

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall on 28th April 2015

Present: Councillors Lillian Clark, Nicola Humphreys, Andrew McCloy, Glenys Moore, Rob Scott, Brian Wardle and John Wragg

In attendance: Matthew Lovell – Clerk + 1 member of the public

- 2014 To receive apologies for absence
Cllrs Eric Goodwin and Graham Elliott sent their apologies.
- 2015 Variation of order of business and Clerk's request for time constrained items
No variations required.
- 2016 Declaration of Members Interests
None required
- 2017 Public Speaking
County Councillor Simon Spencer, District Councillor David Fredrickson, PC Hyde and PCSO Grundy sent their apologies.
- 2018 To confirm the Non-exempt minutes of the meeting held on 24th March 2015
RESOLVED to confirm as a correct record the minutes of the meeting held on 24th March 2015. The minutes were signed by the Chair.
- 2019 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none
- 2020 Planning decisions/applications received since last meeting. Planning related matters
Decisions received: none

Applications for discussion:

NP/DDD/0315/0253 – Land off Mawstone lane- proposed Agricultural building including access track and hardstanding

Youlgrave Parish Council fully supports this application. The extended access track is due to avoiding Youlgrave Waterworks mains and the Parish Council is pleased to support local farming enterprise
- 2021 Footpaths and Highways and related issues
A larger waste bin has been sited on Moor Lane near the entrance to Westcroft footpath. Riverside footpath has been completed and the Minor maintenance grant for this current year has been offered and will be claimed for the phase 2 costs. The Peak Park Ranger has inspected and is pleased with the works. Councillors expressed their thanks to the contractors and to the volunteers who sorted the short section beyond machine reach. No response has been received regarding the Conksbury Lane sign. A litter pick to Alport noted that the footpath and wall in poor state with sections of the wall showing visible separation from the surface – DCC will be notified.
- 2022 Reports from Village Organisations –
S&C Hall – governors meeting taking place this week to act on advice received from the Charity Commission.

Village Hall – the agm is on 18th at which the new committee will be formed in line with the revised constitution. The Parish Council agreed to continue to nominate a representative to sit on a secured seat on this committee but due to it falling the night before our first meeting, council will be unable to name the representative until after the meeting and will submit the form accordingly.

Reading Room – is doing very well.

CLT – the opening ceremony on 10th April was well attended with a two generation ribbon cutting ceremony.

Water Board – the latest analyst's report shows the water quality well within parameters and with the Heavy rains the spring is still running. The EA correspondence continues and success in using a Debt Collection Agency has seen payments dramatically improve.

2023 Report of the Clerk on: -

a) Playing Field and Village asset matters

Playing Fields –

CE door – the base of the door posts need some attention before decoration and the Church St Railings will be included

Toilet seats have come loose in both CE loos and will be sorted by the clerk before the weekend.

A Christmas tree is being sourced for the Autumn as the supplier had none of a suitable height.

Bt has informed the clerk that the Holywell telephone kiosk being a listed building will stay operational with phone equipment remaining until Council wish to purchase it.

b) Allotments – We may have 3 half plots and a 1/8 plot vacant. The Clerk has advertised in the Bugle for applicants. Plot 10a has been placed and 10b is vacant. The up slope half of these has collapsed dry stone wall materials. The PDNPA walling grant can be reapplied for in May 2016 (3 years after previous payment).

Quote for collapsed half approx. 42 metres received (8 metres left of current grant) – the clerk is meeting with the PDNPA Officer to look at the remaining works.

c) Holywell Lane Toilet Block and Noticeboard completion

The railings have been installed and a new spring added to the Ladies entrance door to complete works on the toilet block. The clerk asked the plumber to repair the broken flush in one ladies loo on Holywell Lane. The noticeboard is back in use but is suffering due to a camper van parking so close on several occasions so that it can't be seen and can't be accessed.

2024 Alport Lane pavilion

The pavilion was left at changeover in a poor condition by the football club and has recently on several occasions been found with doors unlocked and the alarm off. Council instructed the clerk to write to the club forwarding a bill received from the cricket club for cleaning up on 17th April. Council proposes to meet with a group from the club in June to address this issue and agreed that £100 deposit should be taken from each club at the beginning of their season to be returned in full if the pavilion is left as taken over or a cleaning charge deducted if not. It was proposed that a mini shipping storage container be investigated as the garage requires access to the main room to turn off the alarm and if nets, corner flags, balls and the lining machine had their own facility, this room would only be required for referee changing and clean events.

2025 Annual Governance Statement and Final Accounts

The accounts were presented to the meeting with recommendation for acceptance from the finance committee. Council approved the accounts and governance statement for signature by the Chair. The internal audit will be carried out on 8th May.

2026 Derbyshire Association of Local Councils & Correspondence

DALC 10, Insurance newsletter, CPRE Fieldwork, DCC Joint Minerals Plan consultation
PDNPA Service Parishes Bulletin No 11

2027 Finance

(a) Accounts for Payment

Cheque No	Payee	
500969	Birchover Landscapes (£165 replaced)	£325.00
Ubddr DALC (membership inc training)		£314.06
Ubddr Phil Andrews		£930.30
ubddr HM Lovell (April)		£609.05
ubddr HM Lovell (expenses)		£48.31
500970	Torne Valley (membrane for path)	£79.92
500971	E Lowe	£144.00
ubddr Haddon Landscapes		£485.00
500972	EON (Post Office Ltd)	£18.03

Total £2953.67

Income

Unity March interest	£5.74
HB CE end March	£104.09
Interest April	£0.95
Allotments	£563.75
Honesty Box CE April	£345.45
HLTB	£73.15

Total £1093.13

(b) Budget Appraisal/Risk Assessment

Term Deposit March 2016	£35000.00
Balance after above - CoOp	£7688.76
Unity	£15605.93

2028 Date of next meeting – **19th May 2015** – in Youlgrave Village Hall Committee Room commencing at **7:15pm**

It was proposed and unanimously agreed that a presentation be made to Cllr Eric Goodwin for his 19 years of service. The chair is to source a suitable commemorative.

Exempt Items - None

There being no further business the meeting closed at 9:15 pm