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To all Parish Councillors

12th May 2021

Dear Councillor

Youlgrave Parish Council Meeting – 19th May 2021

You are summoned to attend a zoom meeting of Youlgrave Parish Council to be held on **Tuesday 19th May at 7:30pm by Zoom invitation- owing to no venues being open at this date**

TO OBTAIN the link please email the parish clerk – youlgraveclerk@youlgrave.org.uk

Please note that responses will only be given to items raised in Public Speaking when they are on the agenda for discussion. If you wish to raise any other matters the Council welcomes these and where possible will respond either by email where the delegated power exists or the matter will be brought to our next meeting for council to debate.

Yours sincerely

**Matthew Lovell
Clerk to the Council**

PART I – NON-CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. To Elect the Chair
3. To Elect the Vice-Chair
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.

6. 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.

7. To confirm the Non-Confidential Minutes of the Meeting held on 27th April 2021 (already circulated)
8. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
9. Dates of meetings, deeds and documents and Standing Orders amendments
29th June, 20th July, 28th September, 19th October, (Finance: 23rd November)

30th November, 25th January (RR), 22nd February, 29th March, (Finance: 5th April)
26th April (APM), 17th May (AM)

10. 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. Note: Charity trustees are all serving Councillors.

11. Planning decisions/applications received since last meeting and planning related matters

Decisions received: none

Planning Applications for discussion:

NP/DDD/0521/0507 – Dales Edge Conksbury Lane – Single Storey side extension

Other planning matters: 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.

12 Highways and Footpaths

13 Report from Village organisation representatives: Village Hall, Reading Room, CLT, Waterworks, Well Dressing, Carnival

14 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments, grit and other assets – allotment skip

15 Community Speedwatch equipment

15 Items for Information
DALC – subs, PDNPA,

16 Finance

(a) Accounts for Payment

Cheque No	Payee	
ubdd	HM Lovell (May)	£620.61
ddr	NEST (Apr)	£51.88
ubddr	Zoom monthly subs	£11.99 £2.40
ubdd	E Lowe (May)	£380.00
ubdd	Haddon Landscapes	£805.00
ubddr	EDF 2 block monthly ddr	£15.00
ubddr	HM Lovell (expenses May)	£15.30
ubddr	B Tabbenor bike track	£162.00 £32.40
ubddr	YPCC (mowing grant)	£1500.00

Income

Precept £20056.00

(b) Budget Appraisal/Risk Assessment

Balance @ 12 th May	CoOp	£2842.73
	Unity current account	£29363.45
	Unity savings account	£10051.20

17 Date of next meeting – 29th June 2021 Youlgrave Village Hall at 7:15pm

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