YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Committee Room on 20th June 2017

Present: Councillors Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore,

Richard Roper, Rob Scott, Ralph Wilson and John Wragg

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

- 2374 <u>To receive apologies for absence</u> Cllr Brian Wardle sent his apologies.
- 2375 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required.
- 2376 <u>Declaration of Members Interests</u> None required for this meeting
- 2377 Public Speaking

PCSO Boswell and County Councillor Simon Spencer sent their apologies.

- a) Public issues of the CLT orchard lack of grass cutting and speeding tractors entering the village at Coldwell End were discussed.
- b) District Councillor noted the advance of car park technology with cards and new £coins being implemented. The leisure centres are due to be privatised and the Local Plan is being discussed this week.

 The PDNRA marghes invited as uncillars to initial third at Barishas Day but will represent
 - The PDNPA member invited councillors to join him at Parishes Day but will represent council as well if nobody else is available.
- 2378 To confirm the Non-exempt minutes of the meeting held on 16th May 2017
 RESOLVED to confirm as a correct record the minutes of the meeting held on 16th May 2017. The minutes were signed by the Chair.
- 2379 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded none
- 2380 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0417/0343 – Top House S73 application variation condition 3 – refused NP/DDD/0217/0172 & 0157 – Honeysuckle Cottage – garden workshop, greenhouse etc – granted NP/DDD/0317/0288 – Coldwell End toilet block – granted

NP/DDD/0417/0360 - Glen Cottage Conksbury - 2 storey rear extension - granted

Planning Applications for discussion:

Clarke Telecom – Proposed Base Station at Aniscroft Farm Conksbury Lane

Council resolved to support this application based on the location being the best of those surveyed. Concerns were raised as to whether residents on Conksbury Avenue had been consulted, as these houses are across the field from the mast, but the positioning by the tree appears to obscure most from direct line of sight and it is hoped that the design chosen is the most minimally obtrusive you can supply in a National Park.

NP/DDD/0517/0533- Honeysuckle Cottage Church Street – proposed alterations and extension

Council supports this application which is in keeping with the design of the current build and has no overlooking issues.

FCE 521 (64) Haddon Estate – Woodland Management Felling Licence consultation

Council discussed the plan and agreed that the sections in our parish appeared to be considerately managed for a sustainable woodland future. Council supports this application.

2381 Footpaths and Highways and related issues

Alport Lane Bus Bay infringements – with continued disregard for this "no stopping except buses" zone opposite New Road with consequences for bin lorries and other traffic impeding access, Council agreed that if the school newsletter, our notification to Preschool and the Bugle article have no affect then the DDDC traffic wardens will be asked to attend at known infringement times.

DDDC will be carrying out a street clean on Thursday morning. The PCSO is to be notified of the speeding tractors. The DDDC bins on Bradford and Holywell are already overflowing with walker and dog waste every week and the District Councillor will try to get larger bins supplied. The PDNPA ranger hopes to start next week on Bleakley Dyke footpath repairs. The church Handrail has been stalled by a piece of paper missing at Diocese which has been resubmitted and awaits confirmation. A sign to warn vehicles not to park at the entrance to the overspill carpark is to be ordered.

2382 Reports from Village Organisations -

S&C Hall – a positive meeting looked at the ongoing maintenance and planned floor renewal over the summer.

Village Hall – AGM saw the Chairman agree to stay in position temporarily but there is a need for more committee members as multiple roles are being taken by the existing. The hall is doing well at present with investment plans in place for future maintenance. Our new representative stressed Council's wish to provide a supportive role for this essential community asset.

Reading Room – is paddling along in its low key way.

CLT – a sub-committee to promote the village and help business has been set up with a view to taking on a 6th form placement student to bring forward the IT assistance proposed.

Waterworks – succession planning has seen James Bacon shadowing Malc Stacey for the next few months and Matthew Lovell taken on to become the Company Secretary by Christmas. With costs being driven down by success in finding leaks and the new treatment bulk purchases the overlap should be absorbed. The pipes into the new treatment works will be switched over once the school holidays commence.

1914-18 Community Group - no news

Welldressing – Road closure notification received, letters printed and attendant arranged.

2383 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – ALPF - the stockpile has been used to fill potholes and repair the BMX trail. A No Dogs sign is to be erected by the South West corner field stile and one replacing on the private access gate at the bottom of the field. The oak tree is of a size to consider a more substantial protection and plaque.

CE – pothole filled.

b) Allotments – the allotment inspection was carried out in the downpour on 6th June and letters sent to plot holders have received assurances of compliance. 2 remaining

vacant plots are being placed this week. A new NALC agreement has been received incorporating tree planting and revised conditions will be considered by the finance committee to be brought to a meeting prior to next year's renewals to limit the number of fruit trees per plot to avoid future felling issues or orchard vs allotment problems.

c) Projects

Holywell Lane Toilet Block – completed with additional works to joists but final bill less than original estimate. One loo seat needs urgent replacement in the Ladies. Coldwell End Toilet Block –Planning consent granted. Clerk has instructed Designer to prepare working drawings and building regulations forms. Three quotations will be sought as soon as the drawings are with us. It was agreed to start the soil removal to be used to reinforce the ALPF bowls club embankment while the ground is solid for vehicles with access across the lower fields to be investigated.

Allotment Car Park improvements – completion due by end of August.

2384 the future of Bradford Dale

No response received for this meeting although it is believed a ten year management strategy is being finalised currently.

2385 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 7, Red Ensign Day, CPRE

2386 Finance

| (a) Accounts for Payment | | |
|--------------------------|-----------------------------|----------|
| Cheque No | Payee | |
| ubdd | HM Lovell (June) | £510.67 |
| ubdd | HMRC | £169.40 |
| ddr | NEST | £41.98 |
| ubdd | HM Lovell (expenses) | £40.05 |
| ubdd | E Lowe | £180.00 |
| ubdd | Youlgrave Village Hall rent | £77.50 |
| ubdd | Birchover Landscapes | £180.00 |
| ubdd | Torne Valley | £15.22 |
| ubdd | LT Birds joinery HLTB roof | £1412.44 |
| ubdd | Youlgrave Silver Band | £130.00 |
| ubdd | Haddon Landscapes | £385.00 |

Income

 YLCC (rent & deposit)
 £380.00

 Bowls (rent & Lease)
 £120.00

 YAS rent
 £70.00

Honesty Box CE £532.15 HLTB £75.75 ALPF £41.50

(b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39565.84 Unity £38180.20

2387 Date of next meeting – **18th July 2017** – in Youlgrave Village Hall Community Room commencing at **7:15pm**

Exempt Items - none

There being no further business the meeting closed at 9:00 pm