

Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

2 The Cottages, Bakers Lane, Doveridge, Ashbourne, Derbyshire, DE6 5LA

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Minutes of the Monthly Meeting of the Council held at 7.30pm, Tuesday 12th June 2018

Present: Cllr. Bown, Cllr. Priestley, Cllr. Hewson-Stoate, Cllr. Dews, Cllr. Bointon and Cllr. Wilshaw.

01.06.18 Apologies

Apologies were received from Cllr. Pakes, Cllr. Taylor, Cllr. Bull (DCC) and PCSO David Seabridge.

02.06.18 Variation of Business

There was no variation of business.

03.06.18 Declaration of Members Interests

There were no declarations of interest made.

04.06.18 Public Speaking

There were no members of the public present.

05.06.18 Approve Minutes of the Monthly Parish Council Meeting held on 1st May 2018

The minutes of the monthly Parish Council meeting held on Tuesday 1st May were proposed by Cllr. Priestley seconded by Cllr. Wilshaw and then signed by Cllr. Bown.

06.06.18 Chairman's Announcements

The Chair welcomed everyone to the meeting and outlined the business for the evening. Cllr. Bown announced that Cllr. Stubbs had unfortunately resigned from his Council Duties with immediate effect. Cllr. Bown thanked Gordon Stubbs for all of his hard work over the years as a Councillor to the Parish. It was RESOLVED that the Clerk would inform DDDC.

07.06.18 Report of the Clerk

The Clerk reported on the following matters –

Tennis Club

Due to Gordon Stubbs resigning from his Council Duties, Cllr. Bointon will become the new representative on behalf of the Parish Council. It was RESOLVED that the Clerk would inform the Tennis Club.

The Tennis Club have asked if they could use a small patch of grass just in front of the gate of the tennis courts to pitch a gazebo to sell strawberries and cream and soft drinks on the weekend of the Scarecrow Competition. All Councillors agreed this was ok. It was RESOLVED that the Clerk would inform the Club Secretary.

Waterpark Tree

It was RESOLVED that the Clerk and Cllr. Bointon would write to the resident regarding the tree in question.

Poppy Appeal

The Royal British Legion have written to the Council asking if we would like to join the Derbyshire 'Lamp Post Poppies' campaign. This would mean purchasing poppies from them to display on our lamp posts. It was RESOLVED that the Clerk would purchase 100 poppies at £3 each. We would buy them and then sell back to the Community at the same price via Doveridge Mums facebook page and the Parish Magazine.

This was proposed by Cllr. Priestley and seconded by Cllr. Bointon. Cllr. Wilshaw said she was happy to co-ordinate this.

Gift Weekend

Cllr. Wilshaw has kindly agreed to do the flower display on behalf of the Parish Council.

Footpath between Pump Lane & Waterpark

It has been reported that the hedges are overgrown and are growing onto the path. It was RESOLVED that Cllr. Bointon would get this done as soon as possible and speak to the necessary residents too.

GDPR

This is an ongoing project that the Clerk is looking into.

08.06.18 Village Reports

(a) Football Field, Pavilion and Play Areas

Inspection reports were handed to the Clerk.

RoSPA have now carried out their annual inspection and it would appear that only a few minor items need addressing. It was RESOLVED that the Clerk and Cllr. Bointon would read through and see what needs to be done.

It was reported that there was a vehicle parked on the field a while ago, Cllr. Bointon investigated this and it would appear that this was a one off. He will continue to monitor the situation.

(i) Doveridge Juniors and Summer League Football Clubs

Cllr. Bointon spoke with the Summer League about the state the Pavilion had been left in recently – they quickly rectified the problem and we thank them for this.

Parking has been causing concerns for the Village Hall, Cllr. Bointon has spoken with the Clubs regarding this and hopefully this has now been resolved.

Doveridge Juniors have asked if it would be possible to slit, weed and feed the football pitch at their own cost. This has been noted with no objections. It was RESOLVED that Cllr. Bointon would notify them.

It was RESOLVED that the Clerk would now invoice the Summer League for the season.

It was RESOLVED that the Clerk and Cllr. Bointon would draw up an agreement to issue to the two clubs in September.

Clerk to invoice the Junior League in September with half the costs of the Pavilion electricity bill (from the previous year).

(b) Bus Stops and Bus Routes

Still no response from Midland Classic regarding the Bus Route through the village. It was RESOLVED that the Clerk would chase again.

It was RESOLVED that Cllr. Hewson Stoate would speak with a local builder about the removal of the bus shelter on Alms Road, and how much this would cost.

(c) Website

There were no new issues raised.

(d) Burial Grounds

It was RESOLVED that the Clerk would arrange a meeting with Keith Poslethwaite (DDDC, Parks and Street Scene Manager). Cllrs. Priestley and Bown along with the Clerk will attend.

