

Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

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Minutes of the Monthly Meeting of the Council held at 7.30pm, Tuesday 4th December 2018

Present: Cllr. Bown, Cllr. Priestley, Cllr. Bointon and Cllr. Pakes and Cllr. Bull (DCC).

01.12.18 Apologies

Apologies were received from Cllr. Hewson-Stoate and Cllr. Dews.

02.12.18 Variation of Business

There was no variation of business.

03.12.18 Declaration of Members Interests

There were no declarations of interest made.

04.12.18 Public Speaking

PCSO Sue Lester was in attendance in light of the recent anti-social behaviour in the village (eggs thrown at houses, vandalism on the Pavilion and village hall users interrupted). PCSO Lester will speak to her Sergeant to see if they can patrol the village more considering recent activities (which were seen during the meeting – the meeting was interrupted on 2 occasions). PCSO Lester informed us that any low-level crimes should be reported via 101 or 999 (999 services can downgrade the call) immediately as opposed to the email service. It was RESOLVED that we would investigate the costs of CCTV, the Clerk will look into and report back at the next meeting.

05.12.18 Approve Minutes of the Monthly Parish Council Meeting held on 6th November 2018

The minutes of the monthly Parish Council meeting held on Tuesday 6th November were proposed by Cllr. Priestley seconded by Cllr. Bointon and signed by the Chair, Cllr. Bown.

06.12.18 Chairman's Announcements

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

Cllr. Bull (DCC) joined the meeting - 19:38.

07.12.18 Councillor Vacancy

With the 3 vacancies on the Parish Council the following was proposed and seconded as follows:

Cllr. Bointon proposed that John Banner be co-opted as Parish Councillor, seconded by Cllr. Pakes and with all voting in favour Cllr. Banner signed the declaration of office form and joined the meeting.

Cllr. Priestley proposed that Mike Lyon be co-opted as Parish Councillor, seconded by Cllr. Pakes and with all voting in favour Cllr. Lyon signed the declaration of office form and joined the meeting.

Cllr. Priestley proposed that Howard Mason be co-opted as Parish Councillor, seconded by Cllr. Bointon and with all voting in favour Cllr. Mason signed the declaration of office form and joined the meeting.

08.12.18 Report from the Clerk on on-going matters

Dog Bins

The Clerk reported that after speaking with Helen Carrington (Parks & Street Scene Officer DDDC) the Church Lane (by the pond) dog bin will be replaced with a larger one in the coming weeks. It was RESOLVED that the Clerk would continue to monitor until the bin is replaced. This will also be case for the Sand Lane bin which was removed recently due to damage.

Allotment Overgrown Open Space

Regarding the overgrown open space around the Allotments, it was RESOLVED that the Clerk would email the Allotment Association as this is an issue for them to resolve.

Pond – Overgrown ball rushes

The Clerk reported the she is waiting for David Wilson homes to come back to her to see if they will remove the overgrown ball rushes. It was RESOLVED that the Clerk would continue to monitor.

Lime Close sign

This has been reported to DCC but has still not be fixed/repaired. Cllr. Bull requested the report to be sent to him to escalate. It was RESOLVED that the Clerk would action.

09.12.18 Village Reports

(a) Football Field, Pavilion, Play Areas, Mowers and Street furniture

The Pavilion has had another attempt at a break-in but thankfully they were not able to gain access due to the recently fitted garage door defender.

(i) Doveridge Juniors and Summer League Football Clubs

No known issues to be reported other than the emersion heater was left on recently which Cllr. Bointon has reported back to the Football Clubs.

(ii) Grit Bins

It was RESOLVED that the Clerk would check all Parish Council Grit Bins in the coming weeks and if necessary, order more grit, reporting back at the next meeting. This was proposed by Cllr. Priestley and seconded by Cllr. Pakes.

(iii) DBS Check

The Clerk has reported that as Cllr. Bointon maintains the playing field and has access to the playground and pavilion (on behalf of the Parish Council) it is necessary for him to have DBS check. It was RESOLVED that the Clerk would action.

(b) Bus Stops and Bus Routes

Removal of the Alms Road bus stop should be completed in the coming weeks.

