

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held Virtually using Zoom on 23rd June 2020

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

In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2801 To receive apologies for absence
Cllrs Ralph Wilson and John Wragg sent apologies
- 2802 Variation of order of business and Clerk's request for time constrained items
No variations required. A letter received regarding signage was agreed under item 2811
- 2803 Declaration of Members Interests
No interests required declaration.
- 2804 Public Speaking
a) Public – none
b) District Councillor / PDNPA member – no matters
County Councillor Simon Spencer and PCSO Boswell sent their apologies.
- 2805 As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, resolved to adopt the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation: 3i, 3s; 5b,d and e; 17e – as per wording in the document for adoption (already circulated).
- 2806 To confirm the Non-exempt minutes of the previous council meeting
RESOLVED to confirm as a correct record the minutes of the meeting held on 25th February 2020. The minutes were agreed for signature by the Chair.
- 2807 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2808 Planning decisions/applications received since last meeting. Planning related matters
Decisions received: NP/DDD/0619/0607 8 Mawstone Lane - Erection of rear two storey extension and alterations to front porch– granted
NP/DDD/0420/0356 Woodside View – Outhouse – Withdrawn – Council had registered its supports for this application "providing consents have been received from the owners of property that it is proposed to join this structure on to." An objection was lodged by the adjoining property.
Applications for discussion: none
Other Matters: PDNPA answer to whether planning is required for underground footprint extension at The Chase, Spring Lane End is awaited.
- 2809 Report of the Clerk / update on: -
a) Charity 520537 assets:
Playing Fields – ALPF – Working party to bring back our cones and signs to CE still on hold but some cones removed to assist school 2m zone. Air Skier repaired last week – notices still in position on all pieces to say closed. ALPF pavilion and toilet block not yet opened.
HLTB – damp works need pricing – whole of rear wall needs investigation. Block not yet open.

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

Allotments – all renewed and short waiting list.

CE Field – Sadly the grant application was unsuccessful and all grant bodies diverted to assist Covid projects for now. Clerk will apply as soon as monies become available.

CE Store/Car Park – walling contract completed. Cars using area. Clerk has repainted honesty box.

Bench maintenance contract placed and barriers at CE to be added.

2810 Reopening of CE Toilet Block

Agreed to reopen with 3 cleans per week including one on a weekend day - Council to review at next meeting. Soap and paper hand towels are to be resupplied at cleaning. Council agreed hand sanitizer dispensers externally would cause too many problems.

A poster on hand washing was approved for display internally and outside notices will state level of service.

2811 Reopening of other toilet blocks and pavilion

HLTB Toilets – whilst social distancing cannot be achieved due to the narrow entrances and inability to segregate the urinal into compartments, Council noted the overcrowding in the dale and all day groups needing facilities. Council therefore agreed to open on the same basis as CE but to put up door notices to require only one person to use the ladies and gents sides at one time. Shelves are needed for the hand towels and soap dispensers changed prior to reopening this week.

ALPF Toilets – currently considered too great a risk as this facility is frequently vandalised, its entrances are hidden and we cannot continually resupply when contents are not looked after.

Government rules from 4th July announced today are : outdoor gyms and playgrounds will reopen if they can do so safely. Recreation and sport will be allowed, but indoor facilities, including changing rooms and courts, will remain closed.

Pavilion – a quote from Hydro X to Chlorinate and test for £225 has been received. Clerk hasn't been notified how long this should be carried out before re-opening and this facility is not open from 4th July so will wait for more instruction before placing an order.

Playgrounds and exercise equipment – the details are not here. Council resolved to open but at User Risk and recommend that users take precautions – wipe down before and after and use gloves – council is not providing any sanitizer or cleaning wipes at these locations. A notice will be attached to each of the 9 items and notices at the entrance warning that none of the equipment has been sanitised by 4th July.

Village posters – with today's announcement that tourism is to resume from 4th July and 1m distancing, it was not felt appropriate to provide additional posters around the community. It was agreed that notices advertising the car park and toilets at the top of the village need strategically placing at the entrances. A letter received on this subject will be responded to. Additional information is to be placed on the website and the village informed of our decisions in the next Bugle.

2812 Annual Governance Statement and approval of internally audited accounts

1. Council approved the governance statement for signature by the Chairman
2. Council approved the accounting statement for signature by the Chairman.

2813 Finance

(a) Accounts for Payment

Pre year end Cheque No	Payee		VAT
ubdd	HM Lovell (March)	£608.67	
ddr	NEST	£50.51	
ubdd	HM Lovell (expenses)	£24.60	
ubdd	E Lowe (Mar)	£200.00	
ubddr	EDF 2 monthly ddr	£59.00	
ubddr	HMRC	£221.60	
ubchq	J Sheldon CE Wall	£1627.47	
ubddr	YPO (soap dispensers)	£49.52	£9.90
ubddr	JDB Plumbing (HLTB drains)	£60.00	
ubddr	Community Heartbeat – Pads	£38.00	£7.60

Income

Allotments £147.50

Honesty Box CE 234.51 HLTB 21.93 ALPF 17.90 Defib 0.21

a) Accounts for Payment – post year end

Cheque No	Payee		
ubdd	HM Lovell (April to June - monthly)	£608.67	
ddr	NEST (April – June monthly)	£50.51	
ubdd	HMRC	£221.40	
ubdd	J Sheldon (April final)	£2181.70	
ubdd	JDB Plumbing (CE taps)	£157.00	
ubdd	Mcafee renewal	£59.99	
ubdd	PPPF membership	£24.00	
ubdd	DALC membership	£257.88	
ubdd	HM Lovell (expenses apr/May)	£41.60	
ubdd	E Lowe (Apr-Jun)	£160.00 + 160.00+160.00	
ubddr	EDF 2 block monthly ddr	£74.00	
ubddr	BG CE electric	£47.83	
ubddr	DALC training	£55.00	
ubddr	Haddon Landscapes mowing	£785 + £725 + £725	
ubddr	KL Communications (2yrs)	£325.00	£65.00
ubddr	B Wood – internal audit	£62.50	
ubddr	KPCM – no dog stickers	£5.30	£1.06
ubddr	HM Lovell (expenses June)	£24.44	
ubddr	Hugh Harris Ltd – Air skier repair	£285.50	£57.10
ubddr	Zoom monthly	£11.99	£2.40
ubddr	YPO (paper towels etc)	£53.65	£10.71
ubddr	Amazon – HLTB fittings paper	£75.37	£15.08

Income

Precept £19048.00 Allotments £73.50 HBoxes ALPF £38.65 CE May £150.54 June £260.13

(b) Budget Appraisal/Risk Assessment

Balance @ 15 th June	CoOp	£2842.73
	Unity current account	£20271.64
	Unity savings account	£10041.19

2814 Date of next meeting – 21st July by Zoom unless regulations change

29th September, 20th October, (Finance: 3rd November) 24th November

2021: 26th January, 23rd February, 23rd March, (Finance:20th April) 27th April, 18th May

Exempt Items: none

There being no further business the meeting closed at 8: 10 pm