

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Social Room on 24th April 2018

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

- 2502 To receive apologies for absence
Cllr Richard Roper sent his apologies
- 2503 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2504 Declaration of Members Interests
No pecuniary items required a declaration of interest
- 2505 Public Speaking
a) Public – none
b) The PCSO Boswell, and County Councillor Simon Spencer sent their apologies. The District Councillor and PDNPA member had reported to the APM preceding.
- 2506 To confirm the Non-exempt minutes of the meeting held on 20th March 2018
RESOLVED to confirm as a correct record the minutes of the meeting held on 20th March 2018. The minutes were signed by the Chair.
- 2507 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2508 Planning decisions/applications received since last meeting. Planning related matters
- Decisions received:**
NP/GDO/0318/0168 – Demolish lean to brick garage Old Meeting House off Fountain Square – prior approval not required
NP/DIS/0218/0161 – Old Vicarage Gates – partly discharged
NP/DDD/0118/0032 Afeway Brassington Close – remodelling with extension and replacement garage - Granted
- Planning Applications for discussion:** none
- 2509 Footpaths and Highways and related issues
Church steps handrail – no remediation works yet.
Footpath 29 tree down. Footpath 30 Spring Lane mucky water flowing out of the hillside springs at the bottom – mine seepage? – The EA have been testing in the valley this week so may be aware.
A lot of footpaths need repair especially at gateways which (if the grant is available) could be done locally. However, Lathkill Dale from Alport to Conksbury Bridge has seen more flooding and walkers climbing higher up the field and breaking through walls and using stone for stepping on. The Coach Road from Alport to Mawstone Lane Bridge is potholed and needs attention. These larger jobs will be notified to DCC Rights of Way and the new system at the Peak Park liaised with to see what assistance can be given and received.
- 2510 Reports from Village Organisations –
Village Hall – our representative has raised the surface water drain issue which has been discussed several times before but the hall is reluctant to carry out expensive works as a lot of surface water runs down from higher up the road so really needs Highways to look into. The WI are proposing a member for the committee at next month's AGM and to better understand the system our representative has asked to see the Deed of Trustees for the Charitable Trust. The pantomime boards are now down as are commercial lettings.

Reading Room – running smoothly

CLT – AGM was last week – unfortunately our representative was on holiday. It was noted that the Orchard has been strimmed today by their new contractor.

Waterworks – the new Company Secretary is getting to grips with final accounts and new rate collections and the demolition of the old meter pit is the next project. The EA have tested the spring and we await the results.

S&C Youth Hall – meeting next week.

1914-18 Commemorative Group – reported to APM

2511 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

520537 Playing Fields – ALPF – new bench installed and works on substation complete although the ground needs further attention. Football stud marks were reported over the cricket square and Clerk noted that their fee is overdue. A query regarding Legionella testing has been passed to Environmental Health for comment – we have direct feed systems so minimising risk but the pavilion shower heads should be regularly disinfected when not used for prolonged periods.

A request has been received from Rural Derbyshire School Sport Partnership based at Anthony Gell who wish to run an inter school cycle event on 8th June from 9am to 3pm. This is team based – 6 cyclists per school so logistics are not coach based. Concerns of the affects to the ground were expressed and a fee needs charging however more details are needed and the email will be circulated to councillors for comment.

New Carnival and Food Festival Saturday 4th August. Clerk needs committee contacts to serve the Road Closure notice as they need to be in attendance. Cllr Ralph Wilson offered to be the Council liaison with the committee and obtain names asap due to the notice period required.

HLTB – float mechanism in 1 ladies loo has been replaced and drain unblocked of large mens sanitary towel this morning – thanks to John Hancock for prompt response.

b) CE – ground was too soft to open for Easter. The height bar needs repainting and a larger 2 metre restriction sign proposed.

Allotments – renewals – 2 chasing. We have 2 half plots vacant which have been offered to the waiting list currently. The police have been notified of the theft from sheds and the clerk has a supply of shed alarm notices available.

c) Projects

Allotment Car Park wall – access all reinstated, Wall works progressing slowly.

Coldwell End Toilet Block – met with Western Power and a quote received. The electrics will need a direct path for access so a channel will be needed through the bedrock. Due to the excessive costs of the road crossing by the waterworks contractor compared to electric, the existing feed is to be investigated. Builder due to start in May. Designer input may be required for a raft on the bedrock.

Church Clock Light – price awaited

d) Traffic Survey report

Walkabout with Highways and PDNPA took place last Wednesday. Actions on all lining reinstatement along with a new one on Church Corner and extension of the bus bay to the edge of the garage forecourt were agreed for prompt attention. A dropped kerb across from the playing field along with Parish Council paying for a different colour surface strip across the highway and again at the foot of the church steps school crossing saw no opposition provided formal notification was made to both authorities. The blind crossing at the garage will be assessed. Costs to resurface the middle of the village with setts would probably cost around £100k. Holywell junction,

the narrows at the Farmyard, entrance to Bankside and the wrongly designated highway down to the river were looked at. The bus bay markings on Grove Place need removing but as this can be destructive to the carriageway further investigation by the officer will be carried out. The idea of gateways in recycled materials at each end of the village were discussed along with repositioning 30 mph signs at 3 locations – 20mph is not currently being considered by the policy makers at DCC for villages. Designs for a Gateway at Coldwell End will be looked into – this doesn't involve narrowing the carriageway just defining an entrance to raise awareness and slow considerate drivers.

2512 CLT Promotional leaflet

Draft promotional leaflet still being created - deferred to next meeting

2513 Churchyard maintenance

Resolved to ask for clarification on what the £1500 annual mowing grant covers.

2514 Finance committee report and Governance Statement

The Finance committee has scrutinised the accounts and carried out random checks on invoices, Inland Revenue and receipts and recommends to council that due governance has been carried out. Council authorised the Chair to sign the Annual Governance Statement

2515 Year End Accounts

The accounts were presented and approved for signature of the Chair by the meeting

2516 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 5, Countryside Voice, UK Parliament, Local Council Award Scheme, Dementia

2517 Finance

(a) Accounts for Payment

Cheque No	Payee	net	vat
ubdd	HM Lovell (April -new rate)	£519.82	
ddr	NEST	£41.98	
ubdd	HM Lovell (expenses)	£57.08	£0.90
ubdd	E Lowe April	£180.00	
ubdd	DALC (GDPR training £45+ Day £10)	£55.00	
ubdd	T Bacon – bench fitting	£50.00	
ubdd	Starprint – traffic survey	£26.83	£5.37
ubdd	Haddon Landscapes	£685.00	
ubdd	Acer computer (Tesco Drt)	£346.25	£69.25
ubdd	McAfee and MS Office	£32.49	
ubdd	PPPF membership	£24.00	
ubdd	Bank charges 31/3	£18.00	

Income

Allotment renewals £489.50
 Honesty Box HLTB £65.17 CE £298.48 ALPF £37.64
 A4A Grant CE - £10000.00
 Defib – CoOp £31.01 Footpaths (16/17) £370.00

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39983.55
 Unity £32402.44

2518 Date of next meeting – **15th May 2018 at 7:15pm in the Community Room YVH**

2018: 19th June, 17th July, 25th September, 23rd October, 27th November (Finance 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 21:05