# Minutes of the Parish Council Meeting held on 17<sup>th</sup> October 2023

Present: Councillors: Mick Ashforth, Ann Blenkinsopp, Ken Clayton, Graham Elliott (Chair), Dee Frith, Sue Hallam, Nicola Humphreys, Andrew McCloy and Richard Roper In attendance: Matthew Lovell – Clerk + 8 members of the public

## 3307 <u>Apologies for Absence</u> Council accepted apologies from Cllr Leah Goodwin

- 3308 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required.
- 3309 <u>Declaration of Members Interests</u> No interests required declaration.

## 3310 Public Speaking

- a) Public a proposal for commercial units with perhaps flats on top was raised and considered worthy of investigation to promote small enterprise. However Council whilst supportive is not the vehicle for this and it was recommended that the CLT be approached to take this forward with a starter article in the Bugle.
  Follow up to 20s plenty: the "local" traffic authority is Derbyshire County Council and it would be illegal for the Parish Council to erect 20 mph limits on its land. We are expecting an additional new PCSO to be in place this month but all incidents must be reported by phoning 101 or on the Police website <u>https://www.derbyshire.police.uk/ro/report/</u> as the PCSO cannot log incidents on behalf of witnesses.
  Council was pleased to receive a report logging of usage of the Coldwell End carpark
  - and number of full days from a parishioner.
- b) County Councillor Simon Spencer, and PCSO Boswell sent apologies. District Councillor Laura Mellstrom noted the 28<sup>th</sup> September DDDC meeting that discussed the need to take back into their control the public toilets passed to parishes and the continuing search for a traveller site. Community resilience grants are now available for 80% funding in 3 categories. No major bin issues were noted in the day changeover although public attending noted the initial green food waste was missed on Bankside. Platform Housing is being chased for the wall repair on their Moor Lane entrance.
- 3311 To confirm the Non-exempt minutes of the previous council RESOLVED to confirm as a correct record the minutes of the meeting held on 19<sup>th</sup> September. The minutes were agreed for signature by the Chair.
- 3312 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded –</u> none
- 3313 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: none

# Planning Applications for discussion: None

Other: no matters

#### 3314 Footpaths and Highways Spring Lane small tree across footpath has been reported. 30mph sign move date to be chased.

3315 Report from Village organisation representatives:

Village Hall – no report. Council requested the 2 pictures on the window sill be wall mounted. CLT- nothing to report. Reading Room – no report WEF – no news. Waterworks – The pipework in is place for the balancing tank and the tank site awaits levelling to the correct depth. Discussions with the Environment Agency are ongoing. Scout and Community Youth Hall – Community Bonfire is on 3<sup>rd</sup> November – all welcome. Insurance is in place for the event and conditions acknowledged. Bowls Club – season has ended and the AGM is on 31<sup>st</sup> October. Community Speed Watch – awaiting 30 mph move.

## 3316 Report of the Clerk / update on: -

a) Charity 520537 assets: the legal transfer draft has been received from FiT who do not require us to find a solicitor to represent us for the transfer but will need us to find legal assistance to draft the leases. It was noted that FiT fees for the new leases for the Bowls Clubhouse plot and Sub-station will need passing to the respective bodies. Bowls could be licenced instead of creating a new lease but that would hamper their ability to get grants.

Playing Fields – ALPF – Awards for All have given us £9850.00 towards the junior tower replacement. Once the money is banked Clerk will contact the supplier. Toilets will be closed after half term as usual as field access is too wet for maintenance vehicles in winter.

HLTB – no issues.

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

Allotments – 1/3 plot has been relinquished and offered to waiting list. CE Toilet Block – ok. Defibrillators – all ok, CCTV operational. Christmas Tree – PCC needs us to get a test on the connection from the church to the socket – Council approved expenditure.

(c) Footpath alterations evidence – so far 20 forms have been returned. Deferred to November meeting. A letter from the field owners querying our involvement in their Land Registry claim will be replied to state this is not of interest to Council other than the fact that our grit bin is sited here available to all users of New Road

#### (d) Sports Pavilion replacement

The sub-committee reported that two more visits to Eckington and Buxworth and approaches to architects are planned.

(e) 20s Plenty and VAS update

Stickers are available at this meeting and the remainder to go to 3317. The rest are available from our Post Office and thanks expressed for their willingness to assist the distribution. The VAS system has an offer of £100 per week to hire a unit from a local company and that DCC have been contacted for clarification that units sited on our land do not need permission. The comments received from DCC on the zigzag lines outside of school were poorly received and a site meeting is to be requested at 8:50am on a school day.

3317 Proposed Council hosted traffic and speed public meeting

The Village Hall is booked for Thursday 16<sup>th</sup> November from 7-9pm This will take the form of a group table discussion and presentation looking at what can be achieved and making clear the constraints eg permit parking needs 75% of residents to agree to the implementation. Cllr McCloy will Chair assisted by Cllr Blenkinsopp with other councillors welcomed to co-ordinate each table's response.

#### 3318 Items for Information

DALC - news and training, circulated but no matters arising

#### 3319 Finance

a)	Resolved to approve the following:					
	Cheque No	Payee		vat		
	Ubd	20s plenty stickers	£228.80			
	Ubd	YLCC Mowing Sept	£510.00			
	Ubd	YPO paper	£95.72	19.14		
	ubd	HM Lovell (Oct)	£649.54			
	ddr	NEST (Oct)	£56.95			
	ubd	E Lowe (Oct)	£400.00			

ubo ubo ubo	d	EDF 2 block month BG CE electric HM Lovell (expense			£51.43 £43.14 £17.45	2.57 2.16			
Income Wayleave £4.60 Interest: CoOp £0.74 Unity £69.40 HB CE 395.57 +358.00 ALP 23.30 + 25.61 HB 27.78 + 39.31									
(b) Budget Appraisal/Risk Assessment Draft 6 month accounts were circulated to councillors									
	Diano	Balance @ 11 <sup>th</sup> Oc			£4423.34				
CoOp deposit £5105.19									
Unity current account £10225.14									
Unity savings account £10287.93									
			, 0						
3320 Date of next meeting – 28 <sup>th</sup> November 2023 Youlgrave VH Community Room 7:15pm Finance 7 <sup>th</sup> November 2023 7:30pm – 2024 budget proposals									

Exempt Items – none

The meeting closed at 8:25 pm