

**MINUTES OF DOVERIDGE PARISH
HELD IN THE VILLAGE HALL WEDNESDAY 6th January 2016**

Present: Cllr Priestley (Chairman) Cllr Hewson-Stoate (Vice Chairman Cllrs' Stubbs, Wilshaw, Bown, & Taylor & Cllr Dews, Clerk Taylor,

Members of the Public:

Apologies: County Cllr Bull, Dist. Cllr Catt, PC Bointon

C /P	Minute No.	Title and Description	Action/Decision
			Public Session
		Matters raised by members of the Public	At the start of the meeting a period of 3 minutes will be made available for members of the public to ask questions or submit comments to the Parish Councillors
			NONE
			Minutes of previous meeting
C	16/01	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 2 nd December 2015 be signed as a true and accurate record; Proposed Cllr Stubbs, and seconded by Cllr Bown. All present agreed.
			Declarations of Interest
			None
			Meadow View &Footpaths

P	14/21	Mowing for Meadow View	Signs in respect of Dog and the Children planting have gone missing All agreed that they be replaced Hedges will require cutting this year
P	15/22	Wild Flowers–Meadow View	Cllr Wilshaw mentioned that she had obtained a grant for “wild flowers/plants. Cllr Stubbs informed the meeting that having spoken with the Nursery it involves a lot of work i.e. weed killing, etc. Will arrang for the site to be made ready Also trays of plants are rather large (400 plants) and would require help – do in patches? Cllr Stubbs is to speak to H about preparing the ground before spring
P	14/53	Steps in the turning point Pump Lane	Due to insufficient monies DCC are unable to repair these steps. Cllr Hewson-Stoate to have a look to see what is needed to bring them back in line. Clerk checked with insurance and we are covered. DCC have no objections to us carrying out the work.
			Playground Issues
P	15/68	Play Equipment / Maintenance.	Cllr Hewson-Stoate has not carried out inspections Another report for May 15 received showing problem areas, copy to be sent to SMP and Gill Bryan as it refers to items that have just been repaired- SMP have reported back saying no issue that they can see. Asked for pictures re conflict skate ramp to Netball area. Gill Bryan states may be able to cover the issues raised Clerk to asked to chase up
P	15/69	ROSPA report on Playground	
			Pavilion and Recreation /Playing Fields

P	15/42	Pavilion inspection	No further inspections have been done - A cleaner is to be employed on a trial basis- Insurance to be checked before commencing duties The costs to be meet by the PC and the footballers Clerk asked to issue the invoices
C		Rents	The rents have now been agreed the footballer to send be sent letter and also inform of the cost of a cleaner.
P	14/26	Panels behind the old goalmouths	The panels behind the old goalmouth require reinforcing. Clerk to ask contractor to discuss with Cllr Hewson-Stoate. Budget agreed at£500.
P	15/79	Old Mower	Sale of the old Mower is to be put off until Spring for more interest.
P	14/90	Electricity meter	Nil collected from the Meter. Recorded the reading from the meter as Cllr Hewson-Stoate is unsure if the Meter is working correctly. Cllr. Hewson –Stoate to keep a check on it.
P	15/89	Mr Bullocks issues	Mr Bullock no issues
			District Cllr Catt Section
P	10/62	The New Burial Ground.	<p>Clerk confirmed that DDDC had confirmed that if Doveridge Parish Council did not take control of the New Burial Ground then it would not be used until 2 other burial sites became full. This would affect the residents of Doveridge.</p> <p>The Church confirmed that they do still have spaces in Doveridge– Meeting confirmed that the Church is willing to work alongside the PC.Planting of the trees took place on the 11th November. The paths and boundaries were defined and a stock fence is to be placed on the left hand side at the top of the ridge.</p> <p>More Dog Signs need to be installed to stop people taking their dogs on this site Clerk spoke with DDDC they will review the situation.</p> <p>More Trees ordered for the spring</p> <p>The padlock on the post is not ideal ands is to be replaced with a more sturdy one</p>

