

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 19th May 2015

Present: Councillors Lillian Clark, Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle, Ralph Wilson and John Wragg

In attendance: Matthew Lovell – Clerk + 2 members of the public

All declarations of acceptance were received by the clerk prior to commencement of the meeting.

- 2029 Election of Chair
Councillor Brian Wardle was elected chair and signed the acceptance of office.
- 2030 Election of Vice-Chair
Councillor Graham Elliott was elected vice-chair and signed the acceptance of office.
- 2031 To receive apologies for absence
No apologies were necessary.
- 2032 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2033 Declaration of Members Interests
Councillor McCloy declared a personal interest in The Chase as a close family friend and left the room for this item. None required for this meeting. The clerk received the Declarations of Pecuniary Interest from councillors for submission to the monitoring officer.
- 2034 Public Speaking
County Councillor Simon Spencer, PC Hyde and PCSO Grundy sent their apologies. A member of the public raised the issues of overflowing bins and fly tipping at Coldwell End. He has reported them many times over the past months and met the DDDC officer on site this week who noted that the surface on which they stand is not suitable for a recycling area as it is hard to clean.
A discussion on the issue raised questions as to who uses the area now we have kerbside recycling and it was felt that this should be raised in the Bugle and an item placed on the next agenda to decide the future of the area. The new District Councillor Graham Elliott promised to make contact with the officers at DDDC to assist in the resolution.
- 2035 To confirm the Non-exempt minutes of the meeting held on 28th April 2015
RESOLVED to confirm as a correct record the minutes of the meeting held on 28th April 2015. The minutes were signed by the Chair.
- 2036 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2037 Dates of meetings, deeds and documents and Standing Orders amendments
23rd June, 21st July, 22nd September, 20th October, 17th November, 19th January, 16th February, 22nd March, 19th April (APM), 17th May (AM)

For clarity, Section 3 (Other Interests) of the Code of Conduct requires a verbal declaration of an interest in items to be discussed affecting friends and family and where sometimes a perception of interest may exist. Council agreed that where a non-pecuniary declaration is made the member can address the meeting if they wish during public speaking but will leave the room for the item and thereby abstain from voting.

2038 Committee terms and reference.

It was reaffirmed that the committees are advisory and only make decisions where a specific delegation has been granted by a full council meeting. The Carnival and Well Dressing committee council representatives have a duty to report to council any concerns over insurance matters and can veto unsafe activities on those committees. All representatives are on committees to promote a good liaison, report on activities and bring to council any requests for assistance by those bodies.

Nomination of Representatives - Finance & Personnel Committee – Councillors Graham Elliott, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott and Brian Wardle (Cllr Roper is to be added to the 4 existing bank signatories)
Carnival Committee – Cllr Nicola Humphreys
Well Dressing Committee – Cllr Rob Scott

Nomination of Representatives to VOs - S&C Hall – Cllr Brian Wardle
Village Hall – Cllr Lillian Clark, Reading Room – Cllr Glenys Moore
CLT – Cllr Glenys Moore, Waterworks – Cllr Richard Roper

Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered under Charity regn 530537. Councillors Clark, Elliott, McCloy and Moore are current trustees and will be joined by Cllr Ralph Wilson

2039 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0315/0215 – 2 Hopton Cottages – conservatory/porch -Granted

Applications for discussion:

NP/DDD/0415/0356 – Cobblers Cottage, Bradford – Installation of external gable end wall

Council has no objection to this minor extension.

NP/DDD/0415/0305 – Variation of Conditions 1, 19 and 23 on 0714/0702 (Erection of 8 affordable houses for local people)

Council has no objections to these variations.

NP/DDD/0415/0374 – The Chase, Coldwell End, Youlgrave – Single earth sheltered dwelling on derelict land to the west of Youlgrave (amendments to approved plans)
By a majority of 6 for, 3 against and 1 abstention:

Council objects to this planning application and considers that the applicants need to be made to conform to the original plans and conditions set down in the granted application.

The ambiguity in the wording of this application led council to this decision as it states that this application “seeks to discharge planning conditions that were attached to the granted application”.

This could be interpreted as “do away with the need for” or “remove the planning conditions” and consequently Council could not support the alterations as it has no assurance that the latter interpretation may be implied and consequently without knowledge of what changes planners may make to the conditions could see no other possible response.

2040 Footpaths and Highways and related issues

Minor maintenance agreement – invoices received and the claim will be made shortly.

The waste recycling area has been agreed with DDDC to be emptied weekly rather than fortnightly and the fly tipping is being removed. A request for the replacement of the post

mounted litter bin at the entrance to Grove Place has been received. This unit is overflowing with dog bags which are being dropped at the adjacent house entrance when full along with other rubbish. It was agreed to ask for a floor mounted bin nearer the corner ie away from the house entrance. The road sign for Conksbury Lane is believed to be in store nearby and the clerk will ask the owner if this is the case. A cycle race came through the village last Sunday causing upset to locals who were hurled abuse at by speeding riders. This is a growing problem in the area and enquiries will be made to find the organisers. The missing sign at Hawleys Bridge and HGV problems will again be reported to DCC Highways.

