

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall Social Room on 30th April 2019

Present: Councillors Sue Hallam, Nicola Humphreys, Andrew McCloy (Vice-Chair), Glenys Moore, Richard Roper, Rob Scott and John Wragg

In attendance: Matthew Lovell – Clerk + members of the public

2657 To receive apologies for absence

Cllrs Graham Elliott, Brian Wardle and Ralph Wilson sent apologies

2658 Variation of order of business and Clerk's request for time constrained items

No variations required. 2 planning applications were agreed for inclusion.

2659 Declaration of Members Interests

None required for this meeting.

2660 Public Speaking

PCSO Boswell and County Councillor Simon Spencer sent their apologies.

a) Public – no matters

b) PDNPA Member and District Councillor – nothing to report

2661 To confirm the Non-exempt minutes of the meeting held on 26th March 2019

RESOLVED to confirm as a correct record the minutes of the meeting held on 26th March 2019. The minutes were signed by the Chair.

2662 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – clerk's salary

2663 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: NP/DDD/0518/0441 The Stabling Barnes Lane Youlgrave

Retrospective application for part demolition of former stables and rebuilding to form a Local Needs Affordable Dwelling – granted

NP/NMA/0319/0301 Car Park Coldwell End Youlgrave Non Material Amendment on

NP/DDD/1118/1064 - Moving Entrance door to an alternative elevation -granted

Applications for discussion: NP/DDD/0319/0367 – Glenmore, Conksbury Lane - Single storey rear and side orangery extension

Council supports this L shaped structure providing it meets the planners requirements for this type of extension.

NP/DDD/0419/0409 – Haddon Field Farm, Alport - Listed Building consent - Replacement of two plastic ventilation pipes with two more discreet lead flat top roof vents and installation of cast iron vent for kitchen extraction.

Council supports this noting appropriate materials are proposed and endorses the conservation team's decision on this proposal.

2664 Footpaths and Highways and related issues

White line now painted on Church Corner, bus markings on Grove at drop kerb but no renewal of faded lines. Parking around the Fountain is worsening with the turning space often blocked. WI has offered to do a litter pick of the village prior to Wells week if we can supply the equipment. Clerk to price up and apply for a grant to DCC community fund or others.

Clerk to chase Rights of Way over promised visit in wet conditions to see flooding and deterioration of footpaths – Lathkill and Alport and enquire if the Ranger is carrying out the stile improvements this financial year.

2665 Reports from Village Organisations –

Village Hall – an active management team are looking at clearing long stored materials and tackling H&S issues to ensure full compliance with insurance. It is hoped to reinstate Teas for well dressing this year.

Reading Room – is investigating damage to the roof caused by high winds – patching or a ½ roof replacement are the options.

CLT – no meeting yet – the work with the school is being rescheduled due to rain.

Waterworks – is now independently supplied for the mine from an extension feed which will make costs directly accountable.

S&C Hall – next meeting on 13th May

Well Dressing – have just notified council that 3 months notice with a consultation is required for a road closure and asked for the letter to be publically displayed – clerk has promptly dealt with.

2666 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – arson reported at toilet block with a seat being part melted crime ref: 19000217699. Our Cleaner has made a good job of clearing and clerk replaced seat today – no stock remains. The fence needs a decision on repair as replacement will require grants. The back of the pavilion has been cleared. Police advice on relocating the shelter, cctv, protecting the verandah etc will be tabled for discussion at the May meeting.

HLTB – supplies need replenishing

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

Allotments – 1 still not renewed – final notice to be served - 2 on waiting list. The wooden fence needs about 7 posts and 10 lengths of rail to make good.

(c) Ongoing Projects

CE Store/Car Park – Walls now being built and site reduced to half the car park. Waller deposited stone but not been seen since and needs chasing.

Finger Posts (Joint-CLT) – Missing post awaited.

Grit Bin additions – awaiting response from DCC before purchase.

(e) Proposed Projects

Western Village entrance, Crossing points, ALPF Pavilion Shower Changing Room extension – no additional information for this meeting. Children's letters for school safety have been forwarded to the Engineer and County Councillor to try to get some dates to assist our response. Flashing lights were suggested.

Diocese allotments – Clerk awaiting proposal from Diocese for May meeting. They wish to hand over all allotments to our control but are aware of the state of the walls and are checking the legal agreements to compare with the NALC version we use with existing user rights being upheld.

2667 Change of Electricity Supplier

Resolved to delegate to Clerk and see if multiple sites can achieve greater discount.

2668 Year End Accounts and appointment of Internal Auditor

The accounts were presented and approved for signature of the Chair by the meeting.
Mr Brian Wood will audit the books next Tuesday and the external audit process thereafter

2669 Derbyshire Association of Local Councils & Correspondence

DALC Circulars 5&6, CPRE

2670 Finance

(a) Accounts for Payment

Cheque No	Payee		VAT
ubdd	Wm Twigg CE steel	£878.83	175.77
ubdd	Mandale Stone CE	£2800.00	560.00
ubdd	Natural Stone sales CE	£2840.00	568.00
ubdd	HM Lovell (April)	£608.67	
ddr	NEST	£50.51	
ubdd	HM Lovell (expenses)	£30.48	
ubdd	E Lowe (April)	£200.00	
ubdd	PPPF subs	£24.00	
ubdd	Community Heartbeat (Defib battery)	£235.00	£47.00
ubdd	RT Mycock concrete CE	£510.40	£102.08
ubdd	Marsden Builders CE	£10929.20	
ubdd	Haddon Landscapes	£805.00	
300108	Markovitz Ltd (CE)	£2273.71	£454.74

Income

Allotments £25.00 YUFC £175.00
Precept £18579.00
Honesty Box pre Easter HLTB 64.84 ALPF 54.84
Post Easter CE 138.61 hltb 130.76 alpf 74.89

(b) Budget Appraisal/Risk Assessment

Accounts to date

Balance before above - CoOp £39014.73
Unity £17130.05

2671 Date of next meeting – 21st May - Annual Meeting at 7.15pm Youlgrave Village Hall Community Room

2019: 18th June, 16th July, 17th September, 22nd October, (Finance: 19th November) 26th November

Exempt Items:

2672 Clerks salary scale point – resolved to endorse the recommendations of the Finance and Personnel Committee and move the clerk to scale 16 from 1st April 2019. Job Spec and Person Specification to be updated.

There being no further business the meeting closed at 8:49 pm