# YOULGRAVE PARISH COUNCIL

# Minutes of the Parish Council Meeting held on 30th November 2021

Present: Councillors: Mick Ashforth, Elaine Bacon, Jenny Cooper, Graham Elliott (Chair), Nicola Humphreys, Andrew McCloy and Richard Roper

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

## 3023 To receive apologies for absence

Apologies received and accepted from Cllrs Leah Goodwin and Sue Hallam

- 3024 <u>Variation of order of business and Clerk's request for time constrained items</u>
  No variations required.
- 3025 <u>Declaration of Members Interests</u> No interests required declaration.
- 3026 Public Speaking
  - a) Public no issues
  - b) PCSO Ben Morris and County Councillor Simon Spencer sent apologies PDNPA member no report this month, DDDC the bin collection situation is improving but more negotiations are underway.
- 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 19th October.
  The minutes were agreed for signature by the Chair subject to noting that application
  NP/DDD/0921/0965 Alport Reading Room and Workshop Repair and refurbishment to
  flexible working space and refreshment kiosk is still awaiting decision. 0881 and 0966 were
  withdrawn as listed consent wasn't deemed necessary by PDNPA.
- 3028 To determine which if any from Part 1 of the Agenda should be taken with the public excluded none
- Planning decisions/applications received since last meeting. 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

Applications for discussion: none

Other: none

3030 Footpaths and Highways

NO matters raised

3031 Report from Village organisation representatives:

Village Hall – no report

Waterworks – The leak on Bankside has been repaired and a significant drop in consumption noted.

Scout and Community Hall – thanked Council for providing cover for an event so successful that people had to be turned away as it reached capacity. It raised £1800 and consideration is to be given to making it ticketed to ensure local residents get first chance. Reading Room – no report; CLT – negotiations ongoing and funding applications are underway; Youth Group – a Tuesday evening meeting is to be arranged shortly

### 3032 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields - ALPF - The boundary has been cleared and bmx track reshaped.

HLTB – burst under gents sink so block closed awaiting repairs as no inline valves.

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

Allotments – one notice of intention to give up at year end received – expected to be filled from list.

CE Toilet Block – the dryer in the disabled loo has been replaced and locks checked. Church St Noticeboard still on order for delivery 20<sup>th</sup> December.

### (c) New CE play area progress + additions

New Play Area was installed last week including the old slide. Council signed off the approval for the Playdale installation. The proposals for surfacing and fencing were approved. The tarmac strip is to be extended to the back field gate and other areas have MOT Type 1 material to blend in. Prices to be sought.

# (d) Defibrillator Training and VH defib update

Clerk has received 8 applicants wishing training and council agreed to pay for a session in the village hall in the new year after pantomime season. The Farmyard Defib has new pads but the battery has failed – this should have a 4 year guarantee so has been . The Village Hall defibrillator refurbishment is waiting to see if Council is thinking of fund raising for its own external unit in this area of the village. Council agreed to search for grants to fund the purchase.

#### 3033 Precept for 2022/23

Council agreed to raise the precept by £575 – mainly due to the hike in insurance premium. This will cost each household and additional £1.17 per year ( $2 \frac{1}{4}$  ppw)

#### 3034 Items for Information

DALC – news and training, PDNPA Bulletin, 20s Plenty campaign, Speed Watch needs more volunteers as only 4 fully trained and 3 needed per session – February Bugle will advertise. Haddon Estates are writing in this month's Bugle for feedback on restricting the area in the dale by creating a nature reserve. The River Keeper is to be asked to a PC meeting and is offering a "Walk and talk" session for interested parties.

#### 3035 Finance

|        | Payee                           | Net         | VAT        |
|--------|---------------------------------|-------------|------------|
| ubdd   | HM Lovell (Nov)                 | £620.61     |            |
| ddr    | NEST (Nov)                      | £51.88      |            |
| ubdd   | E Lowe (Nov)                    | £200.00     |            |
| ubddr  | EDF 2 block monthly ddr         | £12.38 0.62 |            |
| ubddr  | B Gas CE electric               | £15.91 0.80 |            |
| cheque | N Mould – Church Light wayleave | £4.00       |            |
| ubddr  | HM Lovell (expenses Nov)        | £20.10      |            |
| ubddr  | Playdale Playground Ltd         | £6150.8     | 37 1230.17 |
| ubddr  | Youlgrave Waterworks 4 blocks   | £648.75     | 5          |
| ubddr  | Royal British Legion wreath     | £30.00      |            |
| ubddr  | Community Heartbeat Pads        | £39.00      | 7.80       |
| ubddr  | The Bugle                       | £30.00      |            |
| 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         | £12.38      | 0.62       |
| ubddr  | B Gas CE electric               | £15.91      | 0.80       |
| bddr   | Initial Services – loos         | £70.20      | 14.04      |
|        |                                 |             |            |

#### Income:

Honesty Box CE 497.17 ALPF 25.30 HLTB 32.84

## (b) Budget Appraisal/Risk Assessment

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

The management accounts for 8 months were presented, apart from insurance, within budgets.

3036 Date of next meetings – 25th January 2022 Youlgrave Reading Room at 7:15pm

Exempt Items – none. The Charity meeting took place immediately after this meeting at 8:04pm