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To all Parish Councillors

14<sup>th</sup> May 2019

Dear Councillor

**Youlgrave Parish Council Meeting – 21<sup>st</sup> May 2019**

You are summoned to attend a meeting of Youlgrave Parish Council to be held at 7:15pm on **Tuesday 21<sup>st</sup> May 2019** in **The Community Room, Youlgrave Village Hall**

Yours sincerely

**Matthew Lovell**  
**Clerk to the Council**

Declaration of acceptance signing by councillors

**PART I – NON CONFIDENTIAL INFORMATION**

1. Election of Chair
2. Election of Vice-Chair
3. To receive apologies for absence
4. Variation of Order of Business & Clerk's request for time constrained items
5. Declaration of Members Interests

Please Note:-

- (a) Members must ensure that they make any Declarations of Disclosable Pecuniary Interest and must indicate the action to be taken (i.e. to leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a Disclosable Pecuniary Interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting under item (c) of Public Speaking.
4. Public Speaking
  - (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a Disclosable Pecuniary Interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made in writing under item (c) below. (If the item to which representations were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
  - (b) If the Police Liaison Officer, a County Council, Peak Park Authority or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring a Disclosable Pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items must present a written statement to the clerk to be read out and withdraw from the meeting.
- 6 To confirm the Non-Confidential Minutes of the Meeting held on 30<sup>th</sup> April 2019 (already circulated)
- 7 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 8 Dates of meetings, deeds and documents and Standing Orders amendments  
18<sup>th</sup> June, 16<sup>th</sup> July, 17<sup>th</sup> September, 22<sup>nd</sup> October, (Finance: 19<sup>th</sup> November) 26<sup>th</sup> November, 28<sup>th</sup> January (RR), 25<sup>th</sup> February, 24<sup>th</sup> March, (Finance: 21<sup>st</sup> April) 28<sup>th</sup> April (APM), 19<sup>th</sup> May (AM)
- 9 Committee terms and reference. Nomination of Representatives - Finance & Personnel Committee, Carnival Committee and Well Dressing Committee. Nomination of Representatives to VOs - Village Hall, Reading Room, CLT, Waterworks, Charity trustees.

## 10 Planning decisions/applications received since last meeting and planning related matters

Decisions received: none

Comments returned: None

### Planning Applications for discussion:

None

Council may include applications which arrive between the agenda and meeting date to meet the 28 day return deadline if the next meeting falls outside this period.

## 11 Footpaths and Highways and related issues

## 12 Reports from Village Organisations – S&C Hall, Village Hall, Reading Room, CLT, Waterworks, Well dressing

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

- (a) Charity 520537: Alport Lane Playing Field and HLTB asset matters
- (b) CE Car park/field, Allotments and other assets – allotment skip
- (c) Ongoing projects - CE Store/Car Park, Finger Post joint-CLT, grit bin additions
- (d) Proposed projects: ALPF Pavilion shower changing room extension, western village entrance, crossing points, Diocese allotments
- (e) DCC Community Grant progress

## 14 Requests from Annual Parish Meeting: Westcroft bench move, CCTV – HGVs / antisocial,

## 15 Police suggestions for ALPF: move shelter, verandah fencing

## 16 PDNPA Dales Area Parish Ballot – nomination of member

## 17 Derbyshire Association of Local Councils & Correspondence DALC 7, Clerks and Councils Direct

## 18 Annual Governance Statement approval

## 19 Internally audited Accounts signature for submission

## 20 Finance

### (a) Accounts for Payment

Cheque No	Payee		
ubddr	HM Lovell (May)	£608.67	
ubddr	NEST	£50.51	
ubddr	HM Lovell (expenses)	£23.20	
ubddr	E Lowe	£180.00	
ubddr	Haddon Landscapes	£805.00	
ubddr	Yorkshire Purchasing Organisation	£99.49	£19.90
ubddr	DALC new councillor training	£100.00	
ubddr	B Wood (internal audit)	£39.90	
ubddr	EON	£32.22	

### Income

VAT Refund	£4975.19
YUFC	£175.00
Total	£5150.19

- (b) Budget Appraisal/Risk Assessment
- Change of Bank signatories – Open Unity savings ac
- Transfer £25000 Co-Op to Unity for CE
- Balance after above - CoOp £14014.73
- Unity £48819.26

## 21 Date of next meeting – 18<sup>th</sup> June

## PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

None tabled