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To all Parish Councillors

10th May 2022

Dear Councillor

Youlgrave Parish Council Meeting – 17th May 2022

You are summoned to attend the annual meeting of Youlgrave Parish Council to be held on **Tuesday 17th May at 7:15pm** in Youlgrave Village Hall Community Room

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. To Elect the Chair
3. To Elect the Vice-Chair
4. Variation of Order of Business & Clerk's request for time constrained items
5. 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.

6. 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.

7. To confirm the Non-Confidential Minutes of the Meeting held on 26th April 2022 (already circulated)
8. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
9. Dates of meetings, deeds and documents and Standing Orders amendments
28th June, 19th July, 27th September, 18th October, (Finance: 8th November)
29th November, 24th January (RR), 28th February, 28th March, (Finance: 18th April)
25th April (APM), 16th May (AM)

10. Committee terms and reference. Nomination of Representatives - Finance & Personnel Committee, Well Dressing Committee. Nomination of Representatives to VOs - Village Hall, Reading Room, CLT, Waterworks, Bowls Club, CSW, Youh Club. Note: Charity trustees are all serving Councillors. Carnival – currently dormant.

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

Decisions received: none

Planning Applications for discussion:

None

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.

12 Highways and Footpaths

13 Report from Village organisation representatives: Village Hall, Reading Room, CLT, Waterworks, Well Dressing, Bowls, CSW

14 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments, grit and other assets – allotment skip

15 Jubilee preparations

15 Items for Information

DALC, PDNPA,

16 Finance

(a)Accounts for Payment

Cheque No	Payee		vat
ubdd	HM Lovell (May)	£619.96	
ddr	NEST (May)	£51.88	
ubdd	E Lowe (May)	£440.00	
ubdd	YLCC mowing	£420.00	
ubddr	EDF 2 block monthly ddr	£18.00	
ubddr	JDB Plumbing HLTB blockage	£50.00	
ubddr	Peak Waste skip	£165.00	£33.00
ubddr	HM Lovell (expenses May)	£19.00	
ubddr	DRB General Services slide	£155.50	
ubddr	YPO cleaning consumables	£94.32	£18.86

Income

Precept £20631.00 VAT £5198.67 Jubilee Grant £500.00

(b) Budget Appraisal/Risk Assessment

Balance @ 9 th May	CoOp	£2851.93
	Unity current account	£28798.76
	Unity savings account	£10057.27

17 Date of next meeting – 28th June 2022 Youlgrave Village Hall at 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