DOVERIDGE PARISH COUNCIL MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.40PM ON TUESDAY 4^{TH} JULY 2017

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Priestley, Cllr Stubbs, Cllr Taylor and Cllr Wilshaw

01.07.17 APOLOGIES

Apologies were received from Cllr Hewson-Stoate, Cllr Pakes, Cllr Bull (DCC) and PCSO Seabridge

02.07.17 VARIATION OF BUSINESS

There was no variation of business.

03.07.17 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interests made.

04.07.17 PUBLIC SPEAKING

There were no members of the public present.

05.07.17 APPROVE MINUTES OF THE MEETING OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON 6^{TH} JUNE 2017

The minutes Monthly Meeting of the Parish Council held on 6th June 2017 were approved and signed by the Chair after it was noted that the triangle of land referred to is located at Meadow View (04.06.17), that the citizen of the year was for 2016 (04.06.17) and the Grant for the cultural rug was made to the Playgroup (11.06.17(e))

06.07.17 CHAIRMANS ANOUNCEMENTS

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

07.07.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

08.07.17 PERSONNEL MATTERS

It was RESOLVED to advertise the Clerks Vacancy with DALC and within the village with the closing date for applications being 31st July 2017

.

09.07.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas Inspection reports were passed to the Acting Clerk. Cllr Bointon informed Councillors of problems being experienced with the cutting blades and the hydraulics on the mower and the difficulty being experienced in finding replacement blades. It was RESOLVED that Cllr Bointon and Cllr Stubbs would investigate the cost of repairs and the cost of part exchanging the current machine for a new machine. Cllr Bointon reported that it is not possible to rotate the football pitches. It was reported that the cost of installing new fencing is prohibitively expensive and it was RESOLVED to seek quotations for the necessary repair work. It was reported that the roundabout is becoming less stiff with use.
- (b) Bus Stops The Acting Clerk reported that an officer from DCC will be arranging a site meeting soon. Concerns were expressed about nettles and brambles and it was RESOLVED to trim these back on public land and request the landowner to do so on private land. Community Transport was discussed.
- (c) Honours Board It was reported that this has now been returned and will be hung back in the Village Hall soon.
- (d) Website A number of Councillors agreed to have their contact details placed on the web-site. Communication with parishioners was discussed and it was RESOLVED to place a "suggestion box" in the shop for residents to leave their written comments/concerns in.
- (e) Highways Report –. There were no new issues raised.
- (f) Public Footpaths and Rights of Way There was no new information available on the Footpath Claim. Cllr Stubbs agreed to be the contact for footpath issues and the Acting Clerk undertook to obtain a map of the public footpaths and pass on the necessary information to Cllr Stubbs.
 - Cllr Bointon reported that the triangle area at Meadow View had been visited and it was felt that the area needed a good clear out and the trees pruned and the Laurels cut back. It was RESOLVED that the Acting Clerk write to the complainants and Cllr Stubbs and Cllr Bointon undertook to visit them and explain the situation.
- (g) Neighbourhood Plan It was reported that the neighbourhood plan is still with DDDC who will not be processing it until the Local Plan is approved, it was noted that this is not likely to happen until the autumn. Concerns were expressed that detailed planning applications are going to be considered without the Neighbourhood Plan being in place.

(h) Emergency Plan – It was RESOLVED that the Acting Clerk should contact DALC to see if any other local Councils had their own Emergency Plan.

10.07.17 DALC CIRCULARS

Circular 8/2017 DALC Office moving, Lobby Day at Westminster, NALC Larger Local Council Conference, Plunkett Foundation, Royal Garden Party, Training

11.07.17 FINANCE

(a)Payments

203	J Jackson	Acting Clerk	£249.30
204	J Bointon	Mowing	£105.00
205	TTS Group	Rug for Playgroup	£203.94
205	The Hermitage N Home	Repainting of Honours Board	£ 50.00
206	L Priestley	Travel	£ 55.60
207	Dov V Hall	Hire	£ 26.00

(b)Receipts

Western Power – Wayleave £80.92

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(d) Year End Accounts and Audit

The Acting Clerk reported on a number of matters raised by Cllr Hewson-Stoate and amendments were agreed. As these amendments to do affect the balances reported within the Audit report Councillors (i)approved the amended accounts; (ii) agreed the Annual Governance Statement which was signed by the Chair and the Acting Clerk and (iii) Approved the Accounting Statement which was signed by the Chair and the Acting Clerk

(e) Grants/Donations

There were no grants or donations approved.

12.07.17 FINANCIAL REGULATIONS AND POLICIES

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

13.07.17 PLANNING

(a) Applications

17/00591/FUL - Single storey rear extension - Ashbrook Barn, Derby Road, Doveridge

17/00616/FUL - Alteration to existing wind turbine - Upper Eaton Farm, Upwoods Road, Doveridge

17/00575/FUL - Replacement outbuilding - Hunters Croft, Upwoods Road, Doveridge

17/00515/OUT - Erection of dwelling (outline) - Ashmore Cottage, Derby Road, Doveridge

17/00286/LBALT Erection of porch and installation of 6 rooflights Slade House Lower Street, Doveridge – Additional Information 17/00092/REM Residential development – reserved matters application for the erection of 85 dwellings and associated works Outline permission

15/00739/OUT Land of Derby Road Doveridge – Amended Plans and Committee Notifications – It was noted that the Planning Officers have recommended that this application be approved. It was RESOLVED to contact Cllr Catt and ask that he seek to have the application refused or deferred. Cllr Priestley and Cllr Dew undertook to attend and speak at the planning meeting.

Decisions

17/00375/LBALT Internal alterations 4 Brocksford Court, Derby Road, Doveridge, Granted with Conditions

14.07.17 CORRESPONDENCE

Cardiac Safe – Defibs

DDC – Rural Services Network

Came and Co - Insurance

DDDC - Walls Pastry Helping Hand

DDDC - Rural Residents Views

RAD - V Hall Trustees R & R Course

DDDC - Local Plan Modification

Timothy Deville – David Wilson Homes

DALC – New Telephone Number

Vol Services - Readycall

CPRE – Membership

Sam Taylor – Assorted keys etc

15.07.17 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 1st August 2017.

There being no further matters to discuss, the meeting closed at 9.05pm.