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To all Parish Councillors

14th October 2020

Dear Councillor

Youlgrave Parish Council Meeting – 20th October 2020

You are summoned to attend a zoom meeting of Youlgrave Parish Council to be held on **Tuesday 20th October 2020 at 7:30pm by Zoom invitation**

TO OBTAIN the link please email the parish clerk – youlgraveclerk@youlgrave.org.uk

Please note that responses will only be given to items raised in Public Speaking when they are on the agenda for discussion. If you wish to raise any other matters the Council welcomes these and where possible will respond either by email where the delegated power exists or the matter will be brought to our next meeting for council to debate.

Yours sincerely

**Matthew Lovell
Clerk to the Council**

CO-OPTION for a Casual Vacancy – ballot of attending members

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.
 5. To confirm the Non-Confidential Minutes of the Meeting held on 29th September 2020 (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: none

Planning Applications for discussion: none

Other planning matters: Chase Underground extension

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 Highways and Footpaths

Proposed Diversion of Harthill Footpath 16 (part) update

10 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments and other assets

11 Ash Dieback tree removal

12 Items for Information

DALC, PDNPA virtual Parishes Day report,
Affordable housing zoom meeting 27th October 7:30pm

13 Finance

(a) Accounts for Payment

Cheque No	Payee		
Dir	Unity charges	£38.00	
ubdd	HM Lovell (Oct inc)	£646.59	
ddr	NEST (Oct)	£54.03	
ubdd	J Smart bench maintenance	£1140.00	
ubdd	E Lowe (Oct)	£500.00	
ubddr	EDF 2 block monthly ddr	£74.00	
ubddr	BG electric CE	£17.87	
ubddr	Haddon Landscapes mowing	£120.00	
ubddr	HM Lovell (expenses Oct)	£15.15	
ubddr	Zoom monthly subs	£11.99	£2.40
Income			
YLCC £200.00			

(b) Budget Appraisal/Risk Assessment

Balance @ 30 th September	CoOp	£2842.73
	Unity current account	£14690.68
	Unity savings account	£10051.20

14 Date of next meeting – 24th November by Zoom unless regulations change

Finance meeting 3rd November by Zoom

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