P	15/86	Travellers in the Village	<p>Clerk asked to chase up DDDC</p> <p>In view of the activities recently Clerk asked to contact Heidi at DDDC re site visit. Sudbury have advised that they are willing to work with us to secure look at the verges and also maybe involve C. Cllr Bull. This offer will be accepted when the village is secure. Following the meeting at Bell lane County Cllr Bull is happy to talk further about the travellers. Clerk asked to ask for another meeting</p>
P	15/90	Security at other sites in Village	<p>The PC was advised to look at other sites in the village to stop unlawful entry. Clerk asked to check for Goal Post Height Barriers and price. Cllr Priestley and Cllr Bown confirmed they have looked at various methods. Possibly the height restricting goal post structures where the trailer currently is and same again on the village hall approach. There are 3 quotes. This is to be pushed forward. They also looked at meadow View and considered Bunds or a drop post to restrict access. Quotes to be discussed at the next meeting</p>
			Other issues
P	15/87	Tennis Club	<p>The Tennis Club have now formed a new committee. Advertising for new members. People are playing on the Court. Keep an eye on situation. Cllr Taylor to represent PC at future meetings. Clerk asked to check position re insurance?</p>
P	13/246	New proposed A50 alterations	<p>An officer from Staffordshire County Council came and made the Council aware of the plans and routes in respect of the A50. It was agreed that SCC would hold a meeting in the Village Hall with the residents before the 2nd stage of the road works commenced. The meeting was very informative and the Councillors are now aware should they be asked. Mr Mason was thanked by the Chairman for attending the meeting – Ongoing.</p>

P	14/32	Access from Bowls Club to High Street restricted	From the advice of the Legal Section DDDC the best cause of action that the PC should take is to invite all the residents to submit a letter stating the length of time they have used this access from the High Street to Hawthorne Close and vice versa. Cllr Cole and Cllr Priestley will set up a working party to achieve this and then submit this to Derbyshire County Council to apply for legal section to submit a footpath claim under the Wildlife and Countryside Act 1981. This has now been submitted and response received saying that we are in a queue and may take a while. Councillor Stubbs asked District Councillor Catt why the District Council's Legal team had used the Countryside Act or The Right of Way Act going the long way round. Councillor Catt replied that the Legal Team were under resourced and dealing with matters as quickly as they could! It is likely to be some considerable time until we hear anything further. Clerk to enquire where we are reply is "Documents have been served on the tenant and Owner of property Clerk to ask DDC what address served? And next stage.
P	14/60	Community 1st Responder and Emergency Plan	- commencing new year a regular training plan with the new area trainer
P	15/96	Light on Bell Lane	Light on Bell lane - Meeting with County Cllr Bull to take place also attending is the senior lighting technician Ray Holmes - report at next meeting Clerk asked to chase up Cllr Bull
C	15/98	Hedge cutting – playing fields	Clerk to contact hedge cutter to request boundary of playing fields be trimmed back. Will be done by end of Dec 2015
P	15/09	Planning Application	DDDC is no longer sending copy of planning applications. The Councillors are to view them on line. This is not acceptable to the Councillors and takes away their rights to make constructive comments. Clerk has now got access to the planning site but this is still not acceptable. Cllr Dews to send a letter to Paul Wilson on behalf of the PC identifying issues with on line access and their responsibility. Clerk to chase up response for next meeting
P	15/26	Cavendish Bus Stop	Glass broken obtain quotes – Clerk to make enquires who is responsible for the bus shelter repairs

P	15/27	Bus service	Clerk to contact Arriva re the buses not running through village – there response is due to lack of passengers along that route- Invite Arriva to a meeting to discuss. Clerk asked to contact them again. Sand lane and Cavendish not on timetables. Bus Stop - ideally we would like to push for the route to be re instated OR the bus stop moved to Marston Lane as the stop there is very exposed
P	15/60	Hall Drive proposed development	Councillor Priestley and Councillor Hewson-Stoate informed the Parish Council that 136 objections made to this plan
C	15/63	DDDC Public Space Signage	Clerk CONFIRMED SIGNS ORDERED
P	15/70	The Well	Letter received from WI stating that the posts require replacing. Cllr Stubbs and Hewson-Stoate to have a look and asked Clerk to write to them and confirm that the post will be replaced in due course and thank them for their help. Cllr Stubbs to get posts.
P	15/71	Neighbourhood Planning Steering Group	Cllr Priestley informed the Councillors present that surveys have been sent to every household in the village –at least 150 need to be returned There is also a Public Meeting at the village Hall on the 18 th Janaury
C	16/02	Payment of Invoices	<p>The steering group has it separate bank account from the Parish Council. Authorisation is by the Parish Councillors. The Neighbourhood Plan Steering Group does not have any financial powers because it has Non Parish Councillors on it.</p> <p>In Order for cheques to be paid before formal approval at one of the Parish Council meetings I would suggest a proposal as follows</p> <ol style="list-style-type: none"> 1. Under normal circumstances any invoices in connection with the Neighbourhood Plan be approved and paid at one of the Parish Council Meetings. 2 Under circumstances where an invoice needs to be paid before the next Parish Council meeting approval be given under the

