm who will coat all the

walls but require electrical and plumbing fittings removing where possible so has included for renewing sinks, toilet roll dispensers etc. as a part of a ~£3600 project. Council approved the spend from the monies provided by DDDC and expressed their appreciation for the agreement with the landlady of the Bulls Head to allow their toilets to be used while the block is closed for a week to carry out the work.

1957 Donations (£300)

Council approved requests for donations as follows:

YASSA £50.00

BECT £150.00

Youlgrave Playschool £50.00

1958 Approval for new Financial Regulations

Council approved the new regulations which include for the legalisation of Internet Banking and Direct Payments for the first time.

1959 Precept for 2015/16

Council resolved to set the precept at the same level as last year £17523

1960 Derbyshire Association of Local Councils & Correspondence

Clerks and Councils Direct DDDC PSPO Consultation
 CPRE Fieldwork Peakland Guardian Dalc 23/24
 PDNPA Bulletin 9 Green Lanes and Access e-newsletters

1961 Finance

(a) Accounts for Payment

Cheque No	Payee	
500930	HM Lovell	£511.94
500931	E Lowe	£96.00
500932	HM Lovell expenses	£35.66
500933	Royal British Legion	£15.00
500934	Youlgrave Reading Room	£40.00
500935	Birchover Landscapes	£135.00
500936	JA Wragg	£95.00
500937	HM Lovell (December)	£511.94
500938	HMRC	£83.40
500939	Youlgrave School Assn	£50.00
500940	Youlgrave Playschool	£50.00
500941	BEC Transport	£150.00
500942	Festival Lights	£217.70
500944	The Play Inspection Co	£143.88
	Total	£2135.22

Income

Interest November	£6.10
Defibrillator boxes	£12.12
YLCC utilities	£92.33
VAT refund	£7772.55
Defibrillator collection	£2.08
HLTBHB	£19.86
CEHB	£99.21
Youlgrave Youth Club	£2177.87
Total	£8059.15

Thanks were expressed to the trustees of the former Youth Club for donating the balance of their funds to be used for Youth projects at Alport Lane. The majority will be used to purchase the Container Shelter and contribute towards the bike trail.

(C) Budget Appraisal/Risk Assessment
Current account Balance after above £20347.11
500929 Unity Account opening balance £20000.00

1962 Date of next meeting – 27th January 2015 – Reading Room

PART II Exclusion of the Public – no items

1963 Maintenance tenders

Coldwell End – Birchover Landscapes

Alport Lane Playing Fields – Haddon Landscapes

Cleaning – EM Lowe (subject to no changes)

There being no further business the meeting closed at 9:15 pm