Minutes of the Parish Council Meeting held on 16th July 2024

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

3427 Apologies for Absence

Council accepted apologies from Cllrs Anne Blenkinsopp and Leah Goodwin,

- 3428 <u>Variation of order of business and Clerk's request for time constrained items</u> No variations required. Planning application included under 28 day return rule.
- 3429 <u>Declaration of Members Interests</u> No interests required declaration.

3430 <u>Public Speaking</u>

- a) Public a member of the public attended to ask for the Brookleton public footpath to be cut back and a passing place incorporated. As this is Haddon Estates land and DCC PROW responsibility Council will forward this to PROW for consideration. The Police notice opposite the Post Office has gone missing and was a great success in minimising parking until it's removal and will be asked to be replaced.
- b) County Councillor Simon Spencer, District Councillor Laura Mellstrom and PCSO Boswell sent apologies.

3431 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 June. The minutes were agreed for signature by the Chair.

- 3432 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> <u>excluded –</u> none
- 3433 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: None **Planning Applications for discussion:** none Other: none

3434 Footpaths and Highways

The poor resurfacing has been chased again with no response from DCC. Brammer Lane is scheduled by PROW for cutting. Bankside road needs strimming and will be reported to DCC.

3435 Report from Village organisation representatives:

Village Hall – the committee is seeking to promote the use of the hall and increase revenue to make less reliant on the pantomime. Repair works are complete. Hire rates are being increased to assist with this.

Waterworks – tank to be installed by month end. Debts are being whittled down. The report of a leak at an empty property that has been running for months has been repaired and reduced weekly consumption and all villagers are asked to listen out and keep an eye on damp patches and report as soon as possible.

Scout and Community Youth Hall – the mosaic will incorporate a picture of the original scout hut and wording is still being finalised.

Reading Room – no report; CLT – surveys are underway and the planning process only awaits the finalisation of negotiations to be presented; WEFTrust – no report; Community Speed Watch – lacks members to restart. Bowls Club – had a successful trip to Blackpool and plan an 80th birthday match on 17th August t celebrate one of their long time members.

Well Dressing – no final figures yet.

Youlgrave Horticultural Show – the committee is meeting this week and has just opened its bank account.

3436 Report of the Clerk / update on: -

a) Charity 520537 assets:

Playing Fields – ALPF – Pavilion flooring being undertaken by cricketers with minor cost to us. The tennis mesh additional price needed for grant application is being provided in a site meeting next Tuesday. Premises Licence – individual holders for the events alcohol license are required and with our licence renewal in late July it was agreed to approach a village licensee to become one of the supervisors to avoid delays to renewal.

HLTB - timer locks repaired. Loose seat awaits major deterioration as part fixed.

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

Allotments – no matters. CE Toilet Block – electronic locks repaired. Defibrillators – all ok. Noted that there is a viewpoint location on the parish boundary where the remains of an old bench are located that could be suggested to someone wishing to purchase a memorial bench once landowner agreement is sorted.

- (c) Sports Pavilion Sub-committee grants are not yet available for feasibility studies. Council resolved to fund the architect and funder from reserves. It is noted that further planning and drawing fees will be incurred for which grants will be needed.
- (d) Playschool education area ALPF council approved the area for tree stump seating and temporary awning with a lockbox near the pavilion in principal as no final proposal was received in time for the meeting. Delegated to the Clerk to circulate a final proposal when received and for email agreement to meet the pre-school curriculum needs.

3437 Items for Information

3438

DALC – news and training, PDNPA per e-news circulated. Parishes Day 12th October Finance

a) Resolved to approve the following:

		Payee	Net	VAT
	Ubd	HM Lovell (July)	£678.71	
	ddr	NEST (July)	£61.11	
	ubd	E Lowe (July)	£400.00	
	ubd	YLCC mowing alpf	£687.50	
	ubd	DBS mowing CE	£185.00	
	ddr	EDF 2 block monthly ddr	£52.38	2.62
	ddr	BG CE electric	£32.76	1.64
	ubd	HM Lovell (expenses July)	£18.63	
	ubd	Bugle insert	£54.00	
	ubd	RR Electrical – door locks	£50.00	
	ubd	RR Electrical	£62.50	
	ubd	D Bacon mowing	£85.00	
	ubd	D Bacon benches	£657.17	
	ubd	HM Lovell (Aug)	£678.71	
	ddr	NEST (Aug)	£61.11	
	ubd	E Lowe (Aug)	£460.00	

- Income HB Sumup £51.00 ALPF rents Interest £71.51 Wayleave 0.75 HB CE 643.91 HL 66.61 AL 158.89
- (b) Budget Appraisal/Risk Assessment Balance @ 15th July CoOp £1439.98 CoOp Deposit £5145.45 Unity current account £28964.02 Unity savings account £10501.77

3439 Date of next meetings - 17th September 2024 Youlgrave VH Community Room 7:15pm

Exempt Items – none The meeting closed at 8:35 pm