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To all Parish Councillors

20th February 2019

Dear Councillor

Youlgrave Parish Council Meeting – 26th February 2019

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 26th February 2019** in **The Village Hall Community Room**

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.

5 To confirm the Non-Confidential Minutes of the Meeting held on 29th January 2019 (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/ 1118/1064 – CE Car Park - Relocation of the toilet block and extended car park - granted

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, Waterworks, S&C Hall, Food Fest Carnival

10 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB asset matters
- (b) CE Car park/field, Allotments and other assets
- (c) Ongoing projects - CE Store/Car Park, HLTB resurfacing
- (d) Proposed projects: ALPF Pavilion shower changing room extension, western village entrance, crossing points, Finger Post joint-CLT

11 Additional Grit Bins – Conksbury Lane and King Street

12 Diocese Allotments Stoneyside

13 Derbyshire Association of Local Councils & Correspondence
DALC Circulars 3-,

14 Finance

(a)Accounts for Payment

| Cheque No | Payee | | VAT |
|-----------|----------------------------------|---------|--------|
| Ubdd | Playsafety | £130.00 | £26.00 |
| Ubdd | KL Comms (2yrs website) | £298.00 | £59.60 |
| ubdd | HM Lovell (February) | £519.82 | |
| ddr | NEST | £42.82 | |
| ubdd | HM Lovell (expenses) | £22.55 | |
| ubdd | E Lowe (February) | £80.00 | |
| ubdd | Simpson Electrical (HLT B Dryer) | £120.00 | £24.00 |

Income

Allotments £371.00

(b) Budget Appraisal/Risk Assessment

Accounts to date

Balance before above - CoOp £39014.73

Unity £29972.50

15 Date of next meeting – 26th March Village Hall Community Room

(Finance: 9th April) 30th April (preceded by 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