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To all Parish Councillors

14th May 2024

Dear Councillor

Youlgrave Parish Council Meeting

You are summoned to attend the annual meeting of Youlgrave Parish Council to be held on **Tuesday 21st May at 7:15pm** in Youlgrave Village Hall Community Room

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 Elect the Chair
2. To Elect the Vice-Chair
3. Variation of Order of Business & Clerk's request for time constrained items
4. 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.
5. 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.
 6. To confirm the Non-Confidential Minutes of the Meeting held on 30th April 2024 (already circulated)
 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
 8. Dates of meetings, deeds and documents and Standing Orders amendments
25th June, 16th July, 17th September, 22nd October, (Finance: 29th October)
26th November, 28th January (RR), 25th February, 18th March, (Finance: 22nd April)
29th April (APM), 20th May (AM)
 9. Committee terms and reference. Nomination of Representatives - Finance & Personnel Committee, Well Dressing Committee. Carnival – currently dormant. ALPF Charity trustees are all serving Councillors.

Nomination of Representatives to VOs - Village Hall, Reading Room, CLT, Waterworks, Bowls Club, CSW, YSCYH trustee, Webster Education Foundation trustee.

10. Planning decisions/applications received since last meeting and planning related matters

Decisions received: NP/DDD/0124/0006 – Dove Cottage Moor Lane - Listed Building consent - Internal alterations to listed building – granted

NP/DDD/0224/0232 – 3 Barn Flat, Workshop – Timber cladding - granted

Planning Applications for discussion:

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.

11 Highways and Footpaths

12 Report from Village organisation representatives: Village Hall, Reading Room, CLT, YSCYH, Waterworks, Well Dressing, Bowls, CSW

13 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments, grit and other assets – allotment skip
- (c) Footpath alterations evidence
- (d) Sports Pavilion sub-committee
- (e) Village Hall Chair
- (f) Bradford Dale swimming area

14 Items for Information - DALC, PDNPA, DCC, DDDC - circulated

15 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
Ubdd	Torne Valley	£21.46	4.29
UBdd	EB Looseats	£18.90	
UBdd	Mcafee renewal	£8.32	1.67
ubdd	HM Lovell (May)	£678.71	
ddr	NEST (May)	£61.11	
Ubdd	EMAS internal audit	£119.30	
ubdd	E Lowe (May)	£460.00	
ubdd	YLCC mowing alp	£525.00	
ubdd	DBS mowing CE	£185.00	
ubd	EDF 2 block monthly ddr	£58.14	2.91
ubd	BG CE electric	£32.76	1.64
ubddr	HM Lovell (expenses May)	£17.42	
ubddr	YPO cleaning consumables	£156.14	31.23

Income

(b) Budget Appraisal/Risk Assessment

Balance @ 12 th May	CoOp	£1439.98
	CoOp Deposit	£5105.19
	Unity current account	£29335.04
	Unity savings account	£10430.26

16 Date of next meeting – 25th June 2024 Youlgrave Village Hall Community Room at 7:15pm

PART II – CONFIDENTIAL INFORMATION - none tabled