

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON
TUESDAY 13TH DECEMBER 2016

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Hewson-Stoate, Cllr Pakes, Cllr Priestley, Cllr Taylor, Cllr Stubbs, PCSO Seabridges and Cllr Bull (DCC)

01.12.16 APOLOGIES

Apologies were received from Cllr Wilshaw.

02.12.16 VARIATION OF BUSINESS

There was no variation of business.

03.12.16 DECLARATION OF MEMBERS INTERESTS

There were no declaration made

04.12.16 PUBLIC SPEAKING

Mr Eric Roy gave a demonstration of the new Website and it was agreed that it should include Councillor's telephone numbers and go live as soon as possible. Mr Roy was thanked for attending the meeting.

Bus Shelters and Street Lighting were discussed with Cllr Bull. Discussion took place regarding possible grant monies.

It was agreed to hold a joint AGM with the Neighbourhood Watch on 21st March 2016 and invite the Police and Crime Commissioner to speak .

It was agreed to request that someone from Severn Trent attend a future meeting to discuss water issues in the village.

It was reported that the Village Hall Committee wish to hire the field for Dov Fest from 21st to 23rd July 2017.

05.12.16 APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 1ST NOVEMBER 2016

The minutes of the Meeting of the Parish Council held on 1st November 2016 were approved and signed by the Chair after it was noted that Cllr Bown was not present.

06.12.16 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

07.12.16 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

It was reported that not all the paperwork has been received back from the late Clerks family and concerns were expressed that time was passing and important matters are not able to be attended to. It was RESOLVED that the Acting Clerk write to the late Clerks son and request a meeting to take charge of all the Parish Council Documents.

08.12.16 PERSONNEL MATTERS

It was RESOLVED to advertise the Clerks vacancy and the tender documents for the Handyman/Groundsman at the January Meeting.

09.12.16 VILLAGE REPORTS

- (a) Football Field and Pavilion – Discussion took place about the damage to the sub meter and it was agreed not to replace it and agree a formula for re-charging the football clubs for the electricity used. The possibility of recovering the costs incurred due to the meter being damaged were discussed. It was agreed that the key codes should be changed. It was agreed that the seat would be repaired in the spring. Hedge cutting was discussed.
- (b) Bus Stops – The Acting Clerk reported on the information received from DCC and it was RESOLVED that a survey should be arranged and full costings acquired. It was RESOLVED to obtain quotes for replacing the missing glass in the bus shelters.
- (c) Play Equipment – It was reported that all inspections have been completed and arrangements for minor repairs have been made.
- (d) Honours Board – It was noted that work on this is ongoing.
- (e) Website – This matter was discussed earlier in the meeting.
- (f) Highways Report – This matter was discussed earlier in the meeting.
- (g) Public Footpaths and Rights of Way – There was no further issues raised.
- (h) Neighbourhood Plan – It was reported that that a number of comments have been received and amendments made. The next stages were outlined.
- (i) Emergency Plan – It was RESOLVED to complete the template received from DCC.

10.12.16 DALC CIRCULARS

17/2016 National Salary Award, Derbyshire Alert Community Messaging System, HR, DCC Liaison Forum, Bus Services, Legal Topic, Council Tax Referendum

18/2016 Internal Audit, Employment, Stoney Middleton PC Survey

11.12.16 FINANCE

(a) Payments

143	J Bullock	Replacement (141)	£ 80.00
144	Village Hall	Rent	£16.50
145	Local World	Advertising Nhood Plan	£240.00
146	Tippers	Grit	£
147	John Bointon	Grounds Maintenance	£ 52.50
148	K Bown	Leaflet/Cartridge	£ 14.24
149	L Priestley	NHood Plan Items	£ 22.00
150	J Jackson	Acting Clerk	£577.20

(b) Receipts

There were no receipts

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(e) Budget and Precept 2016/17

To be discussed at the next meeting

12.12.16 PLANNING

(a) Applications

16/00794/REM Land Adjacent 2 Bell Villas Derby Road Doveridge Derbyshire
Mr Chris Whitmore Erection of two dwellings (Approval of Reserved Matters)
04/11/2016 - No objections

16/00853/FUL 6 Hawthorn Close Doveridge Derbyshire DE6 5ND Mr Andrew
Stock Dormer extension 25/11/2016 – No objections

16/00879/OUT - Residential development of up to 100 dwellings, provision of
land for a new doctors surgery and associated access (outline) - Land east of
Babbs Lane, Doveridge – It was RESOLVED to appoint consultants to review
the application and to apply for a time extension to make comments.

T/16/00145/TPO - Works to trees subject to tree preservation order TPO 45

Notification of appeal by Mrs Angela Ainsworth - Lower Street, Doveridge -
15/00809/FUL - 16/00049/WREP - APP/3158359 - Noted

(b) Decisions

15/00739/OUT Residential development of up to 85 dwellings (outline) Land
off Derby Road for Gleeson Developments Ltd – Granted

16/00430/FUL Erection of dwelling and double garage The Woodyard, Pump
Lane, Granted.

13.12.16 CORRESPONDENCE

DCC – Snow Warden

DDC – Christmas Waste Collection

DDDC Area Community Forum Minutes

DCC – Fracking

DCC – Bus Service

Long Rake – Rock Salt

Harrison - Holocaust Memorial Day 2017

14.12.16 DATE OF NEXT MEETING

It was RESOLVED that the next meeting of the Parish Council will be held at
7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 3rd January 2017.

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