# **YOULGRAVE PARISH COUNCIL**

## Minutes of the Parish Council Meeting held on 28th February 2023

Present: Councillors:, Ken Clayton, Graham Elliott (Chair), Leah Goodwin, Sue Hallam Nicola Humphreys, Andrew McCloy and Richard Roper

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

#### 3200 To receive apologies for absence

Apologies received and accepted from Cllrs Mick Ashforth, Elaine Bacon and Jenny Cooper

- 3201 <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.
- 3202 <u>Declaration of Members Interests</u> No interests required declaration.
- 3203 Public Speaking
  - a) Public thanks were expressed to Cllr J Cooper for cleaning the graffiti on Moor Lane.
  - b) County Councillor Simon Spencer and PCSO Ben Morris sent apologies PDNPA member no matters
    District Councillor no matters
- 3204 To confirm the Non-exempt minutes of the previous council
  RESOLVED to confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> January.
  The minutes were agreed for signature by the Chair.
- 3205 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded none
- 3206 Planning decisions/applications received since last meeting. Planning related matters

  Decisions received: NP/DDD/1222/1540 -32 Grove Place Rear kitchen extension granted

Application returned to meet deadline: none

Planning application: NP/DDD/0123/0015 – the Farmyard – new door and steel staircase

Council objects to this application as it will be highly visible and an out of keeping black metal structure in a conservation area with the former Wesleyan Methodist chapel and cottages adjacent directly overlooked by anyone using this new entrance. Materially speaking this should be a stone structure not steel to blend in with the surrounding properties in this traditionally built area.

Council is not happy that there is no reason given for the need for this new entrance. It notes that the narrow road here gives a dangerous access straight onto the carriageway that a fire escape user or additional holiday accommodation guests would be unaware of and privacy of adjacent properties directly affected by anyone standing at the top of the steps.

Other: none

#### 3207 Footpaths and Highways

Tar spraying – no date yet from Kier but in schedule for this year. Thanks were expressed to Haddon Estates for sorting the gate latch on the parish boundary. Platform Housing are being chased by the District Councillor to supply grit to their Chapel Close residents bin and to repair the wall on Moor Lane.

#### 3208 Report from Village organisation representatives:

Waterworks – the spring has reduced due to no rain but the backup is now in use. Leaks are a major issue especially where heavy vans are parking on the grass on the Grove. Community Speed Watch – another advert to recruit members is being sent out.

Reading Room - all fine

CLT – adjustments are being made by the architects to the layout prior to a public meeting to gather views from the village.

Scout and Community Hall - tree at front pollarded and a new alarm system installed. Village Hall – pantomime a successful earner. The kitchen is to be refurbished, The defibrillator is being installed on 15<sup>th</sup> March and a joint Defibrillator training session is requested. The Clerk will contact a local provider.

Bowls Club – thanked council for installing a combination lock on the barrier and have installed a Defibrillator notice on the Pavilion.

Webster Educational Foundation in Youlgrave 527046-0 – meeting not yet arranged.

### 3209 Report of the Clerk / update on: -

## a) Charity 520537 assets

Playing Fields – ALPF – Play equipment: play tower is a yellow warning ie shortened life, and the area will be assessed for other items in need of replacement once the full report is received - for a grant application. Clerk has written to the properties with right of access to give them the code for the combination lock and ask for their key back.

PSPO notices updated. CCTV preparations underway.

HLTB – electrical works pre cctv done and cctv installed. New board and heater to be sorted. Roof ridge flashing has come away and will be priced for a new section.

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

Allotments – 3 on waiting list. One vacancy so far. 2 to pay.

CE Toilet Block – stocked for coming year.

CE car park – no issues – back gate will be opened before Easter. Daffodils are coming into bloom. Defibrillators – all working correctly.

### (c) CCTV

Electrical order placed by Council to bring power to ALPF loos. CE and HLTB live now.

#### (d) Village Hall HLTB Defibrillator

Fitter arrived a month early but no cabinet to connect and is now scheduled for 8am 15<sup>th</sup> March to fit the VH heated cabinet to the HLTB toilet block.

## (e) PDNPA grant funded CE planting

PDNPA grant approved for max £1110 spend and will cover 50% based on receipts. Remainder to be paid for out of CE HB funds.

## 3210 Big Lunch 7th May - Coronation Celebration Ideas

Bugle is asking if a street party or field event preferred. Noted that our fire Officer isn't available for a street party and other councillors are away. The offer of tables outside Old Hall again has already been made and the Silver Band have reserved the date. Ideas at this meeting are: that with little enthusiasm so far, a third option is to reserve the Village Hall. The live concert could possibly be big screened.

#### 3211 Items for Information

DALC - news and training,

#### 3212 Finance

#### a) Resolved to approve the following:

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	Payee	Net	VAT
ubd	HM Lovell Feb)	£679.38	
ddr	NEST (feb)	£62.78	
ubd	E Lowe (Feb)	£160.00	
ubd	Meadow Signs Ltd (3Maw)	£67.50	13.50
ubd	HM Lovell expenses	£18.50	

ubd	cctv signs	£26.53	5.31
ubd	Plaque for painting YSurg	£8.29	1.66
ubd	EDF 2 block monthly ddr	£58.14	2.91
ubd	BG CE electric	£42.26	2.11
ubd	TLC Southern	£1350.89	270.19
ubd	YPO toilet rolls	£76.95	15.39
ubd	T&J Scoggins Ltd CE mowing (Yr)	£1920.00	
ubd	CPC-CCTV – cabinet	£72.50	14.50
ubd	TLC Southern	£237.04	47.41
ubd	Matlock Aerials – cctv CE	£1170.00	
ubd	Matlock Aerials – cctv HLTB	£650.00	

Income

YUFC rent £175.00 Allotments £621.00 HLTB 613.96 ALPF 41.65 HLTB 68.41

(b) Budget Appraisal/Risk Assessment

Balance @ 28<sup>th</sup> February CoOp £1823.12

Unity current account £7943.93 Unity savings account £10113.84

CoOp online banking – with Unity falling out with Santander we will no longer be able to bank cash at the Post office from 7<sup>th</sup> May. We still bank with the CoOp who accept cash in the Post Office. Council agreed the upgrade of this account to Internet Banking to allow more transparency. CoOp is not as secure as any named person can put up payments rather than just the clerk so this account will be restricted to Honesty Box funded projects as well as defibrillator maintenance.

Date of next meeting – 28th March YVH Community Room 7:15pm Dates for 2023: 18th April Finance, 25th April APM (7pm Main Hall) Election 4<sup>th</sup> May

16th May, 20th June, 18th July, 19th September, 17th October, 7th November Finance (Social Room) and 28th November

Exempt Items – Mowing contracts – agreed to place with last season's contractors – Youlgrave Lodge for ALPF and T&J Scoggins for CE, BB, KS and spraying

The meeting closed at 8:25 pm