## **YOULGRAVE PARISH COUNCIL**

Minutes of the Parish Council Meeting held in the Village Hall on 15th July 2014

Present: Councillors Lillian Clark, Graham Elliott, Eric Goodwin, Nicola Humphreys, Andrew McCloy, Glenys Moore, Rob Scott, Brian Wardle and John Wragg In attendance: Matthew Lovell – Clerk + 2 members of the public

- 1889 <u>To receive apologies for absence</u> Apologies were received from Councillor Sarah Shimwell
- 1890 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required. The Clerk asked permission to include the planning items below due to time constraints.
- 1891 <u>Declaration of Members Interests</u> Cllr Wragg declared an interest as a neighbour to the planning application.
- 1892 Public Speaking

County Councillor Simon Spencer, District Councillor David Fredrickson, PCSO Grundy and PC Hyde sent their apologies.

A member of the public noted the poor communications from the builders on the Conksbury site especially with the additional noise created by hitting bedrock while laying the services. It was noted that the letter now received from the builders explaining and apologising for the problems had added to confusion in mis-naming our District Councillor who is also Chair of the CLT as Leader of the Parish Council and Council stressed that while sympathetic that this matter was for the builders, the CLT and Peak District Rural Housing Association and there was no Parish Council involvement.

- 1893 To confirm the Non-exempt minutes of the meeting held on 24<sup>th</sup> June 2014 RESOLVED to confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> June 2014. The minutes were signed by the Chair.
- 1894 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded – none</u>

1895 Planning decisions/applications received since last meeting. Planning related matters

**Decisions received**: NP/DDD/0414/0421 – Honeysuckle Cottage Main St – alterations –GRANTED NP/DDD/0414/0451 – Top House Moor Lane – alterations and extension - GRANTED Council was pleased to note that this second application had succeeded

**Applications for discussion:** NP/DDD/0614/0698 – 4 Mawstone Lane – extension to rear Council wholeheartedly supports this application which will enlarge the space to enable the family to remain in the village.

1896 Footpaths and Highways and related issues

Church handrail - we await receipt of the planning application.

Surfacing problems have still not been resolved and a Working party of Cllrs Humphreys, Moore and Scott is to assess the priorities throughout the village – Conksbury Lane outside the farm and Bradford ruts hear the tap below the church were noted for inspection.

1897 Reports from Village Organisations -

S&C Hall – the Governing Body agm is scheduled for late September.

Village Hall – the consultation on proposed changes was discussed and while it was noted that the deed needs updating due to the named organisations not providing representatives it was agreed that the Parish Council should retain its nominated representative status as it is an

elected body in its own right. It supports the structural changes and relaxation of licensed alcohol supply and considers the Committee best placed to decide its numerical size.

Reading Room - is meeting tomorrow night

CLT – held its AGM last week. It was noted that this was only publicised to members and would have been of interest to the wider village. The Bulls Head has Asset of Community Value so cannot be sold by Marstons without giving the CLT six months to raise funds.

Water Board – the meeting is next Monday.

## 1898 Report of the Clerk on: -

a) Playing Field and Village asset matters – the sensor in the ladies loos in Holywell Lane is not working and needs the electrician to revisit.

Noticeboard – permission has been received but current prices are exhorbitant for fixing and a team needs organising for installation plus a 7" hired core cutter if we are to proceed ourselves.

Playing Field inspection report – 1st July

The emergency notices are faded on the gate and need replacing

No Dogs - it was suggested that it be painted on the barrier for visual impact.

Pavilion – high window at the end needs painting. Clerk to write to Raenstor as the overhanging trees are touching the roof.

The appliances are in need of Pat Testing and the clerk will contact the firm that carried this out last time.

It was noted that the playing fields mowing contract doesn't include the former interior of the tennis courts and the clerk will urgently arrange for this to be strimmed.

The concrete base to the shelter is approx. 7' square and whilst it was thought that the existing structure could be reroofed, it was also agreed to investigate the costs of a new shelter and the robustness of £900 converted shipping containers will be explored more thoroughly for the next meeting.

Wildflower Area - see below

The toddlers play area swing posts are rotting although sound. The clerk is to contact the manufacturer direct as they were installed in 2004 and will be shortly out of guarantee. Costs for a replacement unit were considered a possibility as the existing posts may prove difficult to extract.

