YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held at the Committee Room on 26th November 2013

Present: Councillors, Lillian Clark, Graham Elliott, Eric Goodwin, Andrew McCloy, Glenys Moore, Has Oldham, Sarah Shimwell, Brian Wardle and John Wragg

In attendance: Matthew Lovell – Clerk + 5 members of the public

1774 <u>To receive apologies for absence</u>

Apologies were received from Councillors Mitch Blythe and for lateness by Cllr Moore who arrived for item 1780

- 1775 <u>Variation of order of business and Clerk's request for time constrained items</u>
 No variations required. The planning application for Top House, Moor Lane was discussed due to return time constraints.
- 1776 <u>Declaration of Members Interests</u> No declarations were necessary.

1777 Public Speaking

County Councillor Simon Spencer sent his apologies.

District Councillor David Fredrickson reported that concerns elsewhere about a traveller site at Rowsley were unfounded and that the single family temporarily accommodated is being found a site in the south of the District to best meet their own needs.

- 1778 To confirm the Non-exempt minutes of the meeting held on 22nd October 2013.

 RESOLVED to confirm as a correct record the minutes of the meeting held on 22nd October 2013. The minutes were signed by the Chair.
- 1779 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded Maintenance Contracts
- 1780 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0913/0844 – Honeysuckle Cottage, Main St alterations- refused NP/DDD0913/0804 – Side and Rear extension 9a New Road – granted NP/DDD/0813/0736 – Agricultural end extension meadow Place Farm – granted Councillors noted that no explanation for the refusal has been received yet as promised under PDNPA policy where the decision is contrary to Council's wishes.

Applications for discussion:

NP/DDD/1113/1039 - Top House, Moor Lane

Council has no objections to this application and noted that there were no overlooking issues, its plot was large enough to cope with the expanded footprint and that the change in materials would be an improvement.

1781 Footpaths and Highways and related issues

The churchyard public footpath 17 lower handrail SBS903179 has now cleared the permissions stage but is scheduled for next financial year – our County Councillor is trying to get it brought forward. The clerk is to chase along with the bankside handrail to try to get installed before winter.

Footpath 32 (King Street) is being worked on by the Peak Park Rangers between 4th and 11th December including new steps to bring back into use. It was noted that one leg terminates at

the river but according to local knowledge this was a route for fetching water and no records of a crossing exist. Haddon Estate has been consulted by the Rangers regarding this.

The rapidly deteriorating street footpaths now have even their repair markings washed out and the one outside the Post Office is dangerous. The clerk is chase for action before winter.

The leaves are now a major slip hazard with a report of a parishioner falling on Alport Hill footpath and the footpath to Roughwood Hollow being unusable. The clerk will chase DDDC to undertake this along with their promise for Bankside which is now due for fulfilment.

1782 Reports from Village Organisations –

S&C Hall – the governing body has still to convene. With so many parties involved and a recent solicitors letter to the Management Committee from one of the parties the situation is deteriorating and an amicable solution appears less likely. The Chair is determined to see a long term solution implemented for all the young people of the parish using the building.

Village Hall – nothing to report.

Reading Room – has a new Kitchen ceiling.

CLT – has nearly 100 members and digging the first turf on the housing site in January.

Water Board – The EA delays in agreeing the abstraction split between spring and mine are now delaying the Water Board forward planning. An approach to put the new development on Youlgrave Water cannot receive an answer while this situation continues.

1783 Report of the Clerk on: -

a) Playing Field matters -

The MUGA is being constructed and expected to be finished this week. A proposal for lighting towers was considered a project for future discussion once usage levels are established.

The cricket club will be replacing the scoreboard in the new year. The plan is to clad the frontage to match the remainder and cut holes for the numbers.

A new Quote for the link footpath and re-seating to the rear of the pavilion in conjunction with a small kidney shaped bmx track was not available in time for the meeting.

Fly tipping below the bowls club was reported as a series of mounds of builders waste have appeared adjacent to the boundary. It was suggested that this might be something to do with the bowls club but no request has been received to extend their footprint and the clerk is to write to ask if they have any knowledge of the matter as the exposed brickwork could be hazardous to children climbing in this area.

