YOULGRAVE PARISH COUNCIL

Minutes of the Parish Council Meeting held on 17th September 2024

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

3440 Apologies for Absence

Council accepted apologies from Cllr Leah Goodwin for late arrival at item 3446

- 3441 <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.
- 3442 <u>Declaration of Members Interests</u> No interests required declaration.

3443 Public Speaking

- a) Public none
- b) County Councillor Simon Spencer, District Councillor Laura Mellstrom and PCSO Boswell sent apologies.
- 3444 To confirm the Non-exempt minutes of the previous council
 RESOLVED to confirm as a correct record the minutes of the meeting held on 16th July. The minutes were agreed for signature by the Chair.
- 3445 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded none
- 3446 Planning decisions/applications received since last meeting. Planning related matters **Decisions received**: None

Planning Applications for discussion: NP/DDD/0824/0822 and 0821 Old Hall Main Street - Alterations to house, demolition of existing garage and construction of new garage and link, alterations and extension to outbuilding

Council supports this application which will visually enhance the setting of this listed building and rid the village of an architecturally incompatible garage. It considers the proposed replacement a complimentary structure with the link corridor features blending the modern with the "to be visible" original West façade that will show off the hall's historic features in its village centrepiece location. The internal restorations are commended for revealing original features and the alterations to the more modern section create a practical functional space.

NP/DDD/0924/0951 April Cottage Bradford Road - Proposed alterations and extension to dwelling

Council supports this application for its use of matching materials and its minor impact to create a more usable outbuilding space.

Other: none

3447 Footpaths and Highways

The snapped dale gate post will be reported to Haddon Estates. Concerns were raised for the road sinking near Dene Cottage Alport which is being reported to DCC FS-Case-648524299. Poor parking on Bradford has been noted for vehicle and roof corner damage again.

3448 Report from Village organisation representatives:

Village Hall – a new treasurer is in post and a fund raising music night was a great success. Some window frames are to be replaced and adult & Child panto auditions are next week.

Scout and Community Youth Hall – letter for donation to mural received – council agreed to take this to the next meeting. Further disquiet was note for the wording on the mural with the majority of Council agreeing that the revised Charty Commission title "Youlgrave Scout and Community Youth Hall" needs to used dropping Youlgrave if too many letters or leaving out any wording. The AGM is next Monday 23^{rd} and it is expected that a final decision will be made by trustees then.

Waterworks – the new header tank has already made a major difference to the morning peak rush and a second is being considered to further enhance the flow and minimise pump usage. Second instalments are due with all payments due by end of October. Reading Room – no report; CLT – no news on the development; WEFTrust – no report; Bowls Club – the big event raised £500 for funds and a Teams competition rounds off the season this coming Sunday.

Youlgrave Horticultural Show – the show was a great success and looks forward to next year. Thanks were expressed to the many volunteers who turned up on the day.

3449 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 is exorbitant, but we need to find grants to cover the £9000 needed. Premises Licence – the licence holder at the Bulls head was thanked for agreeing to become a supervisor – individual holders are still required for the local organisations that wish to make use of our licence. A reminder to go in the Bugle that everywhere on the Playing Field is a dog exclusion zone as evidence of a dog regularly walked on the pavilion path and mess not collected is a hazard. – an additional sign is being erected.

HLTB – no issues at present. All Timer clocks need altering now the nights are drawing in.

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

Allotments – no matters. CE Toilet Block – loo rolls ordered. Defibrillators – all ok. Request to Pommie Panter for ideas has suggested we hold onto this year's donation and combine with next to purchase an outdoor table tennis table. A memorial bench for Moor Lane is being discussed with the local landowner to ensure no clash with agricultural access.

- (c) Sports Pavilion Sub-committee fund raising progress report. The architect is compiling a dossier expected next month. The fund raisers are creating a survey to go out with the next Bugle and on social media and scan code with paper copies available. A Saturday in October is planned to showcase and get verbal feedback it would be good to hold this pre-start of a home match but fixtures are not set for October yet. Councillors agreed to attend to supply teas and coffees to those interested.
- (d) Traffic Survey report next meeting further surveys have been collected from the Post Office for analysis.

3450 Items for Information

DALC – news and training, PDNPA per e-news circulated. Parishes Day 12th October Clerk is attending Zoom clerks meeting tomorrow to discuss .gov.uk web and email.

3451 Finance

a) Resolved to approve the following:

	Payee	Net	VAT
Ub	Dynorod emerg alpf	£339.17	67.83
Ub	DDDC Premises licence	£70.00	
Ub	DDDC PL supervisor change	£23.00	
Ub	Yu Energy hltb	£23.32	1.17
Ub	Amazon loo seats	£29.95	5.99
Ub	Youlgrave Show start up grant	£100.00	
ub	HM Lovell (Sept)	£678.71	
udr	NEST (Sept)	£61.11	

ub	HMRC	£481.05	
ub	E Lowe (Sept)	£400.00	
ub	DBS noticeboard stain	£66.02	
ub	YLCC mowing alpf	£687.50	
ub	DBS mowing CE	£185.00	
ub	AJ Gallagher insurance	£2506.57	
ub	Amazon No Dog notices	£14.04	2.80
udr	EDF Pav monthly ddr less jly overdec	£8.57	0.43
udr	BG CE electric	£35.27	1.76
ub	YU Energy hltb	£23.00	1.15
ub	HM Lovell (expenses Sept)	£31.62	
ub	James Boon 1/3	£830.00	166.00
ub	PKF Littlejohn external audit	£315.00	63.00
ub	Jamieson bros – bulbs CE	£52.13	8.69
ub	DBS mowing CE final	£85.00	
ub	YPO (toilet rolls)	£108.96	21.79
ubr	Bank charges 1/4	£18.00	

Income HB 16/7 to 19/9 Alpf 300.55 hltb 236.89 CE 2462.31 Sumup 157.50 July 170.00 Aug ALPF rents YLCC 100.00 YAS £75.00

(b) Budget Appraisal/Risk Assessment

Balance @ 9th Sept CoOp £1439.98
CoOp Deposit £5145.45
Unity current account £26522.10
Unity savings account £10501.77
Annual Charity Commission submission sent

3452 Date of next meetings – 22nd October 2024 Youlgrave VH Community Room 7:15pm 29th October Finance Committee 7:30pm

3453 Exempt Items -

Cleaning Contract – agreed to place with Chesterfield Cleaning Fairies from 1st November for 1 year initially following onsite meeting.

The meeting closed at 8:12 pm