

## **DOVERIDGE PARISH COUNCIL MEETING**

Minutes of the meeting of the council held at 7.30pm,  
Tuesday 2nd January 2018

**Present:** Cllr. Bown, Cllr. Priestley, Cllr. Stubbs, Cllr. Hewson-Stoate, Cllr. Pakes, Cllr. Bointon, Cllr. Wilshaw, Cllr. Taylor and one member of the public.

### **01.01.18 Apologies**

Apologies were received from Cllr. Dews, Cllr. Bull (DCC) and PCSO Seabridge

### **02.01.18 Variation of Business**

There was no variation of business.

### **03.01.18 Declaration of Members Interests**

Cllr. Bointon declared an interest in item 08.01.18 Mowing Contract.

### **04.01.18 Public Speaking**

Gill Bryan raised concerns about the playground roundabout, they are continually having problems with it being very hard to push. As it is level with the ground, soil and grit can get in to the bearings. It was RESOLVED that Cllr. Bointon would investigate and repair as necessary. Cllr. Stubbs said there was no harm in getting quotes to insert a thick black rubber matting around the roundabout to prevent the same happening in the future. It was RESOLVED that Gill Bryan will investigate some quotes and send them through to the Clerk.

Gill Bryan is also concerned that with the recent wintery weather Glebe Close at the top of the hill, which gets no sun has remained frozen since the snow came, and only recently thawed. The snow has compacted and became a sheet of ice making it dangerous for drivers and pedestrians. She asked if it would be possible to install a grit bin in the layby parking area between No 4 & 6. It was RESOLVED that Cllr. Bointon would inspect the area and we would discuss later in the meeting.

### **05.01.18 Approve Minutes of the Monthly Parish Council Meeting held on 5th December 2017**

The minutes of the monthly Parish Council meeting held on Tuesday 5th December were proposed by Cllr. Priestley, seconded by Cllr. Bointon and signed by Cllr. Bown.

## **06.01.18 Chairman's Announcements**

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

Cllr. Bown read out a section from the recent Doveridge Primary School Newsletter thanking the Parish Council for the Christmas Tree we purchased for them.

## **07.01.18 Report of the Clerk**

The Clerk reported on the following matters –

### Bins

The 2 new bins have arrived, and the invoice has been paid. It was RESOLVED that Cllr. Bointon would fit as soon as possible.

### Brambles on Marston Lane

Work has been instructed.

### Trees Waterpark

The Clerk is visiting the site tomorrow with the intention to take photos. It was RESOLVED that these photos would be submitted to DCC asking for further investigation.

### Football Club Invoices

It was RESOLVED that the Clerk and Cllr. Bointon would investigate this matter and speak with the Football Clubs concerned and issue them with any outstanding invoices.

### Litter in Woods

Clerk reported that no litter was found when she inspected the area before Christmas. There have since been more issues from residents around this. It was RESOLVED that Cllr. Bown would include a paragraph in the next Parish News asking for more care to be taken in our outdoor spaces.

### Grit

Cllr. Bointon reported that all grit bins had been refilled. The request from Gill Bryan for a new bin in Glebe Close was discussed. It was RESOLVED that if, when Cllr. Bointon inspected the area, a need for one was apparent then a bin would be purchased and placed where requested. This was PROPOSED by Cllr. Priestley and SECONDED by Cllr. Stubbs.

### Allotment Rent

Payment has been made for 2017 rent. Currently 1 plot is vacant, the Allotment Association have asked whose responsibility is it to allocate the plot? Cllr. Stubbs stated it was the Allotments responsibility to fill any vacancy. It was RESOLVED that the Clerk would inform Julie Redfern (Doveridge Allotment Association Secretary) of this outcome.

### Tennis Club

The Tennis Club have asked for a Parish Council representative to attend their committee meeting in March so that any issues can be discussed. It was RESOLVED that Cllr. Stubbs would be happy to attend.

### Skate Board Ramp

Work has been instructed (first two items of work) and this should be completed in the next few weeks. Half of this invoice will be paid by Friends of Doveridge Playground. It was RESOLVED that the Clerk would report back when this work has been completed.

