

# YOULGRAVE PARISH COUNCIL

## Minutes of the Parish Council Meeting held in the Committee Room on 15<sup>th</sup> May 2018

Present: Councillors Graham Elliott, Sue Hallam, Andrew McCloy, Glenys Moore, Rob Scott and Ralph Wilson

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

- 2519 To elect the Chair  
Councillor Graham Elliott was elected Chair and signed the declaration of office
- 2520 To elect the Vice-Chair  
Councillor Andrew McCloy was elected Vice-Chair and signed the declaration of office
- 2521 To receive apologies for absence  
Cllrs Nicola Humphreys and John Wragg sent their apologies.
- 2522 Variation of order of business and Clerk's request for time constrained items  
No variations required.
- 2524 Declaration of Members Interests  
None required for this meeting
- 2525 Public Speaking  
PCSO Boswell and County Councillor Simon Spencer sent their apologies.  
a) Public – none  
b) District and PDNPA representatives – no report
- 2526 To confirm the Non-exempt minutes of the meeting held on 24<sup>th</sup> April 2018  
RESOLVED to confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> April 2018. The minutes were signed by the Chair.
- 2527 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2528 Dates of meetings, deeds and documents and Standing Order/Finance Regulation/ policy/risk amendments  
19th June, 17th July, 25th September, 23rd October, 27th November, 29th January, 26th February, 26th March, 30th April (APM), 15th May (AM) Finance: 20th Nov & 9th April  
The updated Standing Orders will be brought to the next meeting. No other amendments were necessary.
- 2529 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, Sue Hallam, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott and Brian Wardle

Carnival Committee – Cllr Ralph Wilson

Well Dressing Committee – Cllr Rob Scott (road closure notices Cllrs Scott and Wragg)

Nomination of Representatives to VOs

Village Hall – Cllr Ralph Wilson, Reading Room – Cllr Glenys Moore ,CLT – Cllr Glenys Moore,  
Waterworks – Cllr Richard Roper, 1914-18 Community Group – Cllr Brian Wardle  
Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered  
under Charity regn 530537. The Parish Council is the registered trustee.  
Nicola Humphreys remains the parish trustee for the Scout and Community Youth Hall.

2530 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:** none

**Comments returned due to deadlines:** none

**Applications for discussion:** none

2531 Footpaths and Highways and related issues

DDDC footpath sweep – DDDC has reduced the service to one only for villages and  
abolished the parish requested one – they have said they will carry it out in the week before  
Well Dressings.

Complaints have been received about BT Openreach poor quality tarmac works.

2532 Reports from Village Organisations –

S&C Hall – report for next meeting

Village Hall – date of AGM 24<sup>th</sup> May – answers to queries hopefully will be addressed at it.

Reading Room – is “doing nicely” and is organising a pie and pea entertainment at the end of  
the month.

CLT – no meeting, it is hoped the draft leaflet which includes 4 walks will be presented soon.

Waterworks – all invited to the AGM next Monday 21<sup>st</sup> May

Carnival – 4<sup>th</sup> August. Clerk has been heavily involved in ensuring paperwork is in place.

1914-18 Community Group – the Stain Glass with woodcarved table is to be displayed  
prominently in a side alter in Ypres.

Bugle – good feedback received for the inclusion of the Chairman's report.

2533 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – pavilion now on electric smart meter. The showers are only  
occasionally used and heating the tank in case was noted to be wasteful by the plumber.  
A replacement with 2 or 3 electric showers needs costing.

HLTB – DDDC no longer to supply sanitary towel bins – informed us it was costing them £85  
per annum. Clerk to source replacements.

b) CE Toilets – broken seat needs replacement – one old spare is available for now.

Allotments – 2 vacant plots – all others renewed

Allotment inspection 5<sup>th</sup> June 7pm will also look at a village gateway. The annual skip  
has been ordered for 1<sup>st</sup> June.

c) Projects

Allotment Car Park wall – almost complete

Coldwell End Toilet Block – awaiting start

Church Light needs sorting by 25<sup>th</sup> July.

2534 GDPR Policies

The policies were approved and councillors present signed the compliance checklist.

2535 Derbyshire Association of Local Councils & Correspondence

Dalc 06, Clerks and Councils Direct

2536 Finance

(a) Accounts for Payment

Cheque No	Payee		
ubdd	HM Lovell (May)	£519.82	
ddr	NEST	£42.82	
ubdd	B Wood – internal audit	£39.90	
ubdd	HM Lovell (expenses)	£16.67	
ubdd	E Lowe	£144.00	
ubdd	Jdb plumbing	£90.00	
ubdd	Haddon Landscapes	£525.00	
ubdd	SSE HLTB	£69.44	3.47
ubdd	Torne Valley	£14.95	2.99

Income

Precept	£18135.00
Allotments	£37.50
HB – CE	421.74 + ALPF £52.25 + HLTB £81.06

(b) Budget Appraisal/Risk Assessment

Balance before above	- CoOp	£39983.55
	Unity	£32402.44

The internal auditors report has been received and is available to councillors. The internally audited accounts will be on display on the website shortly and the accounts submitted for external audit.

2537 Date of next meeting – 19<sup>th</sup> June 2018 – in Youlgrave Village Hall Community Room commencing at 7:15pm

Exempt Items – none

There being no further business the meeting closed at 8:12 pm