

YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 21st May 2024

Present: Councillors: Mick Ashforth, Anne Blenkinsopp, Ken Clayton, Graham Elliott (Chair), Dee Frith, Leah Goodwin, Nicola Humphreys, Andrew McCloy and Richard Roper
In attendance: Matthew Lovell – Clerk + 0 members of the public

3398 To elect a Chair

Councillor Graham Elliott was elected and sign the declaration of acceptance

3399 To elect a Vice-Chair

Councillor Andrew McCloy was elected and sign the declaration of acceptance

3400 Apologies for Absence

Council accepted apologies from Cllrs Sue Hallam

3401 Variation of order of business and Clerk's request for time constrained items

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

3402 Declaration of Members Interests

No interests required declaration.

3403 Public Speaking

a) Public – none

b) County Councillor Simon Spencer and PCSO Boswell sent apologies. Police Report: Between 21.04.24 and 20.05.24 there has been 2 reported crimes in Youlgrave and these are: 1x Public Order and 1x burglary.

District Councillor Laura Mellstrom reported on the slow progress with Platform Housing regarding the wall collapse (now a year ago), grit bin and resurfacing their private road at Westcroft. She has been asked to convene a meeting of all parties concerned with the swimming area in Bradford Dale to see if a way forward can be found. There is a major cross section of views even amongst councillors but all welcome an initiative to engage and try and find a way forward.

3404 To confirm the Non-exempt minutes of the previous council

RESOLVED to confirm as a correct record the minutes of the meeting held on 30th April. The minutes were agreed for signature by the Chair.

3405 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

3406 Dates of meetings, deeds and documents and Standing Orders amendments

No amendments required. Dates for year: 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)

3407 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 – needs members, Horticultural Show – Cllr Andrew McCloy

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

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

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

3408 Planning decisions/applications received since last meeting. 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:

NP/DDD/0224/0179 24 New Road, Youlgrave - Proposed extension to dwelling
Amended Plans – no further comment necessary – Council continues to support this.

Other: none

3409 Footpaths and Highways

The survey on parking and 20mph was agreed to be sent out in the next Bugle as a coloured insert with a paragraph in the Bugle to highlight the need for responses. There is a need for no cycling signs in the Dale to remind the public that this is just a public footpath.

3410 Report from Village organisation representatives:

Village Hall – no report.

Waterworks – the overnight header tank area is being fenced for a final test before the raft is excavated and poured.

Scout and Community Youth Hall – disquiet was expressed that the mosaic proposed wording omits the historic association which ought to be commemorated on such a striking permanent addition. Council's views will be passed back to the trustees.

Reading Room – under sound management – all tickety-boo.

CLT – all quiet, a report will be chased for the next meeting.

Bowls Club – is running a trip to Blackpool – non-members welcome and the season is successfully underway.

Well Dressing – the marshalls have been organised and the letter will be sorted prior to the next meeting.

Community Speed Watch – no re-start as yet.

Youlgrave Show – Lots of volunteers and thanks to the District Councillor expressed.

Council is happy to provide £100 to assist the restart when applied for.

3411 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – autolocks on the toilets have been set to start at 10pm following a request by the children using the playing fields.

A proposal by the Playschool for an outdoor learning area at the bottom of Alport Lane Playing Fields was welcomed in principal but needs more information as to the type, size and location and a meeting on the field will be offered to bring back more information to council.

HLTB – no issues

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

Allotments – The 1/3 plot is being looked at by an interested parishioner. The skip was authorised by Council for 31st May.

CE Toilet Block – ok. Defibrillators – all ok

(c) Footpath alterations evidence – the owners have been appraised of the evidence to see the reopening of the church path to the New Road gate to join it to their alternative footpath to FP14 as an acceptable permanent solution and await a response.

(d) Sports Pavilion Sub-committee – will be meeting a fund raiser to discuss fees and requirements for a large bid in early June.

(e) Village Hall Chair – the VH Committee has appraised Council of its problems in seeking a chair on its current remit. Council has offered advice and noted that it is unaware of any specific requirement to step in. Our Chair has noted his willingness to personally assist based on a revision of roles in the committee and it was noted that Rural Action Derbyshire is the Village Halls advisory organisation. A meeting took place last night but no feedback has yet been received.

(f) Bradford Dale Swimming Area – is having its profile raised on Social Media. Council agreed that the proposal by our District Councillor to get together all interested parties is to be welcomed and will be attended by the parish council.

Comments raised by a parishioner on dieback and creating a passing place on the public footpath were noted as a matter for the landowner - Haddon Estates.

3412 Items for Information

DALC – news and training, PDNPA per e-news circulated. Parishes Day attendance forms have been received for any interested councillor to represent us.

3412 Finance

a) Resolved to approve the following:

	Payee	Net	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
ubdd	Amazon soap dispensers	£23.98	4.80
ubdd	Peak Waste	£180.00	£36.00

Income HB CE 275.50 + 331.53 +506.26 HLTB 60.01 + 43.86 ALPF 20.90 + 44.25
Pommie Panter £1000.00 YUFC £235.80

(b) Budget Appraisal/Risk Assessment
Balance @ 12th May CoOp £1439.98
CoOp Deposit £5105.19
Unity current account £29335.04
Unity savings account £10430.26

(c) QR Code Car park receipts
Council approved using the Sumup App to create QR codes for Welldressing and our Car Parks for those unable to use cash.

3413 Date of next meetings – 25th June 2024 Youlgrave VH Community Room 7:15pm

Exempt Items – none

The meeting closed at 8:20 pm