A quote was received for the repair of the Sand Lane bus stop wall, totalling £100, this was proposed by Cllr. Priestley and seconded by Cllr. Pakes. The work should be completed shortly after Christmas. The Clerk will continue to monitor.

(c) Website

No issues raised.

(d) Burial Grounds

No update has been received on the Community Asset Transfer from DDDC, the Clerk will chase after Christmas.

(e) Highways Report

Bakers Lane is due to be closed from the 14th January to the 25th – this is due to Western Power removing the over ground electricity supply to 2 houses and replacing with an underground supply.

(f) Public Footpaths and Rights of Way

No update on the Hawthorn Close/High Street case, it was RESOLVED that Clerk would contact DCC and report back at the next meeting and update the website.

(g) Emergency Plan

This is an on-going action for the Clerk.

(h) Project Preschool

There is no current update on Project Preschool at this time.

(i) Village Hall

Christmas Tree Request – the Village Hall Committee have requested the support of the Parish Council to purchase a Christmas Tree to be on display for the village outside the village hall. It was RESOLVED that we would support the request this year to a maximum of £200 however next year we will look to place somewhere more prominent. This was proposed by Cllr. Bointon and seconded by Cllr. Pakes.

(j) Village Hall Bin

The Village Hall have informed us that the annual cost of emptying their bins is £873 (based on last year). It was agreed that we would contribute £250 towards this year's costs and review again next year. This was proposed by Cllr. Bown and seconded by Cllr. Priestley. It was RESOLVED that Cllr. Pakes would inform the committee.

(k) Street Naming – Bakers Lane Site

DDDC have received a request for street naming and numbering for the above development. The development will include 3 new roads and they would appreciate our thoughts on the names suggested (St Cuthberts and Berta's). It was RESOLVED that the Clerk and Chair would get further nominations from posting on social media and displaying a notice on the notice board and website.

10.12.18 DALC Circulars

Circular 15

- DALC Spring Seminar 2019
- Clerk Essential Training – 10 January 2019 – 10am – 12.30pm, Cromford
- General Power of Competence Update
- Exemption of Public Toilets from Business Rates – Support requested
- Subscription fees 2019/20
- Latest Guidance on Accessibility to Websites and Mobile Devices
- NALC Digital Mapping Toolkit
- Weather Ready

11.12.18 Finance

(a) Accounts for Payment

CHQ 284	Doveridge Village Hall – November Meeting	£21.00
CHQ 285	John Bointon – footpaths and pavilion clean	£65.00
CHQ 286	Rachel Male – Clerk Salary	£445.04

(b) Income

09.11.18	Poppy money raised	£300.00
09.11.18	Bowls Club Rent (2018)	£5.00

(c) Budget Appraisal

The Clerk handed out the budget appraisal so far for this year.

(d) 2019-2020 Budget

The Clerk handed out the draft budget for 2019/2020, it was RESOLVED that the Council would discuss and review the next year's budget at a separate budget meeting on the 15th January.

(e) S137 Donations

It was RESOLVED that this would be discussed at our next meeting.

12.12.18 Financial Regulations and Policies

No new issues raised.

13.12.18 To consider Planning Applications / Decisions

Applications

Ashmore Cottage, Derby Road - 18/00688/DCOND Discharge of several conditions. **Validated 08/11/18** & AMD Non-Material Amendment – rotation of proposed garage. **Validated 08/11/18. NOTED.**

18/01217/AGR - Cuthberts Bank, Church Lane – Agricultural prior notification - **Validated 08/11/18. NOTED.**

31 High Street – retain change of use of building to childrens day nursery (class D1, non-residential institution). **Validated 08/11/18. NOTED.**

Decisions

18/00891/REM – Bakers Lane, Doveridge. Reserved matters application for 62 dwellings – **Granted with Conditions 07/11/18**

Appeal decision

No new appeal decisions since our last meeting.

14.12.18 Correspondence

None.

15.12.18 Date of Next Meeting

It was RESOLVED that the next Meeting of the Parish Council will be held at 7:30pm on Tuesday 8th January 2019, in the Village Hall Kitchen.

There being no further matters to discuss, the meeting closed at 8.58pm.