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To all Parish Councillors

19th April 2023

Dear Councillor

Youlgrave Parish Council Meeting –

You are summoned to attend the meeting of Youlgrave Parish Council to be held on **Tuesday 25th April** in Youlgrave Village Hall at approx. 7:30pm– This meeting follows the Annual Parish Meeting which starts at **7:00pm**

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 28th March 2023 (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/ 1022/1285 – Conksbury Old Hall solar installation - withdrawn
NP/DDD/0123/0015 The Farmyard Inn – alterations & external staircase - withdrawn

Planning appn returned due to time constraints:– none

Planning application: NP/DDD/0423/0631 1 Moor Lane : Proposed internal and external alterations including raising height of rear extension roof, demolition of existing lean-to extension and construction of new rear extension.

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, Welldressing, Waterworks, Bowls, CSW, YSCYHall, Webster Educational Foundation in Youlgrave

10 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments and other assets
- (c) CCTV installation
- (d) Defibrillator Training 29th April 1:30pm

11 Big Lunch May 7th – Coronation Celebration plan

12 Donation for Children Coronation commemorative

13 DALC and PDNPA information and correspondence

14 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
ubd	HM Lovell Apr)	£679.38	
ddr	NEST (Apr)	£62.78	
ubd	DALC	£334.30	
ubd	PPPF	£24.00	
ubd	E Lowe (Apr)	£400.00	
ubd	cctv signs/mcafee	£33.92	
ubd	HM Lovell expenses	£23.10	
ubd	EDF 2 block monthly ddr	£58.14	2.91
ubd	BG CE electric	£32.76	1.64

Income

(b) Budget Appraisal/Risk Assessment

Draft Year End accounts for approval
 Balance @ 20th April CoOp £1823.12
 Unity current account £7244.40
 Unity savings account £10113.84

15 Date of next meeting – 16th May 2023 Youlgrave Village Hall Community Room 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