YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room, Youlgrave on 24th January 2017

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

In attendance: Matthew Lovell – Clerk + 6 members of the public

2288 <u>To receive apologies for absence</u>

No apologies necessary

- 2289 <u>Variation of order of business and Clerk's request for time constrained items</u>

 Clerk asked for the inclusion of NP/DDD/0117/0014 26 Church Street due to the return date prior to our next meeting.
- 2290 <u>Declaration of Members Interests</u> None required for this meeting

2291 Public Speaking

- a) Public the maintenance of the churchyard and boundary trees was raised and whilst Council is happy to support a PCC initiative it was suggested the call for volunteers be published in the Bugle at the appropriate month.
- b) County Councillor Simon Spencer and PCSO Anthony Boswell 4510 sent apologies The District Councillor noted that SERCO is experiencing difficulties and some bins may be emptied on the day following so if missed please leave out until they are emptied.
- 2292 To confirm the Non-exempt minutes of the meeting held on 22nd November 2016
 RESOLVED to confirm as a correct record the minutes of the meeting held on 22nd
 November 2016. The minutes were signed by the Chair.
- 2293 <u>To determine which if any from Part 1 of the Agenda should be taken with the public excluded –</u> none
- 2294 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/1116/1097 – Mawstone View Coldwell End- retrospective permission for substantial demolition of garage and erection of new and permission for rebuild of outbuildings - granted

Comments returned due to deadlines: none

Applications for discussion:

NP/DDD/0117/0014 – 26 Church Street – general refurbishment of premises and change from butcher to village stores and bedrooms to upstairs tea room

Council fully supports the re-opening of the shop and addition of a tea room and rear terrace that will help secure a sustainable community for the future.

2295 <u>Footpaths and Highways</u> and related issues

The letter from Highways regarding blockage of an entrance by parking asking the Parish Council to find solutions received a mixed response as Council has no powers in this area and is faced with streets never designed for multiple car owning properties and visitor needs.

Council considered the DCC comments inadequate and instructed the clerk to ask the officer and Cabinet Member for highways what criteria are used to make us 30th on the list and ask why TROs are fine for wide street locations but not in villages with regular obstruction to the highway (every bus/bin lorry visit / Monday) and to chase white lining already promised.

The PDNPA Ranger is planning to replace 3 gates with stiles on footpaths 27 and 34 on 8th February and is looking at Braemar surface erosion.

Light 81821 opposite CE Car Park is out and has been reported several times. Alport Lane will need monitoring once the Macdonalds opens at Matlock to see how much worse the littering gets.

2296 Reports from Village Organisations -

S&C Hall – the new trustees will be holding their first meeting in March

Village Hall - no meeting to report

Reading Room – is planning a commemorative tribute to Eddie Oldfield with a Pie and Pea supper and entertainment (23rd?) March

CLT – board meeting tomorrow night. A query as to when the next members meeting is will be taken to the meeting.

Waterworks – new treatment plant complete and functioning – an independent power supply is to be installed. Supply is not exceeding consumption thanks to sorting the major leaks.

1914-18 Commemorative Committee – thanks were received for our donation. The group next meets at the Knowle Club on 3rd March. The stain glass competition will be in the Bugle. It was noted that 1917 was a bad year for Youlgrave servicemen and each will be remembered in church on the closest Sunday to their death.

2297 Report of the Clerk / update on: -

a) Charity 520537: Alport Lane Playing Field and HLTB matters

Playing Fields – the toilet block roof has been repaired with 17 slates replaced. A tree came down in the storm and has been cut up and removed at no cost to council. The changing room door has swelled.

HLTB – Clerk has only obtained one quote to re-lay the roof tiles and fix the sagging section and is aware of two further quotes still to be submitted.

The annual return has been submitted online to the Charity Commission.

b) CE Car Park/Allotments/assets –

The benches contract will be advertised in the Bugle. The bench at the bottom of Holwell Lane needs some repair works along with Brookleton bench.

Request for car parking for music weekend from 17th – 19th March was approved by Council as their normal spot is no longer available.

The allotment letter reminding holders to fully or substantially use their plots was agreed and the letters will go out at the end of this week to give time for holders to notify of vacancies before the growing season starts.

c) Projects

Allotment Car Park improvements – agreed to ask if commencing or withdraw the contract.

CE Store and Toilets – the draft plans have been circulated and Council agreed to add the additional door and ask the designer to submit the application. Leader Fund is now

open for applications until March and a budget price needs to be sought to assist an application.

Council will explain the basis of the new build and its visitor financing source in the Bugle in response to a letter received by the Bugle questioning the need (the letter writer is aware that Council has been read the contents and happy for a response in the same edition).

d) Parish Handyman

Two expressions of interest were received: 1 General maintenance and 1 welding. Further are expected and the advertisement will be left in the Bugle for February.

2298 PDNPA Development Policies Plan consultation

Council fully endorses the comments of the Peak Park Parishes Forum.

Local issues of parking and housing are reflected in their comments and more scrutiny needs to be given to ensure the policies reflect sustainable villages' local requirements and community needs.

2299 DCC Scrutiny Review of Broadband access

The draft comments circulated prior to the meeting were agreed. Whilst most of the village appears to now be served, the struggle to get to this point and frustrations of those still without and poor quality in the parish beyond the village footprint still causes concern.

2300 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 17-19, 1; DCC recycling unwanted electrical items up to 19th February, Clerks and Councils Direct.

Email re churchyard requesting the PC and PCC jointly establish a volunteer force to carry out the pruning. (discussed in public speaking above)

2301 Finance

(a) Accounts for Payment

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Cheque/online Payee	NET	VAT
300092 Youlgrave Garage (Christmas Tree)	£62.34	12.47
Ubdd Birchover landscapes	£160.00	32.00
300093 P Andrews (ALPF roof)	£120.00	
ubdd HM Lovell (January)	£498.85	
ddr NEST	£41.57	
ubdd HM Lovell (expenses)	£22.51	
ubdd ELowe	£100.00	
ubdd EON electricity	£49.80	2.49
ubdd KL Communications	£139.00	27.80

Income

VAT refund £1943.64

Honesty Box Alpf £40.60; HLTB £91.83; CE £281.92

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39483.29 Unity £22596.89

2302 Date of next meeting – 21st February 2017 in the Community Room, YVH

Exempt Items -

2303 Maintenance Contracts

Resolved to place Alport Lane PF with Haddon Landscapes and Coldwell End with Birchover Landscapes and the toilet block cleaning with Eileen Lowe.

There being no further business the meeting closed at 9:06 pm