

# YOULGRAVE PARISH COUNCIL

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## Minutes of the Parish Council Meeting held Virtually using Zoom on 29<sup>th</sup> September 2020

Present: Councillors: Mick Ashforth, Graham Elliott, Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy, Richard Roper, Ralph Wilson and John Wragg

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

2828 To receive apologies for absence  
No apologies necessary

2829 Variation of order of business and Clerk's request for time constrained items  
No variations required.

2830 Declaration of Members Interests  
No interests required declaration.

2831 Public Speaking  
a) Public – none  
b) District Councillor / PDNPA member – no matters  
County Councillor Simon Spencer and PCSO Ben Morris sent apologies.

2832 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 21<sup>st</sup> July 2020. The minutes were agreed for signature by the Chair.

2833 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – Clerk's payrise

2834 Planning decisions/applications received since last meeting. Planning related matters  
**Decisions received:** none                      **Applications for discussion:** none

Other Matters: PDNPA note that an underground footprint extension at The Chase, Spring Lane End will require a full planning application as there are no permitted rights in this case.

2835 Footpaths and Highways

Proposed Diversion of Harthill Footpath 16 (part)

Council agrees with the route to avoid the farmyard but wishes to see the diversion return to the road sooner than illustrated. It was suggested that it turn at right angles back to the road after approximately 50 metres NE of point B ie beyond the silage pit. This avoids the area of the capped mine workings that was disturbed earlier this year with a small hole – which the landowner is commended for sealing very promptly, but is an area that should be avoided where possible.

Caravans and motor homes using Bradford Road

A resolution to write to the Camping and Caravan Club asking them to clearly warn of the poor access for large motorhomes and caravans on their website was agreed as one of the measures to reduce congestion. The parking on the pinch points needs lines to address the problems which have continued even though the summer traffic has stopped needs chasing and the clerk will ask the County Councillor to chase up their decision for this area.

2836 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Playgrounds opened with advice that wipes and sanitizer must be brought and used. Notices changed on all pieces of exercise equipment to say wipe down and use at own risk. ALPF pavilion and toilet block not yet opened. Cricketers are in

action only using the loo and the scorebox. Wasps reported in the scorebox. The toilet block despite not being switched on for a year has used 500 litres of water and is being totally isolated pending Waterworks investigation – this may affect the trough. The BMX track remains closed with notices up. The Bowls Club has paid for the trench.

PDNPA Tree Officer report on thinning trees still awaited.

HLTB – the gents loo was replaced due to the blockage and the internal manhole cleared – this is the point of most blockages. The rear wall damp problems continue to flake the coatings, this is very likely to require tanking. Thanks were expressed to Mr Adrian Rhodes who has cleared all the vegetation and rubbish on either side of the block voluntarily.

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

Allotments – all renewed and short waiting list. The potential new area needs an existing tenancy sorting prior to further discussions but our interest is welcomed.

CE Toilet Block – a right angle barrier to stop the disabled door free swinging is being installed this week and the Radar lock has been replaced with a genuine one as the internal mechanism failed trapping an occupant inside. The clerk was on call every weekend this summer due to the extra cleaning.

Defibrillator pads were renewed yesterday at Mawstone and Alport. Funds are sufficient to replace 2 of the 4 defibrillators as these will need the units replacing from late 2022.

(c) Website Accessibility Statement

This was put online before the deadline to state that we are not compliant and will address this issue. Contact with our web designer regarding lack of security and his input has met with no positive responses and it may be time to look elsewhere for a solution. Wix was suggested as more modern hosting software but full costing needs looking at for Budget setting in November.

(d) Thanks and Casual Vacancy

Formal thanks were expressed to Councillor Rob Scott for his six years of service and his practical assistance for many projects over that time. A Casual Vacancy has been advertised and provided the Monitoring Officer does not receive a request for a formal election from 10 parishioners by 2<sup>nd</sup> October, Council will Co-opt before the first item on the next meeting agenda to fill the vacancy – if by zoom the ballot will be by a show of hands. The deadline for candidates to email the clerk is 17<sup>th</sup> October.

2837 Review of Toilet Block cleaning frequency and other assets under Covid inc Pavilion

Agreed to remain at 3 cleans per week until end of October half term and reduce to two per week for winter for Coldwell End only. HLTB will have notices put on the doors to explain its non-Covid accessibility problems and give directions to Coldwell End when it is locked on 2<sup>nd</sup> November - Council to review at next meeting.

2838 Local Government Ward Boundary changes

It is noted that Lathkill and Bradford Ward is one of those short of numbers but that the review is set to lose 5 councillors and is looking at 2 District Councillors per Ward so may widen the areas considerably. On the current deficit basis putting Over Haddon back into the Ward (lost to us at the last changes) would be an option and looking at the parochial boundary which includes Stanton and Birchover another proposition. Grouping like background village parishes is a practical solution and avoiding putting towns with villages as their needs are disparate a given.

2839 PDNPA revised Parish Statement amendments

Agreed that the “draft” status can be removed and note that this is a fluid document so aspirations and statistics need revising and reviewing regularly to keep the parish wishes current.

2840 Items for Information

DALC, PDNPA virtual Parishes Day 10am 3rd October – a 3 hour conference with a main topic of visitor provision. Cllr McCloy will attend and also raise the need for local business assistance to weather the winter months.

2841 Finance

(a) Accounts for Payment

Cheque No	Payee		
Ubdd	B Tabbenor (ALPF Aug)	£120.00	£24.00
Ubdd	Haddon Landscapes (Aug)	£730.00	
Ubdd	JDB Plumbing (blockages)	£175.00	
UBdd	Markovitz hammerite	£16.66	£3.33
Ubdd	YPO (Aug)	£83.32	£16.07
Ubdd	Amazon (bleach)	£17.80	£3.56
Ubdd	YPO	£3.95	
ubdd	HM Lovell (sept inc)	£674.52	
ddr	NEST (Sept)	£56.60	
ubdd	HMRC	£238.00	
ubdd	Came & Co insurance	£1295.58	
ubdd	E Lowe (Sept)	£500.00	
ubdd	Radar Key Co lock	£167.00	£33.20
ubddr	EDF 2 block monthly ddr	£74.00	
ubddr	YPO (disinfectant etc)	£96.35	£19.27
ubddr	Haddon Landscapes mowing	£945.00	
ubddr	Broxap door protector	£105.00	£21.00
ubddr	HM Lovell (expenses Sept)	£17.20	
ubddr	Zoom monthly subs x 2	£23.98	£4.80
ubddr	JDB Plumbing HLTB replace loo	£180.00	
ubddr	Community Heartbeat Trust (2xpads)	£73.00	£14.60

Income

Wayleave WP £4.00 Club £110.00 Vat Refund £2951.59

Honesty Boxes CE £406.08+£1230.47+£1108.35 ALPF £88.80+£213.39+£183.60 HLTB £76.62+£76.00+£125.72

(b) Budget Appraisal/Risk Assessment

Balance @ 30 <sup>th</sup> September	CoOp	£2846.73
	Unity current account	£15489.05
	Unity savings account	£10051.20

2842 Date of next meeting – 20<sup>th</sup> October by Zoom unless regulations change preceded by Co-Option for a casual vacancy STARTING at 7PM with the election

(Finance: 3<sup>rd</sup> November) 24<sup>th</sup> November

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

Exempt Items:

2843 Clerk's pay rise – agreed in line with NALC SLCC agreement backdated to 1<sup>st</sup> April.

There being no further business the meeting closed at 8:45 pm