YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 25th January 2022

Present: Councillors: Mick Ashforth, Jenny Cooper, Graham Elliott (Chair), Leah Goodwin, Sue Hallam, Andrew McCloy and Richard Roper

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

3037 To receive apologies for absence

Apologies received and accepted from Cllrs Elaine Bacon, Nicola Humphreys and Ralph Wilson

- 3038 <u>Variation of order of business and Clerk's request for time constrained items</u>
 No variations required.
- 3039 <u>Declaration of Members Interests</u> No interests required declaration.

3040 Public Speaking

- a) Public the Bugle editor noted that Haddon Estate are planning to put an article in the February Bugle to give a date for the River meeting.
- b) County Councillor Simon Spencer and PCSO Ben Morris sent apologies PDNPA member no report this month, DDDC Bins well aware of the problems which are worse in some other villages. DDDC hoping to resolve shortly.
- 3041 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 30th November.
 The minutes were agreed for signature by the Chair.
- 3042 <u>To determine which if any from Part 1 of the Agenda should be taken with the public excluded –</u> none
- 3043 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: None

Applications for discussion: NP/DDD/1221/1386 Lathkill Farm Alport Lane - Minor alteration and enhancement to existing vehicle shelter to the rear of Grade II Listed Lathkill House Farm, including demolition and rebuild of west elevation to accommodate one vehicle.

Council supports this minor practical alteration to the vehicle shelter.

Other: none

3044 Footpaths and Highways

The missing street light on Conksbury is in the pipeline for replacement. White lines are being chased on Alport hill.

PDNPA Footpath Diversion - Hollow Farm Consultation – it was agreed to submit a formal letter to note the requirement for as good or if not better hard surface for the new path as the current route is well used by the less able, mobility scooters and push chairs and the ongoing maintenance of it. Concerns are to be noted for the proximity to the old mine workings.

3045 Report from Village organisation representatives:

Village Hall – pantomime meetings and a leaking roof are it's current priorities.

Waterworks – apologises for the inconvenience it will be causing due to the requirement to raise manhole covers before the new surfacing road closure. Consumption remains high but several large leaks now fixed.

Scout and Community Hall – AGM was held 7th December with quotes being obtained for new double glazing and new hot taps and push taps fitted to comply with new regulations for food and drink. Well used by all the youth groups.

Reading Room – no report; CLT – no news; Youth Group – still no meeting arranged

3046 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – awaiting Play inspection visit cancelled due to snow.

HLTB – centre loo roll holders too damp to function, council agreed to replace with basic large roll versions.

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

Allotments – renewals going out this week. 1 vacancy filled from list so far. Request from Preschool for a plot – no vacancy currently but an alternate share is being proposed. A clear up of the Mawstone area adjacent to the allotment was approved for payment for removing a trailer of waste.

CE Toilet Block - ok

Church Street Noticeboard installed yesterday with thanks to the volunteers and Police Commissioners Fund. Youlgrave Community Notices Only sign – commercial allowed on Holywell Lane open board.

Fountain – the Conduit Head needs inspecting to ensure no self-set tree saplings are growing out of it.

(c) New CE play area progress + additions

New Play Area was play inspected and the wear on the bushes after two months brought Playdale back to site to remedy last week. The other point of concern was the bench that is awaiting reinstallation and the old slide appears to be missing its bottom step but it was noted this is most likely due to the installation being shallower and additional matting recommended.

The fencer has been delayed and will be on site in two weeks time.

Price for recycled material board for the long bench to be looked at again. Surfacing price received and noted that the honesty box receipts can cover this. It was agreed to go for the lower price without tarmac as if surface water settles and needs additional measures, diaging up tarmac would be poor use of funds.

(d) Defibrillator Training and VH defib update

Training has now altered to be an online session with a group so technology needs investigating to see if this can be achieved or an alternative provide. The Farmyard Defib has failed and may need replacing. The Village Hall defibrillator search for grants to fund the purchase is ongoing.

(e) Website

The new site is live and functions easier than its predecessor. Pages are being made more relevant and redundant removed – please let us know of any omissions and inaccuracies.

3047 Queens Platinum Jubilee

A proposal that we close Church Street, Fountain Square and Main Street to the junction at the Farmyard for a street party on Sunday 5th June will be put to the village in the next Bugle. Involvement by all village groups and the pubs would be welcomed to make this a memorable celebration. It is understood that DDDC (and DCC) are finalising plans for grants at Parish level which will be applied for if there is interest.

A request by the Legion to hold a bbq in the top car park was discussed and noted that the need for parking is mostly daylight hours so whilst a small preparation area could be cordoned off, the remainder of the car park might still have intermittent traffic.

3048 Items for Information

DALC - news and training, PDNPA

3049 Finance

	Payee	Net	VAT
ubdd	HM Lovell (Jan)	£620.61	
ddr	NEST (Jan)	£51.88	
ubdd	E Lowe (Jan)	£200.00	
ddr	EDF 2 block monthly ddr	£12.38	0.62
ddr	B Gas CE electric	£24.61	1.23
ubddr	HM Lovell (expenses Dec/Jan)	£30.10	
ubdd	CPRE membership	£36.00	
ubdd	YPO toilet rolls	£79.20	15.86
ubdd	YPCC 2021 Mowing grant	£1500.00	
ubdd	YVH hire	£18.00	
ubdd	CHTrust light	£16.00	3.20

Income: Interest 0.62

Honesty Box CE 626.02 ALPF nil HLTB 10.05

(b) Budget Appraisal/Risk Assessment

Balance @ 17th November CoOp £2842.73

Unity current account £13925.96 Unity savings account £10051.82

VAT and reimbursables have been claimed and await receipt.

3050 Date of next meetings – 22nd February 2022 Youlgrave VH Community Room at 7:15pm

Exempt Items – none.

The meeting closed at 8:30pm