

# YOULGRAVE PARISH COUNCIL

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## Minutes of the Parish Council Meeting held in the Village Hall Social Room on 21<sup>st</sup> May 2019

Present: Councillors Mick Ashforth, Graham Elliott, Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy, Richard Roper, Rob Scott, Ralph Wilson and John Wragg

In attendance: Matthew Lovell – Clerk + 1 member of the public

Councillors signed their declaration of Acceptance of Office

- 2673 To elect the Chair  
Councillor Graham Elliott was elected Chair and signed the declaration of office
- 2674 To elect the Vice-Chair  
Councillor Andrew McCloy was elected Vice-Chair and signed the declaration of office
- 2675 To receive apologies for absence  
No apologies
- 2676 Variation of order of business and Clerk's request for time constrained items  
No variations required. 2 planning applications were agreed for inclusion.
- 2677 Declaration of Members Interests  
Cllr A McCloy noted his interest in 2689 and offered to leave the meeting if needed. No other interests were required. Councillors all signed their DPI.
- 2678 Public Speaking  
PCSO Boswell sent his apologies.  
a) Public – no matters  
b) PDNPA Member – no matters and our District Councillor thanked everyone for their support in his re-election.  
County Councillor Simon Spencer was welcomed to the meeting and noted that his Highways department had filled 70000 potholes compared to 25000 in previous years and retained in full their in-house workforce – they have been awarded Best Performing Authority for Highways – though realise there is more to be done. He is kept in the loop on our traffic issues and has been discussing Green Lanes with PDNPA. Money continues to be invested in the Long Rake road and he talks to the quarries regularly. The issue of grit vs wall repairs and accidents was raised but the extension to Middleton by Youlgrave from Youlgrave has to be addressed when officers review the computer-controlled routes for their 39 gritters that cover 3500 miles (50% of the county's roads). He took away a query on tree safety on the Friden Road.
- 2679 To confirm the Non-exempt minutes of the meeting held on 30<sup>th</sup> April 2019  
RESOLVED to confirm as a correct record the minutes of the meeting held on 30<sup>th</sup> April 2019. The minutes were signed by the Chair.
- 2680 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none tabled
- 2681 Dates of meetings, deeds and documents and Standing Order/Finance Regulation/ policy/risk amendments  
18<sup>th</sup> June, 16<sup>th</sup> July, 17<sup>th</sup> September, 22<sup>nd</sup> October, (Finance: 19<sup>th</sup> November) 26<sup>th</sup> November, 28<sup>th</sup> January (RR), 25<sup>th</sup> February, 24<sup>th</sup> March, (Finance: 21<sup>st</sup> April) 28<sup>th</sup> April (APM), 19<sup>th</sup> May (AM). No amendments were necessary. Deeds – Clerk to sort remaining Land Registry now the deeds are back in our possession.

## 2682 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, Richard Roper, Rob Scott and Michael Ashforth

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 Sue Hallam

Reading Room – agreed that as this runs tickety-boo, Council will receive reports when informed by its committee in future

CLT – Cllr Andrew McCloy, Waterworks – Cllr Richard Roper

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.

## 2683 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:** none

**Applications for discussion:** none

## 2684 Footpaths and Highways and related issues

WI litter pick of the village prior to Wells will be before the grant deadline so Clerk has asked DDDC if any equipment can be loaned whilst pursuing the grant.

The change of Management at Haddon Estates will hopefully see improvements to Bradford Dale and Council looks forward to engaging with them.

Sunday Cycle events speeding downhill through the village causing near misses has begun again. No prior notification of this event was given and attempts to contact the organisers will be made to ask that the village only be used East to West ie uphill to stop the stress caused to both cyclists and parishioners that have to share the highway.

The bus bay has been extended but only in one direction. New Road RA will be informed that we have and will continue to ask for a westerly extension to enable safe turn out.

Overgrowing hedges onto footpaths and highways will be monitored for safety of pedestrians with householders contacted direct where possible.

## 2685 Reports from Village Organisations –

Village Hall – all going well. Our map and Roll of Honour are being remounted shortly.

CLT – no report

Waterworks – AGM took place last night with a solid performance and in funds to carry out the replacement of the main in the verge of Mawstone Lane and then completion of the Ring Main programmed for this year.

S&C Hall – has new fire doors, extra classes and a healthy bank balance – all very positive.

