

# YOULGRAVE PARISH COUNCIL

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## Minutes of the Parish Council Meeting held in the Community Room on 21<sup>st</sup> November 2017

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

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

2437 To receive apologies for absence

Cllr Ralph Wilson sent his apologies.

2438 Variation of order of business and Clerk's request for time constrained items

No variations required.

2439 Declaration of Members Interests

No items required a declaration of interest

2440 Public Speaking

a) Public – The churchyard trees were discussed (see below)

b) The PCSO Boswell and County Councillor Simon Spencer sent their apologies. PDNPA member and District Councillor had nothing to report.

2441 To confirm the Non-exempt minutes of the meeting held on 17<sup>th</sup> October 2017

RESOLVED to confirm as a correct record the minutes of the meeting held on 17<sup>th</sup> October 2017. The minutes were signed by the Chair.

2442 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – mowing contract

2443 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:**

NP/DDD/0817/0873 22 New Road proposed side and rear extensions - granted

**Planning Applications for discussion:** NP/DDD/1017/1069 Camping and Caravanning Site Hopping Lane – resurfacing existing internal roads and provision of new septic tank

Council supports this application as the septic tank will not be visible and the surfacing will reduce mud onto the adjacent roads.

2444 Footpaths and Highways and related issues

Bleakley Dyke footpath is awaiting the new landowner's agreement for the fencing but Pete Bush moves to a new role at the PDNPA in the New Year and we will be in the hands of Sally Wheal, in the new expanded role of "Area Ranger" thereafter. The church steps Handrail is scheduled for installation in mid January.

2445 Reports from Village Organisations –

Village Hall – No report

Reading Room – doing very well

CLT – Council agreed to the proposal to work with the CLT who are looking to obtain a grant to install fingerposts in the Dale to pictorially highlight the services available in the village to walkers and attract them into the village. A contract has been placed for regular mowing of

the orchard next season and an All Saints school project on bug boxes has found a home there.

The Anaerobic Digestion feasibility study begun by Sustainable Youlgrave has finished and was presented to the CLT. This has shown satisfactory results achievable on a wider area and is being presented to DDDC with Bakewell as the preferred location. Councillors asked if the report could be circulated – preferably electronically to all interested in this.

Waterworks – the new power supply has been linked to the water treatment plant and will be run to the pumps at the mine shortly. The debt collection agency is about to be contacted for those unwilling to pay their share of the water rates.

S&C Youth Hall – the outstanding debt has been settled and the trustees are moving forward together to improve décor, lighting and the floor with a plan to replace tables and chairs in Phase 2. A Strawberry and Salmon Summer Fund raiser is planned. A query was raised as to replacing the heaters at some point with more efficient ones.

1914-18 Commemorative Group – an update article in the next Bugle

#### 2446 Report of the Clerk / update on: -

##### a) Playing Field and Village asset matters

520537 Playing Fields – ALPF – mowing the football pitch – Council agreed to one additional cut of the football pitch providing YUFC find a contractor with mowers that don't damage it's soft condition to a value of £70.00. Our contractor is to be asked to start the cuts after winter earlier than April if the conditions are right.

An apology from Extra Time who run the inter-primary school events was received thanking council for its constructive ideas and Council agreed to their continuing to run possibly two events a year on a smaller scale at the school's "home" ground with direct advance liaison and notification.

HLTB – paving area repaired with thanks to the volunteer councillors. Condensation problems with dripping cisterns have ruined a few of the toilet rolls and better storage solutions need to be found and the broken loo seat has been replaced.

b) CE – toilets locked with a notice on the block informing car park users that next year should see them open year round. The entrance wall was damaged by a van turning round but the number plate wasn't obtained – clerk to ask our waller to replace.

Allotments – the roadside fir trees are a hazard. Our waller can't be seen until vehicles round the bend and Council needs to notify the plot holder that they are too big and will have to be removed.

Defibrillators – medical scissors are to be purchased for each box

##### c) Projects

Allotment Car Park wall – a wide gate has been fitted and the wall is part built.

Coldwell End Toilet Block – grant application hand delivered yesterday. Earthworks are complete and the Heras fencing needs putting in place as the cones are being moved to let vehicles onto the area. Duct under the road – awaiting programming with the Waterworks. The grant application was submitted yesterday.

d) Churchyard status – the triangle bounded by Alport Lane, Bradford and the public footpath has been designated as a closed churchyard for many years. The PCC have not asked for Council to take it over formally as our grant assistance makes this unnecessary for now. If they need funding for a tree surgeon for the overhanging branches on Alport Lane, they will consult with council at that time.

e) Traffic Survey – agreed to place an article in the Bugle to ask villagers to return it and to post on the website for electronic returns with a return deadline of 15<sup>th</sup> January. 650 copies will be printed by CVS on coloured paper to make it distinctive and distributed

amongst councillors for delivery.

#### 2447 S137 donations

Resolved to donate:

£100 to Youlgrave Silver Band partly in recognition of their representing the village in 2018 at the Menin Gate.

£100 to Bakewell and Eyam Community Transport

£60 to Youlgrave Pre-school

£40 to purchase hi-viz armbands for Youlgrave Brownies in recognition of their village survey.

#### 2448 Precept 2018/19

Resolved to set the precept at £18135 – this amounts to ~ 0.79% increase.

The project element will be used to fund the 10% payback if the £25000 grant is awarded. Surplus honesty box funds can be diverted to other parish assets once the build is complete.

#### 2449 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 13, Clerks and Councils Direct.

Clerk noted attendance at Data protection course. GDPR requires all levels of government to appoint an external Data Protection Officer by next June. DALC is looking to provide this as part of the membership package and will need to increase the fees to cover for.

#### 2450 Finance

##### (a) Accounts for Payment

Cheque No	Payee	net	vat
Ubdd	Youlgrave Village Hall	£27.50	
Ubdd	YPCC grant	£1500.00	
ubdd	HM Lovell (November)	£510.87	
ddr	NEST	£41.98	
ubdd	Church Light wayleave	£4.00	
ubdd	HM Lovell (expenses)	£24.23	
ubdd	E Lowe November	£98.00	
ubdd	B Tabbenor (alp track/tree)	£160.00	32.00
ubdd	Torne Valley	£4.68	
ub	G Moore (HLTB seats)	£59.96	
Ubdd	T Bacon (tennis nets, CE CP post)	£220.00	
Ubdd	SSE (Holywell Lane electric)	£nil – read meter	
ubdd	HM Lovell (December)	£510.67	
ubdd	NEST	£41.98	
ubdd	E Lowe December	£100.00	
ubdd	HMRC	£169.40	
ubdd	YPO	£111.31	22.26

##### Income

YLCC utilities £45.43

Honesty Box HLTB £94.28 ALPF £32.44 CE £369.55

##### (b) Budget Appraisal/Risk Assessment

Balance after above - CoOp £39499.99

Unity £31996.94

2451 Date of next meeting – **23rd January 2018** – in Youlgrave **Reading Room** commencing at **7:15pm**

**Exempt Item:**

2452 Mowing contract – resolved to place both contracts with Haddon Landscapes

There being no further business the meeting closed at 20 : 45