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To all Parish Councillors

14th February 2018

Dear Councillor

Youlgrave Parish Council Meeting – 27th February 2018

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 27th February 2018** in **The Community Room, Youlgrave Village Hall at 7:15pm**

Yours sincerely

Matthew Lovell
Clerk to the Council

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of Order of Business & Clerk's request for time constrained items
3. Declaration of Members Interests

Please Note:-

- (a) Members must ensure that they make any Declarations of Disclosable Pecuniary Interest and must indicate the action to be taken (i.e. to leave the meeting prior to any consideration or determination of the item)
 - (b) Where a Member indicates that they have a Disclosable Pecuniary Interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting under item (c) of Public Speaking.
4. Public Speaking
- (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a Disclosable Pecuniary Interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made in writing under item (c) below. (If the item to which representations were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
 - (b) If the Police Liaison Officer, a County Council, Peak Park Authority or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring a Disclosable Pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items must present a written statement to the clerk to be read out and withdraw from the meeting.

- 5 To confirm the Non-Confidential Minutes of the Meeting held on 23rd January 2018 (already circulated)
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

- 7 Planning decisions/applications received since last meeting and planning related matters

Decisions received: NP/DDD/1117/1202 Youlgrave Post Office - Proposed replacement single storey extension to rear of retail premises and associated works and alteration of first floor fenestration to residential and rendering of the rear elevation of the existing property – Granted

Comments returned: NONE

Planning Applications for discussion:

Council may include applications which arrive between the agenda and meeting date to meet the 28 day return deadline if the next meeting falls outside this period.

8 Footpaths and Highways and related issues

9 Reports from Village Organisations –Village Hall, Reading Room, CLT, Waterworks, S&C Hall, 1914-18 Commemorative Committee

10 Report of the Clerk / update on: -

- (a) Charity 520537: Playing Field and asset matters
- (b) CE Car park/field, Allotments and other assets
- (c) projects - allotment car park wall
CE Store/Car Park
Church Clock Light

11 Allotment Educational plot

12 Awards for All application

13 Village survey on Highway issues

14 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 15,1,2 Clerks and Councils Direct

15 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
Ubdd	SSE (HLTB)	£14.50	£2.90
ubdd	HM Lovell (January)	£719.71	
ddr	NEST	£63.65	
ubdd	HM Lovell (expenses)	£28.25	
ubdd	E Lowe February	£80.00	
ubdd	the Play inspection Co	£130.00	£26.00
ubdd	Marmax Products	£298.45	£59.69

Income

DDDC grant alpf bench

(b) Budget Appraisal/Risk Assessment

Balance after above	- CoOp	£39582.54
	Unity	£23361.99

16 Date of next meeting – 20th March 2018 – 7:15pm Community Room YVH

2018: 24th April (APM), 15th May (AM), 19th June,

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

17 Contract for New Toilet and Store