2041 Reports from Village Organisations –

S&C Hall – governors are consulting with the user organisations.

Village Hall – at the agm last night, the outgoing Council representative was not allowed to speak as no name could be forwarded until after this meeting. A 10 year maintenance plan spending £23000 that will mainly deal with the flat roof areas was proposed.

Reading Room – Nothing to report

CLT – nothing to report

Waterworks – nothing to report

Carnival – the village hall has required carnival to cover its chairs and tables for the event and a quote has been received for £25 to cover this which the Carnival committee are happy to pay. Their meeting is tonight and they have formally asked to use the council cones for the event again which Council was pleased to grant.

Well Dressing – council supplies the cones and signs and prints the road closure notice for delivery to households on the route. Our liaison's duties are to co-ordinate this with the well dressers and help supply volunteers for putting out and taking in cones/signs if necessary, Councillor Wragg offered to deliver the 120 road closure notices again. The Well Dressing car park on the playing field is manned for the weekend to allow cars to park on the grass and the clerk is delegated to find an attendant.

2042 Report of the Clerk on: -

a) Playing Field and Village asset matters

Playing Fields – Clerk to chase DDDC for official £100 fine dog notices for each area.

The tennis courts surface restoration is investigating a successful hard wearing paint surface that will have be ideal for the ring fenced former tennis club monies when they arrive. A site visit is to be arranged shortly. The path and trail are to commence shortly. The Royal Oak is now approx. 3'6" tall and advice will be sought to see if it can be planted out in the autumn. It was noted that the temporary board on Church Street is no longer of use now that our board has been re-erected and the clerk is to write and thank the owner for its interim facility. The noticeboard is still occasionally blocked by a camper van but the owner is known and will be asked not to if it reoccurs.

b) Allotments – We have 2 half plots and a 1/8 plot vacant. The Clerk has advertised in the Bugle for applicants. 10b is vacant but has the up slope wall in need of repair.

Council authorised the clerk to order the allotment skip for 5th June.

c) Bench and shed painting

Bakewell property maintenance is to carry out the works to the benches, church street railings and repair and painting of the Coldwell End shed doors.

2044 Top allotment wall repair

Quote for collapsed half approx. 42 metres received (8 metres left of current grant) and Councillors approved the expenditure. The PDNPA officer has met the clerk on site and agreed that the walling grant for the remainder can be reapplied for in May 2016 (3 years after previous payment) provided the grant still exists.

2045 Alport Lane pavilion – additional storage

Two letters were received from the football secretary requesting their own storage. They have agreed to pay a £100 deposit and responded negatively to the cricket club bill citing dead hanging baskets and mouldy food in the bin. No response to meet with council was mentioned. Council resolved to purchase a container and to investigate where the goal posts can be stored out of season. The clerk will check with the coach before ordering the container and also with the cricket club to ensure its location is acceptable to all parties.

2046 PDNPA Dales Area Parish Ballot

Council resolved to nominate and support Councillor Andrew McCloy in the election for one of the four vacancies in the Dales area for Authority members to serve for the next four years.

2047 Remembrance Tree request

The clerk read a letter requesting a tree in memory of Ron Clark be planted at Alport Lane Playing Fields. Council was pleased to give permission for this fitting tribute.

2048 Derbyshire Association of Local Councils & Correspondence

DALC 11,12,13, Clerks and Councils Direct, CPRE Meeting

2049 Finance

(a) Accounts for Payment

Cheque No	Payee	
ubddr HM Lovell (May)		£609.09
ubddr HM Lovell (expenses)		£34.27
ubddr E Lowe		£180.00
ubddr Haddon Landscapes		£ 635.00
ubddr Yorkshire Purchasing Organisation		£ 42.90
ubddr MD & S Shimwell (footpath)		£300.00
500973 Youlgrave Lodge Cricket Club (materials)		£400.65
500975 B Wood (internal audit)		£40.50

Income

Interest May	£0.86
Allotments	£53.50
Precept	£17523.00
Govt top up grant	£839.00
Reimbursables	£4200.00
Footpath maintenance '14	£430.00
Rent – YLCC and Carnival	£350.00
Rent and utilities YUFC	£230.30
Honesty Boxes (71.30+400.88)	£472.18
Defibrillator Fund	£0.70
Total	£23625.80 24099.54

(b) Budget Appraisal/Risk Assessment

Term Deposit March 2016	£35000.00
Balance after above - CoOp	£7654.47
Unity	£35714.71

The CoOp account balance is to be reduced to the balance of the defibrillator fund and used as a savings fund for this to show the funds separately.

2050 Date of next meeting – **23rd June 2015** – in Youlgrave Village Hall Committee Room commencing at **7:15pm**

Exempt Items - None

There being no further business the meeting closed at 9: 43 pm