YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held Virtually using Zoom on 24th November 2020

Present: Councillors: Mick Ashforth, Elaine Bacon, Graham Elliott, Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy, Richard Roper and John Wragg In attendance: Matthew Lovell – Clerk + 0 members of the public

- 2857 <u>To receive apologies for absence</u> No apologies received
- 2858 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required.
- 2859 <u>Declaration of Members Interests</u> No interests required declaration.
- 2860 Public Speaking
 - a) Public none
 - b) District Councillor / PDNPA member no matters County Councillor Simon Spencer and PCSO Ben Morris sent apologies.
- 2861 To confirm the Non-exempt minutes of the previous council meeting RESOLVED to confirm as a correct record the minutes of the meeting held on 20th October 2020. The minutes were agreed for signature by the Chair.
- 2862 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded –</u> none
- 2863 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: none

Applications for discussion: NP/DDD/1020/0954 4 Mawstone Lane – erection of a garage

Youlgrave Parish Council supports this application noting it's use of materials and size are in keeping with surrounding properties.

Other Matters: Planning appeal – no further matters to raise Old Wesleyan Chapel – PDNPA are aware of infringement of usage condition and have written to the owners.

2864 Footpaths and Highways

DCC response – Mawstone Lane – to be summarised in The Bugle and council agreed to bring ideas for areas planners would approve and landowners might make available for car parks to the January meeting. No response received from ROW regarding Coach Rd repairs. Request DCC to clear sludge from opposite Old Hall, clear leaves on path to Middleton by Youlgrave and complete weed suppression on central area of village. DCC have visited Grove Place over complaints of parking to block pavements and destruction of verges. Grit Bin refills – clerk requested councillors to check their local bins and identify those requiring refill.

2865 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – tree works awaited. Orienteering meeting on site – a plan is being produced for approval – all markers will be placed at the edges. Cricketers to be informed of Wells and Playschool event dates to reserve for 2021.

HLTB – closed with notices to guide to CE. Prices hadn't arrived in time for the meeting for the drain works and back wall and will be circulated for email agreement.

(b) CE Car park/field, Allotments and other assets Allotments – one half plot has been offered to the first on the waiting list. CE Toilet Block - open and cleaned twice a week currently.

(c) Affordable Housing report and next steps

The online presentation took place just before the Housing Enabler left post. The walkabout to suggest appropriate sites will be the next phase involving a council representative – our Chairman was proposed, CLT and PDNPA planner to assist DDDC.

(d) Conclusion of Audit

Council has been criticised for not changing the asset valuation retrospectively. It was noted that a phone call to clarify this showed that the auditors don't have any fixed rules for valuations and our material cost method will right itself next year so this is an audit method variance and not an accounting problem.

2866 HLTB Repairs and ALPF Leak

The Waterworks has found the leak at the joint where the trough leaves the toilet line in front of the pavilion. Several test holes were dug before the leak was found at the junction with the trough line several metres outside the shower end of the front of the pavilion. Council instructed the clerk to claim on insurance as the works and lost water will run the bill into thousands.

2867 Donations

Agreed to pay £130 to Youlgrave Silver Band towards their costs for putting on the Christmas Social Distanced event. The remaining monies will be decided and distributed at the January meeting.

2868 Precept for 2021/22

Council agreed to raise the precept by $\pounds1008$ to $\pounds20056$ to meet increasing costs, update the website to make Accessible Compliant and enable some works to replace the CE play area as grant monies are unavailable at present. This amounts to an increase of $\pounds2.04$ per household ie 4p per week.

2869 Items for Information

DALC, PDNPA

2870 Finance

Cheque No	unts for Payment Payee	
ubdd	HM Lovell (Nov)	£623.41
ddr	NEST (Nov)	£51.88
ubdd	Water bills CE/HLTB/Pavilion	£112.34+£192.41+£38.55
ubdd	PK Littlejohn Audit	£300.00 £60.00
ubddr	Zoom monthly subs	£11.99 £2.40
300113	Church Light wayleave	£4.00
ubddr	Royal British legion wreath	£30.00
ubdd	E Lowe (Nov)	£180.00
ubddr	EDF 2 block monthly ddr	£15.00
ubddr	HM Lovell (expenses Nov)	£15.40
ubddr	The Bugle	£30.00
ubddr	Initial annual contract fee	£70.20 £14.04
ubddr	BG electric CE	£17.30 £0.86
ubddr	Zoom monthly subs	£11.99 £2.40
ubdd	HM Lovell (Dec)	£623.61
ddr	NEST (Dec)	£51.88
ubdd	HMRC	£249.90
ubddr	EDF 2 block monthly ddr	£15.00
ubddr	BG electric CE	£18
ubdd	E Lowe cleaning Dec	£180.00
Dir	Unity charges	£18.00

Income

- nil
- (b) Budget Appraisal/Risk Assessment

Balance @ 10th November CoOp £2842.73 Unity current account £13852.53 Unity savings account £10051.20

2871 Date of next meeting - 26th January 2021 by Zoom unless regulations change

2021: 23rd February, 23rd March, (Finance:20th April) 27th April, 18th May Exempt Items: none

There being no further business the meeting closed at 8:23 pm