

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room on 27th February 2018

Present: Councillors Graham Elliott (Chair), Sue Hallam, Nicola Humphreys, Glenys Moore, Richard Roper, Ralph Wilson and John Wragg

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

2471 To receive apologies for absence

Cllrs Andrew McCloy, Rob Scott and Brian Wardle sent their apologies.

2472 Variation of order of business and Clerk's request for time constrained items

No variations required.

2473 Declaration of Members Interests

No pecuniary items required a declaration of interest

2474 Public Speaking

a) Public – none

b) The PCSO Boswell, PDNPA member and County Councillor Simon Spencer sent their apologies. The District Councillor had nothing to report.

2475 To confirm the Non-exempt minutes of the meeting held on 23rd January 2018

RESOLVED to confirm as a correct record the minutes of the meeting held on 23rd January 2018. The minutes were signed by the Chair.

2476 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – Contract for new Toilet block

2477 Planning decisions/applications received since last meeting. 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

Planning Applications for discussion:

none

2478 Footpaths and Highways and related issues

Church steps handrail – an aesthetic version has been installed which council considers too flimsy to be of use, County Councillor Spencer agrees and is chasing Rights of Way.

No response yet received for timetable of works to Long Rake. DCC have refilled their grit bins today.

Run off from the village hall surface drain is noted to be freezing Holywell Lane and will be reported to the appropriate body.

Severn Trent were commended for having rebuilt the sewage manhole downstream of the swimming area on Bradford making it flush with the surface

2479 Reports from Village Organisations –

Village Hall – the meeting last night noted another successful pantomime with good feedback received and whilst sponsorship was down so was the cost of the production. April 28th Craft Fair and Attic Sale. The Post Box and Smokers box have been vandalised and need reporting to police. GDPR issues are being discussed.

Reading Room – everything tickety-boo

CLT – is to send a draft for its promotional leaflet to Council to consider at the next meeting.

Waterworks – the rate for 2018/19 has increased by £5 and Roger Stead has retired. Matthew Lovell is the new Company Secretary from 1st March. Details of additional ways to pay and a report have been placed in the Bugle.

S&C Youth Hall – a spring clean of the kitchen has been completed with further improvements as outlined previously due during holiday periods this year.

1914-18 Commemorative Group – a request for a reference has been received from the CoOp Community Grant Fund and council instructed the clerk to express its support and approval for the Stain Glass project and all the events the group has arranged over the four years.

2480 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

520537 Playing Fields – ALPF – toilets will be reopened in time for Easter and the mowing contractor has been instructed to commence as soon as the grass starts growing. A bench funded by the District Councillor is being installed by the first set of exercise equipment.

A lot of water bottles and tape has been collected left after the last football match and complaints of dogs being seen at matches will be investigated.

New Carnival and Food Festival has changed its request to 21st July as 14th July Bugle date clashes with Birchover. 14th July cricket club are playing away as this is booked for Marie Curie parking for a sponsored walk. Council resolved that while it supports this event, that as the cricketers have no alternative venue, the 21st is not available and the clerk is to offer dates when the cricket team is playing away as alternatives.

HLTB – no issues.

b) CE – play area to be monitored.

Allotments – the renewals with the new contract were brought to the meeting for distribution. The tree is coming down imminently.

c) Projects

Allotment Car Park wall – cold weather delays but the gateway urgently needs filling and the pedestrian access reinstating.

Coldwell End Toilet Block – Tarmac grant application failed. Duct under the road – awaiting the Waterworks.

Church Clock Light – price awaited

2481 Allotment Educational Plot

Walling an 8m length has collapsed + 12m in bad repair to this plot. With a stock proof fence now in place on the other side repairs are awaiting grant funding to assist.

2482 Awards for All application

This was submitted for £10000 towards fitting out the toilets and disabled features. A response is due by the end of April. Other small grants will be looked at.

2483 Village Survey on Highway issues

The final draft was presented to the meeting and approved for publication online. It will be sent to PDNPA and Highways with a request to walk the village and discuss the issues and possible solutions. An additional 12 hours writing up the survey was agreed for the clerk. Council expressed its appreciation to the team for the hours of work in compiling the report. A small number of copies will be printed. Council is committed to resolve the issues raised and will discuss the practicalities and ask for costings to try and achieve a long term solution keeping our MP in the loop for assistance as offered.

2484 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 3&4, Clerks and Councils Direct, CPRE winter
GDPR – a 63 page document has arrived for the clerk this afternoon and still notes the requirement on all levels of Council and Parish meeting to employ a Data Protection Officer.

2485 Finance

(a) Accounts for Payment

Cheque No	Payee	net	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
ubdd	RM Building Design	£511.50	£102.30

Income

DDDC grant alpf bench	£300.00
Grit sales	£30.00
Allotment rent	£12.50
Honesty Box ALPF £13.00	HLTB £62.92 CE £245.47

(b) Budget Appraisal/Risk Assessment

Balance after above	- CoOp	£39582.54
	Unity	£21987.93

2486 Date of next meeting – **20th March 2018 – 7:15pm Community Room YVH**

2018: 24th April (APM), 15th May (AM), 19th June, 17th July, 25th September, 23rd October, 27th November (Finance 17th April and 20th November)

Exempt Items: It was resolved that in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.

2487 CE Toilet Block Contract

Resolved to offer the contract as Principle Contractor to Marsden Builders Youlgrave Council to set up accounts and pay for materials direct to maximise cost savings.
CDM Design and Construction Phase plan details to be prepared.

There being no further business the meeting closed at 20 : 55