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To all Parish Councillors

10th September 2019

Dear Councillor

Youlgrave Parish Council Meeting – 17th September 2019

You are summoned to attend a meeting of Youlgrave Parish Council to be held at **7:15pm** on **Tuesday 17th September 2019** 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.

- 6 To confirm the Non-Confidential Minutes of the Meeting held on 16th July 2019 (already circulated)
- 7 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

8 Planning decisions/applications received since last meeting and planning related matters

Decisions received: Youlgrave School – Window replacement – planning not required

Comments returned: NP/DDD/0719/0759 – barn adjacent to Dales Cottages - Change of use of barn into 2 bed holiday accommodation including new track. Demolition of existing 'extension' – objection registered
NP/DDD/0719/0757 – Mawstone Mine - Use of building as dwelling with associated business unit in outbuilding

Planning Applications for discussion: none

Other matters:

3230947 (appeal) Glenmore Conksbury Lane Youlgrave Single storey rear and side orangery extension

NP/DDD/0219/0160 Wesleyan Chapel Church Street Youlgrave – To PDNPA Committee 11th October
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.

9 Footpaths and Highways and related issues

10 Reports from Village Organisations – S&C Hall, Village Hall, CLT, Waterworks, Youth Club

11 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, Finger Post joint-CLT, grit bin additions
- (d) Proposed projects: ALPF Pavilion shower changing room extension, western village entrance, crossing points, Diocese allotments, Community grant

12 Allotment boundary resolution

13 New affordable needs housing survey

14 Insurance renewal

12 Derbyshire Association of Local Councils & Correspondence

DALC 10, Clerks and Councils Direct, PDNPA Parishes Day 12th October, Grindleford Goat Cycling Event 14th September (through Youlgrave)

13 Finance

(a) Accounts for Payment

| Cheque No | Payee | | |
|-----------|------------------------------------|-----------|---------|
| Ubddr | EDF (HLTB/ALPF monthly) | £56.19 | £2.81 |
| Ubddr | TLC Electrics | £1321.09 | £264.22 |
| Ubddr | Commercial Bathrooms | £996.68 | £199.34 |
| Ubddr | Haddon Landscapes | £1435.00 | |
| Ubddr | Marsden Builders | £13362.50 | |
| Ubddr | D Kenworthy | £3566.25 | |
| Ubddr | G Sheldon (1 st int) | £1000.00 | |
| Ubddr | DDDC alp licence | £70.00 | |
| Ubddr | Youlgrave Garage (CE paint & keys) | £79.64 | £15.93 |
| Ubddr | Community Heartbeat (pads) | £38.00 | £7.60 |
| Ubddr | DDDC Election costs | £231.03 | |
| Ubddr | PKF Littlejohn (sept) | £360.00 | |
| ubddr | HM Lovell (Sept) | £608.67 | |
| ubddr | NEST | £50.51 | |
| ubddr | HM Lovell (expenses) | £23.26 | |
| ubddr | HMRC | £221.60 | |
| Ubddr | Bank charges | £18.00 | |
| ubddr | E Lowe | £144.00 | |
| ubddr | HM Lovell (October) | £608.67 | |
| ubddr | NEST | £50.51 | |
| ubddr | E Lowe | £180.00 | |
| ubddr | Marsden Builders final | £1973.00 | |

Income

SSE refund £28.29
EON refund £34.57

(b) Budget Appraisal/Risk Assessment

Budget revisions

British Gas electric direct debit

Balance end Aug - CoOp £2838.73

Unity current account £16629.95

Unity savings account £10001.64

14 Date of next meeting – 22nd October

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