YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Community Room, Youlgrave Village Hall on 22nd November 2016

Present: Councillors Lillian Clark, Graham Elliott, Andrew McCloy, Glenys Moore, Rob Scott, Brian Wardle (Chair), Ralph Wilson and John Wragg In attendance: Matthew Lovell – Clerk + 2 members of the public

- 2272 <u>To receive apologies for absence</u> Apologies accepted from Councillors Nicola Humphreys and Richard Roper
- 2273 <u>Variation of order of business and Clerk's request for time constrained items</u> Clerk asked for the inclusion of PDNPA 0888 Decision.
- 2274 <u>Declaration of Members Interests</u> None required for this meeting
- 2275 Public Speaking
 - a) Public A representative of the 1914-18 community group updated council on events to date including the welcome attendance of Youlgrave School and Pre-school at the 11/11/11 service this year and progress with the stain glass project and involvement of our MEPs, MP, County Councillor, and the Ypres link. Research shows that the Ypres glass in the memorial window in Youlgrave church appears to be the only one with coloured glass and initial contacts with Ypres have shown a willingness for a twin pair of panels made here to have one sited in an Ypres church. As this project is now gaining momentum the committee would be pleased to have membership of a parish councillor. The Youlgrave Silver Band is booked to play in Ypres in August 2018 with an accompanying coach party.
 - b) County Councillor Simon Spencer sent apologies and PCSO Anthony Boswell 4510 introduced himself to the meeting and noted that van and shed break ins are the major concern in the Dales and urged parishioners to report suspicious persons on 101.
- 2276 To confirm the Non-exempt minutes of the meeting held on 18th October 2016 RESOLVED to confirm as a correct record the minutes of the meeting held on 18th October 2016. The minutes were signed by the Chair.
- 2277 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded –</u> none
- 2278 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0916/0888 39 Grove Place – Form covered access over existing passage - granted

Comments returned due to deadlines: none

Applications for discussion:

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

Resolved to regret that the normal process has not been followed for a second time which sets a bad precedent but supports the works contained within the application.

2279 Footpaths and Highways and related issues

The footpath at Braemar Lane is suffering further major deterioration with water from the road and the clerk will contact Rights of Way to establish whether this is a Highways or footpaths matter. Bleakley Dyke is extremely waterlogged and muddy and discussions between Pete Bush and the landowners as to the best long term solution.

2280 Reports from Village Organisations -

S&C Hall – Council received nominations and agreed that Councillor Nicola Humphreys would represent the parish as a trustee on the renamed Youlgrave Scout and Community Youth Hall.

Village Hall – panto preparations are well in hand with lots of children taking part. The Christmas Fair on 3rd December is from 10am to 4pm and is free entry with Bacon baps on sale.

Reading Room – is recovering from the sad loss of their Chairman Eddie Oldfield.

CLT – no meetings have taken place. The orchard group is active with winter activities.

Waterworks – the new treatment plant is working but for the injectors will be switched over for Christmas.

Appointment of representative to 1914-18 Commemorative Committee – Councillor Brian Wardle was appointed.

2281 Report of the Clerk / update on: -

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

Playing Fields – the toilets are closed. Damage to the toilet roof needs sorting and an invasion of moles from the lower reaches may need attention as it is heading for the play areas. Thanks were expressed to Breedon for supplying a load of stone to dust to remodel the BMX trail ready for next season.

HLTB – Clerk is obtaining quotes to re-lay the roof tiles and fix the sagging section.

b) CE Car Park/Allotments/assets – a complaint of a lorry blocking in the car park to unload blocks for a house in Coldwell End was received and the clerk responded to note that no permission had been sought from council for this. The materials were moved shortly afterwards but Council will monitor in case of repetition.

The bench at the top of Brookleton back legs are rotten and needs repair/replacement.

c) Projects

Allotment Car Park improvements – the waller has been chased to start.

Fitness trail contract – the equipment is installed and a page has been created for the website linking to instructional videos. Council thanked James Lovell for creating the web page and the clerk for overseeing the project and writing an article for the Bugle.

CE Store and Toilets – the clerk has met the designer on site and has supplied details of services to assist in the preparation of the plans. Accessible Derbyshire, Leader Fund and our County Councillor have been informed of plans to see what practical assistance and monies may be available.

d) PDNPA Development Plan consultation timetable The notification to view online has been received and one hard copy is due. The clerk requested that councillors supply comments for him to collate by 10th January so that a draft response can be circulated with the agenda to be agreed at the January meeting and returned before the closure date of 27th January. As these policies cover practical local policies eg car parking comments from all are welcomed.

2282 Parish Handyman

Council resolved to create a register of local persons that the clerk could call on to pay to carry out works of minor maintenance and advertise in the bugle for trades.

2283 Donations

Resolved to donate £100 to Bakewell and Eyam Community Transport, £50 to Youlgrave Pre-school, £50 to Youlgrave Silver Band and £100 to 1914/18 Community Group

2284 Precept for 2017/18

Council agreed to raise the precept by £470 to cover additional maintenance and project funding. The new precept will increase the cost to households by 2p per week.

2285 Derbyshire Association of Local Councils & Correspondence

DALC Circulars, Dales matters, Your Derbyshire, Clerks and Councils Direct. Forums

2286 Finance

| indice | | |
|---|----------|---------|
| (a) Accounts for Payment | | |
| Cheque/online Payee | NET | VAT |
| Ubdd Fresh Air Fitness (50% deposit) | £6097.83 | 1219.57 |
| Ubdd Birchover landscapes | £150.00 | 30.00 |
| Ubdd Youlgrave Water £489.85 + 253.70 | £743.55 | |
| Ubdd Yorkshire Purchasing | £81.50 | 17.78 |
| ubdd HM Lovell (November) | £498.85 | |
| ddr NEST | £41.57 | |
| ubdd HM Lovell (expenses) | £27.47 | |
| ubdd E Lowe (£36+£80.00) | £116.00 | |
| 300085 YPCC mowing grant | £1500.00 | |
| 300086 Royal British Legion wreath | £15.00 | |
| 300087 L Clark – trough bulbs/compost | £12.00 | |
| Ubdd Church Light wayleave | £4.00 | |
| ubdd HM Lovell (December) | £498.65 | |
| ubddr NEST | £41.57 | |
| Ubddr Playinspection Company | £125.00 | 25.00 |
| Ubddr Fresh Air Fitness (50% final) | £6097.83 | 1219.57 |
| ubddr E Lowe (December) | £80.00 | |
| ubdd HMRC | £188.60 | |
| plus donations as above (£300.00) | | |
| Income | | |
| Awards for All £10000.00 | | |
| Honesty Box Alpf $7.60 + 24.18 = \text{\pounds}31.78$ | | |
| HLTB £41.92 | | |
| CE £243.96 | | |

(b) Budget Appraisal/Risk Assessment

| Balance after above - | - CoOp | £39483.29 |
|-----------------------|--------|-----------|
| | Unity | £21666.73 |

2287 Date of next meeting – 24th January 2017

Exempt Items – none

There being no further business the meeting closed at 9:03 pm