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To all Parish Councillors

19th April 2022

Dear Councillor

Youlgrave Parish Council Meeting – 26th April 2022

You are summoned to attend the meeting of Youlgrave Parish Council to be held on **Tuesday 26th April** which follows the **Annual Parish Meeting** at **7:00pm** in the **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 29th March 2022 (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/0222/0185 Bedford House – Garage alterations – granted
NP/DDD/0921/0965 – Alport Reading Room and Workshop - withdrawn

Planning Applications for discussion:

NP/DDD/0322/0429 32 Grove Place - Proposed Rear extension to create a kitchen/diner

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 – ALPF toddler fence & toilets
- (b) CE Car park/field, Allotments and other assets
- (c) Platinum Jubilee and Road Closure

11 Allotment produce table

12 Approval of signature of Governance Statement

13 Approval of accounts for internal audit and submission to External auditor

13 Items for Information DALC, PDNPA

14 Finance

(a) Accounts for Payment

Cheque No	Payee		
ubdd	HM Lovell (Apr)	£619.36	
ddr	NEST (Apr)	£52.80	
ubdd	E Lowe (Apr)	£200.00	
ubdd	M Shimwell (stone for CE)	£218.80	43.76
ubdd	DRB maintenance	£61.25	
ddr	EDF 2 block monthly ddr	£30.00	1.50
ddr	B Gas CE electric	£15.91	0.80
ubddr	HM Lovell (expenses Mar)	£23.20	
ubdd	Website redesign	£1500.00	
ubdd	Website 6m/domain	£134.00	
ubdd	PPPF subscription	£24.00	
ubdd	DALC subscription	£268.27	

Income: EDF £66.21

(b) Budget Appraisal/Risk Assessment

Balance @ 20th April	CoOp	£2851.93
	Unity current account	£2296.56
	Unity savings account	£10057.27

15 Date of next meeting – 17th May 2022 Youlgrave VH Community 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."

16 Maintenance of our assets / Mowing contracts