

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON
TUESDAY 7TH FEBRUARY 2017

PRESENT:- Cllr Bointon, Cllr Dews, Cllr Pakes, Cllr Priestley, Cllr Stubbs, Cllr Wilshaw, Cllr Bull (DCC) and three representatives from Gladman Development.

01.02.17 APOLOGIES

Apologies were received from Cllr Bown, Cllr Taylor, Cllr Hewson-Stoate and PCSO Seabridge.

02.02.17 VARIATION OF BUSINESS

There was no variation of business.

03.02.17 DECLARATION OF MEMBERS INTERESTS

Cllr Bointon declared an interest in item 08.02.17 and Cllr Priestley declared and interest in item 12.02.17.

04.03.17 PUBLIC SPEAKING

Representatives from Gladman Developments asked Councillors if they wished, if their planning application on Babbs Lane is approved, take over the land which has been earmarked for a doctor's surgery and submit details of any projects they would like funding to be allocated for within a Section 106 Agreement. Councillors thanked the representatives for attending the meeting. The offer was discussed and it was felt that as the Parish Council object to the current planning applications it would not be proper to become involved in negotiating a Section 106 Agreement with the company until such time as the application has been determined. It was RESOLVED to inform Gladmans accordingly.

Cllr Priestley read out the crime report received from PCSO Seabridge.

05.02.17 APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 3RD JANUARY 2017

The minutes of the Meeting of the Parish Council held on 3rd January 2017 were approved and signed by the Chair after it was noted that Cllr Bull had sent his apologies.

06.02.17 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

07.02.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

The Acting Clerk reported that a request for a grant from Dovefest has been received. It was RESOLVED to write to the organiser and invite them to attend the next meeting to discuss what the grant would be required for.

08.02.17 PERSONNEL MATTERS

Cllr Bointon declared an interest. It was noted that Cllr Hewson-Stoate had written expressing some concerns about the tender document, these concerns had been responded to and it was RESOLVED to discuss the matter further at the next meeting. It was noted that only one tender had been received although interest had been expressed by other parties. It was RESOLVED that the Acting Clerk seek advice from DALC on how to proceed.

09.02.17 VILLAGE REPORTS

- (a) Football Field and Pavilion – It was reported that the signs are up on the Playing Field.
- (b) Bus Stops – It was RESOLVED to complete the forms for a new bus shelter. Cllr Bull pledged a Grant of £800 from his leadership fund for the project. It was reported that the Bus Stop sign has fallen down.
- (c) Play Equipment – It was reported that all inspections have been completed and repairs on the roundabout have been completed by SMP. It was agreed to hand the completed forms to the Acting Clerk at each monthly meeting.
- (d) Honours Board – It was noted that work on this is ongoing.
- (e) Website – It was noted that most of the inaccuracies have been corrected.
- (f) Highways Report – A letter from the WI to the Highways Authority concerning the light which DCC removed was read to the meeting. It was reported that some hedge cutting has been undertaken
- (g) Public Footpaths and Rights of Way – It was noted that the file was now thirteenth on DCC's list for the adoption of the footpath.

Cllr Bointon reported on his discussions with residents of Meadow View regarding the dumping of garden waste. It was noted that the residents felt that the area was neglected and a number of concerns were raised including dog fouling, overgrown hedges and the condition of the footpath. It was RESOLVED to contact DCC regarding the status of the footpath and write to the owner of the overgrown hedge.

- (h) Neighbourhood Plan – Councillors were updated on the current progress.
- (i) Emergency Plan – It was RESOLVED to discuss this matter at the next meeting.

10.02.17 DALC CIRCULARS

Circular 01-2017 Index of most important elements of 2016 Circulars

Circular 02-2017 Subs, Transparency Code, Audit Appointments, New Year Message, HR Matters, Grants, Improve the Health of their Communities Meeting

11.02.17 FINANCE

(a) Payments

156	J Jackson	Acting Clerk	£279.30
157	Eric Roy	Webhosting	£130.00
158	S Dews	Travel	£ 68.00
159	EON	Electric Pavilion	£ 47.96
160	Robert Lewis Signs Ltd	Signs	£ 54.00
161	K Bown	Storage Box	£ 30.00
162	Dove V Hall	Rent	£ 16.50
163	A Povey & Son	Diesel	£ 45.68
164	John Bointon	Groundsman	£ 63.75
165	DDDC	Signs	£ 36.00

(b) Receipts

Friends of Doveridge Playground – Half cost of repairs £131.50

(c) Budget Appraisal/Risk Assessment

There were no new items raised

12.02.17 PARISH COUNCIL RECORDS

It was reported that the Parish Council's paper records have been recovered from the late Clerk's family although a copy of the computer files are still awaited.

13.02.17 STANDING ORDERS, FINANCIAL REGULATIONS, CODE OF CONDUCT AND POLICIES

The draft Standing Orders which had previously been circulated to all Councillors were approved. The draft Code of Conduct previously circulated to all Councillors was adopted. It was RESOLVED to consider Financial Regulations and Policies at future meetings.

12.02.17 PLANNING

(a) Applications

17/00043/OUT Land North Of 16 Upwoods Road Doveridge Derbyshire DE6 5LL Mr Chris Whitmore Erection of two dwellings (outline)

17/00046/FUL Deepmoor Farm Lower Street Doveridge Derbyshire DE6 5NS Mr Chris Whitmore Erection of livestock building

17/00061/FUL Deepmoor Farm Lower Street Doveridge Derbyshire DE6 5NS Mr Chris Whitmore Extension to livestock building

17/00069/FUL - Erection of two storey extension - The Cottage, Bakers Lane, Doveridge – Cllr Priestley declared an interest

(b) Decisions

16/00730/LB and 16/00729/FUL 7 Brocksford Court Derby Road Doveridge Derbyshire DE6 5PA Internal and external alterations and single storey side extension granted

Appeal Ref. APP/P1045/W/16/3158359 Land at Lower Street, Doveridge, Derbyshire, DE6 5NS for Mrs Angela Ainsworth - 15/00809/FUL, Proposed is a new low energy dwelling and associated outbuilding and landscape proposals submitted under para. 55 of the NPPF. Decision 1. The appeal is allowed subject to the conditions

13.02.17 CORRESPONDENCE

DDDC – Electoral Roll

DDDC – Local Plan Submission

DDDC – Election Notices

DCC – Minerals Local Plan Sites Consultation

Glasdon – Catalogue

DCC – Area Community Forums

CPRE – Derbyshire Voice

J M Lowe – Hedge Cuttings

CPRE Membership - £36

DDDC – Public Space Protection Orders 2018 Feedback

EON Meter Reading

Kempan - Playgrounds

14.02.17 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 7th March 2017.

There being no further matters to discuss, the meeting closed at 9.20pm.