YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Community Room, Youlgrave Village Hall on 18th October 2016

Present: Councillors Nicola Humphreys, Richard Roper, Brian Wardle (Chair) and John Wraga

In attendance: Matthew Lovell – Clerk + 0 members of the public

2256 To receive apologies for absence

Apologies accepted from Councillors Lillian Clark, Graham Elliott, Andrew McCloy, Glenys Moore, Rob Scott and Ralph Wilson

- 2257 <u>Variation of order of business and Clerk's request for time constrained items</u>

 Clerk asked for the inclusion of the planning application for Alport Lane due to return time constraints.
- 2258 <u>Declaration of Members Interests</u> None required for this meeting

2259 Public Speaking

- a) Public two complaints about obstructions in the highway were raised.

 A query as to whether the area to the rear of the car park at Coldwell End is all a no dog zone or just the play area was discussed and it was considered that a "No Exercising Dogs" notice ought to be installed on the gate.
- b) County Councillor Simon Spencer and our District Councillor sent apologies. PCSO Hayley Grundy sent apologies and thanks for Council's assistance during her 3 years policing our area. PCSO Anthony Boswell starts to cover this area from 19th October
- 2260 To confirm the Non-exempt minutes of the meeting held on 20th September 2016 RESOLVED to confirm as a correct record the minutes of the meeting held on 20th September 2016. The minutes were signed by the Chair.
- 2261 <u>To determine which if any from Part 1 of the Agenda should be taken with the public excluded –</u> none
- 2262 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0816/0836 Croft Barn Mawstone Lane - Proposed first floor over existing extension - refused

Comments returned due to deadlines: none

Applications for discussion:

NP/DDD/0916/0962 – Rolden House, Church Street – single storey lean to extension to the rear of the property

Council supports this application which has no overlooking issues and makes more practical use of the space with this small extension that uses materials sympathetic to the existing structure.

Council fully supports this application.

It considers the changes will enhance the structure especially the replacement of the roof with a slate one to bring the building into a more sympathetic style and agrees the need for a focal entrance point on the front. It looks forward to seeing this building brought back into permanent use providing local employment within the village.

2263 Footpaths and Highways and related issues

The Working party to consider employing a "lengthsman" is to bring ideas to the Finance meeting for discussion and therafter to draft a proposal for the Council meeting to consider. Bleakley Dike is still under discussion for a solution between the Peak Park Ranger and landowner. Councillors Wragg and Scott have cleared the overgrown path on Alport Hill and cut back the allotment boundary growth at the bottom of Bradford. Clerk to chase DCC Highways Officers over the grit bin at the far end of Westcroft for a definitive answer.

2264 Reports from Village Organisations -

S&C Hall – decision received from the Charity Commission renames the hall the Youlgrave Scout and Community Youth Hall and a meeting to be held on 1st December will see the governors replaced with user trustees from Scouts, Guides, Playschool and All Saints School along with a Community trustee chosen by the Parish Council. Council will choose this trustee at its next meeting from nominations made by councillors at the meeting.

Village Hall – no report.

Reading Room – no report.

CLT – no matters to report.

Waterworks – the new treatment plant and pipe runs are in place awaiting commissioning during half term week (27th October is the most likely date).

2265 Report of the Clerk / update on: -

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

Playing Fields – the swing chains and seats are on order and will be installed as soon as the parts arrive. Other items are now repaired. Toilet block will be closed on 31st October.

HLTB – the ceiling in the gents entrance is causing concern and the roof may require repair. Clerk to obtain advice and quotes. 100% rate relief has been confirmed up to 31 March 2017 (20% is concessionary by DDDC).

The Charity Commission have accepted that Council is taking steps to produce its annual report to meet the Commission's requirements and 2015/16 will be presented to a Charity trustees meeting to follow the November Council meeting.

- b) CE Car Park/Allotments the toilets will be closed on 31st October. The clerk noted that allotment plot 24 has a major area of grass and is not in compliance with clause 4 of the agreement. There is one person on the waiting list currently.
 - A request has been received for council to block off the road entrance to the top allotments and create a new one from the car park due to several near misses.
- c) Projects

Allotment Car Park improvements – the order is being chased for the waller to start.

Fitness trail contract – awaiting the cash from Awards for All – the revised specification requires an additional spend of £195.66 by Council and the meeting resolved to

approved this and instructed the clerk to place an order. Installation will take place in early November.

2266 Allotment Boundaries

Council received a response from the farmer taking full responsibility for the sheep breaking through to the allotment as he considers the dry stone boundary walls purely a divide. He did move the stock within 20 minutes of being notified and has now erected a stock proof fence and filled the gaps.

Council noted that it has spent £6608 on wall rebuild and repairs over the last 12 years and has two major lengths that will be programmed for rebuild when funds allow. The allotment rent income does not cover this and grants have to be sought to assist with the rebuilds.

Council resolved to close this matter and refer any further complaint to the farmer.

CE store/toilets designer and planning permission application

Quotes were received from only 1 out of 4 asked. Council resolved to place an order with RMBD for the design, planning and building regulations applications.

2268 PDNPA Development Plan

This document did not arrive in time for the meeting and will be discussed next time.

2269 Derbyshire Association of Local Councils & Correspondence

DALC Circulars, DDDC Community Forums (18/10 Wirksworth, 25/10 Parwich, 1/11 Eyam) DCC Parish Forum 31st October 6pm County Hall, PDNPA Policy forum 7th November 10am, pppf minutes,

Council invitation to visit new build after 14th November is to be arranged through the clerk.

2270 Finance

(a) Accounts for Payment		
Cheque/online Payee	NET	VAT
Ubddr Haddon Landscapes	£875.00	
UBddr EON	£68.17	£3.41
ubddr HM Lovell (October)	£498.85	
ddr NEST	£41.57	
ubddr HM Lovell (expenses)	£15.59	
ubddr E Lowe	£180.00	

Income

YLCC (rent, expenses)	£411.40	
Honesty Box receipts	CE Aug 592.68 Sept 528.96 Oct 452.98	£1574.62	
	HLTB Aug 125.29 Sept 79.66 Oct 84.03	£288.98	
	ALPF Aug 20.80 Sept 71.69 Oct 29.55	£122.04	
	Defib ALPF Sept	£1.55	

Budget Appraisal/Risk Assessment (b)

Balance after above - CoOp £39483.29 Unity £30487.80

Council noted that the monies with the CoOp are not on term deposit.

2271 Date of next meeting – 8th November Finance Committee (pre-budget)

22nd November - this Council meeting will be followed by:

Charity 520537 – Presentation of Annual Report and Accounts 2016 to Trustees

commencing at 8:45pm subject to the conclusion of the council meeting

Exempt Items - none

There being no further business the meeting closed at 8: 56 pm