YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 28th June 2022

Present: Councillors: Ken Clayton, Jenny Cooper, Graham Elliott (Chair), Leah Goodwin, Sue Hallam, Nicola Humphreys, Andrew McCloy and Richard Roper In attendance: Matthew Lovell – Clerk + 0 members of the public

3113 To receive apologies for absence

Apologies received and accepted from Cllrs Mick Ashforth and Elaine Bacon

- 3114 <u>Variation of order of business and Clerk's request for time constrained items</u>
 No variations required. Planning applications included under 28 day return rule.
- 3115 <u>Declaration of Members Interests</u> No interests required declaration.
- 3116 Public Speaking
 - a) Public none
 - b) County Councillor Simon Spencer and PCSO Ben Morris sent apologies District Councillor nothing to report.

PDNPA member informed the meeting of hopes to improve the Conksbury end of the footpath from Alport. Work has been carried out on the existing stiles/gates but negotiations for a short path diversion to bring the exit to a safer road access downhill are hoped for.

- 3117 To confirm the Non-exempt minutes of the previous council
 RESOLVED to confirm as a correct record the minutes of the meeting held on 17th May. The minutes were agreed for signature by the Chair.
- 3118 To determine which if any from Part 1 of the Agenda should be taken with the public excluded none
- 3119 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: None

Planning Applications for discussion:

NP/DDD/0422/0584 Proposed demolition and removal of a disused brick and concrete outside lavatory from the garden of Munden, 3 Slaneys Row

Council supports the removal of this eyesore structure.

NP/DDD/0622/0784&5 Alport Reading Room – Repair and Refurbishment

Council supports the essential repairs and refurbishment to preserve and create a modern workspace version of a Reading Room with kiosk in keeping with the listed status. It notes a concern that group accommodation is referred to twice in the details and would be cautious to ensure that this wording refers to working groups and not overnight stays.

Other: none

3120 Footpaths and Highways

Tar spraying – 2^{nd} poor spray left badly scoured road. DCC attempted some remedial work for Wells but have told Kier to return to sort out. We are promised to be kept informed and have an updated report in the Bugle. Local road closures were noted to 15^{th} July but whilst announced in the Bugle DCC doesn't give closure vs traffic light dates so can only be speculative. The bottom of Spring Lane has seen the wall damaged at the stile and needs works and the stake at the kissing gate nearby has gone missing so this doesn't latch shut – PDNPA Rangers will be asked to attend.

3121 Report from Village organisation representatives:

Village Hall – no well dressing teas were offered due to lack of volunteers and alternative venues. The Attic Sale needs the donation of 2 frying pans for the bacon butties. The Monday Club has finished but see Reading Room below

Waterworks – have fixed the Church St leak and noted that an additional valve would enable more of the village to remain supplied whilst repairs are undertaken so will programme this for the school holidays. It is replacing the dosing pumps currently. It is looking into bailiff services and has issued reminders to those who have not started paying this year to encourage its members not to get into debt. The AGM is on 18th July.

Scout and Community Hall – no report. CSW – no report.

Reading Room – the twice a month Monday soup, sweet and chat for £3.50 is thriving and will be held every month except August. Cost of Living meeting is being held on 17th July.

CLT – a progress report on the slow but steady progress is in the Bugle and once plans are received an open village event will be held

Bowls Club – Council received a report of the very successful prestigious event for which full details only became apparent at this meeting. 120/160 attended and this led to the parking clash with Wells Sunday manned car park which was poorly communicated and managed by the club with our attendant meeting hostility in directing cars to park up and a letter expressing concern will be sent.

Well Dressing – a great restart to the event with our new vicar showing her connection to the gift of water by inspiring a hail storm near the end of the procession.

3122 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Toddler Play area fence has been replaced but already suffered a broken latch which was replaced. Cricket has been invoiced for the first 5 sub-let games as agreed. The path behind the pavilion has had the slabs reset to avoid trip hazards. A revised lettings policy is to be formulated this Autumn for all users.

HLTB – toilet seat in gents refixed again.

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

Allotments – all plots placed – Council inspection to take place in July.

CE Toilet Block – Timer altered to allow use for Warwick Uni BBQ who donated £150 for their stay as a thank you.

Well Tap Repair – wall owner has been made aware of movement problem.

Fountain – the Conduit Head inspection is needed to photograph the top and the welldressers were thanked for having removed some weeds.

Website – the orienteering page is now live for public to use the Alport Lane course. Defibrillators - Farmyard awaited. One battery in stock for first to bleep. Alport Box has been graffitied and needs wiping down.

(c) Jubilee Review

A great success. Thanks have been placed in Bugle to all who helped. Cyclists were the only abusers and requests to dismount and walk often led to foul mouth replies. The WI were complimented on a fantastic effort and the Church event was also packed. Compliments were received for the informative structure of our letter.

3123 Jamaican 60th Anniversary tree

Council resolved to allow a local species commemorative tree at the bottom edge of the playing fields.

3124 Items for Information

DALC – news and training, PDNPA – local plan review response needed by 31 August. This helps determine Policy for the next 5 years and comments will be collated by the clerk in preparation for the next meeting – 2^{nd} and holiday home limits being one topic.

3125 Finance

a) Resolved to approve the following:

	Payee	Net	VAT
Ubdd	Amazon etc jubilee summary	£259.72	39.74
Ubdd	Floral décor	£52.64	4.74
Ubdd	Amazon tabledec/tape	£83.66	
Ubdd	Royal Mint	£55.00	
Ubdd	Street Solutions Ltd	£266.24	53.25
Ubdd	YPO	£35.33	7.07
ubdd	HM Lovell (June)	£619.16	
ddr	NEST (June)	£52.80	
ubdd	E Lowe (June)	£440.00	
ubdd	HMRC	£282.40	
ubdd	YLCC mowing	£660.00	
ubddr	EDF 2 block monthly ddr	£36.19	1.81
ubddr	BG CE electric	£15.89	0.79
ubddr	HM Lovell (expenses June)	£74.43	
ubddr	Harthill jubilee fund	£250.00	
ubddr	CHT battery replacement	£265.00	53.00

Income

Harthill Jubilee Grant £250.00 Pre Wells HB- CE 600.44 HLTB 95.58 ALPF 66.73 Wells £255 manned HB CE 372.86 HLTB 53.64 ALPF 190.35 Wayleave Waterworks 0.75

(b) Budget Appraisal/Risk Assessment

Balance @ 21st June CoOp £1823.12

Unity current account £26617.37 Unity savings account £10057.27

3126 Date of next meeting – 19th July 2022 Youlgrave VH Community Room 7:15pm

Exempt Items – none

The meeting closed at 8:35 pm