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To all Parish Councillors

15<sup>th</sup> October 2019

Dear Councillor

**Youlgrave Parish Council Meeting – 22<sup>nd</sup> October 2019**

You are summoned to attend a meeting of Youlgrave Parish Council to be held at **7:15pm** on **Tuesday 22<sup>nd</sup> October 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 – Presentation by Isabel Cogings, DDDC Rural Housing Enabler**

- (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 17<sup>th</sup> September 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: NP/DDD/0419/0367 Glenmore – single storey rear and side orangery – Granted on appeal

Comments returned: none

**Planning Applications for discussion:** NP/DDD/0919/0991 Asquith Studios Alport Lane - Raising of roadside wall and introduction of pedestrian gate

NP/DDD/0919/1001 Lower Greenfield Farm Unnamed Road From Cliff Lane To Mawstone Lane Alport To allow use of this field for touring caravans. Require the current tent allowance (28 days) to be extended to cover our opening dates which are from 01/03/ to 31/10 each year

Other matters:

NP/DDD/0219/0160 Wesleyan Chapel Church Street Youlgrave – to future PDNPA Committee

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

Extinguishment of Footpath 15

Diversion of footpath - Harthill 16 and Youlgrave 22

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 - Finger Post joint-CLT, Community grant
- (d) Proposed projects: ALPF Pavilion shower changing room extension, western village entrance, crossing points, Diocese allotments, grit bin additions
- (e) Parishes Day – Events, Transport and the Village Statement

12 New affordable needs housing survey – decisions relating to presentation (if required)

13 New toilet block – Official opening date, Opening times, Charges

14 Derbyshire Association of Local Councils & Correspondence

DALC 11 & AGM, Clerks and Councils Direct,

15 Finance

(a) Accounts for Payment

Cheque No	Payee		
Ubddr	YPO	£68.87	£13.77
UBddr	Keys for CE	£11.23	£2.25
ubddr	E Lowe	£144.00	
ubddr	HM Lovell (October)	£608.67	
ubddr	NEST	£50.51	
ubddr	E Lowe	£180.00	
ubddr	HM Lovell expenses	£19.90	
ubddr	George F Fox Tarmac CEpath	£760.00	£152.00
ubddr	JDB Plumbing (alpf repair)	£46.00	
ubddr	Haddon Landscapes	£1055.00	
Income			
	DCC equipment grant	£500.00	
	Wayleave	£4.60	
	Interest	£19.45	

(b) Budget Appraisal/Risk Assessment

Balance before above	- CoOp	£2842.73
	Unity current account	£11468.92
	Unity savings account	£10021.09

16 Date of next meeting –26<sup>th</sup> November (Finance: 19<sup>th</sup> November 7:30pm)

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