

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 18th May 2021

Present: Councillors: Mick Ashforth, Elaine Bacon, Graham Elliott (Chair), Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy, Richard Roper and Ralph Wilson

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

2946 To receive apologies for absence

Apologies received and accepted from Cllr: none required

Council thanked John Wragg for his ten years' service and noted that the advertisement for a Casual Vacancy has been sent to DDDC and is already on the noticeboard. The closing date for Co-option applications is 18th June 6:30pm

2947 TO elect a Chair

Councillor Graham Elliott was elected and sign the declaration of acceptance

2948 To elect a Vice-Chair

Councillor Andrew McCloy was elected and sign the declaration of acceptance

2949 Variation of order of business and Clerk's request for time constrained items

No variations required.

2950 Declaration of Members Interests

No interests required declaration.

2951 Public Speaking

a) Public – matters raised by councillors noted below. A request for CCTV will be placed on the next agenda and an invitation to DDDC officer to attend made to explain GDPR and other concerns.

b) PDNPA member – no matters. District Councillor – no matters
County Councillor Simon Spencer and PCSO Ben Morris sent apologies.

2952 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 27th April 2021. The minutes were agreed for signature by the Chair.

2953 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

2954 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)

No amendments to Standing Orders were necessary.

2955 Committee terms and reference.

It was reaffirmed that the committees are advisory and only make decisions where a specific delegation has been granted by a full council meeting. The Carnival and Well Dressing committee council representatives have a duty to report to council any concerns over insurance matters and can veto unsafe activities on those committees. All representatives are on committees to promote a good liaison, report on activities and bring to council any requests for assistance by those bodies.

Nomination of Representatives - Finance & Personnel Committee – Councillors Graham Elliott, Sue Hallam, Andrew McCloy, Richard Roper, and Michael Ashforth

Carnival Committee – to be revisited if a rebirth occurs

Well Dressing Committee – Cllr Ralph Wilson

Nomination of Representatives to VOs

Village Hall – Cllr Sue Hallam

Reading Room – agreed that as this runs tickety-boo, Council will receive reports when informed by its committee in future – Cllr Leah Goodwin (nominated by RR)

CLT – Cllr Andrew McCloy, Waterworks – Cllr Richard Roper

Youth Club – Cllrs Leah Goodwin, Sue Hallam, Nicola Humphreys and Ralph Wilson

Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered under Charity regn 530537. The Parish Council is the registered trustee.

Nicola Humphreys remains the parish trustee for the Scout and Community Youth Hall.

2956 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: None

Applications for discussion: NP/DDD/0521/0507 – Dales Edge Conksbury Lane – Single Storey side extension
Council supports a single storey extension that meets PDNPA officer conditions.

2957 Footpaths and Highways

Flooding at Bradford – the EA have passed the matter to DCC Flood team as this watercourse is too small for their jurisdiction. It was noted that vegetation is obscuring the weight restriction signs at Hawleys bridge and this will be cut back. A request for a solution to restricted visibility access from the track to the side of the top chapel due to parked cars will be passed to the Highways Inspector. A query about grass being tarmacked over on Grove Place will be passed to Highways for comment on policy.

2958 Report from Village organisation representatives:

Village Hall – meeting last night proposes to book out for weddings if car parking can be arranged. Committee members are needed to organise the next pantomime and volunteers for maintenance. The Monday Club needs helpers due to the retirement of key players. A temporary chair is in place following the departure of the last during Covid closure

Waterworks – usage is up due to so many at home and reached our limit for extraction from the spring. Maintenance is ongoing and some projects on hold can now be considered as working space was an issue.

Youlgrave DoF Group – 3 bronze award aspirants have been issued with litter pickers and will be seen ever 2 weeks combing our playing fields and looking for litter through the parish as part of their community service.

Youth Group – the councillors are contacting the leader to see if this can be revived. The pavilion is still currently closed but set up for Youth Club use and will need to accommodate cricket teas once they are allowed back in under Covid rules.

2959 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Cricket – a date for emptying store is being agreed and a meeting has been arranged with Derby County Cricket Board to view our facilities and look at the long term future – major grant application. Youth Club will need adult volunteers to come forward if it is to re-start. The new tennis net is to be issued to the user group.

Works to bmx track awaited and removal of further trees has been agreed with PDNPA.

Toddler area fence needs fixing and a slate is missing on the toilet block.

HLTB – open and being cleaned twice a week.

- (b) CE Car park/field, Allotments and other assets
 Allotments – skip will be ordered for a weekend in early June.
 A replacement for the Church Street noticeboard will be investigated
 CE Toilet Block – open. The light fitting was agreed to be replaced with a robust
 vandalproof unit. Painting to be arranged for woodwork. JDB to be asked to investigate
 the repeated blocking of the gents loo.

2960 Community Speed Watch Equipment

Council gave its support to this project which is seeking funds for the speed gun equipment as our police have only one set to loan to all their parishes. Council will purchase the equipment on their behalf via grant applications as this benefits the parish and requires no further funding just volunteer time.

2961 Items for Information

DALC – news and training, PDNPA Bulletin

2962 Finance

	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 HLTB £40.89 ALPF £34.62 CE £621.50

(b) Budget Appraisal/Risk Assessment

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

2963 Date of next meeting – 29th June 2021 Youlgrave Village Hall at 7:15pm

20th July, 28th September, 19th October, (Fin:23rd) 30th November

Exempt Items: none

There being no further business the meeting closed at 8:41 pm