YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room on 29th January 2019

Present: Councillors Graham Elliott, Nicola Humphreys, Andrew McCloy, Glenys Moore, Richard Roper and John Wragg In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2615 <u>To receive apologies for absence</u> Clirs Sue Hallam, Rob Scott, Ralph Wilson and Brian Wardle sent apologies
- 2616 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required.
- 2617 <u>Declaration of Members Interests</u> None required for this meeting.
- 2618 <u>Public Speaking</u>
 PCSO Boswell and County Councillor Simon Spencer sent their apologies.
 a) Public none
 - b) PDNPA Member had nothing to report. District Councillor noted the efforts to get a local need housed with Waterloo which took the intervention of our local MP to finally get moving and after a seven year wait a success can be reported. It appears that when Waterloo took over Dales Housing they did so on the basis of abolition of the local housing clause in 2015 which has only come to light with this enquiry.
- 2619 To confirm the Non-exempt minutes of the meeting held on 27th November 2018 RESOLVED to confirm as a correct record the minutes of the meeting held on 27th November 2018 subject to noting Cllr Roper's comment that a Legionella Risk regime needs putting in place (see below). The minutes were signed by the Chair.
- 2620 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded –</u> none
- 2621 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/ 1118/1044 – Old Meeting House – Re-clad the front elevation granted

NP/DDD/1118/1083 - Hillview Alport – Listed permission for ground and first floor internal alterations to include amendment to internal walls only - withdrawn

Comments returned due to deadlines: none

Applications for discussion: NP/DDD/0119/0039 The Old Stables Main Street - Demolition of existing single storey rear aspect glazed conservatory and construction of new two storey gable extension; and demolition of single storey side aspect glazed lean-to conservatory and construction of new enlarged single storey extension

Council supports the improvements that will enhance this poorly converted stable property

NP/DDD/0119/0059 Glenmore Conksbury Lane - Demolition of existing garage and replace with single storey side extension and rear conservatory extension

Council supports the new extensions which appear to have symmetry and are in keeping with the existing but notes that this is yet another retrospective application as the demolition has already taken place. Stronger enforcement measures need putting in place to ensure the correct procedures are adhered to and no aspects of works are carried out before planning consent is given. A penalty system needs to be set up to deter illegal works.

2622 <u>Footpaths and Highways</u> and related issues

PDNPA Ranger team : completed works to Bleakley Dyke which will survive whilst no cattle are farmed there. The addition of 2 further grit bins – Conksbury Lane and King Street were raised and will be put on the next agenda for decision. Our bus shelter seat needs repair. The dog bin at the bottom of Bradford has been removed – concerns for the summer when bins are left to overflow – DDDC to be asked to replace with additional waste bin. Footpath out of the village at Coldwell End and news on lining still awaited despite copying in County Councillor. Hand Rail is in system to be strengthened. Footpath 15 – the dead-end at Alport is about to enter the system for removal at DCC Rights

of Way

2623 Reports from Village Organisations -

Village Hall – pantomime rehearsals and ticket sales are on course. Committee getting to grips with the management changes.

Reading Room – is doing fine.

CLT – Working parties have been at the Orchard and liaising with the school for more projects

Waterworks – the rate is remaining unchanged. Mawstone Lane main replacement and the completion of the ring main are priorities with the header tank put back due to improved supply due to the increased pressure.

S&C Hall – have celebrated the improvements to date.

Food Fest and Carnival – the date has moved to 10th August following consultation with YLCC

2624 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – PAT testing completed – all compliant bar the old dishwasher. Clerk still awaiting response from Parks section regarding the Dog Warden attending exclusion zone. Cllr Wragg was thanked for carrying out a litter pick on the playing fields and the state of the rear path to the pavilion needs some maintenance carrying out.

It was agreed to approach the football manager regarding use of showers and ensuring the temperature in the tank was over 60 degrees. A regime to clean the shower heads every three months and a check list each time operated needs putting in place along with an external annual assessment.

HLTB – hand dryer in Ladies $\pounds120$ quote to replace – resolved to replace.

(b) CE Car park/field, Allotments and other assets

Allotments – renewals sent and payments being received. 2 vacant plots placed. 1 on waiting list for CE. The state of the Diocese allotment bordering Bradford Dale was raised and it was agreed to ask Diocese whether this plot can be improved or placed with a new holder due to its prominent location.

(c) Projects

CE Store/Car Park – demolition complete. Due to quantity of submissions on the new location and despite moving it to accommodate neighbours wishes – who have consequently all retracted their objections, others haven't so the PDNPA Planning Committee will decide on 8th February

Church light – installed with thanks to Cllr Elliott and the clerk for 2 ½ hrs traffic duty.

Western Village entrance – awaiting PDNPA and Highways

Crossing points –clarification being chased as to whether formal permission is needed for surface coatings.

Finger Posts (Joint-CLT) – chasing missing post – not paid bill.

(e) ALPF Pavilion Shower Changing Room extension

Clark has met with the Cricket Club who need more changing space and has submitted an outline plan to Derbyshire Cricket Board grants co-ordinator who is on holiday currently to see which grants are most appropriate.

2625 HLTB resurfacing

Council resolved to place an order for £1700 to carry this out when the weather improves.

2626 Derbyshire Association of Local Councils & Correspondence DALC Circulars 16-2, CPRE, Clerks and Councils Direct, Monday Club Thank you card, Waterloo

Housing copy letter – noting abolition of Derbyshire "local Lettings" clause in 2015.

2627 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
Ubdd	Marsden Builders (demo grnd wrk)	£5742.00	
Ubdd	Youlgrave Garage (Honesty Box CE)	£66.78	£13.36
ubdd	HM Lovell (January)	£519.62	
ddr	NEST	£42.82	
ubdd	HM Lovell (expenses)	£50.67	
ubdd	E Lowe (January)	£120.00	
ubdd	CPRE	£36.00	
ubdd	Simpson Electrical (Church light)	£359.70	£71.94
ubdd	Shimwell – stone for car park	£276.12	£55.22

Income

Honesty Box CE 134.67 HLTB 55.32 ALPF 58.97 Defib 0.40 CE £176.16 HLTB £35.37 ALPF £19.20 Allotment renewals £182.50 + £37.50 (at meeting)

(C)	Budget Appraisal/Risk Assessment		
	Accounts to date presente	ed	
	Balance before above	- CoOp	£39014.73
		Unity	£31166.10
	Unity have altered bank fees – if ex	xceed 15	cheques and a

processing fees per item apply

£1500 cash per month additional

2628 Date of next meeting – 26th February 7:15pm Youlgrave VH Community Room

2019: 26th March, (Finance: 9th April) 30th April (APM) Post elections: 21st May (AM), 18th June, 16th July, 17th September, 22nd October, (Finance: 19th November) 26th November

Exempt Items:

none

There being no further business the meeting closed at 8:39 pm