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To all Parish Councillors

23<sup>rd</sup> November 2021

Dear Councillor

**Youlgrave Parish Council Meeting – 30<sup>th</sup> November 2021**

You are summoned to attend the meeting of Youlgrave Parish Council to be held on **Tuesday 30<sup>th</sup> November at 7:15pm** in the **Community Room of Youlgrave Village Hall**

**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. Variation of Order of Business & Clerk's request for time constrained items
3. 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.

**4. 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.

5. To confirm the Non-Confidential Minutes of the Meeting held on 19<sup>th</sup> October 2021 (already circulated)
6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

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

Decisions received: NP/DDD/0821/0879– All Saints School provision of 1500mm front boundary fence and 1500mm new gates and secondary gates – granted conditionally (0881 – listed consent not needed - likewise 0996 withdrawn 0995 still pending)

**Planning Applications for discussion:** none at the time of the agenda

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.

**8 Highways and Footpaths**

**9 Report from Village organisation representatives: Village Hall, Reading Room, CLT, Waterworks, YSCY Hall, Youth Club**

**10 Report of the Clerk / update on: -**

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments, noticeboard update, Grit refills and other assets
- (c) New CE play area progress + additions
- (d) Defibrillator Training and VH defib update

**11 Precept for 2022-23**

**12 Items for Information**  
DALC, PDNPA

**13 Finance**

**(a) Accounts for Payment**

Cheque No	Payee	
ubdd	HM Lovell (Nov)	£620.61
ddr	NEST (Nov)	£51.88
ubdd	E Lowe (Nov)	£200.00
ubddr	EDF 2 block monthly ddr	£80.00
ubddr	B Gas CE electric	£16.71
cheque	N Mould – Church Light wayleave	£4.00
ubddr	HM Lovell (expenses Nov)	£20.10
ubddr	Playdale Playground Ltd	£6150.88 1230.18
ubddr	Youlgrave Waterworks 4 blocks	£648.75
ubddr	Royal British Legion wreath	£30.00
ubddr	Community Heartbeat Pads	£39.00 7.80
ubddr	HM Lovell (Dec)	£620.61
ddr	NEST (Dec)	£51.88
ubdd	HMRC	£241.20
ubdd	E Lowe (Dec)	£200.00
ubddr	EDF 2 block monthly ddr	£80.00
ubddr	B Gas CE electric	£16.71
bddr	Initial Services – loos	£70.20 14.04

Income:

**(b) Budget Appraisal/Risk Assessment**

Balance @ 17 <sup>th</sup> November	CoOp	£2842.73
	Unity current account	£23750.06
	Unity savings account	£10051.20

**14 Date of next meeting – 25<sup>th</sup> January 2022 Youlgrave Reading Room 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 tabled

This meeting will be immediately followed by the Charity meeting for AL Playing Field & HLTB