

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Community Room on 19th September 2017

Present: Councillors Graham Elliott (Chair), Sue Hallam, Andrew McCloy, Glenys Moore, Ralph Wilson and John Wragg

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

2406 To receive apologies for absence

Cllr Nicola Humphreys, Rob Scott and Brian Wardle sent their apologies.

2407 Variation of order of business and Clerk's request for time constrained items

No variations required.

2408 Declaration of Members Interests

No declarations required

2409 Public Speaking

a) Public – suggestions were received for traffic calming measures for item 2416

b) District Councillor reported on the proposals to make DDDC toilets chargeable and the watching brief on Waterloo Housing.

PDNPA member – is attending Parishes Day

PCSO Boswell and County Councillor Simon Spencer sent their apologies. Council wished Cllr Spencer a speedy recovery.

2410 To confirm the Non-exempt minutes of the meeting held on 18th July 2017

RESOLVED to confirm as a correct record the minutes of the meeting held on 18th July 2017. The minutes were signed by the Chair.

2411 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

2412 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/GDO/0717/0782 GDPO - Notification – Aniscroft Farm – Mobile Mast – Council pre- notification comments of our June meeting submitted by Clark Telecom with application of 26/7/17 – Prior approval is not required

NP/DDD/0717/0764 – 28 New Road – Demolish conservatory – build new garden room + demolish hip roof and replace with flat roof over kitchen and garden room – granted conditionally

Planning Applications for discussion:

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

Council supports this application. The construction in materials in keeping with the existing build and many similar properties have already been extended making it's scale commensurate with its surroundings.

2413 Footpaths and Highways and related issues

The DDDC bin has reappeared at the end of Church Street.

The PDNPA ranger has started on Bleakley Dyke footpath repairs and other projects and the DCC grant is now available to assist with material costs.

The church steps Handrail order is being placed by DCC currently.

2414 Reports from Village Organisations –

Village Hall – the pantomime is going ahead as usual and bookings are up but it was noted that Welldressing Teas now compete with many alternative venues in the village.

Reading Room – a revitalised committee is preparing for the 3 day grand sale 2 weeks on Friday.

CLT – is meeting shortly

Waterworks – new plant operational and old pit will be demolished as soon as the electrics are disconnected. Succession planning has James Bacon shadowing Malc Stacey and Matthew Lovell preparing to take over from Roger Stead. The Waterworks is in a good place.

S&C Hall – no report

1914-18 Community Group – no report

2415 Report of the Clerk / update on: -

a) Playing Field and Village asset matters

Playing Fields – ALPF – graffiti to the toilet block was reported with names of the culprits known. The footplate on the cross walker has been replaced. The Trim Trail will be celebrated in the next Bugle with user quotes. A warning that Council will prosecute vandals and require payment of damages will be also posted in the Bugle.

Marie Curie requested use of ALPF on 14th July for parking for a walk – they are also using the village hall and council agreed to reserve this Saturday for them. They will provide marshalls and pay for parking.

b) CE – request by the building site to borrow a key to the height barrier for the final ten days as their vans are getting stuck in the field was agreed to, provided the barrier is kept locked and the weekend is prioritised for walkers.

Allotments – one unworked plot now relinquished

c) Projects

Coldwell End Toilet Block – one quote is in and the clerk has possibly found another source for funding so is applying based on these figures as we are likely to fall short of target as well as checking with VAT to ensure we can reclaim it all for the build. The earthworks are due to start next week – we need to ensure the dig is straightforward and be ready for the services crossing the road. The turf was removed and a donation is due towards the new block project. It was agreed it was too early to place an order and further quotes are needed. The first Building Regulations fee has been sent off.

Allotment Car Park wall – waller has disappeared again

CE goal posts and ALPF Royal oak protection

DDDC awarded £475 – the goal post quote was £350 and the Royal Oak has been enclosed with volunteer labour - the award covering for full materials cost. All works now

completed.

2416 Letter re: traffic management issues

Council resolved to write back to note that this is a topic we re-visit every year for updates from Highways and even wrote to our MP for any input as an ex Transport minister. Council agreed that it would be timely to ask the whole village in a questionnaire what they thought were the most important issues and delegated a working party to draft a survey to bring to the next meeting before distributing to every house. Clerk to chase the new Highways Officer for the lines already agreed to and to redo faded ones.

2417 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 9&10, Clerks and Councils Direct, DCC Town and Parish liaison meeting County Hall 21st September, DDDC Parish conference 20th September ABC, Parishes Day PDNPA 30th September

2418 Finance

(a) Accounts for Payment

Cheque No	Payee	net	vat
UBdd	SSE (HLTB)	£45.08	2.25
Ubdd	T Bacon (HLTB roof)	£431.00	
Ubdd	Birchover Landscapes (June)	£150.00	30.00
Ubdd	Haddon Landscapes (Aug)	£670.00	
Ubdd	Torne Valley (Oak)	£115.75	23.16
ubdd	HM Lovell (September)	£510.67	
ddr	NEST	£41.98	
ubdd	HMRC	£169.40	
ubdd	DALC training	£50.00	
ubdd	HM Lovell (expenses)	£42.08	
ubdd	Torne Valley	£14.40	
ubdd	Came and Company	£1221.05	
ubdd	Post Office stamps	£15.68	
ubdd	E Lowe September	£180.00	
ubdd	Peak Weld (goal posts)	£350.00	
300099	DDDC Building Regs	£124.69	

Income

Pavilion Hire £20.00
DDDC Grant £475.00
Defib donations £6.70
Honesty Box late July HLTB £40.19 ALPF £132.54 CE £197.78
Honesty Box Hol period HLTB £120.88 ALPF £125.95 CE £744.67

(b) Budget Appraisal/Risk Assessment

Balance after above	- CoOp	£39489.99
	Unity	£32961.43

Completion of Audit – Grant Thornton has for the first time noted our large reserves set aside for the toilet block project. Otherwise a clean bill was given and the accounts are available on the website.

2419 Date of next meeting – **17th October 2017** – in Youlgrave Village Hall Community Room commencing at **7:15pm**

Exempt Items – none see 2415c no contract placed

There being no further business the meeting closed at 9:00 pm