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To all Parish Councillors

23rd April 2024

Dear Councillor

Youlgrave Parish Council Meeting

You are summoned to attend the meeting of Youlgrave Parish Council to be held on **Tuesday 30th April at the conclusion of the Annual Parish Meeting which commences at 7pm** in Youlgrave Village Hall

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. 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 19th March 2024 (already circulated)

6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded – 1 item on grounds of commercial sensitivity

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

Decisions received: NP/DDD/1223/1442 Pathways -Alterations and extension to dwelling and new garage - granted

Planning Applications for discussion: NP/DDD/0124/0006 – Dove Cottage Moor Lane - Listed Building consent - Internal alterations to listed building

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, YSCYH, Waterworks, Bowls, Community Speed Watch, WEF, Horticultural Show, Well Dressing

10 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 vacancy
- (c) Footpath alterations evidence
- (d) Traffic and Parking progress report
- (e) Sports Pavilion sub-committee report

11 Tennis court boundary

12 Items for Information - DALC, PDNPA, DCC, DDDC – circulated

13 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
Ubd	DALC membership	£361.04	
Ubd	YLCC Mowing	£300.00	
Ubd	DBserv mowing	£260.00	
Ubd	DbServ ALPF roof pointing	£155.00	
ubd	HM Lovell (Mar)	£678.71	
ddr	NEST (Mar)	£61.11	
ubd	E Lowe (Mar)	£400.00	
ubd	EDF 2 block monthly ddr	£40.95	2.05
ubd	BG CE electric	£35.02	1.75
ubd	HM Lovell (expenses Mar)	£21.28	
ubd	J Bristow – alpf walling	£900.00	
ubd	PPPF subscription	£24.00	
ubd	G Elliott – Wood Filler exp	£5.44	

Income

EDf refund £46.07 interest £71.02 HB Precept

(b) Budget Appraisal/Risk Assessment

Balance @ 19 th April	CoOp	£1439.98
	CoOp Dep	£5105.19
	Unity current account	£8130.98
	Unity savings account	£10430.26

14 Approval of signature of Governance Statement

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

16 Date of next meeting – 21st May

Dates for Year: 25th June, 16th July, 17th September, 22nd October, 26th November

PART II – CONFIDENTIAL INFORMATION

none