### YOULGRAVE PARISH COUNCIL

# Minutes of the Parish Council Meeting held in the Committee Room on 19<sup>th</sup> April 2016

Present: Councillors Lillian Clark, Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper, Rob Scott, Brian Wardle (Chair), Ralph Wilson and John Wraga

In attendance: Matthew Lovell – Clerk + 4 members of the public

- 2179 <u>To receive apologies for absence</u> No apologies necessary.
- 2180 <u>Variation of order of business and Clerk's request for time constrained items</u>
  No variations required.
- 2181 <u>Declaration of Members Interests</u> None required for this meeting
- 2182 Public Speaking

County Councillor Simon Spencer and PCSO Grundy sent their apologies.

- a) Public comment was raised that council's plans for Coldwell End should consider placing a new block away from the road and to provide screening so that parked cars do not overlook the houses opposite. Council noted that visibility for exiting traffic in accordance with highways regulations must be maintained and that any ideas at this stage are subject to planning.
  Car parking at Fountain Square was discussed with the ever worsening congestion by multi car families and visitors a consequence of modern living and the attractive area for walkers in which we live. Frustrations were expressed by all with the situation but whether yellow lines which need enforcement, further white lining for resident parking bays or additional car parks all have their own problems. It was suggested that Highways should be asked to speak at a public meeting and a group gather
- 2183 To confirm the Non-exempt minutes of the meeting held on 22<sup>nd</sup> March 2016
  RESOLVED to confirm as a correct record the minutes of the meeting held on 22<sup>nd</sup> March 2016. The minutes were signed by the Chair.
- 2184 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded none

photographic evidence at the weekends and keep writing to DCC.

2185 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received**: NP/DDD/1215/1217 Apple Tree Cottage – change to residential - Granted **Comments returned due to deadlines**: none

**Applications for discussion:** NP/DDD/0316/0205 – Bakewell Camping and Caravanning Club, Hopping Lane -Proposed re-arrangement of Site access

Council supports this practical change to the re-arrangement of the site access. It does express concern that several mature trees appear to have been removed just prior to this application and would like to be assured that this was carried out with the PDNPA Tree Officer's consent and that screening is being maintained in accordance with previous planning consents.

NP/DDD/0416/0286 – Sunny Dene Coldwell End – single storey extension and replace garage and workshop

Council supports this sensible redevelopment that appears from its design and materials to be sympathetic to its surroundings.

NP/DDD/0316/0271 – Mawstone View, Coldwell End – remove existing flat roof extension and replace with larger flat roof extension

Council supports this application which is an improvement on the original extension making a more balanced and proportionate addition to the property.

NP/DDD/0316/0245 – 2 Mawstone Lane – erect a carport

Council supports this application noting that other properties in the immediate vicinity have carports so will not look out of place at this location.

#### 2186 Footpaths and Highways and related issues

The clerk will continue to chase the church steps handrail. McDonalds is yet to be written to. The clerk is in discussions over the DCC signage review. It was noted that the road closure signs at Harthill are not official. Temporary road closures for Well Dressing Saturday 25<sup>th</sup> June 2:15pm to 4:15pm and Youlgrave Carnival Saturday 9<sup>th</sup> July 2:45pm to 4:00pm have been notified by DDDC for council approved which was wholeheartedly granted.

#### 2187 Reports from Village Organisations -

S&C Hall – the Charity Commission has responded and the governors are consulting with the users.

Village Hall – the map (49.5"x37") and the role of honour are in the clerk's possession. Hire is going well.

Reading Room – needs repairs to the north side of the roof but funds are available to carry this out.

CLT – the agm has taken place recently.

Waterworks – the works to the new plant are progressing and the sub-contractor plans to shut off the water to the village for half a day during half term week to connect it into the system. Notice will be given once timings are confirmed and if any surplus funds remain the pipe on Church Corner will be relocated next – good progress is being made on leak prevention. The AGM is the next meeting on 16th May at 7:30pm in the Reading Room.

#### 2188 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – the honesty box agreed at the last meeting may need Fields in Trust permission and the clerk is to write and clarify the position on non-user car parking. Pavilion door is awaiting renewal now that the railings are finished

- b) Allotments 6 outstanding payments awaited clerk to send a deadline of 29<sup>th</sup> April to all plots not yet renewed.
- c) Projects

Fitness trail – agreed to delegate to the clerk and Councillors Moore and Roper to allow a bid to go in. It was noted that the last consultation was in 2010 so it would be good to see what the needs of user groups are again.

Coldwell End Toilet Block – meeting onsite to be agreed to consider position and combine the evening with the allotment inspection.

Allotment Car Park improvements – 2<sup>nd</sup> quote awaited.

Trading Standards can use stills with the date and time and a witness statement and the police insist that any CCTV must have appropriate signage. With concerns about privacy the clerk is to ask DALC to find out the experiences of other parishes and to report back to the next meeting.

#### 2190 Derbyshire Association of Local Councils & Correspondence

Dalc 07, Came & Co newsletter

#### 2191 Finance

(a) Accounts for Payment			
Cheque/online Payee		NET	VAT
Ubds Marmax Products Ltd		£394.00	£78.80
Ubds HM Lovell		£494.49	
Ubds Haddon Landscapes		£560.00	
Ubds EM Lowe		£144.00	
Ubds HM Lovell expenses		£22.60	
DDR NEST		£41.16	
300077 Peak Metal (T Bacon)		£75.00	
	£1810.05		

Income

HLTB 68.74 CE 382.31 441.05

Allotment rents

£527.00

(b) Budget Appraisal/Risk Assessment

Co-Op £35930.51

Balance after above – CoOp (Defib) £3414.94 Unity Current £14349.89

- (c) Finance meeting minutes (already circulated) council approved the recommendations of the committee for the year end accounts reserves and the personnel matters.
- (d) The Annual Governance Statement was approved by Council and signed by the Chair.
- (e) The accounts as circulated to the meeting were approved and the Chair signed them. They will be published on the website prior to being externally audited in accordance with the new Transparency regulations.

## 2192 Date of next meeting – 17<sup>th</sup> May 2016 – in Youlgrave Village Hall Community Room commencing at 7:15pm

Exempt Items - none

There being no further business the meeting closed at 8:40 pm