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To all Parish Councillors

20th January 2025

Dear Councillor

Youlgrave Parish Council Meeting

You are summoned to attend the meeting of Youlgrave Parish Council to be held on **Tuesday 28th January at 7:15pm** in Youlgrave **Reading 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. 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 26th November 2024 (already circulated)

6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

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

Decisions received: NP/DDD/1024/1043 – Hollow Farm- covered manure store and extension to yard area – granted conditionally

Planning Applications for discussion:

None at agenda publication date

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

10 Report of the Clerk / update on: -

- (a) Charity 520537: Alport Lane Playing Field and HLTB matters
- (b) CE Car park/field, Allotments - renewals, grit and other assets
- (c) Website compliance update
- (d) New Road Footpath alterations
- (e) Traffic meeting – Highways response
- (f) Sports Pavilion update

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

12 Finance

(a) Accounts for Payment

Cheque No	Payee		vat
Ubd	J Boon fnl	£985.00	197.00
Chq 118-120	Land registry 3 forms	£125.00	
Ubd	Post office – land reg	£3.60	
ubd	Long Rake Spar grit	£166.40	33.28
ubd	J Aston 6m + domain	£206.00	
ubd	EDF block monthly ddr	£30.47	1.53
ubd	BG CE electric	£35.58	1.78
ub	Yu Energy Hltb	£26.67	1.33
ubd	HM Lovell (expenses Jan allot stmps)	£	
ubd	TDP memorial bench	£428.71	85.74
ubd	HM Lovell (Jan)	£778.03	
ddr	NEST (Jan)	£67.40	
ubd	L Godfrey 80% (2invs)	£2100.00	
ubd	YLCC Pav floor	£550.00	
ubd	Unity charges	£6.00 per month	
ubd	YPCC mowing grant	£1500.00	
ubd	CC Fairies (Jan)	£250.00	

Income Interest £70.82 Bench Donation £482.71

(b) Budget Appraisal/Risk Assessment

Balance @ 21 January	CoOp	£1443.98
	CoOp Dep	£5187.14
	Unity current account	£11115.59
	Unity savings account	£10645.38

(c) Unity Bank telephone authorisation and additional signature.

(d) Precept for 2025 – Confirmation of DDDC amendment submitted

13 Date of next meeting – 25th February 2025 Youlgrave Reading Room at 7:15pm

PART II – CONFIDENTIAL INFORMATION

16 Mowing contracts