

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.40PM ON
TUESDAY 6TH JUNE 2017

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Hewson-Stoate, Cllr Pakes, Cllr Priestley, Cllr Wilshaw, Cllr S Bull (DCC) and three members of the public

01.06.17 APOLOGIES

Apologies were received from Cllr Stubbs and Cllr Taylor

02.06.17 VARIATION OF BUSINESS

There was no variation of business.

03.06.17 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interests made.

04.06.17 PUBLIC SPEAKING

Residents from a property adjacent to the playing fields requested that the damaged boundary fence be repaired. Cllr Bointon undertook to investigate the matter and seek quotes for the work.

Councillors were asked about the rotation of the football pitches and Cllr Bointon undertook to speak with the football clubs.

A resident drew Councillors attention to the neglected triangle of land near their house which is considerably overgrown and in need of attention. It was noted that they have obtained an estimate of £460 for the removal of a tree, the roots of which are growing under their property, and are prepared to share the cost with the Council. Cllr Hewson-Stoate undertook to inspect the area and the Acting Clerk undertook to contact DDDC to see if the upkeep of this area is their responsibility

Cllr Bull was welcomed to the meeting and congratulated on his re-election. Cllr Bull thanked all those who voted for him and gave details of his role within the County Council. Bus shelters and bus routes were discussed.

Cllr Wilshaw undertook to be the Parish Council's representative for Gift Aid Weekend.

A letter of thanks from Tim Scott (Citizen of the Year) was read to the meeting.

05.06.17 APPROVE MINUTES OF THE MEETING OF THE ANNUAL MEETING OF THE PARISH COUNCIL AND THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON 2ND MAY 2017

The minutes of the Annual Meeting of the Parish Council and the Monthly Meeting of the Parish Council held on 2nd May 2017 were approved and signed by the Chair after it was noted that Mr Stuart Campion was the Parish Council's representative on the School Charity.

06.06.17 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting and outlined the business for the evening.

07.06.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

08.06.17 PERSONNEL MATTERS

It was RESOLVED that the Personnel Committee would meet next week to discuss the Clerk Vacancy.

09.06.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas – Inspection reports were passed to the Acting Clerk. Discussion took place about the Playsafety report and Cllr Bointon undertook to look at the issues raised and report back to the next meeting. It was reported that the roundabout is stiff and it was felt that this would sort itself out with more use. It was also reported that there had been a complaint that the swings are too heavy. It was noted that the hedge cutting is still to be completed and that the mower has been serviced and a new battery purchased.
- (b) Bus Stops – It was reported that the bus route was not the responsibility of DCC who do not pay any subsidy to the bus company. The Acting Clerk reported that a meeting with an Officer from DCC to look at a possible site for a new bus shelter had been requested.
- (c) Honours Board – There were no new matters raised.
- (d) Website – It was RESOLVED to update the Chairman and Vice Chairman details.
- (e) Highways Report – There were no new issues raised.
- (f) Public Footpaths and Rights of Way – There was no new information available.

(g) Neighbourhood Plan – It was reported that the plan is still with DDDC .

(h) Emergency Plan – The Acting Clerk outlined the information circulated to Councillors.

10.06.17 DALC CIRCULARS

DALC - Circ 7 - Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding - Derbyshire Env Trust Funding, rural Housing Week, New rights of inspection of audited accounts, Insurance Cover.

11.06.17 FINANCE

(a) Payments

178	J Jackson	Acting Clerk	£294.60
179	J Bettney	Audit	£ 60.00
197	Came & Co	Insurance	£1371.93
198	DALC	Subs	£312.85
199	Play Safety	Inspection	£113.40
200	Dov V Hall	Hire	£ 24.00
201	J Bointon	Mowing	£195.00
202	Dov V Hall	Hire	£ 26.00

(b) Receipts

Bowls Club Rent £15.00

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(d) Year End Accounts and Audit

It was RESOLVED to discuss this matter at the July Meeting.

(e) Grants/Donations

It was RESOLVED to make a grant of £203.94 for the purchase of a multi-cultural rug.

It was RESOLVED that a grant to cover the cost of the toilets and litter collection would be made to DovFest in the event of the event failing to make a profit.

12.06.17 FINANCIAL REGULATIONS AND POLICIES

It was RESOLVED to discuss this matter at the next meeting.

13.06.17 PLANNING

(a) Applications

17/00397/FUL 15 Maple Close Doveridge Derbyshire DE6 5LU Mr Andrew Ecclestone Single storey rear extension and two storey side extension

17/00440/FUL Halldrive Stable Hall Drive Doveridge Derbyshire Mr Andrew Stock Partial conversion of building for use as dwelling and erection of dormer window - discussed with no legitimate planning reasons found to object.

17/00428/FUL Redhills 7 Derby Road Doveridge Derbyshire DE6 5LJ Mr Andrew Ecclestone Two storey bay window extension

17/00286/LBAL Slade House Lower Street Doveridge Derbyshire DE6 5NS Dr Mark Askey Erection of porch and installation of 3 no. rooflights

(b) Decisions

17/00201/FUL 1 East Lodge Cavendish - Creation of new window to second floor side elevation Granted

17/00288/FUL 3 Park Crescent - Replace and Reposition Boundary Fence and Extend Driveway Granted

17/00263/FUL 7 Brocksford Court Derby Road Doveridge - Single storey side extension Granted

17/00264/LBALT 7 Brocksford Court Derby Road - External and internal alterations Granted Conditions

17/00282/FUL Appletree House 2 Slade Orchard Pickleys Lane - Change of use of outbuilding to commercial cattery Granted

Appeal APP/3167657 Roche Enterprises Ltd – for erection of two houses Land east of Derby Road, Doveridge - 16/00780/OUT - 17/00009/WREP – Appeal Dismissed.

Appeal APP/P1045/W/16/3156818 Ley Hill House, Brocksford, Doveridge, by Mrs Teresa Waterfall re application Ref 16/00066/FUL, for change of use of 4 rooms from residential (C3) to hairdressing salon (A1) – Appeal Granted.

14.06.17 CORRESPONDENCE

DCC – Election
Rolls Royce – Help Derbyshire Feel the Buzz
DCC – Clean Air Day
DCC – Armed Forces Day
DDDC – Meetings
CPRE – Vacancy
NFU – Tractor Policy

15.06.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 4th July 2017.

There being no further matters to discuss, the meeting closed at 8.40pm.