

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room on 20th March 2018

Present: Councillors Graham Elliott (Chair), Sue Hallam, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Ralph Wilson and John Wragg
In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2488 To receive apologies for absence
Cllr Brian Wardle sent his apologies.
- 2489 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2490 Declaration of Members Interests
No pecuniary items required a declaration of interest
- 2491 Public Speaking
a) Public – none
b) The PCSO Boswell, PDNPA member and County Councillor Simon Spencer sent their apologies. The District Councillor informed the meeting of the impending closure of toilet blocks across the district and the imposition of a 20p charge on the remaining. Business rate relief may be abolished next though nil bills have been received for HLTB and the Reading Room for this.
- 2492 To confirm the Non-exempt minutes of the meeting held on 27th February 2018
RESOLVED to confirm as a correct record the minutes of the meeting held on 27th February 2018. The minutes were signed by the Chair.
- 2493 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2494 Planning decisions/applications received since last meeting. Planning related matters
- Decisions received:**
none
- Planning Applications for discussion:**
NP/GDO/0318/0168 – Demolish lean to brick garage Old Meeting House off Fountain Square

Council supported the removal of this out of place brick structure in a stone landscape.

NP/DIS/0218/0161 – Old Vicarage Church St. - Discharge of condition 3 on
NP/DDD/0910/0950- provision of details of proposed gates

Council noted that the proposed new gates are in keeping with the style of the original remembered by the community.
- 2495 Footpaths and Highways and related issues
Church steps handrail – no remediation works yet.
No response yet received for timetable of works to Long Rake.
- 2496 Reports from Village Organisations –

Village Hall – the vandalism was agreed to be reported and the broken corner cladding needs attending to. An asbestos survey done found none of the cladding tested was asbestos. The pantomime poster board needs removing from the lamppost at the entrance to Holywell Lane

Reading Room – a fund raiser pie and pea supper with entertainment is being planned.

CLT – see below

Waterworks –Water leaks have been a major end of winter issue. Apart from HLTB below, the other loss was from an empty property so took a while to be reported.

S&C Youth Hall – upgrades underway

1914-18 Commemorative Group – work is well underway on the stain glass table but the Heritage Lottery Fund has declined a grant and other avenues need to be explored to cover for material costs. The group were honoured to host the Assembly Memorial Chairs tour for the weekend of 16th/17th March – one of only 20 venues in the country. 83 persons are so far signed up to go on the August presentation and War memorial visit to Ypres.

2497 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

520537 Playing Fields – ALPF – Weather has delayed the installation of the new bench. Emergency works to the substation by Western Power due to condemned equipment are still ongoing.

New Carnival and Food Festival is to go ahead on Saturday 4th August. The Parish Council has been asked to apply for the Road Closure permit on its behalf.

HLTB – Thanks to Cllr Humphreys for spotting the HLTB leak. The leak caused the electrics to fuse but fortunately leaving power off for 5 days dried out the system and they switched on first time. The ceiling coatings prevented most water from falling inside which created a water feature down the front of the building.

b) CE – the back gate was opened for the music group but unused as sufficient space on the hard standing.

Allotments – renewals have started to arrive. We have 2 half plots vacant which have been offered to the only person on the waiting list currently. The tree is down. The police have been notified of the theft of hens last Friday.

c) Projects

Allotment Car Park wall – cold weather delays but the gateway urgently needs filling and the pedestrian access reinstating now planting season is here.

Coldwell End Toilet Block – Awards for All grant application succeeded and £10000 is en route. Councillors thanked the Clerk and Cllr McCloy for their prompt efforts in applying as soon as the Tarmac application fell through due to oversubscription.

Duct under the road – awaiting a date from the Waterworks. Clerk is meeting Western Power on site after Easter to discuss the power supply and route.

The designer has confirmed his mistake – this is a commercial project and the CDM regulations apply. This means Council as Client has a duty to ensure contractor meets the CDM requirements and welfare is provided on site – ie keep the existing block in use for toilets and store until the new is live and make sure the construction phase plan is in place.

Church Clock Light – price awaited

d) Traffic Survey report

An email copied to our County Councillor has been received from our MP asking to be kept informed of developments. No date has yet been set for a walk through and this will be chased after Easter. The Posters around the village are raising awareness.

2498 CLT Promotional leaflet

Draft promotional leaflet not yet received due to weather cancelling to meetings with their student designer – deferred to next meeting

2499 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 3&4, Clerks and Councils Direct, PDNPA Statement of Community Involvement, Thefts of wood and coal awareness request

2500 Finance

(a) Accounts for Payment

Cheque No	Payee	net	vat
ubdd	HM Lovell (March)	£601.12	
ddr	NEST	£50.65	
ubdd	HM Lovell (expenses)	£22.52	
ubdd	E Lowe March	£116.00	
ubdd	HMRC	£312.76	
ubdd	JDB Plumbing HLTB leak	£50.00	
ubdd	Haddon Landscapes	£275.00	
ubdd	Waterplus HLTB	£106.89	
ubdd	NG Tomlinson allotment tree	£300.00	
ubdd	DALC	£245.71	

Income

CE Car park music group £50.00
Allotment rent £12.50
Honesty Box ALPF £0 HLTB £44.14 CE £198.14

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39582.54
Unity £20361.51 – £245.71 (nw yr pyt)

2501 Date of next meeting – **24th April 2018 – commencing after the Annual Parish Meeting at 7:00pm in the Social Room YVH**

2018: 15th May (AM), 19th June, 17th July, 25th September, 23rd October, 27th November
(**Finance 17th April at 8pm** and 20th November) all in the Community Room YVH

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.

none

There being no further business the meeting closed at 19:49