Well Dressing – agreed that leaflet delivery needs to be during week prior. A question was raised – where do the cars go when the cones are out – are there places that could be better utilised to relieve congestion – especially around Fountain Square outside of Wells week or would visitors simply take over and not use the car park.

2686 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – broken door reported at toilet block crime ref: 19000254321. Toddler gate needs re-fixing. Price for tennis court net posts awaited.

The Primary school has requested use of ALPF for an inter-school event from 12:30pm onwards on 6<sup>th</sup> June for School Cricket. Agreed that Council will cone off Alport Lane for the day to assist coach flow – 6 coaches are dropping off and collecting only.

HLTB – broken loo seat in ladies – probably wear and tear being replaced tomorrow by clerk.

(b) CE Car park/field, Allotments and other assets

Allotments – 1 still not renewed – final notice has been served - 2 on waiting list. The wooden fence needs about 7 posts and 10 lengths of rail from Toyne Valley to make good – a working party needs organising. The annual skip has been ordered for 31<sup>st</sup> May.

(c) Ongoing Projects

CE Store/Car Park – Site now reduced to half the car park. Expected to open rear car park and reduce site size further by Wells weekend. Waller deposited stone but not been seen since and needs chasing.

Finger Posts (Joint-CLT) – Missing post awaited. Other two now installed.

Grit Bin additions – still awaiting response from DCC before purchase.

(e) Proposed Projects

Western Village entrance, Crossing points, ALPF Pavilion Shower Changing Room extension – no additional information for this meeting. Children's letters for school safety had already been sent direct to DCC Engineer who is compiling a response – he is chasing liners to extend bus stop and the relining of the rest of the village.

Diocese allotments – Clerk awaiting proposal from Diocese.

2687 Requests from Annual Parish Meeting: Westcroft bench move, CCTV – HGVs / antisocial,

The Westcroft bench is of concern for the maintenance of the wall and for the anti-social behaviour with loud music and smashed bottles late into the night. CCTV on Alport Lane to catch HGVs needs a height sensor operated camera and advice will be sought from Trading Standards and Police for suitable gear/loan with a camera warning sign asked for from Highways. Cameras for monitoring anti-social behaviour are unwanted but consideration is getting more pressing and may prove inevitable. An offer to look into setting up a Youth group was agreed for further investigation / likely take up as there may be an organiser willing to start this and the lack of cubs/scouts needs a leader encouraged to restart.

2688 Police suggestions for ALPF: move shelter, verandah fencing

Council were dismayed at the prospect of these extreme measures and thought CCTV possibly a more efficient solution and automatic locks on the loos to close overnight although this requires electricity supply to the loos from the pavilion. Options to be looked into further.

2689 PDNPA Dales Area Parish Ballot – nomination of member

Council endorsed the nomination of Andrew McCloy to serve as a Parish Member for the Peak District National Park Authority for the next four years. The ballot papers will come to the parish to consider who to vote for at the next meeting.

2690 Derbyshire Association of Local Councils & Correspondence  
DALC Circulars 7, CPRE

2691 Annual Governance Statement approval

Council authorised the Chair to sign the Governance statement

2692 Internally audited Accounts signature for submission

Council authorised the Chair to sign the Accounts for External audit.

2693 Finance

(a) Accounts for Payment

Cheque No	Payee		VAT
ubddr	HM Lovell (May)	£608.67	
ubddr	NEST	£50.51	
ubddr	HM Lovell (expenses)	£23.20	
ubddr	E Lowe	£180.00	
ubddr	Haddon Landscapes	£725.00	
ubddr	Yorkshire Purchasing Organisation	£99.49	£19.90
ubddr	DALC new councillor training	£100.00	
ubddr	B Wood (internal audit)	£39.90	
ubddr	EON	£32.22	
ubddr	SSE	£95.93	

Income

VAT Refund	£4975.19
YUFC	£175.00
CoOp Defib	£20.00 + Wayleave £4.00
Total	£5174.19

- (b) Budget Appraisal/Risk Assessment  
 Change of Bank signatories – Open Unity savings ac  
 Transfer £25000 Co-Op to Unity for CE  
 Balance after above - CoOp £14038.73  
 Unity £48723.33

2694 Date of next meeting – 18<sup>th</sup> June at 7.15pm Youlgrave Village Hall Community Room

2019:, 16<sup>th</sup> July, 17<sup>th</sup> September, 22<sup>nd</sup> October, (Finance: 19<sup>th</sup> November) 26<sup>th</sup> November

*Exempt Items: none*

There being no further business the meeting closed at 9:20 pm