			<p>following conditions.</p> <p>A. That at least 3 Parish councillors on the Neighbourhood Plan Steering Group approve the payment and that it be minuted at the NPSC meeting.</p> <p>B. That any cheques paid under A above be reported and recorded at the next available Parish council Meeting.</p> <p>Approved by Cllr Hewson-Stoate, 2nd by Cllr Stubbs all present agreed</p>
P	15/92	Eric Roy options for Web Site to cover Transparency Code for Smaller Authorities	The Web site need to be updated so that accounts, Cllr Names, and other items can be shown on the website. Cllr to look at the 3options given and make recommendation. This to be done and also Notice Boards names are out of date.
C	15/94	Solar Farms / Community benefit Offer	Cllr Priestley has been speaking with the developer of the Solar Farms. A Community Benefit offer will be made to the PC for them to spend on Doveridge. Resident will be asked to make recommendations – Offer Accepted form both companies 1contribution of £10,000 and another of £2,700 per year.
	16/03	Setting of the precept for 2016-2017	It was agreed by all that the precept for 16/17 should be £10256 plus Support Grant £132 = Total £10378. Although this amount is £86 less this year it means that there will be no increase in the Council Tax from the Parish Council. Proposed Cllr Hewson-Stoate and seconded Cllr Priestley All present agreed This is due to the community benefit offer that has been made
	16/04	Emergency Plan	A Gentleman has offered to update our emergency plan – Invite to our next meeting, clerk to check the position with DALC
	16/05	Planning Applications	<p><u>Erection of dependent relative dwelling</u> Planning Application -Smithy Cottage Farm Unnamed Road From Flacketts Lane To Vernon Oaks Lane Somersal Herbert Derbyshire DE6 5PE</p> <p><u>Application of render to exterior walls, erection of dormer window and single storey rear extension</u> Planning Application -Belvedere 14 Hall Drive</p>

		<p>Doveridge Derbyshire DE6 5NL</p> <p>Ref. No: 15/00852/FUL Received: Thu 26 Nov 2015 Validated: Thu 26 Nov 2015 Status: Pending Consideration</p> <p><u>Erection of two dwellings with access (outline)</u> Planning Application -Land Adjacent 2 Bell Villas Derby Road Doveridge Derbyshire</p> <p>Ref. No: 15/00873/OUT Received: Fri 04 Dec 2015 Validated: Fri 04 Dec 2015 Status: Pending Consideration</p> <p><u>Single storey side extension</u> Planning Application -Brocksford Hall Derby Road Doveridge Derbyshire DE6 5PA</p> <p><u>Single storey side extension</u> Planning Application -Brocksford Hall Derby Road Doveridge Derbyshire DE6 5PA</p> <p><u>Residential development of up to 17 dwellings (outline) and access and layout</u></p> <p>Planning Application-Land East Of Derby Road Doveridge Derbyshire <u>Residential development of up to 46 dwellings (Outline)</u> Planning Application -Cavendish Cottage And Land Off Derby Road Doveridge Derbyshire DE6 5JR</p>
	16/06	<p>CORRESPONDENCE December 2015</p> <ul style="list-style-type: none"> a) Derbyshire County council – leaflet b) Pickleys lane gully blocked c) DALC General Circular 26/015+ neighbourhood seminar training d) High Peak Local Plan e) Marchington Neighbourhood Plan f) Derbyshire CPRE info g) DCC Development Plan h) Central Rivers Proposal i) DCC adult care

ACCOUNTS – December 2015

The following accounts were submitted for approval:

Min No	Cheque No	Made Payable to	Amount	Vat
	14	Clerks Emolument = November 15	£252.72	
	15	Inland Revenue – Tax from Clerks Wages November 2015	£63.18	
	16	Village Hall Kitchen Hire	£16.50	
	17	Mr Bullock playing field mowing petrol, Etc	£77.00	
	18	M Taylor –E-on replacement cheque	60.28	3.01
	19	Eric Roy	100.00	
	21	Urban Vision	539.60	100.00

Income		

Proposed by _____ & seconded by _____
 All Cllrs present agreed