(e) Highways Report

The Brambles along Marston Road are not being mowed over by the DCC after us recently paying for them to be cut back to the root. It was RESOLVED that the Clerk would contact the Highways to get this actioned as soon as possible.

(f) Public Footpaths and Rights of Way

A resident has asked if there is any news regarding the Hawthorn – High Street footpath case. It was RESOLVED that the Clerk would contact DCC for an update.

(g) Neighbourhood Plan

Cllr. Priestley reported that the Referendum for the Neighbourhood Plan was taking place on Thursday 14th June.

(h) Emergency Plan

The Clerk reported that following Liz Partington's (Emergency Planning Officer, DCC) presentation to us at last month's meeting, steps are underway to get a cascade list in place. It was RESOLVED that the Clerk would report back at the next meeting on how plans are going.

(i) Project Preschool

Cllr. Bown reported that Project Preschool is going well and has now been made public knowledge. A meeting is taking place in a couple of weeks with Heather Bradford (Business Advisor at DDDC) who looks after small initiatives in the community to take us on to the next stage.

09.06.18 DALC Circulars

Circular 6 - 2018 - External Audit News - Neighbourhood Planning Grant - Section 137 allowance - GDPR update & training - Updated Standing Orders & LTN - Free Webinar - Project Man. Training - Councillor Essentials Training

Circular 07 - 2018 - GDPR - DPO - Guidance - Update on Data Protection Fees - Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey - Publication Guide to effective partnerships

10.06.18 Finance

(a) Accounts for Payment

113	John Bointon, Mowing (April)	£60.00
114	Eon	£58.15
115	John Bointon, Mowing	£135.00
116	Village Hall, Room Hire April	£18.00
117	NFU, Mower Insurance	£392.18
118	Rachel Male, Clerk	£445.04
119	DALC (training, nov me)	£40.00
120	Jane Bettney – Audit	£60.00
241	M E Tomlinson - Hedgecutting	£420.00
242	Rachel Male – Ink	£7.99
243	John Bointon – Playing Field Mowing	£191.00
244	John Bointon – Footpath Maintenance	£67.50
245	RoSPA Annual Inspection	£113.40
246	Came & Company – Annual Insurance	£1476.81
247	Rachel Male – Pay & Mileage	£447.99

(b) Income

30.04.18	DDDC Reimbursable Expenditure for Playing Field Cutting 17/18	£1373.00
30.04.18	Precept 2018/2019	£10670.00
	One Amount	£12043.00
16.04.18	VAT Return 01.04.16-31.03.17	£4151.74
30.04.18	Interest on Reserve Account	£0.45
01.05.18	Solar Rent	£2664.74
02.05.18	DCC Reimbursement – Rights of Way Maintenance	£495.00
31.05.18	Interest on Reserve Account	£0.87

(c) Budget Appraisal/Risk Assessment

There were no new items raised.

(d) 2018/19 Budget

There were no new items raised.

(e) Audit

The Councillors read through the Annual Governance Statement and approved the responses.

The Chair and RFO signed the Statement.

The Year End Accounts were presented to the Councillors and approved.

11.06.18 Financial Regulations and Policies

No new issues raised.

12.06.18 To consider Planning Applications / Decisions

Applications

15/00389/DCOND Discharge of condition 22, Bakers Lane (70 dwellings). Condition relates to a scheme of investigation for archaeological work. Original approval for the 70 houses was 31/8/16. Reserved matters application needs to be submitted by 31/8/19.

18/00546/FUL – Ley Hill Farm Grove Lane – erection of building for storage of hay, straw and fertiliser. Validated 22/5/18

Decisions

18/00206/FUL Rose Cottage Cook Lane Doveridge, extensions. **Permitted 11/4/18**

18/00044/VCOND Derby Rd Doveridge. Variation of condition 1 of 17/00092/REM to allow alterations to agreed materials and landscaping. **Granted with conditions 12/4/18**

18/00224/FUL Steve Foster Crane Hire Units 1 To 3 Derby Road Doveridge Derbyshire DE6 5JU
Mr Joseph Baldwin Creation of staff and visitor car park

20/04/2018 Granted with Conditions

Appeal decision

No new appeal decisions.

13.06.18 Correspondence

CPRE – Annual Report

Kompan – Playgrounds

Civic Voice – War Memorials News

Connect A50 Limited = Report on Project Road Performance A50

14.06.18 Date of Next Meeting

It was RESOLVED that the next Meeting of the Parish Council will be held at 7:30pm on Tuesday 7th August 2018 in the Village Hall Kitchen.

There being no further matters to discuss, the meeting closed at 9.15pm.