- b) Allotments –plot 17a is under consideration.
- c) Holywell Lane Toilet Block DDDC finally agreed to the Charity purchasing it and the paperwork is now awaited for trustees to sign.
- d) Website a public meeting is to be held on Tuesday 10th December at 7:30pm in the Reading Room and will be advertised in the Bugle and village groups invited to send representatives. Once this brainstorming session is collated the designer will be engaged to get a site created and Council can be shown the ideas at the next meeting in the Reading Room where we have a chance of getting online.

e) Grit

Grit prices are increasing, Council agreed to keep the same margin for sales as established for any future pallet purchases. The 6 bins from County are still awaited and will be chased.

1784 Noticeboard Position

It was agreed that the position outside Whytecote was ideal but the height restriction makes this unworkable for such a large board. The clerk is to contact County Highways to establish whether it will be possible to replace the lower bench on Holywell Lane by the trough with the board and move this bench to replace the broken one adjacent. A price for installation is to be sought from another licensed contractor.

1785 Village Defibrillator – It was agreed that the first three be ordered which will incur one installation charge. We have to be responsible for installation so need to source an electrician. Awareness training is provided by the ambulance service and the boxes registered on their system. A model agreement for placing on the walls of households is being supplied by the charity. We have to insure as an asset. Once the code is given out by the Ambulance Service, the responsibility is taken over by them. It was agreed to delegate to a small group to look at positions and agree them to ensure that installation is not delayed. The offer to provide First Aid training from a qualified parishioner was welcomed and arrangements made to organise this. The bulb in the Alport kiosk needs replacing.

1786 MUGA Payment

The installation of the equipment is nearing completion. The lining of the courts will be carried out thereafter. Council delegated to the clerk to authorise completion once satisfied with works, apply for the grant payment and pay Wicksteed on receipt of the grant if this falls before the next meeting.

1787 Donations

Resolved to donate to Youlgrave School Association (Yassa) £50.00

Resolved to donate £150.00 to Bakewell and Eyam Community Transport

1788 Precept for 2014/15 and rental review

Resolved to set the Precept at £17523 to cover for the annual provision of salt to the Council's 16 bins and enable a project to be contributed to with grant aid.

1789 Derbyshire Association of Local Councils & Correspondence

DALC 20,21, cpre, DCHC, Clerks and Councils Direct

1790 Finance

Accounts for Payment (a) Cheque No Payee 500830 HM Lovell (November) £480.96 500831 HM Lovell (expenses) £33.69 500832 Greenaway Workshops £81.00 500833 Royal British Legion Poppy Appeal £15.00 500834 Lon Rake Spar Co Ltd £756.24 500835 S Dick (Christmas Tree) £50.00 500836 Church light wayleave £4.00 500837 Birchover Landscapes £95.00 500838 Community Heartbeat Trust £3700.00 500839 HM Lovell (December) £480.76 500840 HMRC PAYE £118.40 500841 The Playinspection Company £71.94 500843 Yorkshire Purchasina £48.97 500844 Youlgrave School Association £50.00 500845 Bakewell & Eyam Community Transport £150.00 500846 Community Heartbeat Trust £250.00

Total £6314.02

It was noted that the church light needs its bulb replacing before Christmas.

Income

Interest November £4.64
Defibrillator Fund £4630.59
Grit Sales £36.00
Carnival £85.62
YLCC £123.06
Honesty Box £226.30

Total £5106.21

(b) Budget Appraisal/Risk Assessment

Current account Balance after above £23129.46

1791 Date of next meeting – 28th January – Youlgrave Reading Room at 7.15pm

Remaining Dates for 2014: 25th February, 25th March, 29th April

PART II <u>Exclusion of the Public</u> –

1792 Maintenance tenders

Coldwell End – Birchover Landscapes

Alport Lane Playing Fields – Haddon Landscapes

Cleaning – EM Lowe

There being no further business the meeting closed at 9:25 pm