Two slates are smashed and the gutter hanging on the toilet block – clerk to obtain a quote for repair.

Clerk is to obtain a quote for Church Street Back railings from our painting contractor.

It was noted that the defibrillator inspection reporting system is confusing and the clerk will contact the Community Heartbeat Trust over this.

Coldwell End – the doors need painting with White Sadolin.

The rocker at CE has some sideways movement but seems secure – will await the inspection report.

Holywell Lane Toilets – Council delegated Cllrs Clark, Goodwin and Moore to meet agree colours and wall coverings – it was noted that our cleaner has remarked on the ease of cleaning tiles at Over Haddon but there is a heavy industrial coating that used to be supplied by Transan resins of Brassington that minimises maintenance and will be investigated further. The plumber is booked next week to replace the rotten joists and leaking tank in the roof space. It was resolved that railings are required on Health and Safety grounds but that owing to the value of the quote received that further quotations are required.

There is no news yet on the memorial bench for Spring Lane.

Council was informed of the assault on our Mowing Contractor when asking a visitor to remove a motorised quadbike that had driven at high speed onto the grass. Council strongly deplored this and asked the clerk to write to the visiting Bowls Club to make clear the non-tolerance of unlawful actions and the poor example this gives to the impressionable children on the playing field. It was noted that no motorised traffic however powered is allowed on the playing field other than for disabled access.

- b) Allotments inspection report
- Three allotments were considered unworked and the Clerk has written to plots 7a, 13b and 18c to ask their intentions as we have four people on the waiting list. The car park sign has been installed.
- c) Website the WI has been added.
- 1899 Alport Lane Wildlife Area

It was agreed to ask the Playing Field mowing contractor to include for the two path clearance to create a trail and to ask for ideas from village children as to what they'd like to see to create a simple BMX cycle trail. The Primary school is to be asked for designs by Cllr Humphreys.

1900 Alport Lane Playing Fields rocker / Youth Shelter

It was agreed that with two toddler rockers and one junior one already in situ, the removed unit does not required replacement.

1901 Surveys - a) Mobile Library

It was noted that outside the Old Hall is a more central location if there is to be only one stop.

b) Street Lighting maintenance

Council agreed with the investment in LED with dimmers and considered all lights should be working or removed entirely.

c) Review of Litter Bin Provision

All bins are essential and should remain at the locations provided. Moor Lane is essential for dog waste and King Street has only just reopened so is likely to see increased usage.

d) Rural Housing Policy review

Clerk to reply to factual statements on the steps for the existing development.

1902 Standing Orders - move June meeting to week 2

With both the May and July meetings being scheduled mid month and the June meeting always too late to discuss Wells preparations the clerk asked that the meeting be moved to the Tuesday before puddling. Council resolved to move the meeting.

1903 DDDC Street naming proposal – Hannah Bowman Way

Council supports the use of a historic village champion for this street.

1904 Support for Bakewell Police Station

Council instructed the clerk to express its support for the retention of Bakewell Police Station.

1905 Derbyshire Association of Local Councils & Correspondence

DALC 15,16, Rural Affordable Housing Survey notes, Clerks and Councils Direct

1906 Finance

Accounts for Payment (a) Cheque No Payee 500897 HM Lovell (July) £513.76 HM Lovell (expenses) 500898 £54.39 500899 Oyplon cash Counter £71.37 E Lowe 500900 £144.00 500901 Haddon Landscapes £265.00 500902 Birchover Landscapes £165.00 500903 Youlgrave Silver Band £130.00 500904 DDDC premises Licence £70.00 Broker Network Ltd addl prem 500905 £25.00 500906 EON pavilion electricity £59.27 500907 Youlgrave Village Hall September Peak Pat Testing 500908 £25.00 500906 HM Lovell (August) £504.25 E Lowe (August) 500907 £144.00

Total £2171.04

Income

Interest July £6.25 ALPF Rent £280.00 Honesty Boxes £45.93+£216.80= £ 262.73 Defib boxes £0.70+£2.14 = £2.84

Total £551.82

(C) Budget Appraisal/Risk Assessment Current account Balance after above £39934.10

1907 Date of next meeting – 30th September

PART II <u>Exclusion of the Public</u> – no items

There being no further business the meeting closed at 9:46 pm