YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Reading Room on 28th January 2020

Present: Councillors Mick Ashforth, Graham Elliott, Leah Goodwin, Sue Hallam, Richard Roper, Ralph Wilson and John Wragg

In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2772 <u>To receive apologies for absence</u> Cllrs Nicola Humphreys, Andrew McCloy and Rob Scott sent apologies
- 2773 <u>Variation of order of business and Clerk's request for time constrained items</u>
 No variations required.
- 2774 <u>Declaration of Members Interests</u> No interests required declaration.
- 2775 Public Speaking
 - a) Public no matters raised
 - b) District Councillor no matters County Councillor Simon Spencer and PCSO Boswell sent their apologies.
- 2776 To confirm the Non-exempt minutes of the meeting held on 26th November 2019
 RESOLVED to confirm as a correct record the minutes of the meeting held on 26th
 November 2019. The minutes were signed by the Chair.
- 2777 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded none
- 2778 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: none

Applications returned:

NP/DDD/1219/1256 Bottom House Bradford - Proposed 2 storey side extension and associated works

Council fully supports this extension which will modernise the facilities and improve this dwelling. Removal of the render and use of similar materials in the build will enhance this property and its conservation area setting.

Applications for discussion: none

Other Matters: none

2779 Footpaths and Highways and related issues

Footpaths – King Street needs additional material on the retaining board area. The finger post at Bradford Bottom has rotted/broken and several stiles are missing fence planks. The gate at the Clapper Bridge has been adjusted by Cllr Wragg. The verges and pavements on Grove Place are being parked on preventing pedestrian access – a visit will be made to ascertain which and whether this is a matter for Highways, Housing Authority or police.

The pavement at Coldwell End is yet to be tarmacked – a rough temporary surface has been put down currently.

26/9 New White Line opposite post office 8241061 and renewal of white lines 8241064 - still being chased

Missing Post Box reported to Royal Mail 26/6 190624-005508 re-reported 14/11 191114-002973

- Awaiting parts

2780 Reports from Village Organisations –

S&C Hall - no report

Village Hall – Pantomime is the full focus currently. The December meeting noted the sound finances and ongoing Health and Safety audit.

CLT - no report

Waterworks – A new valve is needed at the top of New Road which will require Saturday working as the nearest valve will cut off this end of the village including the school.

Youth Club – a liaison for safeguarding concerns is being arranged and more adult support and volunteers are needed when it re-opens in February – closed due to the cold conditions in the pavilion.

2781 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Pavilion Handrail rotted and unauthorised vehicle access through the path gap plus five loose edging stones needs a working party to re-cement. Tennis Court fence prices sought.

Carnival – a meeting is being held tomorrow evening to see if this can be revived. Council will ask Cricket club what Away dates are available if it goes ahead. It is understood that last year made a loss but no figures have yet been presented to the Carnival Committee and a surplus was available from the previous year that hasn't yet reached the Carnival Bank.

HLTB - damp works need pricing.

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

Allotments – renewals being sent out today.

CE Field – rail and gate fastener need fixing. An abandoned car is to be notified to the police.

Bus Shelter seat repair awaited. Bench maintenance tenderers needed.

(c) Ongoing Projects

CE Store/Car Park – final section of wall now awaits a start.

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

Grit Bin additions – still no response received despite chasing twice.

(d) Proposed Projects

Western Village entrance & Crossing points – awaiting DCC, ALPF Pavilion Shower Changing Room extension – needs major grant investigation. All projects for consideration with the Precept allocation for next financial year and grants. Tarmac landfill monies specifically exclude car parks – an approach direct to the quarries for material donations is to be explored.

2782 CE Play Area + Play Inspections

Quote received for play equipment. Fencing prices for the tennis court replacement, cross field fence and path up one side of the field are being sought. It was agreed to apply for a combined grant to cover all these from Tarmac Communities Fund.

One of the Air Skiers is becoming difficult to move and Clerk is in touch with Air Fitness. Other Play Inspection items are being looked at for remedial works.

2783 DALC and Correspondence

DALC 14,1 + 2, Clerks and Councils Direct – New Toilet block article on P24

(a) Accounts for Payment Cheque No Payee

VAT

ubdd HM Lovell (January) £608.47 ddr **NEST** £50.51 ubdd HM Lovell (expenses) £28.96 E Lowe (Jan) ubdd £200.00 EDF 2 monthly ddr ubddr £59.00 ubddr JDB Plumbing HLTB £90.00 ubddr **CPRE** £36.00 RR Electrical CE £277.00 ubddr ubddr Play Inspection £202.50 £40.50

Income

Honesty Boxes HLTB £60.23 ALPF £29.99 CE £394.39

Jan £41.48 £23.11 £230.96

Savings ac Interest £10.10

DDDC Grant for Youth Club £300.00

(b) Budget Appraisal/Risk Assessment

Accounts to date

Balance before above CoOp £2842.73
Unity current account £6729.37
Unity savings account £10031.19

2785 Date of next meeting - 25th February

24th March, (Finance: 21st April) 28th April (Annual Parish Meeting 7pm), 19th May (Annual Meeting) 16th June, 21st July, 29th September, 20th October, (Finance: 3rd November) 24th November

2021: 26th January, 23rd February, 23rd March, (Finance:20th April) 27th April, 18th May

Exempt Items: none

There being no further business the meeting closed at 8:11pm