

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 6th November 2018

Present: Cllr. Bown, Cllr. Priestley, Cllr. Bointon and Cllr. Dews.

01.11.18 Apologies

Apologies were received from Cllr. Hewson-Stoate, Cllr. Pakes and Cllr. Bull (DCC).

02.11.18 Variation of Business

There was no variation of business.

03.11.18 Declaration of Members Interests

There were no declarations of interest made.

04.11.18 Public Speaking

6 members of the public were in attendance with the following issues which will be investigated by the Clerk.

- 1) Lack off bins around the village.
- 2) Dog bin by the pond is very well used and most weeks it is overflowing – could a bigger one be put in instead (Waterpark Road, by the triangle, has a larger one which isn't as well used – could they be swapped).
- 3) Pond – ball rushes are overgrowing and taking over most of the pond. Could something be done.
- 4) Meadow View – needs clearing as there are a lot of leaves.
- 5) Open space around the allotments is overgrown.

05.11.18 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. Bown and signed by the Chair, Cllr. Bown.

06.11.18 Chairman's Announcements

The Chair welcomed everyone to the meeting and outlined the business for the evening. Since our last meeting Cllrs. Wilshaw and Taylor have unfortunately resigned from their Council

duties with immediate effect. Cllr. Bown thanked them both for their hard work over the years as Councillors to the Parish. It was RESOLVED that the Clerk would inform DDDC.

07.11.18 Councillor Vacancy

There are now 3 vacancies. It was RESOLVED that the Clerk would inform DDDC immediately to advertise the 2 new vacancies at the Town Hall and then we can co-opt at the next meeting. We have 3 potential candidates interested in becoming part of the Council.

Cllr. Dews joined the meeting – 7.40pm.

08.11.18 Report from the Clerk on on-going matters

Conifers – Waterpark Road

A resident has contacted the Clerk with regards to 2 high conifers to the side of their property. On investigation these trees are on a neighbour's land, so this is a matter for the residents to resolve.

Lime Close road sign

The Lime Close road sign has been damaged and fallen from the posts (which also happens to be rotten). It was RESOLVED that the Clerk would contact DDDC to replace.

David Wilson homes site

A resident has made a complaint to the Clerk regarding recent overnight works at the site. The Clerk contacted the Site Manager immediately and this was looked into. It so happened that a site worker was working later without permission to get a job finished. He has been spoken too and we have been told this will not happen again. It was RESOLVED that the Clerk would inform the resident.

09.11.18 Village Reports

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

Sadly, the Pavilion has had a couple of break-ins over the last week. These have been reported and PCSO David Seabridge has given us a garage door defender to fit to prevent future access. The crime associated with the break in is now awaiting allocation for a police officer.

The mower has gone in for a repair and its annual service.

Cllr. Bown has spoken with the hedge cutter and it is hoped the playing field hedges will be cut by Christmas.

(i) Doveridge Juniors and Summer League Football Clubs

The Clerk has now sent DJFC their rent invoice along with the agreement which was agreed last month. No other issues to report.

(b) Bus Stops and Bus Routes

Quotes have been received for the removal of the Alms Road bus shelter.

Quote 1: £1600 + vat

Quote 2: £400

A third quote was requested but unfortunately not received.

It was RESOLVED we would go ahead with quote 2, this work was proposed by Cllr. Priestley and seconded by Cllr. Dews. The Clerk will go ahead and inform the Contractor.

Sand Lane bus shelter – brickwork has been damaged to part of the side wall. It was resolved that the Clerk would get a quote to fix asap. Cllr. Hewson-Stoate has visited the site to ensure there are no safety issues.

(c) Website

No issues raised.

(d) Burial Grounds

The Clerk has emailed Keith Postlethwaite (DDDC) to inform him that as a Parish Council we would like to go ahead and seek a Community Asset Transfer with a caveat that DDDC will prepare the land and maintain until September 2019. The Clerk is awaiting the next steps, she will continue to monitor.

(e) Highways Report

No new issues to date.

(f) Public Footpaths and Rights of Way

The Clerk has received an email from a local walker in the area who has raised some helpful points about our footpaths. It was RESOLVED that the Clerk would investigate this further and report back at a future meeting.

(g) Neighbourhood Plan

This plan is now complete, it is up to the Parish Council to ensure it is adhered too.

(h) Emergency Plan

This is an on-going action for the Clerk.

(i) Project Preschool

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

(j) Village Hall

Further to last month's meeting where the Village Hall Committee requested a proposal to share the costs of emptying the Village Hall bin, the Clerk has asked DDDC if they would empty, unfortunately as they are not DDDC bins they will not. It was RESOLVED to get the actual annual cost from the Committee and decide at the next meeting.

(k) Remembrance Poppies

All the poppies we purchased have been sold. £319 was raised in total. The poppies were bought for £300 so with £19 profit the Clerk will hand over this amount to the Royal British Legion Poppy Appeal.

10.11.18 DALC Circulars

Circular 14-2018 - Excellence Awards 2018 - Government updated model byelaws - External audit issues update - HS2 Consultation - Funding & Grant Bulletin - Elections 2019 - Data Protection Fee payments (GDPR) - VAT advice service - Tree Charter

11.11.18 Finance

(a) Accounts for Payment

CHQ 275	Doveridge Village Hall (Sept Mtg)	£24.00
CHQ 276	Lawnmower Servicing UK (mower)	£339.00
CHQ 277	Rachel Male, Clerk	£551.80
CHQ 278	John Bointon, Footpath Maintenance	£37.50
CHQ 279	John Bointon, Playing Field Mowing	£114.00
CHQ 280	EON (Electricity for Pavilion)	£64.83
CHQ 281	Rachel Male (Ink)	£12.99
CHQ 282	Doveridge Village Hall (Oct Mtg)	£21.00
CHQ 283	Royal British Legion (Poppy Wreath)	£20.00

(b) Income

31.10.18	Interest on Reserve Account	£3.75
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(c) Budget Appraisal

It was RESOLVED that the Clerk would email this out in readiness for discussion at our December meeting.

(d) 2019-2020 Budget

It was RESOLVED that the Clerk would email this out in readiness for discussion at our December meeting.

(e) £137 Donations

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

12.11.18 Financial Regulations and Policies

No new issues raised.

13.11.18 To consider Planning Applications / Decisions

Applications

No new applications in Doveridge since our last meeting.

Decisions

18/00802/FUL 34 Park Crescent Doveridge Derbyshire DE6 5NE - Replace existing single storey extension, garage and porch with two storey side extension and single storey front extension - **Permitted with Conditions 01 Oct 2018**

18/00984/FUL 22 Maple Close. Partial conversion of integral garage to provide utility room and wc. **Permitted 15/10/2018**

18/00951/FUL The Haybarn Upwoods Rd. Change of use of barn to dwelling, formation of vehicular access and use of land as domestic curtilage. **Granted with conditions 19/10/2018**

Appeal decision

No new appeal decisions since our last meeting.

14.11.18 Correspondence

Earth Anchors – Notice Boards

15.11.18 Date of Next Meeting

It was RESOLVED that the next Meeting of the Parish Council will be held at 7:30pm on Tuesday 4th December 2018, in the Village Hall Kitchen.

There being no further matters to discuss, the meeting closed at 8.21pm.