

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 17th May 2022

Present: Councillors: Mick Ashforth, Ken Clayton, Jenny Cooper, Graham Elliott (Chair), Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy

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

3095 To receive apologies for absence

Apologies received and accepted from Cllr Elaine Bacon and Richard Roper and Cllr Leah Goodwin for arrival at item 3105

3096 To elect a Chair

Councillor Graham Elliott was elected and sign the declaration of acceptance

3097 To elect a Vice-Chair

Councillor Andrew McCloy was elected and sign the declaration of acceptance

3098 Variation of order of business and Clerk's request for time constrained items

No variations required. Planning application included under 28 day return rule.

3099 Declaration of Members Interests

No interests required declaration.

3100 Public Speaking

a) Public – none

b) County Councillor Simon Spencer and PCSO Ben Morris sent apologies

District Councillor has investigated the query on limiting holiday and second homes and there are no powers at present to limit these at any level. However, the Communities Minister is looking at putting clauses on new homes to stop holiday and Airbnb and there is legislation being discussed to require planning permission for use for holiday lets.

PDNPA member informed the meeting of a visit by a government minister next week to look at the modelling system to try and predict moorland fire hazard periods to assist policing and prevention.

3101 To confirm the Non-exempt minutes of the previous council

RESOLVED to confirm as a correct record the minutes of the meeting held on 26th April. The minutes were agreed for signature by the Chair.

3102 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

3103 Dates of meetings, deeds and documents and Standing Orders amendments

No amendments required. Dates for year: 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), Election 4th May, 16th May (AM)

3104 Committee terms and reference.

It was reaffirmed that the committees are advisory and only make decisions where a specific delegation has been granted by a full council meeting. The Carnival and Well Dressing committee council representatives have a duty to report to council any concerns over insurance matters and can veto unsafe activities on those committees. All representatives are on committees to promote a good liaison, report on activities and bring to council any requests for assistance by those bodies.

Nomination of Representatives - Finance & Personnel Committee – Councillors Graham Elliott, Sue Hallam, Andrew McCloy, Richard Roper, and Michael Ashforth

Carnival Committee – dormant

Well Dressing Committee – Cllr Ken Clayton

Nomination of Representatives to VOs

Village Hall – Cllr Sue Hallam

Reading Room – Cllr Leah Goodwin, CLT – Cllr Andrew McCloy, Waterworks – Cllr Richard Roper, Bowls – Ken Clayton, Community Speed Watch – Elaine Bacon

Charity trustees – Alport Lane Playing Fields and the Holywell Lane Toilet Block are registered under Charity regn 530537. The Parish Council is the registered trustee.

Nicola Humphreys remains the parish trustee for the Scout and Community Youth Hall. The SCYH have a vacancy as there is no Scout Leader and have asked Council to propose another trustee or ratify one to fill this.

3105 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: None

Planning Applications for discussion: none

Other: none

3106 Footpaths and Highways

Tar spraying – road closure through village scheduled for 7am 21st May if not wet.

3107 Report from Village organisation representatives:

Village Hall – new stage backdrops and some repairs are being undertaken. Financially sound at present.

Waterworks – has been tracing a leak at the Post Office and is about to chase bad debts.

Scout and Community Hall – the new windows have been fitted.

Reading Room – no report.

CLT – no report

Youth Group – no further attempt will be made at this time to resurrect this.

Bowls Club – no report

Well Dressing – no report

3108 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Toddler Play area fence is to be replaced Thursday/Friday. The tennis fencing prices are being sought. ALPF Honesty box reinstalled.

HLTB – second call out for a blocked gents loo. Phil Smith was thanked for his tiles requesting donations.

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

Allotments – The skip is arriving on 20th May. Wall repair carried out and billed for less than quote.

CE Toilet Block – ok. The Honesty Boxes are under construction. Height barrier and back barrier have been sanded for repainting

Well Tap Repair – wall owner to be made aware of movement problem.

Fountain – the Conduit Head inspection is being carried out this weekend.

Website – still needs the orienteering information adding and forwarding to the Bugle

Defibrillators

Invoice arrived today for Coop signature. Batteries are due to expire at the Garage 29/5, Mawstone and Alport 6/6 – please let the clerk know if a beeping sound is heard. Two will be ordered.

3109 Platinum Jubilee and Road Closures

Advertising and instructions under way. Bunting, flag and tablecloth purchases being sorted. Letter to go out next week, volunteers needed for delivery to every house.

A request for private field parking to be made and the private offer for tables and chairs outside Old Hall taken up. More marshalls are needed to enable shorter shifts. Table and chair quantities from the halls need clarifying. The Official Road Closure was granted today and council agreed the conditions as already being put in place.

3110 Items for Information

DALC – news and training, PDNPA, Clerk attending SiDs DCC meeting tomorrow

3111 Finance

a) Resolved to approve the following:

	Payee	Net	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)	£23.20	
ubddr	DRB General Services slide	£155.50	
ubddr	YPO cleaning consumables	£94.32	£18.86
ubddr	B Wood Internal Audit	£78.00	
ubddr	J Bristow – allotment wall	£250.00	
COOP	CHT – new defib for Farmyard	£875.00	£175.00

Income

Precept £20631.00 VAT £5198.67 Jubilee Grant £500.00 HB- CE 702.88 HLTB 34.80 ALPF 16.00
Defib 22.39

(b) Budget Appraisal/Risk Assessment

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

3112 Date of next meetings – 28th June 2022 Youlgrave VH Community Room 7:15pm

Exempt Items – none

The meeting closed at 8:46 pm