### Mobile Phone Parish Clerk

A mobile phone was suggested for the Clerk, it was RESOLVED that a sim only, pay as you go would be purchased in the near future.

### Citizen of the Year

2 nominations for the Community Award were received.

## **08.01.18 Mowing Contract**

Cllr. Bointon declared an interest and left the meeting.

It was RESOLVED that the Clerk would make further adjustments to the draft contract ready for our next Parish Council meeting in February.

Cllr. Bointon re-joined the meeting.

## **09.01.18 Village Reports**

### (a) Football Field, Pavilion and Play Areas

There were no new issues raised.

### (b) Bus Stops and Bus Routes

Cllrs. Bointon and Stubbs met with Alex Sidebottom (Economy Transport and Environment, DCC) on Thursday 21<sup>st</sup> December 2017. With regards to the route through the village the Council have no say in this, it was RESOLVED that Cllr. Bointon would write to the local Bus Company (Midland Classic) asking if they would consider a new route through the village, even if just during the week earlier on in the day for our older residents.

With regards to siting a new bus shelter on Derby Road (entrance to the park) we would be looking at approximately £7500-£10,000. It was RESOLVED that the Clerk would contact Sudbury Parish Council to compare to the cost of their new shelter and look at possible Grants.

### (c) Website

There were no new matters raised.

### (d) Highways Report

There were no new issues raised.

### (e) Public Footpaths and Rights of Way

No reply from Mark Hosker (Legal Services, DCC) in reference to Hawthorn Close and High Street, it was RESOLVED that the Clerk would chase.

(f) Neighbourhood Plan  
There were no issues raised.

(g) Emergency Plan  
Cllr. Bown is working on this. It was RESOLVED to be discussed at our February meeting.

### **10.01.18 DALC Circulars**

Derbyshire ALC - 15-2017 - External Audit 17-18 - Transparency Fund - GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards - Community Infrast. Levy - New Angling Grant - Disposal of furniture - DALC Office Christmas Closure

### **11.01.18 Finance**

#### *(a) Accounts for Payment*

086	IED Solutions	Skate Ramp Repair	£570.00
087	Janice Jackson	Acting Clerk – Final Inv	£114.30
088	Village Hall	Room Hire (old bill invs)	£150.00
089	Broxap	2 x Bins	£425.88
090	Village Hall	December Hire	£24.00
091	Rachel Male	Clerk	£324.57
092	John Bointon	Grit	£156.00

#### *(b) Receipts*

Allotment Rent 2017	-	£19.00
NFU Refund	-	£72.41
Laptop Grant	-	£644.00

#### *(c) Budget Appraisal/Risk Assessment*

It was RESOLVED that this will be discussed at the next meeting.

#### *(d) 2018/19 Budget*

It was RESOLVED that this will be discussed at a separate Budget Meeting, 9<sup>th</sup> January 2018.

#### *(e) 2018/19 Precept*

Cllr. Priestley PROPOSED the Precept be increased by 2% to £10670. This was SECONDED by Cllr. Pakes. All Councillors voted in favour for the increase.

### **12.01.18 Financial Regulations and Policies**

It was RESOLVED to discuss these at the next meeting.

### **13.01.18 To consider Planning Applications / Decisions**

#### Decisions

17/01007/LBALT 4 Brocksford Court, Derby Road, external and internal alterations – **Permitted with Conditions (07/12/17)**

17/01041/FUL Cuthberts Bank Church Lane, single storey sun lounge extension – **Permitted with conditions (19/12/17)**

### **14.01.18 Correspondence**

Catalogues - Various  
Kompan Playgrounds  
Primary Care Supplies – Defibrillator  
DALC – 1<sup>st</sup> Ever National Village Hall Week  
DCC – Graffiti Clean Up Project

### **15.01.18 Date of Next Meeting**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm in the Octagon, Doveridge Church on Tuesday 6th February 2018.

There being no further matters to discuss, the meeting closed at 9.00pm.