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To all Parish Councillors

18th September 2018

Dear Councillor

Youlgrave Parish Council Meeting – 24th September 2018

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 24th September 2018** in **The Community Room, Youlgrave Village Hall**

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.

To confirm the Non-Confidential Minutes of the Meeting held on 17th July 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/0718/0634 – Listed Building Consent – Old Vicarage – replace window with double doors – Granted

NP/DDD/0718/0656 – 5 Mawstone Lane – replace rear extension and build new 2 storey front extension- Awaiting decision

Comments returned: None

Planning Applications for discussion:

None

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 - leaflet, Waterworks S&C Hall, 1914-18 Commemorative Committee, Carnival

10 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and asset matters
- (b) CE Car park/field, Allotments and other assets
- (c) Community Involvement Scheme
- (d) projects - allotment car park wall, CE Store/Car Park, church light, western village entrance
- (e) CLT Orchard letter and update

11 ALPF Showers risk assessment

12 Vandalism and anti-social behaviour reporting

13 Letters regarding traffic causing obstructions, damage and Traffic Walkabout update

14 Planning Application for change of use of back field at Coldwell End to overspill car park

15 Joint PC CLT Finger Post Project approval

16 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 10,11&12, Clerks and Councils Direct, PDNPA Parishes Day 29th September, CPRE news, DDDC Bin service review

17 Finance

(a)Accounts for Payment

Cheque No	Payee	
ubdd	HM Lovell (September)	£519.82
ddr	NEST	£42.82
ubdr	HMRC	£176.80
ubdd	HM Lovell (expenses)	£22.16
ubdd	E Lowe	£180.00
ubdd	Haddon Landscapes	£
ubdd	Came and Company (Insurance Y2)	£1269.89
ubdd	PKF Littlejohn – External Auditor	£200.00 + £40.00 VAT

Income

(b) Budget Appraisal/Risk Assessment

Accounts to date		
Balance before above	- CoOp	£39014.73
	Unity	£48544.86

18 Date of next meeting – 23rd October 2018 – 7:15pm

(Finance: 20th Nov) 27th November, 29th January, 26th February, 26th March, (Finance: 9th April) 30th April (Annual Parish Meeting 7pm), Post elections: 15th May (Annual Meeting)

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." None tabled