

# YOULGRAVE PARISH COUNCIL

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## Minutes of the Parish Council Meeting held in the Community Room on 17<sup>th</sup> October 2017

Present: Councillors Andrew McCloy, Glenys Moore, Richard Roper (Vice Chair), Rob Scott, Brian Wardle, Ralph Wilson and John Wragg

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

2420 To receive apologies for absence

Cllrs Sue Hallam, Graham Elliott and Nicola Humphreys sent their apologies.

2421 Variation of order of business and Clerk's request for time constrained items

No variations required.

2422 Declaration of Members Interests

Cllrs Richard Roper and Andrew McCloy declared an interest in item 2430 as their families both have allotments currently.

2423 Public Speaking

a) Public – a request for assistance for the pollarding of trees in the churchyard along Alport Lane was received by a member of the public but some clarification is needed as the Church may be considering this section as a closed graveyard which creates new rules and responsibilities for maintenance. The clerk will contact the PCC and will bring to the next meeting.

Thanks were expressed by councillors to the volunteer team who have made great improvements to the lower churchyard and the boundaries giving many hours of their time to tidy up the area.

b) The District Councillor, PCSO Boswell and County Councillor Simon Spencer sent their apologies.

PDNPA member - see below

2424 To confirm the Non-exempt minutes of the meeting held on 19<sup>th</sup> September 2017

RESOLVED to confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> September 2017. The minutes were signed by the Chair.

2425 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

2426 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received:** none

Planning Applications for discussion: none

2427 Footpaths and Highways and related issues

Bleakley Dyke footpath is getting very wet and it is hoped the PDNPA volunteers will complete works before winter. The church steps Handrail to be chased as no report received.

2428 Reports from Village Organisations –

Village Hall – last meeting cancelled and next is on 30<sup>th</sup> October.

Reading Room – the grand sale was well supported and now needs restocking.

CLT – the next meeting is the beginning of November. The Lady Manners 6<sup>th</sup> Form Student assisting our 3 new businesses with IT support has completed their project and the school is being approached for a replacement.

Waterworks – Power is expected to be made live to the treatment plant this month and the meter pit can then be diverted and demolished improving supply to the village. The finances at this stage are in better shape than this time last year even with the capital works.

S&C Youth Hall – a new lettings policy and some small improvements are ongoing with all parties working together under the revised constitution. Only the outstanding debt needs resolution which is being discussed at County level.

1914-18 Commemorative Group – the stained glass design was adopted and works in progress and the preparations for the coach trip next summer open for booking.

#### 2429 Report of the Clerk / update on: -

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

520537 Playing Fields – ALPF – the toilets will be closed after half term for winter.

HLTB – a cracked slab and uneven area will be urgently repaired within the next few days.

##### b) CE – toilets to be locked after half term for winter.

Allotments – the metal post has come loose by the main vehicle gate – this will need a temporary repair as this entrance is to be widened as part of the new boundary wall.

##### c) Projects

Allotment Car Park wall – a new quote is currently awaited.

Coldwell End Toilet Block – clerk has found a possible source of grants but the decision will be made next February by their board. However all builders spoken to have indicated their preferred start is after winter. Council authorised the clerk to apply for a match funding grant.

Earthworks are due to start after half term.

Duct under the road – awaiting programming with the Waterworks.

##### d) PDNPA Parishes Day saw attendance by 45 councillors and found common ground in issues with highways, parking and cyclists.

#### 2430 New allotment Contract

Council has received 3 responses from holders to the consultation which all accepted the new contract and revised start month of 1<sup>st</sup> February from 2019. The local resolutions were agreed by council and the clerk will post the response on the gates now and issue to all holders with the renewals in January.

#### 2431 Parking – alpf extension

Following the gridlock caused by the inter-primary school event hosted on Alport Lane Playing Fields, council debated this and possible future solutions. The scale of the event and disregard by visiting parents for blocking drives and leaving no passing places plus accommodation of large coaches will require proper management if future events take place and it not being summer prevents use of any part of the playing field for parking due to sinking in - although children's safety makes sport and parking an unwanted combination. It is noted that with rotation of hosting by the primary schools group this scale is unlikely to be seen again for several years but teaches us lessons for major events.

One idea is to extend the hardstanding by one car width or alternatively embed rubber matting into the grass area for a line of on-field car parking. The major obstacle to all this is that the football pitch isn't parallel to the car park and if shifted down the field is likely to

encroach on the cricket square. We therefore have very limited options at this end of the village.

#### 2432 Youlgrave Brownie safety walk report

A pictorial report by each brownie was circulated round and council noted their genuine concerns and likes. It was agreed that the Chair and Vice-Chair should attend a Brownie meeting to listen to their comments and to actively encourage and help their parents/carers respond to the next item.

#### 2433 Village survey on highways issues

The draft was circulated and several key amendments proposed to remove any leading questions and get respondents to prioritise. Space for their own priorities and comments will be included and whilst responses will vary by area this may be good to learn the specific issues. Councillors will deliver them to all houses once finalised and printed.

#### 2434 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 11/12, DDDC Community Forum 1st November ABC

#### 2435 Finance

##### (a) Accounts for Payment

Cheque No	Payee	net	vat
Ubdd	Haddon Landscapes	£530.00	
Ubdd	EON (pavilion)	£59.57	£2.98
ubdd	HM Lovell (October)	£510.87	
ddr	NEST	£41.98	
ubdd	HM Lovell (expenses)	£23.29	
ubdd	E Lowe October	£180.00	
ubdd	Youlgrave Waterworks	£1041.25	
ubdd	Youlgrave RB Legion wreath	£15.00	

##### Income

S Baker - CE Donation	£200.00
Western Power wayleave	£4.60
Defib fund donation	£10.00
Gilbert – trough	£28.88
Honesty Box late Sept HLTB	£26.00
ALPF	£8.80
CE	£165.03
Honesty Box Oct HLTB	£46.39
ALPF	£11.66
CE	£145.84

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

Balance after above	- CoOp	£39499.99
	Unity	£30940.69

2436 Date of next meeting – **21<sup>st</sup> November 2017** – in Youlgrave Village Hall Community Room commencing at **7:15pm**

**Finance Committee meeting 7<sup>th</sup> November 8pm**

Exempt Items – none

There being no further business the meeting closed at 21 : 03