

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 16th May 2023

Present: Councillors: Mick Ashforth, 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

Declarations were signed by councillors prior to the meeting commencing.

3245 To elect a Chair

Councillor Graham Elliott was elected and sign the declaration of acceptance

3246 To elect a Vice-Chair

Councillor Andrew McCloy was elected and sign the declaration of acceptance

3247 CO-Option for Two Vacancies

3 candidates were balloted and Anne Blenkinsopp and Dee Frith were co-opted as members joining council for the next 4 years. The councillors signed their declaration of office in front of the clerk and joined council for this meeting.

3248 Variation of order of business and Clerk's request for time constrained items

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

3249 Declaration of Members Interests

No interests required declaration.

3250 Public Speaking

a) Public – none

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

The new District Councillor Laura Mellstrom also sent apologies due to DDDC induction.

PDNPA member – is stepping down in July. Nominations for Parish Members are open and council will be asked to vote at the next meeting for the Derbyshire Dales members.

3251 To confirm the Non-exempt minutes of the previous council

RESOLVED to confirm as a correct record the minutes of the meeting held on 25th April. The minutes were agreed for signature by the Chair.

3252 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

3253 Dates of meetings, deeds and documents and Standing Orders amendments

No amendments required. Dates for year: 20th June, 18th July, 19th September, 17th October, (Finance: 7th November), 28th November, 23rd January (RR), 27th February, 19th March, (Finance: 23rd April) 30th April (APM), 21st May (AM)

3254 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 Ken Clayton,

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 – Cllr Ken Clayton, Community Speed Watch – only 2 members left

Charity trustees – Alport Lane Playing Fields is registered under Charity regn 530537. The Parish Council is the registered trustee. The management lease expires in 2030

Cllr Andrew McCloy is the Council representative on the Webster Educational Foundation in Youlgrave 527046-0

Cllr Nicola Humphreys remains the parish trustee for the Scout and Community Youth Hall

3255 Planning decisions/applications received since last meeting. Planning related matters

Decisions received: None

Planning Applications for discussion:

NP/DDD/0323/0326 – Mawstone Mine Cottage - Installation of 10 x 40SW solar panels on front facing roof elevations

Council supports this application based on local knowledge of the site and its hidden location from highways and footpaths (the proposed elevation is the opposite face to the nearest public footpath).

It notes that having received a notification letter to comment then with the website down it would have expected the paperwork to have been sent us so this comment is sent to meet the 28day deadline without seeing the details and is based on our support for environmentally friendly enhancements.

Other: none

3256 Footpaths and Highways

A letter from the field owner's solicitor regarding the footpath from New Road to PF14 has been received but the diversionary route was unclear and a map is to be requested and the item tabled for the next meeting. 2 drains on Back Lane are blocked and need reporting to DCC. Bakewell Caravan Site has noted that they supply detailed directions to their site but DCC Highways need to install "Unsuitable for Caravans" as SatNavs are bringing large vehicles in from Gratton.

3257 Report from Village organisation representatives:

Village Hall – pantomime preparations have begun, new kitchen and boiler upgrades will be carried out shortly. The Pommie Plaque will be unveiled on 3rd June. There is a new treasurer.

Waterworks – needs to raise funds to provide an overnight storage tank.

Scout and Community Hall – insurance requirements have meant a £3000 electrical upgrade and a fire risk assessment report is being carried out.

Reading Room – no report.

CLT – a public viewing is due soon.

Bowls Club – Green is being well kept and a Federation League match was successfully hosted last Sunday.

Well Dressing – new boards are under construction at and thanks to DSF.

3258 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – cones will be put out Wednesday evening for the inter-School Cricket event. A junior football team is being discussed. Cllr Goodwin to discuss the

Pavilion with the cricket representative. Play area replacement equipment prices to be sought for a grant application. The police successfully retrieved footage from our CCTV as part of an investigation. Door closers to be investigated for auto-lock closure.

HLTB – roof copers to be reset shortly.

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

Allotments – The skip is arriving on 2nd June. The wall bulge has been sorted.

CE Toilet Block – ok. Honesty box needs welding and a price is being sought.

Defibrillators – all ok we can now report HLTB - it has a different code to the rest and only opens when the handle depressed downwards so an arrow needs adding to save time.

(c) Big Lunch – thanks to all those involved will be put in the Bugle. The location and weather helped make a very successful event with the Silver Band and WI fly-past an unforgettable memory.

(d) Defib Training Donation

Council resolved to donate £50 to the Flash and Longnor Community First Responders for their training session at the Village Hall.

3259 Items for Information

DALC – news and training, PDNPA per e-news circulated

3260 Approval of signature of Governance Statement

Council approved the governance statement for signature by the Chairman.

3261 Approval of accounts for internal audit and submission to External auditor

Council approved the accounting statement for signature by the Chairman and authorised the accounts to be sent to our Internal Auditor.

3262 Finance

a) Resolved to approve the following:

	Payee	Net	VAT
Ubdd	Village Hall rent	£54.00	
Ubdd	A Wilson – alpf electrics	£810.00	
UBdd	S Hallam – PDNPA bulbs	£294.85	58.97
Ubdd	Amazon – door closers	£38.25	7.65
ubdd	HM Lovell (May)	£649.54	
ddr	NEST (May)	£56.95	
ubdd	E Lowe (May)	£440.00	
ubdd	YLCC mowing	£580.00	
ubd	EDF 2 block monthly ddr	£51.42	2.58
ubd	BG CE electric	£43.52	2.18
ubd	JM Bristow (CE wall)	£50.00	
ubd	D Kenworthy	£130.00	
ubd	Matlock Aerials cctc alpf	£1715.00	
ubddr	HM Lovell (expenses May)	£19.00	
ubddr	YPO cleaning consumables	£62.93	12.59
ubdd	CPRE membership	£36.00	
ubdd	East Midlands Audit Services	£78.00	
ubdd	Longnor & Flash1CR	£50.00	
ubdd	Friends of Youlgrave School – coronation	£300.00	

Income

Precept £21872.00 HB alpf 92.04 hltb 57.10 CE 452.84

(b) Budget Appraisal/Risk Assessment

Balance @ 9th May CoOp £2851.93
 Unity current account £26603.05
 Unity savings account £10113.84

3263 Date of next meetings – 20th June 2023 Youlgrave VH Community Room 7:15pm

Exempt Items – none

The meeting closed at 8:25 pm