



Matthew Lovell
Clerk to Youlgrave Parish Council
Christmas Cottage
Church Street
Youlgrave, Derbyshire
DE45 1WL

Tel: 01629 636151

Email: youlgraveclerk@youlgrave.org.uk

To all Parish Councillors

19th November 2019

Dear Councillor

Youlgrave Parish Council Meeting – 26th November 2019

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 26th November 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.

To confirm the Non-Confidential Minutes of the Meeting held on 22nd October 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: none

Planning Applications for discussion: none

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.

- 8 Footpaths and Highways and related issues

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

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) projects - CE Store/Car Park, church light, western village entrance, crossing points, Finger Post joint-CLT, grit bin additions
- (d) PDNPA Village Statement 2nd Draft

11 Donations

12 Adoption of Financial Regulations 2019

13 Report of Finance committee and Precept for 2019/20

14 Derbyshire Association of Local Councils & Correspondence
DALC Circulars

15 Finance

(a) Accounts for Payment

Cheque No	Payee		
ubdd	HM Lovell (November)	£608.67	
ddr	NEST	£50.51	
ubdd	HM Lovell (expenses)	£27.83	
ubdd	E Lowe (Nov)	£120.00	
ubddr	EDF 2 monthly ddr	£59.00	
ubddr	Church Light Wayleave	£4.00	
ubddr	Howson Signs CE	£90.00	£18.00
ubddr	Amazon CE	£39.06	£7.81
ubddr	YVH Hire	£24.00	
ubdd	Royal British Legion	£25.00	
ubdd	Youlgrave Water	£608.63	
ubdd	JDB Plumbing CE	£1413.00	
ubdd	Duraflake coatings CE	£3008.00	£601.60
ubdd	George F Fox Tarmac CE	£500.00	£100.00
ubdd	Festive Lights	£99.95	£39.99
ubdd	YPO (grant exp)	£294.52	£58.90
ubdd	YPO general use	£63.51	£12.70
ubdd	Tlc Southern CE elec	£145.91	£29.19
ubdd	INTial Services 4 bins annual fee	£62.40	£12.48
UBDD	Midco	£8.03	£1.61
ubdd	HM Lovell (December)	£608.67	
ddr	NEST	£50.51	
ubdd	E Lowe (Dec)	£180.00	
ubdd	Unity charge	£18.00	
ubdr	HMRC	£221.40	

Income

(b) Budget Appraisal/Risk Assessment

Accounts to date

Balance before above	CoOp	£2842.73
	Unity current account	£17073.60
	Unity savings account	£10001.64

16 Date of next meeting – 28th January – Reading Room

25th February, 24th March, (Finance: 21st April) 28th April (Annual Parish Meeting 7pm), 19th 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."

17 Maintenance Contracts 2020

AGM of Charity 520537 follows the close of this meeting